DeKalb County Government

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



Meeting Minutes

Tuesday, July 11, 2017 9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Kathie Gannon, Presiding Officer, Super District 6 Commissioner Jeff Rader, Deputy Presiding Officer, District 2

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 Gregory Adams, Super District 7

Present: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader,

Commissioner Larry Johnson, Commissioner Steve R Bradshaw, Commissioner Kathie Gannon, and Commissioner Gregory Adams

Vote via phone: 1 - Commissioner Mereda Davis Johnson

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Andrew Cauthen, Communications Manager, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney

A. INSPIRATIONAL

Rev. Chris George Smoke Rise Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Gregory Adams Super District 7

B. PRESENTATIONS

Police Department CALEA Re-Accreditation

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. 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. The clerk will accept cards on a first-come, first-served basis. 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 and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

- 1. Ruby Bozeman Davis, 909 Rays Road Stone Mountain, GA 30083 Spoke in opposition to the 8% sales tax, decreased Sanitation services, and corruption within the County Government.
- 2. Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035 Spoke regarding the importance of transparency within the County Government and support for raises for the Commissioners.
- 3. Robin Poole, 1046 McConnell Dr. Decatur, GA 30033 Spoke regarding concerns that a Senior Living facility being built on her street will not pay property taxes for 10 years, and that the process for such agreements need to be reformed.
- 4. Stephen M. Binney, 1083 Seville Dr. Clarkston, GA 30021 Spoke against the \$4.9 million contract with Systems and Software, Inc. for a new water billing system, due to the pending lawsuit by the city of Shreveport, LA for customer billing issues, and that the Water Advisory Board have a voice in the vetting of a new system.
- 5. Viola Davis, 909 Rays Road Stone Mountain, GA 30083 Gave community alert as to the deadline of July 17, 2017 to file a Property Tax appeal.
- 6. Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083 Made suggestion to involve the CEO in the Regular Board meetings, and commended Scott Towler in the Watershed Department for helping with a neighbor's sewer problem.
- 7. Henri Jordan, 763 Lee Andrews Ave. Atlanta, GA 30315 Read Bible verses Matthew 10:38, Matthew 10:34, Matthew 10:35, and Matthew 10:37.

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.

Chief Executive Office

2017-0072 2017 Budget - Amendment 1 - Public Safety

<u>Attachments:</u> Amendment 1 - PUBLIC SAFETY PAY INCREASE COST

IMPLICATION

2017 5.23 Item 2017-0072 Comm. L. Johnson.pdf

Viola Davis, 909 Rays Road Stone Mountain, GA 30083, Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083, Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035, Stephen M. Binney, 1083 Seville Dr. Clarkston, GA 30021, gave general comments

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be withdrawn. Commissioner Larry Johnson opposed. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis

Johnson, Commissioner Gannon, and

Commissioner Adams

No: 1 - Commissioner Johnson

OMB (Office Managing Budget)

2017-0484 Commission District(s): All

2017 DeKalb Board of Education Budget Resolution

Attachments: 2017-0484 - attachment - School Board 2017 Levy.pdf

MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item be approved with the DeKalb County School District Resolution submitted from the floor. Commissioner Nancy Jester recused herself. The motion carried by the following vote:

Yes:

6 - Commissioner Rader, Commissioner Johnson,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Gannon, and

Commissioner Adams

Recused: 1 - Commissioner Jester

2017-0500 Commission District(s): All

2017 Budget Revision, Ad Valorem Tax Millage Rates

Attachments: Schedule A Budget Resolution

Schedule B 2017 BOC Tax Levy SCHEDULE

Schedule C CIP Sheet

Schedule D Authorized Positions Change Schedule E Vehicle Replacement Schedule

2017-0500 - Amendment 1.pdf

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, to approve Amendment 1 to the budget submitted from the floor. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved as amended, with Amendment 1 submitted from the floor. Commissioner Nancy Jester opposed. The motion carried by the following vote:

Yes:

6 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and **Commissioner Adams**

1 - Commissioner Jester No:

Public Works - Transportation

2017-0503 Commission District(s): 3 and 6

> Street Light Petition - James Lake Drive, Cove Lake Drive, Sybil Street, Angelia Court and Sarah Cove Court. No Cost to the

County.

Attachments: 117E RESOLUTION.rtf

2017-0503 Attachment correction.pdf

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved with substitute submitted from the floor with the map that shows the entire district affected. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

2017-0507 Commission District(s): 2 & 6

Traffic Calming Petition- Beech Haven Road. Cost to County:

Estimated \$15,000

Attachments: Resolution - Beech Haven Road

BeechHavenDesign 09-18-04 Removal

Beech Haven Rd Design 17-18-08

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved. The motion

carried by the following vote:

Yes:

2017-0508 Commission District(s): 2 & 6

Traffic Calming Petition- The By Way (Between Briarcliff Road

and Oxford Road).

Cost to County: Estimated \$46,000

Attachments: Resolution - The By Way

The By Way Sheet 2
The By Way Sheet 3
The Byway Design 1

Mark Petralia, 1197 The By Way Atlanta, GA 30306, spoke in favor

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Adams

Not Present: 1 - Commissioner Gannon

Watershed Management

2017-0623 Commission District(s): 1 and 7

Resolution, Order and Declaration of Taking- Installation of 1,115 linear feet of 12-inch ductile iron sewer pipe including a 411 foot jack and bore under Stone Mountain Freeway (US 78) for constructing a new gravity sewer.

Attachments: American Fare Agenda Item - 070617 walkon.pdf

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be deferred to the next meeting, until July 27, 2017 for Decision Only. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Adams

Absent: 1 - Commissioner Gannon

E. APPEALS

F. APPOINTMENTS

Board of Commissioners - District 6

2017-0576 Commission District(s): Districts 3 and 6

Appointment of Joel Gross to Greater Conley Area CID

Attachments: Joel L Gross Bio

GCICID Board resignation letter Levitan

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Commissioner Mereda Davis Johnson was out of the room and not voting.

The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams

Absent: 1 - Commissioner Davis Johnson

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

2017-0553 Commission District(s): All

Approval of Minutes of the Special Called Meeting of June 6, 2017

Attachments: 2017 06.06 SCM

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. The

motion carriedby the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw,

Commissioner Davis Johnson, Commissioner

Gannon, and Commissioner Adams

H. PRELIMINARY ITEMS

Finance

2017-0565 Commission District(s): All

Authorizing the Issuance and Sale of Tax Anticipation Notes for

2017

<u>Attachments:</u> 2017-0565 Substitute attachments ~ Resolution ans Exhibits A-C.pdf

2017-0565 ~ TANs Market Data.pdf

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved to table. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved to take off table. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved with substitute submitted from the floor. Commissioner Nancy Jester opposed. The motion carried by the following vote:

Yes:

6 - Commissioner Rader, Commissioner Johnson,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Gannon, and
 Commissioner Adams

No: 1 - Commissioner Jester

Finance

2017-0554 Commission District(s): N/A

Resolution to adopt amended plan documents for 457(b) and 401(a) plans and new Administrative Committee Charter for 457(b) and 401(a) plans, to become effective on August 1, 2017.

Attachments:

Administrative Committee Charter revision 7-10-17.pdf

Amended and restated 401(a) Employer Contribution Plan effective

08-01-2017 final.pdf

Final substitute version 457(b) plan document 7-10-17.pdf

MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be approved to table. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved to take off table. Commissioner Larry Johnson was present and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Gannon, and
 Commissioner Adams

Excused: 1 - Commissioner Johnson

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved with substitute submitted from the floor with a friendly amendment, adding the professional investment advisor who has not been or is not currently a contractor with DeKalb County, and that there will be appropriate training provided to the committee. The motion carried by the following vote:

Yes:

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2017-0452 Commission District(s): All

SS - Accurint Virtual Crime Center Database - Multi-Year Contract (Sole Source): for use by Police Services (PS). Awarded to LexisNexis

Risk Solutions, Inc. Amount Not To Exceed: \$265,456.79.

Attachments: CPO Notes LexisNexis

User Dept Memo for LexisNexis

CPO Signed NCPR for LexisNexis

Sole Source Letter from LexisNexis

Quote from LexisNexis Sole Source

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred 30 days, until August 8, 2017. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2017-0472 Commission District(s): All

REN - Work Gloves (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1023797, 1023798, 1023799, 1023801 and 1023802 for use by Fire Rescue Services and Public Works - Roads and Drainage (R&D) and Sanitation. Awarded to Conney Safety Products, Health Connection, LLC, Buffalo Sourcing and Supply, Freeman Resources Group, Magid Glove & Safety Manufacturing Company, LLC and ICS Jail Supplies, Inc. Total Amount Not To Exceed: \$25,828.00.

Attachments: AGENDA NOTES

Renewal Request Forms

MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:

Yes:

Purchasing & Contracting - to FAB Committee

2017-0424 Commission District(s): All

RES - Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: Request for Proposals No. 16-500417 for use by the Office of Management and Budget (OMB). Recommend rescission of award to Oracle America, Inc. and award to the highest scoring proposer: Deloitte Consulting, LLP. Amount Not To Exceed: \$747,000.00.

Attachments: Agenda Notes

UD Recommendation Form

Cumulative Score Sheet

MOTION was made by Nancy Jester, seconded by Steve R Bradshaw, that this agenda item be approved to rescind the award to Oracle America, Inc., and re-award to the highest scoring proposer: Deloitte Consulting, LLP. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2017-0451 Commission District(s): All

CO - Change Order No. 1 for Utility Billing Software Maintenance and Support (Sole Source): Contract No. 1000274 for use by the Department of Finance. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$217,000.00.

Attachments: Agenda Notes AdaptToSolve

<u>CPO Signed NCPR for AdaptToSolve</u> <u>User Dept. Memo for AdaptToSolve</u>

Sole Source Letter from AdaptToSolve

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

2017-0487 Commission District(s): All

RA - Ratification for Specialized Accounting Personnel Services (Sole Source): Contract No. 1043668 for use by the Department of Finance. Awarded to Robert Half International, Inc. Amount Not To Exceed: \$345,830.29.

Attachments: CPO Notes Robert Half

<u>User Dept Memo - Robert Half</u> Signed CPO NCPR for Robert Half

MOTION was made by Jeff Rader, seconded by Kathie Gannon, that this agenda item be approved. Commissioner Nancy Jester opposed. The motion carried by the following vote:

Yes:

6 - Commissioner Rader, Commissioner Johnson,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Gannon, and Commissioner
 Adams

No: 1 - Commissioner Jester

Purchasing & Contracting - to OPS Committee

2017-0432 Commission District(s): 2

LB- Invitation No. 17-100837 Maloof Building Restrooms Maintenance: for use by the Department of Facilities Management (FM). Recommend award to the lowest, responsive and responsible bidder: Hawk Construction Company, LLC. Amount Not To Exceed: \$146,529.94.

Attachments: Agenda Notes

Bid Tabulation

Departmental Award Recommendation

Market Survey

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, and assigned to the County Operations Committee (OPS), and return to the Board on July 27, 2017. Items 2017-0432, 2017-0464, 2017-0474, 2017-0475, 2017-0491 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): All 2017-0464

> REN - Maintenance and Repair of Overhead Doors (Annual Contract -2nd Renewal of 2 Options to Renew): Contract No. 975497 for use by the Department of Facilities Management (FM). Awarded to Atlanta's Professional Doors, Inc. Amount Not To Exceed: \$150,000.00.

Attachments: AGENDA NOTES FOR MAINT, AND REPAIR WO UNIQ.

CIRC.

CONTRACT RENEWAL FOR MAINT. AND REAPIR OF OVERHEAD DOORS 15-100474

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, and assigned to the County Operations Committee (OPS), and return to the Board on July 27, 2017. Items 2017-0432, 2017-0464, 2017-0474, 2017-0475, 2017-0491 were heard together. The motion carried by the following vote:

Yes:

2017-0474 Commission District(s): All

RFP - Request for Proposals No. 17-500438 Testing Services for Soil and Materials (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), and Recreation, Parks, and Cultural Affairs (RPCA), and Public Works-Transportation, Public Works - Roads and Drainage (R&D). Recommend award to the four (4) highest scoring proposers: Matrix Engineering Group, Inc., Corporate Environmental Risk Management, LLC, Oasis Consulting Services, and Moreland Altobelli Associates, Inc., Total Amount Not To Exceed: \$640,000.00.

Attachments: Agenda Notes

Recommendation.Roads and Drainage

Recommendation. Transportation

Recommendation. Watershed Management

Recommendation. Facilities Management

Recommendation.Recreation.Parks.Cultural Affairs

Cumulative Score Report.Final

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, and assigned to the County Operations Committee (OPS), and return to the Board on July 27, 2017. Items 2017-0432, 2017-0464, 2017-0474, 2017-0475, 2017-0491 were heard together. The motion carried by the following vote:

Yes:

2017-0475 Commission District(s): All

LB - Invitation No. 17-100815: Conventional Truck Cab and Chassis with 11 Cubic Yard Rear Loader Refuse Collection Body and CNG Engine: for Public Works - Fleet Management to be used by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth-Georgia. Amount not to exceed: \$230,167.00.

Attachments: Final Agenda Notes for ITB#17-100815.docx

<u>Departmental recommendation for ITB#17-100815.pdf</u> Bid Tab final for ITB#17-100815.pdf

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, and assigned to the County Operations Committee (OPS), and return to the Board on July 27, 2017. Items 2017-0432, 2017-0464, 2017-0474, 2017-0475, 2017-0491 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2017-0491 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Awarded to: TSG Automation. Amount Not To Exceed: \$515,250.00.

Attachments: AGENDA NOTES A FOR SOLE SOURCE 1022166 WO UNIQ. CIR.

CHANGE ORDER FOR SOLE SOURCE BUILDING AUTOMATION CONTROLS 1022166

Sole Source Letter

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, and assigned to the County Operations Committee (OPS), and return to the Board on July 27, 2017. Items 2017-0432, 2017-0464, 2017-0474, 2017-0475, 2017-0491 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Purchasing & Contracting - to PWI Committee

2017-0062 Commission District(s): ALL

CO - Change Order No. 1 to Contract No.978332 CIP Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$6,948,928.00.

Attachments: Agenda Notes

<u>Departmental Change Order Request Memo No.1 AECOM 978332</u> <u>Departmental Change Order Request Memo No. 2 AECOM 978332</u>

Change Order Request Memo 2 supporting tables

Master Plan Phase I supporting tables

Summary table of all requested Task changes

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 30 days, until August 8, 2017. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2017-0434 Commission District(s): All

LB -Invitation No. 17-100848 Compressed Natural Gas (CNG) Fuel Purchase (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder(s): AFS DeKalb GA, LLC and Clean Energy Corp. Total Amount Not To Exceed: \$344,000.00.

Attachments: Agenda Notes

Bid Tabulation

ITB 17-100848 Award Recommendation

Market Survey

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0434, 2017-0473, 2017-0483, 2017-0489 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2017-0473 Commission District(s): All

REN - Traffic Paint (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 978848 for use by Public Works - Roads & Drainage (R&D). Awarded to Allstates Coatings Company. Amount Not To Exceed \$100,000.00.

Attachments: AGENDA NOTES

Approved Contract Renewal Request Form for ITB No. 15-100511 Traffic Paint (Revised)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0434, 2017-0473, 2017-0483, 2017-0489 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2017-0483 Commission District(s): All

LB - Invitation No. 16-100788: Purchase of Inductive Coupled Plasma Mass Spectrometer: for use by the Department of Watershed Management (DWM). Recommend award to the lowest, responsive and responsible bidder: PerkinElmer Health Sciences, Inc. (Bid #1) Amount Not To Exceed: \$119,132.70.

Attachments: AGENDA NOTES

ITB 16-100788 Bid Tabulation

ITB 16-100788 Award Recommendation

ITB 16-100788 ICP-MS Market Survey Form

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-0434, 2017-0473, 2017-0483, 2017-0489 were heard together. The motion carried by the following vote:

Yes:

2017-0489 Commission District(s): All

LB-Invitation No. 17-100845 Self-Contained Compactor Boxes (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: Reaction Distributing Inc. Amount Not To Exceed: \$300,000.00.

Attachments: AGENDA NOTES-845

Tabulation sheet

<u>UD response ITB-17-100845 Self Contained Compactor Boxes</u>
MOTION was made by Gregory Adams, seconded by Nancy
Jester, that this agenda item be approved. Items 2017-0434,
2017-0473, 2017-0483, 2017-0489 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2017-0492 Commission District(s): All

LB-Invitation No. 17-100825 2017 LMIG Patching, Milling, Leveling and Resurfacing Road (365 Day Contract): for use by Public Works-Roads and Drainage (R&D). Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$7,968,634.80.

Attachments: AGENDA NOTES-825

Tabulation sheet

UD recommendation 2017 LMIG

Market Survey-17-100825

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until July 27, 2017. Commissioner Larry Johnson was present and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis

Johnson, Commissioner Gannon, and Commissioner

Adams

Absent: 1 - Commissioner Johnson

Watershed Management

2017-0586 Commission District(s): All

> The Code of DeKalb County, as Revised 1988, Chapter 25, Article IV, Sewer Construction and Assessments, and for Other Purposes.

Attachments: 6.8.17. Revisions to Ch 25 - sewer construction and assessments (all

redlined changes accepted).docx

6.8.17. Revisions to Ch 25 - sewer construction and

assessments.docx

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 30 days, until August 8, 2017. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

2017-0635 Commission District(s): All

> Ad Hoc Committee to Review Annexation of Emory into Atlanta MOTION was made by Jeff Rader, seconded by Gregory Adams, that this agenda item be approved as read by Commissioner Gannon: To approve an ad hoc committee for the purpose of reviewing the laws and circumstances of the proposed annexation of Emory University into the City of Atlanta, as to its impact on DeKalb County and its citizens, and to provide recommendations to the Board of **Commissioners and the Governing Authority. The motion** carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 1

2017-0079 Commission District(s): All

An Ordinance to Amend the County Code of Ordinances for Purposes of Regulating Hotels, Motels, and Extended-Stay Hotels

Attachments: Ordinance to Amend Chapter 8

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred 30 days, until August 8, 2017 for Public Hearing. Items 2017-0079 and 2017-0086 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Board of Commissioners - District 3

<u>2017-0086</u> Multi-Family Housing Blight Resolution <u>Attachments:</u> Multi-Family Housing Blight Resolution

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred 30 days, until August 8, 2017. Items 2017-0079 and 2017-0086 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Board of Commissioners - District 5

2017-0149 To Consider the Proposed Resolution Calling for a SPLOST and

E-HOST Referendum on NEXT AVAILABLE DATE

<u>Attachments:</u> Resolution calling for a SPLOST and E-HOST referendum

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 27, 2017. The motion carried by the following vote:

Yes:

Purchasing & Contracting - to OPS Committee

2017-0363 Commission District(s): All

LB - Invitation No. 17-100824 CNG Engine, Truck and Chassis with 14 Foot Long 4,000 Gallon Water Tank: for Public Works - Fleet Management for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: MHC Kenworth-Georgia. Amount Not To Exceed: \$199,916.00.

Attachments: Agenda Notes

2017-0363 User Department Recommendation

Bid Tab for 17-100824.pdf

Market Survey for 17-100824.doc

MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0363, 2017-0365, 2017-0367, 2017-0368, 2017-0397, 2017-0399 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2017-0365 Commission District(s): All

LB - Invitation No. 17-100833 Conventional Truck Cab & Chassis with Service Body & Aerial Bucket Lift: for Public Works - Fleet Management to be used by the Department of Recreation, Parks and Cultural Affairs. Recommend award to the lowest, responsive and responsible bidder: Altec Industries, Inc. Amount Not To Exceed: \$177,486.00.

Attachments: Agenda Notes

2017-0365 User Department Recommendation

Final Bid tab for 17-100833.pdf Market Survey 17-100833.doc

MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0363, 2017-0365, 2017-0367, 2017-0368, 2017-0397, 2017-0399 were heard together. The motion carried by the following vote:

Yes:

2017-0367 Commission District(s): All

LB -Invitation No. 17-100835 Front Loader, CNG Powered Refuse Collection Truck with 37 Cubic Yard Compaction System: for Public Works - Fleet Management for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$3,945,936.00.

Attachments: Agenda Notes

revised bid tab for ITB#17-100835 (file #0367) 2017-0367 Departmental Recommendation

MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0363, 2017-0365, 2017-0367, 2017-0368, 2017-0397, 2017-0399 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2017-0368 Commission District(s): All

LB - Invitation No. 17-100823 Fifteen (15) Passenger Prisoner Transfer Bus with Wheelchair Lift: for Public Works - Fleet Management to be used by the Sheriff's Office. Recommend award to the only bidder, who is responsive and responsible: Yancey Bus Sales and Services. Amount Not To Exceed: \$129,424.00.

Attachments: Agenda Notes

Market Survey for 17-100823 revised

2017-0368 Bid Tabulation

2017-0368 Departmental Recommendation

MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0363, 2017-0365, 2017-0367, 2017-0368, 2017-0397, 2017-0399 were heard together. The motion carried by the following vote:

Yes:

2017-0397 Commission District(s): All

CA - Technology Solutions with Related Equipment and Accessories: for the use by the Department of Innovation and Technology (IT). Awarded to CDW Government, LLC. Amount Not To Exceed: \$750,000.00

Attachments: CPO Notes

User Recommendation Form

Contract Award Letter

MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0363, 2017-0365, 2017-0367, 2017-0368, 2017-0397, 2017-0399 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2017-0399 Commission District(s): All

CO - Change Order No. 1 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract) for use by the Department of Innovation & Technology (IT). Awarded to Xerox Corporation. (Time Extension Only)

Attachments: CPO NOTES

UD Request Memo

MOTION was made by Steve R Bradshaw, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0363, 2017-0365, 2017-0367, 2017-0368, 2017-0397, 2017-0399 were heard together. The motion carried by the following vote:

Yes:

Purchasing & Contracting - to PECS Committee

2017-0366 Commission District(s): 1 & 7

(CA) - Playground Equipment for Henderson Park: for use by

Recreation, Parks and Cultural Affairs (RPCA). Awarded to Kompan,

Inc. Amount Not To Exceed: \$113,691.96.

Attachments: Agenda Notes

Departmental Recommendation Form for Playground Equipment at

Henderson Park

Quote for Playground Equipment at Henderson Park

Information for US Communities Contract# 110171

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the

following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw,

Commissioner Davis Johnson, Commissioner

Gannon, and Commissioner Adams

J. COMMENTS FROM THE BOARD

1. Commissioner Mereda Davis Johnson mentioned the following:

Thanked everyone for the thoughts, prayers, and support given to her on the passing of her sister

2. Commissioner Gregory Adams read the following comments:

Good Morning, Presiding Officer Gannon, Deputy Presiding Officer Radar, fellow Commissioners and all of our guests in attendance today.

In order to observe less time in commenting in closing as requested, I'm going to make this very brief. I give my heartfelt sympathy to those affected by the raging fire that took place this morning at the Shallowford Garden Apartments complex in Doraville.

As always, thanks to District 7 for allowing me the honor to serve by working for you. If you would like to schedule an event or meeting, please contact the office at 404-371-3681 or gregoryadams@dekalbcountyga.gov.

3. Commissioner Nancy Jester mentioned the following:

- Henderson Park Ribbon cutting on July 12th, 2017 at the tennis courts
- Letter to the editor in the Dunwoody Crier, recognizing the Sanitation workers who helped a citizen who had fallen while working in their yard

4. Commissioner Steve Bradshaw read the following comments:

Thank you Madam Presiding Officer...Good afternoon everyone.

First and foremost, I want to thank all of the department heads and employees of DeKalb County for their hard work and on-going dedication to this county.

I was honored to be invited to attend the "A Book Affair" event at the Callanwolde Fine Arts Center on June 29th. The featured speaker was CNN news anchor Christi Paul, who spoke movingly about the abuse that she experienced during her first marriage. This goes to show that it can happen to anyone. During her remarks, she highlighted some alarming statistics about domestic abuse that should give all of us pause. Therefore, we should all be working to end the problem of domestic violence.

On a lighter note, I would like to underscore what a beautiful facilityCallanwolde is. This is just another of the many jewels that exists here in DeKalb County. I'd like to thank Executive Director, Peggy Still Johnson and her team for the excellent job that they do there. And I'd like to thank my friend Linda Torrence for inviting me to the event.

I would also like to thank our Fire Chief Fullum for hosting me on a tour of several fire stations on July 5th. It was very enlightening for sure. I also want to thank the chief and other members of his leadership team for the candid discussion that we had about the challenges and opportunities within the department. And to the men and women for our fire department, and all of our public safety personnel for that matter, I want you to know that your efforts are truly appreciated. It is my sincere hope that the action that we took earlier today on the budget is indicative of that appreciation. And that it is viewed in the proper context as a step in an on-going process.

I was also honored to attend the ground breaking ceremony for the improvements at Hairston Park on July 7th. Once again I would like to commend the Friends of Hairston Park group for their commitment to this project. I also want to commend our Parks and Recreation department for their professionalism and hard work.

I would like to underscore my commitment to taking actions in office that seek to improve the quality of life for the citizens of District 4 and all of DeKalb County.

I would also like to thank my friend and colleague Commissioner Gregory Adams for being in attendance as well.

I would like to remind everyone that the County Operations Committee will meet this afternoon at 2PM.

Of course you are always welcome to reach our team in the office: Chief of Staff, Alesia Brooks 404-371-7031 Constituent Coordinator, Robin Detar 404-371-4749 Me, srbradshaw@dekalbcountyga.gov

And as always, I want to thank the citizens of District 4 for trusting me with this responsibility. It is indeed an honor to serve DeKalb County. Thank you Madam Presiding Officer.

5. Commissioner Jeff Radar read the following comments:

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov. My website is www.commissionerrader.com. Also, please follow me on Facebook and Twitter at #raderjeff.

Upcoming...

Thursday, July 13Th at 6PM at the Central DeKalb Senior Center 1346 McConnell Drive, join me for an information meeting on the Clifton Corridor Annexation recently submitted to the City of Atlanta.

Saturday, July 22nd at 9:30AM, come volunteer for the Briarlake Forest Park Work Day.

The Grand Opening of the NEW DeKalb Animal Shelter located at 3280 Chamblee-Dunwoody Road in Chamblee will take place July 26th at 10:30AM.

In Library news...

Tonight join Joshilyn Jackson and Pattie Callahan Henry for a launch event of new works, 7PM @ Toco Hill Avis G. Williams Branch, 1282 McConnell Drive.

Next Monday, July 17th at 7:15PM at the Decatur Branch, debut novelist Ricki Schultz and Susan Sands will discuss their works and approach to writing.

For DeKalb seniors, come out Thursday July 13th and Tuesday July 25th for Healthy Aging, Balancing Brain, Body and Happiness at 11AM at the Toco Hill branch to learn how to improve your quality of life as you get older. Also, the Decatur Branch's Golden Classic Films will present Roxanne on Tuesday, July 18th at 9:30AM. And finally, the Senior Advisory Board meeting will take place Wednesday, July 26th at 1:30PM at the Decatur branch. If you are retired and interested in connecting with your community, this might be a good place to start.

Please note, the next Board of Commissioners meeting and Zoning Public Hearing will be held Thursday, July 27th due to travel for the National Association of Counties Annual Meeting in Ohio.

6. Commissioner Larry Johnson mentioned the following:

- 3rd annual Safety Jam at Gresham Park Recreation Center
- Back-to-School celebration in conjunction with the Alpha Kappa Alpha

Sorority, Inc. on July 10th, 2017

- Final STEM Workshop at the Intergenerational Center on Columbia Drive
- Rainbow Estates Community Day on the past weekend
- August 5th Health Fair in joint collaboration with the DeKalb NAACP at the Gallery of South DeKalb Mall from 10AM-2PM

7. Commissioner Kathie Gannon mentioned the following:

- Tomorrow at 5:30 PM, a joint meeting of the DeKalb Park Bond Citizen Advisory Committee and the Initiative for a cleaner DeKalb Advisory Council, will be held in room 111 at the Fire Rescue Headquarters, located at 1950 West Exchange Place in Tucker. This meeting will focus on providing information on green space acquisitions, and current parks and recreation projects. For more information, email Carol Underwood at cjunderw@dekalbcountyga.gov
- Keep in mind that MARTA has phased out blue Breeze Cards! Please upgrade to the silver Breeze Card in order to continue to use rail and bus services. Silver Breeze cards can be purchased online at www.breezecard.com or at any rail station. For more information about these changes, contact MARTA's Customer Service team at 404-848-5000
- In support of National Parks and Recreation Month, prepare to "get your play on" and support your community! On Friday at 10 AM, there will be an official opening and ribbon cutting ceremony for Gresham Park's newest playground. Join the parks department staff at Gresham Park for the dedication ceremony.
- Bring out the popcorn! Join Major KD Johnson and our South Precinct for another "Movie With The Major" event at Satellite Cinemas on Saturday, July 15th at 12 PM. Check www.kathiegannon.com to be the first to know about which movie will be shown!
- Are you thinking about how to live a healthier lifestyle but not sure where to start? Join the Friends of Fork Creek Mountain Park and ACTS of Atlanta on Saturday from 10 AM 12 PM for a crash course on healthy living. This event will also feature a fitness boot camp, health symposium and gardening tips! For more information, call 770-686-7998
- Brannon Hills Press Conference on July 13, 2017 at 10am, to kick off the County's "Fight Against Blight" initiative
- As of July 17th, the pick-up of glass in curbside single-stream recycling has been discontinued in an effort to divert glass from landfills. I'm encouraging you all to continue to recycle glass by placing it within recycling drop-off containers that will be placed around the county. Thanks to your green habits, DeKalb has one of the largest recycling programs in the Southeast! Join the Sanitation Division this Thursday to kick-off the new glass recycling program at 10 AM at 3720 Leroy Scott Drive in Decatur. For more information about the new glass

recycling process, visit www.dekalbsanitation.com

- Our Mobile Career Center is back on the road! The Mobile Career Center brings job assistance, resume help and more right to your fingertips. Visit www.kathiegannon.com to find out when it's coming your way!
- Calling all artists! Saturday is the deadline for sculpture submissions to be chosen by The Decatur Arts Alliance for placement around Decatur's Artway. All submissions should be constructed of durable materials that can withstand the elements. Winners will be selected on next month. For more information, and to apply, visit www.decaturartsalliance.org
- As DeKalb Animal Services prepares to open the doors to its new facility later this month, I wanted to thank all of you who gave pets forever homes as we "cleared the shelter". Thanks to you, over 400 pets were adopted! Even though June ended, free adoptions from DeKalb Animal Services haven't! Bring a furry friend home for free until July 31st
- More than ever, teens are at risk of falling victim to distracted driving. The Teen Victim Impact Program raises awareness of the dangers of risky driving behaviors for young drivers facing traffic citations. This Thursday, from 5:30-7PM, Judge Kiesha R. Storey will host the Teen Victim Impact Program (TVIP) in Courtroom A of the DeKalb County State Court Traffic Division located at 3630 Camp Circle, Decatur, GA 30032. Attendees will hear stories and more to change their minds about distracted driving. For more information about the program, and to register, visit www.tvip.org
- Last month, we presented a proclamation to recognize the outstanding achievements of the Girls Scouts of America, and got a first look at the Stormwater badge! This badge, created in partnership with DeKalb and Girl Scouts, has now been unveiled! The Stormwater badge aims to help Girl Scouts learn about the role citizens play in keeping county streams and rivers healthy and clean. To earn the badge, Girl Scouts must complete five steps and participate in activities involving Stormwater, watersheds, pollution, field science and share what they've learned. I can't think of a more awesome way to teach our children about Stormwater and sustainability. Keep up the good work Girl Scouts!
- The deadline to appeal Property Taxes is July 17th, 2017
- The Next Board of Commissioners meeting will be on Thursday July 27th, 2017

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.

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Jeff Radar and seconded by Commissioner Larry Johnson to adjourn the July 11, 2017 Board of Commissioners meeting at 12:42 p.m.

Kathie Gannon Presiding Officer

Michael Thurmond Chief Executive Officer

Barbara Sanders-Norwood County Clerk