

DeKalb County Government

*Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030*



Summary

Tuesday, March 12, 2019

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Loraine Cochran-Johnson, Super District 7*

Staff Present: Michael Thurmond, Chief Executive Officer, Zachary Williams, Executive Assistant/
Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Bishop Miles E. Fowler
Big Miller Grove Missionary Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
Super District 6

B. PRESENTATIONS

The New Day Project: Water Meter Exchange and Upgrade Initiative
Operation HOPE- John Hope Bryant
Women's History Makers

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak.

Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2018-3068](#)

COMMISSION DISTRICT(S): 3 & 6

Application of Scott Bennett for a major modification to remove all conditions on property zoned MR-2 (Medium Density Residential -2) District, pursuant to CZ-05033 for 149 single-family attached townhomes in order to develop 291 apartment units at a density of 24 units per acre within Tier 2 of the I-20 Overlay District, at 2128 & 2170 Cook Road.

Deferred for 2 weeks, until March 26, 2019 for Decision Only

E. APPEALS

F. APPOINTMENTS

Chief Executive Office

[2019-3248](#)

Commission District(s): ALL

Appointment to the DeKalb County Department of Family and Children Services

Board - Ms. Mercedes Ball

Deferred for 2 weeks, until March 26, 2019.

[2019-3249](#)

Commission District(s): ALL

Appointment to the DeKalb County Department of Family and Children Services

Board - Ms. Manomay Malathip

Deferred for 2 weeks, until March 26, 2019.

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 5

[2019-3380](#)

Commission District(s): District 5

Recording of the appointment of Gwendolyn McCoy to the DeKalb County

Planning Commission, District 5 Post

Approved

[2019-3381](#)

Commission District(s): District 5

Recording of the appointment of Eric Hubbard to the District 5 Community

Council

Deferred for 2 weeks, until March 26, 2019

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2019-3367](#)**Commission District(s): All**

Approval of Minutes of the Special Called Meeting of January 3, 2019

Approved**H. PRELIMINARY ITEMS****Board of Commissioners - District 2**[2019-3406](#)**Commission District(s): All**

Opposing House Bill 302 and Senate Bill 172, Preemption of Local Building Design Standards

Approved**Board of Commissioners - District 5**[2019-3379](#)**Commission District(s): All Districts**

A Resolution by The Governing Authority of DeKalb County to Request the DeKalb County Chief Audit Executive to Add an Operational Review to Include a Fiscal and Performance Audit of the DeKalb County Voter Registration and Elections Department to the 2019 Annual Workplan for the Office of Independent Internal Audit

Deferred for 2 weeks, until March 26, 2019**Clerk to the Board of Commissioners and CEO**[2019-3368](#)**Commission District(s): All**

Approval of Minutes of the Regular Meeting of December 4, 2018

Approved

Facilities Management[2019-3374](#)**Commission District(s):** All Commission Districts

Acceptance of Georgia Department of Family and Children Services (DFCS) rental revenue and appropriation thereof for additional deferred Operations & Maintenance (O&M) work.

Deferred for 2 weeks, until March 26, 2019**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*[2019-3171](#)**Commission District(s): All**

LB - Invitation No. 18-101038 for Ammunition (Annual Contract with 2 Options To Renew): for use by Police Services (PS), Sheriff's and Marshal's Offices. Consists of the purchase of ammunition for weapons. Recommend award to the lowest, responsive and responsible bidders: Gulf State Distributors and Specialty Cartridges Inc. dba Atlanta Arms. Total Amount Not To Exceed: \$336,700.00.

Approved[2019-3332](#)**Commission District(s): ALL**

REN - Police Body Cameras (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1022922 for use by Police Services (PS) and Marshal's Office. This contract consists of the purchase of body cameras, rocket technology, data storage, maintenance and support for the body camera system. Awarded to Utility Associates, Inc. Amount Not To Exceed: \$505,000.00.

Approved*Purchasing & Contracting - to OPS Committee*

[2019-3284](#)**Commission District(s): All**

REN- Professional and Managed Support and Maintenance of Voice and Data Network Services (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 967790 for use by the Department of Innovation and Technology (IT). This contract consists of providing maintenance, support and repairs on the voice and data network services. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$1,169,897.15.

Deferred for 2 weeks, until March 26, 2019

[2019-3331](#)**Commission District(s): All**

REN - Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1055622 for use by Public Works - Fleet Management. This contract consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$110,000.00.

Deferred for 2 weeks, until March 26, 2019

[2019-3322](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 14-902797 for Lease of IBM Equipment (Multi-Year Contract): for use by the Department of Innovation & Technology (IT). This contract consists of the lease for equipment to serve as the host platforms for the Oracle E-Business Suite, PeopleSoft, email and several other application databases. Awarded to IBM Credit, LLC dba IBM Corp. Amount Not To Exceed: \$315,630.00.

Deferred for 2 weeks, until March 26, 2019

Purchasing & Contracting - to PECS Committee

[2019-3329](#)**Commission District(s): 5**

CO - Change Order No. 1 to Contract No. 1012065 Lifeguard and Pool Services at Browns Mill Family Aquatic Facility (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing lifeguard services, supervision of pools and pool services. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$190,000.00.

Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on March 26, 2019

Purchasing & Contracting - to PWI Committee

[2018-3047](#)**Commission District(s): ALL**

LB - Invitation No. 18-101022 for Right-of-Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. Consists of mowing and lawn maintenance services at 128 right-of-way locations throughout the County. Recommend award to the lowest, responsive and responsible bidders: NGL Erosion Control Group, Flex Landscaping and Executive Realty Solutions. Total Amount Not To Exceed: \$942,000.00.

Approved

[2019-3239](#)**Commission District(s): All**

REN - Silt Fencing, Sandbags, Straw and Mulch (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1061257 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of the provision and installation of silt fencing, sandbags, straw and mulch for erosion control and landscaping. Awarded to PF Holding and Investment, LLC. Amount Not To Exceed: \$230,000.00.

Approved

[2019-3240](#)**Commission District(s): All**

REN - Repair Parts for Waterlines (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1104362 for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts to repair waterlines. Awarded to Core & Main LP. Amount Not To Exceed: \$350,000.00.

Approved

[2019-3241](#)**Commission District(s): All**

REN - Hydrofluosilicic Acid (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1054131 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of Hydrofluosilicic Acid to treat DeKalb County's drinking water. Awarded to Univar USA, Inc. Amount Not To Exceed: \$210,000.00.

Approved

[2019-3242](#)**Commission District(s): All**

REN - Roadway Bulk De-Icing Materials (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1056592 and 1056600 for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). These contracts consist of the purchase of de-icing materials to make the sand/salt mixture used to maintain the County's roadways, parking lots and sidewalks. Awarded to FM Shelton, Inc. and Compass Minerals America. Total Amount Not To Exceed: \$414,649.00.

Approved

[2019-3305](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No.1132991 for the Seminole Landfill Awning: for use by Public Works - Fleet Management to be used by Public Works - Sanitation. This contract consists of building an awning at the Seminole Landfill. Awarded to Osprey Management LLC. Amount Not To Exceed: \$35,000.00.

Approved

[2019-3369](#)**Commission District(s): All**

LB - Invitation No. 18-100964 Liquid Aluminum Based Coagulant (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of coagulant used to remove phosphorous from water. Recommend award to the lowest, responsive and responsible bidder: Chemtrade Chemical US LLC. Amount Not To Exceed: \$957,000.00.

Approved

Recreation, Parks and Cultural Affairs[2019-3397](#)**Commission District(s): All Districts**

Approval of the 2010-2020 Parks and Recreation Master Plan

Approved

Watershed Management[2019-3272](#)**Commission District(s): All**

An Ordinance of DeKalb County, Georgia Requiring That New Commercial Building Firelines Be Metered, and for Other Purposes.

Approved

I. ITEMS FOR DECISION BY THE BOARD**2019 Legislative Agenda**[2018-3086](#)**Commission District(s): All**

A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

Approved the substitute submitted from the floor

Board of Commissioners

[2019-3325](#)

Commission District(s): All Districts

Amendments to DeKalb County Purchasing Ordinance

Deferred for 60 days, until May 14, 2019

Board of Commissioners - Districts 2 & 6

[2019-3283](#)

Commission District(s): All Districts

A Resolution to Adopt a Contextualization Statement for the Confederate Monument

Approved the substitute submitted from the floor

Community Development

[2019-3291](#)

Commission District(s): ALL

Amendment #3 to Access to Capital for Entrepreneurs (ACE) contract #1075460 to add an additional \$450,000 and extend the contract term for a period of one year; ending on August 26, 2020. No cost to the County.

Approved

[2019-3293](#)

Commission District(s): ALL

Approval of Contract with Atlanta Neighborhood Development Partnership, Inc. using HUD - HOME CHDO Funds

Approved

[2019-3295](#)

Commission District(s): ALL

Appropriate \$200,000 from the Reserve for Appropriation to the DeKalb County Community Development Department for housing and services for individuals who cannot be served through federally funded homelessness assistance programs.

Approved

[2019-3296](#)

Commission District(s): ALL

Approval of Contract with Alliance of DeKalb, Inc. using HUD - HOME CHDO Funds

Approved

Finance - Risk Management

[2019-3260](#)

Commission District(s): All Commission Districts

Employee & Early Retiree Health & Wellness Benefits

Deferred for 2 weeks, until March 26, 2019

Public Works - Transportation

[2019-3237](#)

Commission District(s): 1, 3, 5, 6, and 7

Acceptance of \$3,459,660 in GDOT Funds for Flat Shoals Road, Henderson Road, and Salem Road Sidewalks

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on March 26, 2019

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2018-2026](#)**Commission District(s): 5 & 7**

CA - Cooperative Agreement for Playground Equipment at Lithonia Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). The contract consists of the removal of existing obsolete playground equipment and installation of new playground equipment. Awarded to Kompan, Inc. Amount Not To Exceed: \$365,706.80.

Approved

[2019-3301](#)**Commission District(s): 4**

RFP - Request for Proposals No. 18-500498 for Renovation of Stone Mountain-Sue Kellogg Library: for use by the Library. Consists of upgrading all functional systems at the library located at 952 Leon Street. Recommend award to the highest scoring proposer: CT Darnell Construction. Amount Not To Exceed: \$1,200,000.00.

Approved

[2019-3334](#)**Commission District(s): All**

RFP - Request for Proposals No. 18-500505 for Revitalization of Memorial Drive Commercial Corridor for the Department of Planning and Sustainability (P&S). Consists of research and development of a plan to revitalize the commercial corridor of Memorial Drive. Recommend award to the highest scoring proposer: Pond & Company. Amount Not To Exceed: \$174,500.00.

Approved

Purchasing & Contracting - to PWI Committee

[2019-3205](#)**Commission District(s): 1, 3, 5, 6 and 7**

LB - Invitation No. 18-101024 DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works-Transportation. Consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Recommend award to the lowest, responsive and responsible bidder: Precision 2000, Inc. Amount Not To Exceed: \$5,996,003.45.

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on March 26, 2019

J. COMMENTS FROM THE BOARD**POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.