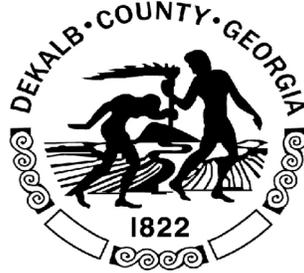


# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, February 18, 2020**

**5:30 PM**

**Manuel J. Maloof Auditorium**

### **Committee of the Whole**

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

*Commissioner Nancy Jester, District 1*

*Commissioner Jeff Rader, District 2*

*Commissioner Larry Johnson, District 3*

*Commissioner Steve Bradshaw, District 4*

*Commissioner Mereda Davis Johnson, District 5*

*Commissioner Kathie Gannon, Super District 6*

*Commissioner Lorraine Cochran-Johnson, Super District 7*

Attendance

**Present:** 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon and Lorraine Cochran-Johnson

***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. Community Development - Update on Effort to Address Homelessness**

**B. Committee Reports**

**C. Review of the Proposed Executive Agenda for February 25, 2020**

**PROPOSED PUBLIC HEARING ITEMS**

**Public Works - Transportation**

[2020-0002](#) Commission District(s): 4 & 6  
Traffic Calming Petition - Cedar St between N. Clarendon Ave and 7th Ave. No Cost to County.

**This agenda item was accepted to BOC agenda - Public Hearing**

[2020-0074](#) Commission District(s): 2 & 6  
Traffic Calming Petition - Biltmore Dr between Lavista Rd and Stephens Dr. Cost to the County is \$25,000.00.

**This agenda item was accepted to BOC agenda - Public Hearing**

[2020-0077](#) Commission District(s): 2 & 6  
Traffic Calming Petition - Biltmore Dr between Stephens Dr and Clifton Rd. Cost to the County is \$25,000.00.

**This agenda item was accepted to BOC agenda - Public Hearing**

[2020-0127](#) Commission District(s): 1 & 7  
Traffic Calming Petition - Goodfellows Road & Smithsonia Drive between Chamblee Tucker Road and Goodfellows Court. No Cost to County.

**This agenda item was accepted to BOC agenda - Public Hearing**

[2020-0131](#) Commission District(s): 4 & 6  
Traffic Calming Petition - Rockbridge Heights Drive between Rays Road and Rockbridge Road. No Cost to County.

**This agenda item was accepted to BOC agenda - Public Hearing**

[2020-0132](#) Commission District(s): 1 & 7  
Traffic Calming Petition - Silvastone Drive between Aspen Drive and Briarlake Road. Cost to the County is \$14,820.00.

**This agenda item was accepted to BOC agenda - Public Hearing**

#### PROPOSED PRELIMINARY ITEMS

##### Airport

[2020-0144](#) Commission District(s): 1 and 6  
Standardized Office Space Agreement with Roma Ventures, LLC. There is no cost to the County.

**This agenda item was Accepted to the BOC agenda - Consent**

##### Extension Service

[2020-0029](#) Commission District(s): All  
Professional Service Contract, DeKalb County Cooperative Extension Amendment #1

**This agenda item was Accepted to the BOC agenda - Consent**

##### Human Services

[2020-0175](#) Commission District(s): 3,5,6 & 7  
Acceptance of a Grant from the Thanks Mom & Dad Fund to implement a Virtual Senior Center Program-at no Cost to the County

**This agenda item was Accepted to the BOC agenda - Consent**

**Police Services**

- [2020-0148](#) Commission District(s): All Commission Districts  
Grant Acceptance - US Department of Homeland Security, United States Secret Service (USSS)  
FY 2020 Electronic Crimes Task Force (ECTF), \$3,000.00.  
**This agenda item was Accepted to the BOC agenda - Consent**

**Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*

- [2019-4565](#) Commission District(s): ALL  
CA - Purchase of one (1) Oshkosh Striker 4x4 Aircraft Rescue and Fire Fighting Vehicle: for use by Public Works - Fleet Management to be used by the Department of Fire Rescue. Consists of piggybacking off the competitively let H-GAC (Houston-Galveston Area Council) Contract No. FS12-19 (Fire Service Apparatus All Types), to purchase one (1) Oshkosh Striker 4x4 Aircraft Rescue & Fire Fighting Vehicle for fire response at DeKalb Peachtree Airport. Amount Not To Exceed: \$790,693.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/25/2020**  
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- [2020-0026](#) Commission District(s): ALL  
CA - Sourcewell Cooperative Contract No. 081-716-PMC (Class 6,7 & 8 Vehicles and Chassis): for use by Public Works-Fleet Management to be used by Public Works - Roads and Drainage and Traffic Engineering. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract No. 081-716-PMC (Class 6, 7 & 8 Vehicles and Chassis), to purchase one (1) diesel powered truck, cab and chassis with service body and 41 ft. aerial bucket lift used to service traffic signals. Awarded to Peterbilt of Atlanta, LLC/Peterbilt Motors Company. Amount Not To Exceed: \$189,433.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/25/2020**  
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[2020-0039](#) Commission District(s): ALL  
CO - Change Order No. 1 for Contract Nos.: 1116976 and 1116980, Anti-Freeze (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. This contract consists of purchasing anti-freeze for County vehicles and equipment. Awarded to NAPA Auto Parts and Dilmar Oil Company. Total Amount Not To Exceed: \$80,706.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/25/2020**

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[2020-0040](#) Commission District(s): ALL  
RG - Invitation No. 19-101145 Auction Services for Disposal of Surplus Properties (Multi-Year Contract): for use by Public Works - Fleet Management. Consists of generating revenue through the auctioning of vehicles, trucks, tractors, heavy equipment, office furniture and various other surplus properties of the County. Recommend award to the highest, responsive and responsible bidder: Adesa Atlanta, LLC. Amount Not To Exceed: Three percent (3%) for Online Sales and five percent (5%) for Onsite Sales.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/25/2020**

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[2020-0114](#) Commission District(s): All  
REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Amount Not To Exceed: \$2,597,950.64.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/25/2020**

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[2020-0126](#) Commission District(s): All  
SS - Sole Source for Microsoft Consulting Services: for use by the Department of Innovation and Technology (IT). Consists of the design and implementation of an Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/25/2020**

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[2020-0176](#) Commission District(s): All  
SS - Security Paper: for use by the Department of Voter Registration & Elections. Consists of the purchase of security paper for printing in-person ballot selections. Awarded to Dominion Voting Systems Inc. Amount Not To Exceed: \$104,000.00

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/25/2020**

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[2020-0183](#) Commission District(s): All  
RES - Cooperative Agreement for Georgia Premier Services: for use by the Department of Innovation and Technology (IT). This contract consists of piggybacking off of the State of Georgia Contract SWC 99999-SPD-MSFTSVCS-031815 (SWC) for consulting services to design and implement Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/25/2020**

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[2020-0185](#) Commission District(s): 5  
CA - Cooperative Agreement for Pavilions at Libraries: for use by the Department of Facilities Management (FM). Consists of the purchase of pavilions for five (5) DeKalb County Libraries in District 5. Awarded to Hasley Recreation, Inc. Amount Not To Exceed: \$158,756.25.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/25/2020**

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*Purchasing & Contracting - to PECS Committee*

[2020-0141](#) Commission District(s): All  
CA - Cooperative Agreement 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 Wade Walker Park, Midway Park and Redan Park. Awarded to Nevco Sports, LLC. Amount Not To Exceed: \$136,398.56.

**This agenda item was Accepted to the BOC agenda – Preliminary**

[2020-0163](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No. 1151170 for Renovation of the Stone Mountain-Sue Kellogg Library: for use by the Library (DCPL). Consists of upgrading all functional systems at 952 Leon Street. Awarded to CT Darnell Construction. Amount Not To Exceed: \$137,884.00.

**This agenda item was Accepted to the BOC agenda – Preliminary**

*Purchasing & Contracting - to PWI Committee*

[2019-4661](#) Commission District(s): All  
LB - Invitation No. 18-101030 Ductile Iron Water Pipe (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the provision of ductile iron water pipes. Recommend award to the lowest, responsive and responsible bidder: Core & Main LP. Amount Not To Exceed: \$1,500,000.00.

**This agenda item was Accepted to the BOC agenda – Preliminary**

[2019-4666](#) Commission District(s): All  
LB - Invitation No. 19-101100 Valve Boxes and Risers (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the purchase of valve boxes and risers. Recommend award to the lowest, responsive and responsible bidder: Fortiline Waterworks, Inc. Amount Not To Exceed: \$271,817.00

**This agenda item was Accepted to the BOC agenda – Preliminary**

[2020-0103](#) Commission District(s): All  
REN - Repair for Waterlines (Annual Contract- 2nd Renewal of 2 Options to Renew): Contract No. 1104362 for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. Awarded to Core & Main LP. Amount Not To Exceed: \$520,000.00.

**This agenda item was Accepted to the BOC agenda – Preliminary**

[2020-0018](#) Commission District(s): All  
REN - Steel Bottoms and Top Lids for Commercial Containers (Annual Contract - 1st Renewal Option of 2 Options to Renew): Contract No. 1157629 for use by Public Works - Sanitation. This contract consists of purchasing steel bottoms and top lids for commercial waste containers. Awarded to Container Components, Inc. Amount Not To Exceed: \$100,000.00.

**This agenda item was Accepted to the BOC agenda – Preliminary**

#### WorkSource DeKalb

[2020-0143](#) Commission District(s): All Districts  
Request for approval to receive \$9,362.49 from Dekalb County PIC

**This agenda item was Accepted to the BOC agenda - Consent**

#### D. Review of Board of Commissioners Preliminary Agenda

##### PRELIMINARY

##### Board of Commissioners

[2020-0237](#) Commission District(s): All  
Approval of Minutes for the February 18, 2020 Committee of the Whole Meeting

**This agenda item was Accepted to the BOC agenda - Consent**

**Clerk to the Board of Commissioner and CEO**

[2020-0236](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of February 11, 2020  
**This agenda item was Accepted to the BOC agenda - Consent**

**E. Review/Recap of New Items for the BOC Agenda**

**F. Items Previously Heard**

**PUBLIC HEARING ITEMS**

**Chief Executive Office**

[2020-0142](#) Commission District(s): All  
To Adopt the 2020 Operating Budget

**Planning and Sustainability**

[2019-4714](#) COMMISSION DISTRICT(S): 5 & 7  
Application of DR Horton c/o Battle Law, P.C. to rezone property from R-100 (Residential Medium Lot) District, C-1 (Local Commercial) District and RSM (Small Lot Residential Mix) District to RSM (Small Lot Residential Mix) District to develop 324 fee-simple townhomes at a density of 7.81 units per acre within the Greater Hidden Hills Overlay District, at 5702 & 5758 Covington Hwy, 5810 Covington Hwy, and 2650 Young Road.

[2019-4721](#) COMMISSION DISTRICT(S): 5 & 7  
Application of the Director of Planning and Sustainability on behalf of Michele Battle, Battle Law, P.C. for a map amendment to the DeKalb County Zoning Maps to amend Article 3.37.5 District boundaries and maps of the Greater Hidden Hills Overlay District to change a portion of the district from Tier 1 to residential area.

**ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners**

[2019-3325](#) Commission District(s): All Districts  
Amendments to DeKalb County Purchasing Ordinance

**Board of Commissioners - District 1**

- [2019-3522](#) Commission District(s): All Districts  
An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

**Clerk to the Board of Commissioner and CEO**

- [2020-0220](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of February 4, 2020

**GIS Department**

- [2019-4543](#) Commission District(s): 3 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2126 Seavey Drive, Decatur, GA 30032.
- [2019-4592](#) Commission District(s): 5 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1162 Porter Road, Decatur, GA 30032.
- [2019-4684](#) Commission District(s): 3 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1381 Alverado Way, Decatur, GA 30032.
- [2019-4685](#) Commission District(s): 3 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2917 Meadowview Drive, Atlanta, GA 30316.
- [2019-4687](#) Commission District(s): 3 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2697 Flagstone Drive, Atlanta, GA 30316.

**Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

- [2020-0041](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1001000 for Print and Mail Services for Property Tax and Appraisal Statements (Annual Contract with 3 Options To Renew): for use by the Tax Commissioner, Property Tax Assessors Offices and Voter Registration and Elections. This contract consists of printing and mailing services. Awarded to: Diversified Companies, LLC. Amount Not To Exceed: \$34,100.00.
- [2020-0064](#) Commission District(s): ALL  
LB - Invitation No. 19-101157 Child Advocacy Center Renovation: for use by the DeKalb County Child Advocacy Center (CAC). Consists of renovating the existing office space. Recommend award to the lowest, responsive and responsible bidder: WebMyers Construction LLC. Amount Not To Exceed: \$101,391.00.
- Purchasing & Contracting - to OPS Committee*
- [2020-0043](#) Commission District(s): ALL  
LB - Invitation No. 19-101137 Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). Consists of the purchase, repair and installation of a variety of fencing needed throughout the County. Recommend award to the lowest, responsive and responsible bidders: Wainwright Construction dba Wayne Construction and The Windscreen Factory, LLC. Total Amount Not To Exceed: \$1,165,000.00.
- [2020-0053](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1145455 for On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$279,047.62.
- [2020-0058](#) Commission District(s): ALL  
LB - Invitation No. 19-101186 Decatur Library Parking Deck Repairs (90 days): for use by the Department of Facilities Management (FM). Consists of the repair of the parking deck. Recommend award to the lowest, responsive and responsible bidder: Metro Waterproofing, Inc. Amount Not To Exceed: \$189,929.00.

[2020-0128](#)

Commission District(s): All  
LB - Invitation No. 19-101204 Rolling Collapsible Supply Bags & Rolling Collapsible Ballot Bags (60 days): for use by Voter Registration & Elections. Consists of the purchase of Rolling Collapsible Supply Bags & Rolling Collapsible Ballot Bags for the 2020 elections. Recommend award to the lowest, responsive and responsible bidder: The Ande Consulting Group, LLC. Amount Not To Exceed: \$107,500.00.

## **II. Public Comments at 6:30 p.m.**