# **DeKalb County Government**

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



# Summary

Tuesday, June 8, 2021

9:00 AM

Manuel J. Maloof Auditorium

# **Board of Commissioners**

Commissioner Steve Bradshaw, Presiding Officer, District 4 Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

Commissioner Robert Patrick, District 1 Commissioner Jeff Rader, District 2 Commissioner Larry Johnson, District 3 Commissioner Steve Bradshaw, District 4 Commissioner Mereda Davis Johnson, District 5 Commissioner Edward "Ted" Terry, Super District 6 Commissioner Lorraine Cochran-Johnson, Super District 7 Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Office, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV. Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast

# A. INSPIRATIONAL

Zubair Faridi - Inspirational Speaker & Elder with Masjid At-Taqwa Mosque

# PLEDGE OF ALLEGIANCE

Commissioner Robert Patrick - District 1

# **B. PRESENTATIONS**

# C. COMMENTS FROM THE PUBLIC

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# D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, June 8, 2021 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (https://video.ibm.com/channel/dctv-channel-23), or join the meeting using the Zoom link (https://dekalbcountyga.zoom.us/j/7753778046), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

#### **Planning & Sustainability**

# 2021-2424

### **COMMISSION DISTRICT(S): 4 & 6**

Application of Michael Gamble to rezone properties from O-I (Office-Institutional) District to MR-2 (Medium Density Residential-2) District to construct single-family attached townhomes, at 2382 Lawrenceville Highway.

#### **Approved substitute with Staff Conditions**

# <u>2021-2425</u>

# COMMISSION DISTRICT(S): 5 & 7

Application of Raw Properties, Inc. for a Major Modification of the zoning conditions approved pursuant to CZ-18-22045, to allow a restaurant in the C-1 (Local Commercial) District, at 3138 Snapfinger Road.

# Approved substitute with Staff Conditions

# **E. APPEALS**

NONE

# F. APPOINTMENTS

NONE

# G. CONSENT AGENDA

Airport

2021-2578	
	Commission District(s): Commission Districts 1 & 6
	Standardized T-Hangar Lease Agreement with Philippe V. Wynen
	Approved
<u>2021-2579</u>	
	Commission District(s): Commission Districts 1 & 6
	Standardized T-Hangar Lease Agreement with Joseph M. McCarty
	Approved
2021 2580	
<u>2021-2580</u>	Commission District(s): Commission Districts 1 & 6
	Standardized T-Hangar Lease Agreement with Peter Muller
	Approved
2021-2582	
	Commission District(s): Commission Districts 1 & 6
	Standardized T-Hangar Lease Agreement with Joe Kolshak
	Approved

#### **Board of Commissioners**

# 2021-2621

Commission District(s): All

Approval of Minutes for the June 1, 2021 Committee of the Whole Meeting

## Approved

#### Chief Executive Office

### 2021-2656

**Commission District(s):** All Commission Districts

Accept the ARP Act State and Local Fiscal Recovery Fund Grant from U.S. Department of Treasury to help turn the tide on the COVID - 19 pandemic in DeKalb County. The county has been obligated \$73,742,270.50.

# Approved

#### Clerk to the Board of Commissioners and CEO

# 2021-2611

**Commission District(s):** All

Approval of the Minutes of the Special Called Meeting of May 18, 2021

Deferred to the next meeting, until June 22, 2021

#### **Recreation, Parks and Cultural Affairs**

2021-2661

**Commission District(s):** All Districts

2021 Summer Food Service Program

# Approved

# H. PRELIMINARY ITEMS

**District Attorney** 

# <u>2021-2636</u>

#### **Commission District(s):** all

Acceptance of 2022 Child Support Contract between the State of Georgia and the Office of the District Attorney (total program funding amount is \$1,954,645.80)

## Deferred to the next meeting, until June 22, 2021

#### **Human Services**

#### 2021-2586

### **Commission District(s):** All

Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services in the Amount of \$2,070,132.66- At A Cost to the County of \$160,164.49

# Deferred to the next meeting, until June 22, 2021

#### **Purchasing & Contracting**

#### Purchasing & Contracting - to ERPS Committee

#### 2021-2584 Commission District(s): All

SS - BodyWornTM Body Camera System: for use by the Marshal's office and Police Services (PS). Consists of the purchase of the BodyWornTM Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$4,159,861.50

Deferred to the Employee Relations & Public Safety Committee

# (ERPS), and return to the Board on June 22, 2021

Purchasing & Contracting - to FAB Committee

# 2021-2573 Commission District(s): ALL

REN - Print and Mail Service For Property Tax and Appraisal Statements and Election Documents (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1218789 for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VRE). Consists of printing and mailing property assessments, tax appraisals and voter applications and election documents to citizens of DeKalb County. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$111,388.00.

# Deferred to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 22, 2021

Purchasing & Contracting - to OPS Committee

# 2021-2421 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1070633 for the Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$1,500,000.00.

# Approved

# 2021-2468 Commission District(s): All

CA - Safety Shoes (Cooperative Agreement): for use by all County departments. This contract consists of the purchase of various styles, types, and sizes of safety shoes and boots for County employees. Awarded to Saf-Gard Safety Shoe Co. Amount Not To Exceed: \$472,000.00.

# Approved

# 2021-2551 Commission District(s): ALL

CO - Change Order No. 1 to CPA 1171242 for Implementation of Cityworks Asset Management Platform (Annual Contract 2nd Renewal of 2 Options to Renew). for use by the Department of Innovation and Technology (IT): for use by Public Works -Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$24,125.00.

# Approved

### 2021-2561 Commission District(s): All

SS - Avolve Software Corporation SAAS ProjectDox Electronic Plan Review (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the purchase of ProjectDox Software to be used by Planning and Stainability to allow citizens to submit commercial and residential plans, (i.e. engineering, constructions) electronically for review and approval. Awarded To: Avolve Software Corporation. Amount Not To Exceed: \$671,760.00.

#### Approved

#### 2021-2562 Commission District(s): All

CO - Change Order No. 2 to Contract No.: 1135992 for Storage/Back Recovery with NetApp Systems: for use by the Department of Innovation and Technology (IT). Consists of the lease of NetApp data storage equipment to expand the County's data storage capacity. Awarded to ProSys Information Systems. Amount Not To Exceed: \$125,854.02

### Approved

#### 2021-2583 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1249472 for Maintenance, Repair & Operation (MRO) Products: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Public Works - Roads & Drainage (R&D), Sanitation & Beautification, Voter Registration & Elections (VR&E), Sheriff's Office, Fleet Management and Peachtree Airport. Awarded to W.W. Grainger, Inc. Amount Not To Exceed: \$105,000.00.

## Approved

Purchasing & Contracting - to PECS Committee

### 2021-2587 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1226949 for Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract with 2 Options to Renew): for use by Human Services (HS). Consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Amount Not To Exceed: \$14,000.00.

## Approved

Purchasing & Contracting - to PWI Committee

### 2021-2303 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1034376, 1037379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). These contracts consist of providing on-call engineering services that primarily includes engineering studies, design, land surveying, and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to increase funding to Contract Nos.: 1031376, 1034379 and 1034381. Awarded to Atkins North America, Inc., Brown & Caldwell, Inc., and Black & Veatch Corporation. Total Amount Not to Exceed: \$2,250,000.00.

#### Approved

#### 2021-2338 Commission District(s): All

REN - County Abatement Lot Mowing and Maintenance Services (Annual Contract 2nd of 2 Options to Renew): Contract Nos.: 1167100 and 1169273 for use by Public Works - Beautification. These contracts consist of mowing and maintenance services for the County's abated locations. Awarded to Executive Realty Solutions, Inc. and Pro Cutters Lawnscapes, Inc. Total Amount Not To Exceed: \$237,840.00.

# Approved

# 2021-2457 Commission District(s): All

LB - Invitation No. 21-101325 Quick Insertion Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation and replacement of quick insertion valves as a regular part of maintenance and repair operations for various waterlines. Recommend award to the lowest, responsive and responsible bidder: F. M. Shelton, Inc. Amount Not To Exceed: \$1,062,649.00.

# Approved

# 2021-2508 Commission District(s): All

REN - Compressed Natural Gas (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1219152 for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb Georgia, LLC. Amount Not To Exceed: \$960,000.00.

### Approved

#### 2021-2528 Commission District(s): All

LB - Invitation No. 20-101298 Valves, Tapping Sleeves and Fire Hydrants (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of valves, tapping sleeves and fire hydrants. Recommend award to the lowest, responsive and responsible bidder: Ferguson Waterworks. Amount Not To Exceed: \$5,700.000.00.

Deferred to the Public Works & Infrastructure Committee (PWI), returning to the Board on June 22, 2021

#### 2021-2597 Commission District(s): All

LB - Invitation No. 20-101287 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Consists of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning and plumbing. Recommend award to the lowest, responsive and responsible bidders: Bell Restoration Services, Inc. dba SERVPRO of Stone Mountain/Clarkston, Full Circle Restoration, and Belfor USA Group. Total Amount Not To Exceed: \$800,000.00.

# Approved

### 2021-2601 Commission District(s): All

REN - Land and Easement Acquisition Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1100349 for use by Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. Awarded to Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). Amount Not To Exceed: \$1,341,835.00.

# Approved

#### 2021-2606 Commission District(s): All

CA - Cooperative Agreement for Water Valve and Fire Hydrant Locate and Assessment: for use by Department of Watershed Management (DWM). Contract primarily consists of performing water valve and fire hydrant locates and assessments. Awarded to Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand). Amount Not To Exceed: \$5,249,250.00.

Deferred to the Public Works & Infrastructure Committee (PWI), returning to the Board on June 22, 2021

#### **State Court**

<u>2021-2628</u>	Commission District(s): All
	Commission District(s): All
	To Approve Acceptance of FY22 Criminal Justice Coordinating Council Grant
	Award in the Amount of \$137,910 Which Includes a 10% Match in the Amount
	of \$13,791 and Appropriating Said Award to a New Grant Fund.
	Deferred to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 22, 2021
<u>2021-2681</u>	
	Commission District(s): All Districts
	Authorize the State Court to use Decatur Presbyterian Church for Criminal and
	Civil Jury Selection
Superior Court	Approved
<u>2021-2632</u>	Commission District(s): All Districts
	Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony
	Drug Court-\$182,960
	Deferred to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 22, 2021
2021-2633	
	Commission District(s): All Districts
	Criminal Justice Coordinating Council Grant to the DeKalb County Felony
	Mental Health Court-\$117,730
	Deferred to the Finance, Audit & Budget Committee (FAB), and
	return to the Board on June 22, 2021

<b>Commission District(s):</b> All Districts Criminal Justice Coordinating Council Grant to the DeKalb County Veterans Court-\$57,970.00
Deferred to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 22, 2021
Commission District(s): All Districts
Participant Fines Grant Fund Account-Felony Mental Health Court-up to \$150,000.00
Deferred to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 22, 2021
<b>Commission District(s):</b> All Districts Request for approval to received \$2,500 from DeKalb County PIC
Approved
Commission District(s): ALL DISTRICTS Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and DeKalb County School District for the purpose of joint administration of the DeKalb Virtual Career Academy and not to exceed \$295,000. Approved

# <u>2021-2658</u>

## **Commission District(s):** ALL DISTRICTS

Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy and not to exceed \$160,000.

# Approved

# I. ITEMS FOR DECISION BY THE BOARD

#### **Board of Commissioners**

# <u>2021-2400</u>

#### **Commission District(s):** All Districts

Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

Deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021

## **Board of Commissioners - District 2**

# 2021-2369

#### Commission District(s): Districts 2 and 6

Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/ Hotel/Medical Office Project in the City of Brookhaven **Deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021** 

#### **GIS Department**

<u>2021-2178</u>	<ul> <li>Commission District(s): 4 &amp; 6</li> <li>A Resolution to Declare County Real Property as Surplus and Authorize its Sale</li> <li>- 362 Marigna Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-010-10-008.</li> <li>Deferred for 2 weeks to the Planning, Economic Development &amp; Community Services Committee (PECS), and return to the Board</li> </ul>
	on June 22, 2021
<u>2021-2221</u>	<b>Commission District(s):</b> 4 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079.
	Deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021
<u>2021-2223</u>	<b>Commission District(s):</b> 4 & 6
	A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest
	in Property at 3200 Kelly Street, Scottdale, GA 30079.
	Deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021
<u>2021-2224</u>	<b>Commission District(s):</b> 4 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.
	Deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021
<u>2021-2225</u>	<ul> <li>Commission District(s): 4 &amp; 6</li> <li>A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.</li> <li>Deferred for 2 weeks to the Planning, Economic Development &amp; Community Services Committee (PECS), and return to the Board on June 22, 2021</li> </ul>

<u>2021-2226</u>	<b>Commission District(s):</b> 3 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3928 Landgraf Cove, Decatur, GA 30034.	
	Deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021	
<u>2021-2228</u>	<b>Commission District(s):</b> 3 & 6 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1107 Stone Quarry Road, Atlanta, GA 30316.	
	Deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021	
<u>2021-2229</u>	<b>Commission District(s):</b> 4 & 7 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 759 Copley Court, Stone Mountain, GA 30088.	
	Deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021	
<u>2021-2230</u>	<b>Commission District(s):</b> 4 & 7 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1927 Oak Hill Springs Boulevard, Lithonia, GA 30058.	
	Deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021	
<u>2021-2232</u>	<b>Commission District(s):</b> 3 & 7 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.	
	Deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021	
Purchasing & Contracting		

Purchasing & Contracting - to FAB Committee

# 2021-2505 Commission District(s): ALL

SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. 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: \$743,675.00.

# Approved

Purchasing & Contracting - to PECS Committee

### 2021-2412 Commission District(s): All

REN - Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1167347 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. Awarded to: The Stock Market. Amount Not To Exceed: \$200,000.00.

# Approved

#### **Solicitor - State Court**

### 2021-2571

Request for Additional Fleet - Solicitor General's Office (One Chevy Traverse - \$27,220)

# Approved

# J. COMMENTS FROM THE BOARD

# **K. EXECUTIVE SESSION**

## POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

**Commission District(s):** All Commission Districts

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.