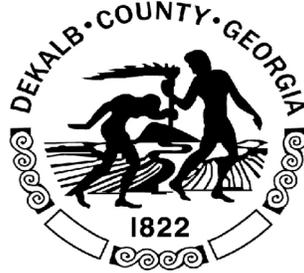


DeKalb County Government

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



Summary

Tuesday, June 11, 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, Matthew Welch, Senior Assistant County Attorney

A. INSPIRATIONAL

The Sikh Study Circle, Inc.
Stone Mountain, GA

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson
District 7

B. PRESENTATIONS

The Sikh Study Circle of Stone Mountain
2019 Building Safety Month
Jayla Dallis

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.

Board of Commissioners

[2019-3802](#)

Commission District(s): All Districts

Amendment to Section IV of the Board of Commissioners Standing Procedural Rules

Approved

Finance

[2019-3748](#)

Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for a 2% cost of living increase to specified eligible retirees, joint annuitants and beneficiaries, and to change the limit on pension fund investments in debt or equity securities of foreign persons or entities from 10% to 15% of the pension fund's total assets at market value as approved by relevant plan participants and retirees by a vote conducted on Match 5, 2019

Approved the substitute submitted from the floor for first reading, and deferred to the next meeting, until June 25, 2019

Public Works - Transportation[2019-3708](#)**Commission District(s): 3 & 7**

Traffic Calming Petition - Summit Crossing Drive between Chapel Ridge Circle and Oxford Crossing Drive. No Cost to County.

Approved[2019-3709](#)**Commission District(s): 4 & 6**

Traffic Calming Petition - First Avenue between Chestnut Street and Rockbridge Road. Cost to the County is \$10,020.

Approved**“DECISION ONLY” ITEMS – NO PUBLIC HEARING****Planning & Sustainability**[2019-3526](#)**COMMISSION DISTRICT(S): 2 & 6**

Application of Toll Bros., Inc. c/o Morris, Manning and Martin, LLP to rezone property from R-85 (Residential Medium Lot) District to HR-2 (High Density Residential-2) District to develop a student housing development consisting of 202 apartment units on 3.38 acres at a density of 60 units per acre, at 957, 961, 953, 949, 946, 948, 9552, 956 and 960 Milledge Place.

Withdrawn without prejudice[2019-3529](#)**COMMISSION DISTRICT(S): 3 & 6**

Application of Erica Stewart for a Special Land Use Permit to operate a 24-hour in-home day care facility for up to six children in an RSM (Small Lot Residential Mix) District, at 2902 Cedar Trace Drive.

Approved the substitute submitted from the floor with 7 staff conditions, dated May 28, 2019

[2019-3531](#)**COMMISSION DISTRICT(S): 3 & 6**

Application of J Alexander Brock to rezone property from R-75 (Residential Medium Lot) District to MR-1 (Medium Density Residential-1) District to allow the construction of 13 thirteen single-family attached townhomes, at 1936 Glenwood Avenue.

Approved with a revised site plan and 15 conditions dated May 28, 2019 submitted by Commissioners Larry Johnson and Kathie Gannon, with an additional condition to require the owner to request and receive approval from DeKalb County before annexation to another jurisdiction is proposed

E. APPEALS

NONE

F. APPOINTMENTS**Board of Commissioners - District 1**[2019-3847](#)**Commission District(s): District 1**

The Appointment of Lane Flynn to the Charter Review Commission

Approved

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 5**[2019-3849](#)**Commission District(s): District 5**

Recording of the Appointment of Tonya Tate to the Technical Board of Appeals for District 5

Approved

G. CONSENT AGENDA**Fire & Rescue Services**

[2019-3765](#)

Commission District(s): All Commission Districts

FY2016 Urban Area Security Initiative (UASI) Equipment Grant - Ballistic Gear

Approved

H. PRELIMINARY ITEMS

Board of Commissioners - District 2

[2019-3848](#)

Commission District(s): Districts 2 & 6

To Approve the Submission of a HUD Section 108 Loan Application in the Amount of \$4.5 Million Dollars for Inland Fresh Seafood Corporation of America, Inc. to Expand its Location at 1651 Montreal Road, Tucker Georgia

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 25, 2019

Police Services

[2019-3730](#)

Commission District(s): All Commission Districts

FY2016 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU) \$10,275.00

Approved

[2019-3740](#)

Commission District(s): All Commission Districts

Grant Acceptance - FY19 High Intensity Drug Trafficking Area (HIDTA) Grant, \$276,156.00

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-3682](#)**Commission District(s): All**

REN - Uniforms for County Employees Phase II (Annual Contract - 1st Renewal of 4 Options to Renew): Contract Nos.: 1116727, 1116800 and 1117166 for use by the Departments of Facilities Management (FM), Watershed Management, Beautification, Recreation, Parks and Cultural Affairs (RPCA), DeKalb Peachtree Airport, Public Works - Sanitation, Public Safety - Police Services (PS), E911, Code Enforcement and Emergency Management. These contracts consist of the purchase of work uniforms. Awarded to E.R. Partridge, Inc., Reflective Apparel Factory and Galls, LLC. Total Amount Not To Exceed: \$795,200.00.

Deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on June 25, 2019

[2019-3702](#)**Commission District(s): ALL**

CA - Purchase of Mobile Command Bus: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively-let US Communities Contract #128867 (Emergency and Specialty Vehicles, Equipment and Accessories and any Related Equipment, Supplies or Services), Lead Agency - Port of Portland, OR to purchase one (1) mobile command vehicle to be used for special security events and other similar occurrences in which the communications infrastructure is inadequate or has been disrupted. Awarded to Farber Specialty Vehicles. Amount Not To Exceed: \$925,015.00.

Approved

[2019-3738](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 956098 for TriTech Software Support (Sole Source): for use by Police Services (PS). This contract consists of the provision of software support and updates for the software used for the records management system and field-based reporting. Awarded to TriTech Software Systems. Amount Not To Exceed: \$48,830.50.

Approved

Purchasing & Contracting - to FAB Committee[2019-3267](#)**Commission District(s): ALL**

SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$400,000.00.

Approved*Purchasing & Contracting - to PECS Committee*[2019-3678](#)**Commission District(s): All**

REN - Workforce Innovation and Opportunity Act (WIOA) One Stop Operator (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1061955 for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In The Door, LLC. Amount Not To Exceed: \$125,000.00.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 25, 2019

Purchasing & Contracting - to PWI Committee[2019-3589](#)**Commission District(s): All**

REN - Asphaltic Concrete Pavement Repairs (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM) and Public Works - Roads and Drainage (R&D). These contracts consist of completing paving repairs to streets and main roads. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$11,928,000.00.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on June 25, 2019

[2019-3689](#)**Commission District(s): 3 & 6**

REN - Installation and Fertilization of Bermuda Sod (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1119796 for use by Public Works - Sanitation. This contract consists of sod installation and fertilization for waste (landfill) operations - slope stabilization and areas that require final/intermediate ground cover. Awarded to Benson Construction Company, Inc. Amount Not To Exceed \$150,000.00.

Approved

[2019-3700](#)**Commission District(s): ALL**

LB - Invitation No. 19-101076 County Abatement Lot Mowing and Maintenance Services (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation and Beautification. Consists of mowing and maintenance services for the County's abated locations. Recommend award to the lowest, responsive and responsible bidders: Executive Realty Solutions, Inc. and Pro Cutter Lawnsapes, Inc. Total Amount Not To Exceed: \$137,135.00.

Approved

[2019-3741](#)**Commission District(s): All**

CA-Sanitation North Collection Lot Building Renovations: for use by Public Works - Sanitation. Consists of piggybacking off the competitively let State of Georgia Contract (SWC) #99999-SPD-S20160216-012 for renovations and building upgrades to the Sanitation North Collection Lot building located at 2315 Chamblee-Tucker Road, Chamblee, GA 30341. Awarded to Osprey Management, LLC. Amount Not To Exceed: \$225,442.09.

Approved

WorkSource DeKalb[2019-3731](#)**Commission District(s): ALL DISTRICTS**

Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and Youth for Program Year 2019 from the Technical College System of Georgia not to exceed \$4,731,442.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 25, 2019

[2019-3736](#)**Commission District(s):** ALL DISTRICTS

Request for Approval to transfer \$403,000 of FY 2019 Dislocated Worker funds to FY 19 Adult programs.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 25, 2019

[2019-3737](#)**Commission District(s):** ALL DISTRICTS

Request for an Approval to Accept an increase of up to \$250,000 in PY 18 Youth grant funds from Technical College System of Georgia.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 25, 2019

[2019-3822](#)**Commission District(s):** ALL DISTRICTS

Acceptance of grant increase for Federal Workforce Innovation and Opportunity Act (WIOA) Grants - \$108,000 for Dislocated Worker Programs for Fiscal Year 2018 from the Technical College System of Georgia.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 25, 2019

I. ITEMS FOR DECISION BY THE BOARD

Airport

[2019-3721](#)**Commission District(s):** 1 and 6

Airport Engineering Design and/or Planning Assistance between Department of Transportation State of Georgia and DeKalb County. The Cost to the County is \$15,116.65.

Approved

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 60 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 13, 2019

Board of Commissioners - District 3[2019-3799](#)**Commission District(s):** Districts 3, 5, and 7

Reaffirm the support of the Board of Commissioners for Transit in South DeKalb County

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on June 25, 2019

Board of Commissioners - District 6[2019-3755](#)**Commission District(s):** 3 & 6

Authorize the acceptance of the donation of 1305 Custer Avenue and 2518 Donzi Lane from Clark Atlanta University for the development of a pedestrian walking trail and the consolidation of four adjacent parcels owned by Clark Atlanta University.

Approved

Community Development[2019-3612](#)**Commission District(s):** 3, 5, 6 and 7

Blight Inventory Survey in Southwest Unincorporated DeKalb County

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 25, 2019

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee[2019-3574](#)**Commission District(s): ALL**

CO - Change Order No. 5 to Contract No. 13-902723 for Uniformed Security Guard Services (Multi-year): for use by Police Services (PS) to be utilized by all County Departments. The contract consists of providing armed and unarmed security guard services at various County locations. Awarded to All(n)1 Security Services, Inc. Amount Not To Exceed: \$350,000.00.

Approved the substitute submitted from the floor

Purchasing & Contracting - to OPS Committee[2019-3648](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1145455 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$685,500.00.

Approved

Purchasing & Contracting - to PECS Committee[2019-3613](#)**Commission District(s): 3, 5 and 7**

LB - Invitation No. 19-101086 Sodding of Soccer Fields - SE Athletic Park, Midway Park and Redan Park: for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of the sodding of four (4) soccer fields at three (3) of the County's parks. Recommend award to the lowest, responsive and responsible bidder: Tifton Athletic Inc. dba Tifton Turf Farms. Amount Not To Exceed: \$550,975.70.

Approved

Purchasing & Contracting - to PWI Committee

[2019-3246](#)**Commission District(s): All**

CA - Cooperative agreement for Sanitary Sewer System Rehabilitation Services: for use by the Department of Watershed Management (DWM). The contract consists of providing sanitary sewer system pipe rehabilitation services. This request is to obtain 100,000 liner feet of sewer line rehabilitation services, to include cured in place pipe and point repairs. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC. Amount Not To Exceed: \$8,221,203.00

Approved the substitute submitted from the floor

[2019-3624](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$3,400,000.00.

Approved

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.