DeKalb County Government

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



Meeting Minutes - Final

Tuesday, September 20, 2022

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

Comm. Robert Patrick, Presiding Officer, District 1 Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

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 Attendance

Present:	6 -	Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,
		Mereda Davis Johnson and Lorraine Cochran-Johnson
Not Present:	1 -	Ted Terry

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

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

- A. Committee Reports
- B. Atlanta Regional Council (ARC) DeKalb County Evictions
- C. COVID Incentivized Vax Presentation
- D. Review of the Proposed Executive Agenda for September 27, 2022

PROPOSED PUBLIC HEARING ITEMS

PUBLIC HEARING ITEMS

Planning and Sustainability

<u>2022-2134</u>	Commission District(s): All Districts
	Small Box Discount Store Moratorium Extension.
	This agenda item was accepted to BOC agenda - Public
	Hearing

Public Works - Transportation

<u>2022-2074</u>	Commission District(s): 3 & 7 Traffic Calming Petition - Catalpa Park between River Road and Linecrest Trail This agenda item was accepted to BOC agenda - Public Hearing
<u>2022-2075</u>	Commission District(s): 5 & 7 Traffic Calming Petition - Edenfield Drive off South Deshon Road.

No Cost to County.
This agenda item was accepted to BOC agenda - Public Hearing
Commission District(s): 2 & 6 Traffic Calming Petition - Adelia Pl & Rogeretta Dr between Biltmore Dr and Houston Mill Rd. Cost to the County is \$19,710.00. This agenda item was accepted to BOC agenda - Public Hearing
Commission District(s): 2 & 7 Traffic Calming Petition - Hudson Rd between Wilson Rd and Montreal Rd. No Cost to County. This agenda item was accepted to BOC agenda - Public Hearing
Commission District(s): 5 & 7 Street Light Petition - Cannon Walk This agenda item was accepted to BOC agenda - Public Hearing
Commission District(s): 5 & 7 Street Light Petition - Knoll Hollow Road, Hillview Lane, Gray Pointe Drive This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPEAL ITEMS

Planning and Sustainability

2022-2144COMMISSION DISTRICT(S): 2 & 6Appeal of Decision of the Historic Preservation Commission
Concerning Property Located at 1300 Oxford RoadThis agenda item was accepted to BOC agenda - Appeal

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

2022-2211 Commission District(s): All Districts To Increase Revenue Anticipations for the Special Tax District -Designated Services Fund by \$18,617,641; To Appropriate \$4,525,000 to Public Works - Roads & Drainage; and To Appropriate \$14,092,641 to the Special Tax District - Designated Services Fund - Budgetary Reserve. **This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee**

Police Services

<u>2022-2101</u>	Commission District(s): All
	2021 Assistance to Firefighters Grant from U.S. Department of
	Homeland Security-Federal Emergency Agency Totaling
	\$410,000.00
	This agenda item was Accepted to the BOC agenda and
	assigned to the ERPS-Employee Relations & Public Safety
	Committee due back on 9/20/2022 .

due back on 9/20/2022.

Public Works - Roads & Drainage

<u>2022-2190</u>	Commission District(s): All
	Appropriating \$690,000 for the Replacement of the Traffic
	Engineering/Storm Water Office Trailer
	This agenda item was Accepted to the BOC agenda and
	assigned to the PWI-Public Works & Infrastructure Committee
	due back on 9/20/2022 .

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2022-2098

Commission District(s): ALL

REN - Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (2nd Renewal of 4 Options to Renew), Contract No. 1218886: for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$5,234,646.00.

This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 9/20/2022.

Purchasing & Contracting - to OPS Committee

<u>2022-2071</u>	Commission District(s): All RA - Ratification of Purchase Order No. 1301105 for Avigilon Licenses and Single Sensor Cameras: for use by the Department of Innovation and Technology (DoIT). Consists of the purchase of cameras to be used to support the expansion of elections operations at the Sam's Club location in Lithonia, GA. Recommend approval to ratify the purchase with Convergint Technologies, LLC. Amount Not To Exceed: \$117,561.04. This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/20/2022 .
<u>2022-2073</u>	Commission District(s): ALL CO - Change Order No. 1 to Contract Nos.: 1296362, 1296027, 1296467, 1295975, 1295994 and 1295997 for Parts for Vehicles and Off-Road Equipment, Including Batteries (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management, Police Services and various other departments in the County. These contracts consist of repair parts for all types of vehicles and equipment. Awarded to Carl Black Buick GMC, Fireline, Inc., Georgia Truck & Trailer Repair, LLC, Ten 8 Fire Equipment, West Chatham Warning Devices, and Williams Fire Apparatus. Total Amount Not To Exceed: \$1,255,000.00. This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/20/2022
<u>2022-2094</u>	Commission District(s): ALL CO-Change Order No. 2 to CPA 1223703 Microsoft Enterprise Software Agreement: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0004 for Software Licenses and technical support for Microsoft Security enhancements. Awarded to CDW-Government, LLC. Amount Not To Exceed: \$100,080.00. This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/20/2022
<u>2022-2096</u>	Commission District(s): ALL CO - Change Order No. 5 to Contract No. 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Departments of

Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the development, management, and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to A-Action Janitorial Services. Amount Not To Exceed: \$560,000.00. This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/20/2022

<u>2022-2097</u> Commission District(s): All

CO - Change Order No. 3 to CPA 1171242 for Implementation of Cityworks Asset Management Platform (Annual Contract With 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT), Public Works - Roads and Drainage (R&D), the Department of Facilities Management (FM), and the Department of Watershed Management (DWM). This contract consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$534,909.00 **This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/20/2022**

2022-2104

Commission District(s): 1 & 6

LB - Invitation No. 22-101517 Runway 16-34 Rehabilitation and RSA Improvements at the DeKalb Peachtree (PDK) Airport: for use by the DeKalb Peachtree (PDK) Airport. Consists of the construction, rehabilitation, and runway safety area (RSA) improvements off the 34-end of Runway 16-34 at the PDK Airport. Recommend award to the lowest responsive and responsible bidder: C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$12,668,742.19. **This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/20/2022**

2022-2106 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1192609 Tyler Cloud Hosting Services Migration for ias World Software (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the implementation and migration of the ias World hosting services from on premise to a cloud hosting SaaS (Software as a Service). This request is to increase funding and the contract term to December 31, 2026. Awarded to Tyler Technologies, Inc. Amount Not To Exceed:

\$3,305,688.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/20/2022

2022-2171 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1169300 Uniformed Security Guard Services (Multiyear Contract): for use by Police Services (PS) to be utilized by all County departments. This contract consists of providing armed and/or unarmed, uniformed security guards at various County Facilities. Awarded to: All N One Security Services, Inc. Amount Not To Exceed: \$1,765,489.40.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 9/20/2022

Purchasing & Contracting - to PECS Committee

<u>2022-2107</u> Commission District(s): 3 & 7

CA - Sourcewell Cooperative Agreement No. 010521-LTS-3: Playground and Water Play Equipment with Related Accessories and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of upgrades and renovations for parks, playgrounds, and recreational areas. Award to Hasley Recreation Inc. c/o Miracle Recreation Equipment Co. - PlayPower, Inc. Amount Not To Exceed: \$369,551.13.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 9/27/2022.

Purchasing & Contracting - to PWI Committee

 2022-1914 Commission District(s): 2 and Super District 6 LB-Invitation No. 21-101331 Scott Boulevard Phase III Watermain Replacement: for use by the Department of Watershed Management (DWM). Consists of the installation of 30-inch ductile iron pipe (DIP) watermain and replacement of existing 6-inch distribution mains with 8-inch DIP inside the right-of-way and under existing pavement. Recommend award to the lowest, responsive and responsible bidder: Garney Companies, Inc. Amount Not To Exceed \$19,836,642.41.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back

on 9/20/2022.

 2022-1915 Commission District(s): 4 and Super District 6 LB-Invitation No. 21-101332 Scott Boulevard Phase II Watermain Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation of 30-inch Ductile Iron Pipe (DIP) Watermain and replacement of existing 8-inch distribution mains with 12" DIP inside the right-of-way and under the existing pavement. Recommend award to the lowest, responsive, and responsible bidder: Ruby-Collins, Inc. Amount Not To Exceed \$25,243,799.05.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/20/2022.

2022-1943 Commission District(s): All

LB-Invitation No. 21-101431 On-Call Water and Sewer (Multiyear Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing on-call services for the installation and repair of various sizes of water and sewer pipes. The work also consists of providing the means to respond to emergencies, and unforeseen failures or malfunctions throughout the County's distribution system. Recommend award to the lowest, responsive and responsible bidders: GS Construction, Inc., Ruby-Collins, Inc., SD&C, Inc., and The Renee Group, Inc. Amount Not To Exceed \$99,619,477.21.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/20/2022.

2022-1944 Commission District(s): All

RFP - Request for Proposals No. 21-500596 Consent Decree (CD) -On Call Engineering Services: Trunk Sewer Design (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consist of providing on call engineering services that primarily includes engineering studies, design, land surveying, easement plats/legal descriptions, construction administration, and related services for wastewater projects in the County's Capital Improvement Projects (CIP) and Consent Decree (CD) Program. Recommend award to the five (5) highest scoring proposers: Stantec Consulting Services, Inc., CDM Smith, Inc., Barge Design Solutions, Inc., Gresham Smith, and Freese and Nichols, Inc. Total Amount Not to Exceed \$22,148,153.00. This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/20/2022.

2022-1994 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1194236 Small Domestic Brass Fittings and Gate Valves (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gate valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$3,900,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/20/2022.

 2022-2016 Commission District(s): All CO - Change Order No. 1 to Contract No. 1263589 for SPLOST Phase II Road Resurfacing Projects - Area B (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). This contract consists of patching, milling and resurfacing of County Roads. Awarded to HEH Paving Inc. Amount Not To Exceed: \$2,051,888.86.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/20/2022.

 2022-2024 Commission District(s): All REN - Self - Contained Compactor Boxes (Annual Contract - 1st Renewal of 2 Options To Renew): Contract No.: 1272327 for use by Public Works - Sanitation. Consists of providing units specifically designed to compress and contain Municipal Solid Waste (MSW). Awarded to: Green Diamond Waste Management. Amount Not To Exceed: \$100,000.00 This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/20/2022.
2022-2043 Commission District(s): All CO - Change Order No. 2 to Contract No. 1172163 Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the

Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. This request is to add funding and to extend the contract term to January 31, 2023. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$7,150,000.00. This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/20/2022.

2022-2081 Commission District(s): All

SS - Perennial Energy, LLC (Sole Source): for use by the Department of Public Works -Sanitation Division. Consists of the installation and support for upgrades to the Seminole Landfill existing gas handling system. Awarded To Perennial Energy, LLC. Amount Not To Exceed: \$270,361.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/20/2022.

2022-2126 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1104362 Repair Parts for Waterlines (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. This request is to add funding and extend the contract term to January 31, 2023. Awarded to Core & Main, LP. Amount Not To Exceed: \$1,600,400.00.

This agenda item was Accepted to the BOC agenda and assigned to the Sketch Plat Review

2022-2162 Commission District(s): 4
CO - Change Order Nos. 4 and 5 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation (PW-T). This contract consists of the widening of Rockbridge Road from Allgood To Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E.R. Snell Contractors, Inc. Amount Not To Exceed: \$221,641.23.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/20/2022.

2022-2224 Commission District(s): ALL LB - Invitation No. 22-101480 Storm Drainage Infrastructure System Construction for Public Works Stormwater Project (Three (3) Year Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing storm drainage system construction services. Recommend award to all bidders who are responsive and responsible: Kemi Construction, Inc., A&S Paving, Inc., Site Engineering, Inc., and GS Construction, Inc. Total Amount Not To Exceed: \$37,350,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 9/20/2022.

WorkSource DeKalb

<u>2022-2116</u>	Commission District(s): ALL DISTRICT
	Approval of three-year lease extension amendment to standard
	rental agreement, dated December 1, 2012, between DeKalb
	County Government and Cherians Real Estate, LLC. The extension
	amendment, from January 1, 2023 - December 31, 2025, increases
	the rent approximately 3% annually as follows: 2023 - \$463,185.00;
	2024 - \$477,050.00 and 2025 - \$491,385.00.
	This agenda item was Accepted to the BOC agenda and
	assigned to the PECS-Planning, Economic Development &
	Community Services Committee due back on 9/27/2022.
<u>2022-2128</u>	Commission District(s): ALL DISTRICTS
	Acceptance of Multiple Federal Workforce Innovation and
	Opportunity Act (WIOA) Grants - Adult, Dislocated Worker, and
	Youth for Program Year 2022 from the Technical College System
	of Georgia not to exceed
	\$3,478,451.
	This agenda item was Accepted to the BOC agenda and
	assigned to the PECS-Planning, Economic Development &
	Community Services Committee due back on 9/27/2022 .

E. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

 2022-2163 Commission District(s): All Approval of Minutes for the September 20, 2022 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

	This agenda item was Accepted to the BOC agenda - Consent
	Oriented Design White Paper Study
	District 2 2022 Reserve for Appropriation \$30,000 for Trail
<u>2022-2221</u>	Commission District(s): District 2

Board of Commissioners - District 3

2022-2223 Commission District(s): District 3
 To appropriate American Rescue Plan Award funds assigned to POETA Account # 10574.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$2,500 to the Human Services Department for the purposes of programming cost for the DeKalb Community Empowerment Festival

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

<u>2022-2136</u>	Commission District(s): District 4
	Allocation of District 4 2022 reserve for appropriation funds (not to
	exceed) \$45,000.00 to DeKalb Animal Shelter to assist with the cost
	of adoption fees.
	This agenda item was Accepted to the BOC agenda - Consent
2022-2161	Commission District(s): District 4
	Rescind District 4 ARP Allocation of \$50,000.000 of Federal
	America Rescue Plan Funds POETA Account # ARP POETA
	#105726-69110-521209-01-602476 to the Center for Pan Asian
	Community Services, approved on October 26, 2021, as part of
	Agenda Item 2021-3239.
	This agenda item was Accepted to the BOC agenda - Consent
2022-2177	Allocate \$135,000.00 of District 4 Category 1M SPLOST Funding
	for the Bermuda Road at Stewart Mill Road Roundabout Project.
	This agenda item was Accepted to the BOC agenda - Consent
2022-2187	Commission District(s): District 4
	Correct agenda item 2021-3239 approved on October 26, 2021:
	Allocation to Appropriate (Not to exceed) \$100,000.00 of Federal
	America Rescue Plan Funds reserved for District 4 in POETA
	Account # ARP POETA #105726-69110-521209-01-602476 to
	community organizations listed for the purpose of housing

insecurity, rental, utility assistance, community food distribution and other essential needs for individuals and families impacted by COVID-19

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

2022-2222 Commission District(s): District 5 An Item to Transfer \$2,500 of the American Rescue Plan Funds Assigned to POETA Account 105744.63258.52109.01.05.602479 Reserved for District 5 Appropriation to the Human Services Department for the Purposes of Programming Cost for the DeKalb Empowerment Festival

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

- 2022-2188 Commission District(s): District 7
 To Appropriate \$25,000 In American Rescue Plan Grant Funds
 Assigned to POETA Account 105744.63258.521209.01.07.602479
 Reserved For The District 7 Appropriation To Frontline Response
 To Mitigate The Public Health Emergency Created By The
 COVID-19 Pandemic
 This agenda item was Accepted to the BOC agenda Consent
- 2022-2189Commission District(s): District 7To Appropriate A Total Of \$15,000 from the Reserve For
Appropriation To Royal Adult Day ServicesThis agenda item was Accepted to the BOC agenda Consent

Clerk to the Board of Commissioner and CEO

<u>2022-2179</u>	Commission District(s): All Approval of the Minutes of the Board of Commissioners Meeting of September 13, 2022 This agenda item was Accepted to the BOC agenda - Consent
District Attorney	
<u>2022-2182</u>	Commission District(s): all Acceptance of \$18,973 Victims of Crimes Act (VOCA) Grant to District Attorney's Office-SAKI Advocate; no match.

This agenda item was Accepted to the BOC agenda - Consent

<u>2022-2183</u>	Commission District(s): all Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney's Office; no match
	This agenda item was Accepted to the BOC agenda - Consent
<u>2022-2184</u>	Commission District(s): all Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office This agenda item was Accepted to the BOC agenda - Consent

F. Review/Recap of New Items for the BOC Agenda

G. Items Previously Heard

Finance

<u>2022-2054</u>	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 an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.	
GIS Department		
<u>2022-2056</u>	Commission District(s): 2 & 6 Resolution to Consider Abandonment of a 0.14-Acre Section (6,000 Square Feet) of Right of Way East of Palafox Drive.	
APPOINTMENTS		
Chief Executive Office		
<u>2022-2088</u>	Commission District(s): All Appointment of Cynthia Dunn to the DeKalb County Public Library Board of Trustees	
<u>2022-2129</u>	Commission District(s): All Appointment of Bettye Davis to the DeKalb County Public Library Board of Trustees	
ITEMS FOR DECISION BY THE BOARD		
Board Of Commissioners		

<u>2022-2143</u>	Commission District(s): Districts 1, 2, 4, 6 and 7 Adoption of Multi-use Trail Connectivity Master Plans for Peachtree Creek Greenway, South Peachtree Creek Trail Norther and Southern Study Areas.	
Board of Commissioners - District 1		
<u>2021-2851</u>	Commission District(s): All A Request to Consider Establishing an Annual Traffic Count Program	
<u>2021-2855</u>	Commission District(s): All Districts A Request to Consider Establishing County Website Update	
Board of Commissioners - District 2		
<u>2022-1837</u>	Commission District(s): All Commission Districts A Resolution by the Governing Authority of DeKalb County, Georgia, to make Amendments to the County's Debt Management	

Board of Commissioners - District 6

Policy

<u>2021-3338</u>	Commission District(s): All Commission Districts To Amend Chapter 20, Article X concerning domestic partnerships.	
<u>2022-1953</u>	Commission District(s): All Districts Approve a Resolution to ask the Chief Executive Officer of DeKalb County to Request A Phase II Environmental Site Assessment and a Noise Study for the Atlanta Public Safety Training Center Development Proposal.	
<u>2022-2004</u>	Commission District(s): All Commission Districts A Resolution to Protect Abortion Access and Protect Reproductive Health, Rights, and Justice for DeKalb County Citizens	
<u>2022-2118</u>	Commission District(s): All District Commission Districts Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage	
Board of Commissioners - District 7		

2022-1299Commission District(s): District 7A Resolution Requesting The Governing Authority Of DeKalb

County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

- 2022-1765 Commission District(s): District 7 A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.
- 2022-2119 Commission District(s): District 7 To Appropriate A Total of \$27,000 From The Reserve For Appropriation To Sixpitch For A Small Area Study On Candler Rd.

Clerk to the Board of Commissioner and CEO

<u>2022-2095</u>	Commission District(s): All
	Approval of the Minutes of the Board of Commissioners Meeting of
	August 23, 2022

Community Development

<u>2022-2105</u>	Commission District(s): All
	Approval of Contract with Atlanta Neighborhood Development
	Partnership, Inc. (ANDP) using HUD - HOME Investment
	Partnership Program, Community Housing Development
	Organization (CHDO) Funds - \$1,050,000.

Planning and Sustainability

<u>2022-2069</u> Commission District(s): All Districts
Application of the Director of Planning and Sustainability to approve a two-year agreement between DeKalb County and Trees Atlanta.
ReLeaf DeKalb II - Second Front Yard and County Property Tree Program.

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2022-1826 Commission District(s): All CO - Change Order No. 1 to Contract No.: 1116360 for Special

Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.

Purchasing & Contracting - to PECS Committee

- 2022-1942 Commission District(s): ALL CO - Change Order No. 1 to Cooperative Agreement Contract No. 1202337 for Scoreboards, Digital Displays and Video Boards with related Design Build Technology Integration, Installation, Supplies and Services : for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of scoreboards at various County Parks. Awarded to Nevco Sports, LLC. Amount Not To Exceed: \$110,611.90.
- **II. Special Called Meeting**
- A. Executive Session
- **B.** Other Matters