

DeKalb County Government

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



Summary

Tuesday, April 9, 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 Lorraine Cochran-Johnson, Super District 7*

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

A. INSPIRATIONAL

Perry Mitchell
Atlanta Free Thought Society/Atheist

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

Park Prescription Day
Crime Victim's Rights Week 2019
Honoring Police Chief James Conroy
Moment of Silence for Firefighter Recruit Jackson Poole

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 present 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, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall 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. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. 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.

Public Works - Transportation

[2019-3413](#)

Commission District(s): 2 & 6

Traffic Calming Petition - Willow Lane between Scott Boulevard and Pensdale Road. Cost to the County is \$9,940.00.

Approved

[2019-3447](#)

Commission District(s): 1 & 7

Traffic Calming Petition - Payton Road between Payton Oaks Drive and Briarcliff Road. Cost to the County is \$24,670.

Approved

[2019-3449](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Wakefield Drive between Boring Road and Baxberry Court. Cost to the County is \$24,700.

Deferred for 30 days, until May 14, 2019 for Decision Only

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 6

[2019-3554](#)

Commission District(s): District 6

Appointment of Jim Grubiak to Charter Review Commission

Approved

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 30 days, until May 14, 2019

[2019-3249](#)

Commission District(s): ALL

Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Manomay Malathip

Deferred for 30 days, until May 14, 2019

[2019-3421](#)**Commission District(s): ALL**

Appointment of Mr. Jim Redovian to the MARTA Board of Directors

Deferred for 2 weeks, until April 23, 2019[2019-3427](#)**Commission District(s): All**

Appointment of Ms. Rita Scott to the MARTA Board of Directors

Approved with a friendly amendment given by Commissioner Mereda Davis Johnson that the term of 4 years will start on April 9, 2019[2019-3428](#)**Commission District(s): All**

Appointment of Mr. Roderick Frierson to the MARTA Board of Directors

Approved with a friendly amendment given by Commissioner Mereda Davis Johnson that the term of 4 years will start on April 9, 2019**ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 2**[2019-3511](#)**Commission District(s): District 2**

Record the Re-appointment of April Atkins to DeKalb County Planning Commission, District 2

Approved[2019-3515](#)**Commission District(s): District 2****Record Appointment of Mark Goldman to the Zoning Board of Appeals for District 2****Approved****G. CONSENT AGENDA****Clerk to the Board of Commissioners and CEO**

[2019-3518](#)**Commission District(s):** All

Approval of Minutes of the Regular Meeting of February 12, 2019

Approved[2019-3519](#)**Commission District(s):** All

Approval of Minutes of the Regular Meeting of February 26, 2019

Approved[2019-3520](#)**Commission District(s):** All

Approval of Minutes of the Special Called Meeting of March 5, 2019

Approved[2019-3521](#)**Commission District(s):** All

Approval of Minutes of the Special Called Meeting of March 19, 2019

Approved**Board of Commissioners - District 3**[2019-3537](#)**Commission District(s):** District 3 and District 6

Change the Name of the Greater Conley Industrial CID

Approved**WorkSource DeKalb**

[2019-3451](#)

Commission District(s): All Districts are impacted

Pre-Acceptance of Civic Affairs Foundation (an ACCG Initiative) Grant for the Georgia County Internship Program (GCIP) Grant for the Summer 2019 Grant Period.

Approved

H. PRELIMINARY ITEMS

Board of Commissioners - District 1

[2019-3522](#)

Commission District(s): All Districts

An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on April 23, 2019

District Attorney

[2019-3483](#)

Commission District(s): All

Grant Acceptance - United States Department of Justice, Federal Fiscal Year 2018 Justice Assistance Grant (JAG)

Deferred the substitute submitted from the floor for 2 weeks and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on April 23, 2019

Juvenile Court

[2019-3533](#)

Commission District(s): All District Commissioners impacted by this item Amendment to the Code of DeKalb County, Georgia, Chapter 20, Article I, Section 20-4 Relating to Merit Exempt Positions.

Approved the substitute submitted from the floor

Purchasing & Contracting*Purchasing & Contracting - to ERPS Committee*[2019-3424](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Technology Products, Services, Solutions and Related Products and Services: for use by Police Services (PS). This contract consists of the purchase of docking stations, toughbooks and support services for police vehicles. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$177,250.00.

Approved*Purchasing & Contracting - to OPS Committee*[2019-3271](#)**Commission District(s): All**

LB - Invitation No. 18-101045 Purchase, Delivery, Installation, Maintenance and Repair of Propane Fuel Tanks (Annual Contract with Two Options to Renew): for use by Public Works - Fleet Management. Consists of purchasing and delivering of propane gas to propane tanks, to include tanks rental, maintenance, repair, removal or relocation on an as needed basis at various locations in the County. Recommend award to the lowest, responsive and responsible bidder: Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$150,000.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on April 23, 2019*Purchasing & Contracting - to PWI Committee*[2019-3238](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 18-500492 New Noise Operations and Monitoring System (NOMS) with Installation of New Noise Monitoring Terminals (NMTS), Including Flight Tracking and Compliant Management Software and NOMS/NMTS Service Maintenance (Multi-Year Contract): for use by DeKalb Peachtree Airport (PDK). Consists of providing the purchase, installation and maintenance of four (4) NOMS and NMTS systems. Recommend award to the highest scoring proposer: Harris Corporation. Amount Not To Exceed: \$521,565.00.

Approved

[2019-3426](#)**Commission District(s): All**

REN - Purchase of Mobile Office Trailers (Annual Contract - 1st Renewal of 2 Options To Renew): Contract No. 1109393 for use by Public Works - Sanitation. This contract consists of providing two (2) new mobile office trailers to be located at North Collection Lot and the Seminole Road Landfill. Awarded to Mobile Modular Management Corp. Amount Not To Exceed: \$224,942.00

Approved**I. ITEMS FOR DECISION BY THE BOARD****Board of Commissioners - District 2**[2019-3459](#)**Commission District(s): All Commission Districts**

An Ordinance to amend the Code of DeKalb County, as Revised 1988, Chapter 13, Article IV, pertaining to Tourist Accommodations, and for Other Purposes.

Approved**Human Services**[2019-3407](#)**Commission District(s): Districts 1, 3 & 6**

Acceptance of a Grant from the Thanks Mom & Dad Fund to implement a Virtual Senior Center Program- at no cost to the County

Approved**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

Approved

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*[2019-3366](#)**Commission District(s): ALL**

LB - Invitation No. 18-101057 Refuse Transfer, Standard Aluminum Open Top Loading 53 Foot Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of three (3) Refuse Transfer, Standard Aluminum Open Top Loading 53' Trailers for transporting garbage from the Central Transfer Station to the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidder: East Manufacturing Corporation. Amount Not To Exceed: \$269,100.00.

Approved[2019-3370](#)**Commission District(s): All**

REN - Installation of Data, Voice & Multi-Media Cabling (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1058193 for use by the Department of Innovation and Technology (IT). This contract consists of installing cabling in County-owned facilities. Awarded to GC&E Systems Group Inc. Amount Not To Exceed: \$165,000.00.

Approved*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.

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.

Approved

Recreation, Parks and Cultural Affairs[2019-3399](#)**Commission District(s): District 5 and 7**

Approval of the Boys and Girls Club of Metro Atlanta, Inc. Rental Agreement for Portions of the Redan Recreation Center

Approved the substitute submitted from the floor

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.