

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, July 7, 2020

9:00 AM

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

*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. Dan Baskerville - General Assembly Session Review

C. Review of the Proposed Executive Agenda for July 14, 2020

PROPOSED PUBLIC HEARING ITEMS

Budget

[2020-0595](#) Commission District(s): All Districts
2020 Budget Revision; Ad Valorem Tax Millage Rates
This agenda item was Accepted to the BOC agenda - Public Hearing to the FAB-Finance, Audit & Budget Committee due back on 7/7/2020 .

PROPOSED APPOINTMENTS

[2020-0746](#) Commission District(s): All
Appointment to the DeKalb County Historic Preservation Commission - Mr. Matthew Stoddard
This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 7/21/2020 .

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

- [2020-0764](#) Commission District(s): All
Appropriation of \$32,620,496 of the Coronavirus Aid, Relief, and Economic Security Act to municipalities throughout DeKalb County.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 7/9/2020 .

Community Development

- [2020-0682](#) Commission District(s): Districts 4 & 7
City of Pine Lake inclusion in the HUD Urban County designation for DeKalb County for the three-year period beginning January 1, 2021 through December 31, 2023
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/21/2020 .

- [2020-0733](#) Commission District(s): Serves All
Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2020 Annual Action Plan - Federally Funded, No Cost to the County
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/21/2020 .

- [2020-0761](#) Commission District(s): All
DeKalb County COVID-19 Citizens Assistance Program - Grants Administered by Non-Profits
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/21/2020 .

- [2020-0762](#) Commission District(s): All
Change Order to Contract #1182741 and to Contract #1182738 to Add Additional Funding for Emergency Meals for Seniors- At No Cost to the County
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/21/2020 .

Fire & Rescue Services

- [2020-0759](#) Commission District(s): All
Acceptance of Fiscal Year 2020 Assistance to Firefighters Grant Program - COVID-19 Supplemental Grant (AFG-S). Grant Funds Match Not To Exceed \$58,037.44.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/7/2020 .

GIS Department

- [2020-0695](#) Commission District(s): 4 & 7
To consider consenting to the deannexation of property located at 5287 Mountain Village, Stone Mountain, GA, 30083.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/21/2020 .

- [2020-0696](#) Commission District(s): 4 & 7
To consider consenting to the deannexation of property located at 694 Ridge Avenue, Stone Mountain, GA, 30083.
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/21/2020 .

Police Services

- [2020-0669](#) Commission District(s): All Commission Districts
Hazard Mitigation Grant Program (HMGP) Award, \$63,000.00
This agenda item was Accepted to the BOC agenda - Consent

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-0668](#) Commission District(s): All
SS - ProQA® Emergency Fire Dispatch (EFD) and Emergency Medical Dispatch (EMD) Protocols (Sole Source): for use by Police Services - E911 Communications. Consists of providing proprietary maintenance and software licenses needed to support the ProQA® protocol systems currently used. Awarded to Priority Dispatch Corporation. Amount Not To Exceed: \$183,600.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/7/2020 .

[2020-0670](#) Commission District(s): ALL
LB - Invitation No. 20-101219 Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract With 4 Options to Renew): for use by Fire Rescue (FR). Consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Recommend award to the sole bidder who is responsive and responsible: Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$1,443,757.20.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 7/7/2020 .

Purchasing & Contracting - to OPS Committee

[2020-0451](#) Commission District(s): All
REN - Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1119074 for use by the Departments of Facilities Management (FM) and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$221,263.68.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/14/2020 .

[2020-0519](#) Commission District(s): ALL
REN - Maintenance and Repair of Overhead Doors (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1124834 for use by the Department of Facilities Management (FM), Fire Rescue Services (FR) and Watershed Management (DWM). This contract consists of the purchase and installation, maintenance, repair and/or replacement of all overhead doors. Awarded to Overhead Door Company of Atlanta. Amount Not To Exceed: \$565,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/14/2020

.

[2020-0663](#) Commission District(s): ALL
RES: SS- FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology (IT) for use by Public Works - Fleet Management (Fleet). Consists of assets software used for managing repairs and the servicing of County vehicles by fleet to prevent loss of use. Request to rescind previous award and award a new sole source purchase. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed \$720,980.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/14/2020

.

[2020-0664](#) Commission District(s): ALL
CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the purchase of software, hardware, support and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$176,427.86.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/14/2020

.

[2020-0678](#) Commission District(s): All
RES - Contract No. 1213433 for Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). This contract consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. This request is to rescind the award to GC&E Systems Group, Inc. (GC&E) and award full amount to: R.B. Communications, Inc. (R.B.) Total Amount Not To Exceed: \$100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/14/2020

.

[2020-0679](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to KONE, Inc. (US Communities Cooperative Agreement) Amount Not To Exceed: \$915,282.61.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 7/14/2020

.

Purchasing & Contracting - to PECS Committee

[2020-0683](#) Commission District(s): All
C - Cancellation of Contract No. 1166458 for Retention and Follow-Up Services for Youth WIOA (Multiyear Contract with One Option to Renew): for use by the Department of WorkSource DeKalb (WSD). The contract consists of case management, retention and follow-up services for youth being serviced under the Workforce Innovation and Opportunity Act (WIOA) grant. TERMINATION FOR CONVENIENCE.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 7/21/2020 .

Purchasing & Contracting - to PWI Committee

[2020-0560](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1060049 Design Build Services for Gravity Sewer System Rehabilitation Replacement and Construction - Package 1: for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform gravity sewer system rehabilitation or upsizing under the Consent Decree. This request is to extend the contract term through June 30, 2021. Awarded to Brown and Caldwell Constructors, Inc. CONTRACT TERM EXTENSION ONLY.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/7/2020 .

[2020-0618](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1154952 Sanitary Sewer System Rehabilitation Services (Rockdale County Contract No. 2019-09 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract is a cooperative agreement and consists of providing sanitary sewer system pipe rehabilitation services. This request is to increase the funding and scope of work to allow for the continuation of existing sanitary sewer system pipe rehabilitation services. Awarded to IPR Southeast, LLC subsidiary of Inland Pipe Rehabilitation, LLC. Amount Not To Exceed: \$317,500.00

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/7/2020 .

[2020-0658](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract Nos.: 1139824 and 1139826 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of sidewalks, drainage improvements and minor road improvements. CHANGE IN SCOPE OF WORK ONLY. No Fiscal Impact to the County.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/7/2020 .

[2020-0665](#) Commission District(s): ALL
LB - Invitation No. 20-101255 Self-Contained Compactor Boxes (Annual Contract with 2 Options to Renew): for use by the Public Works - Sanitation. Consists of purchasing units specifically designed to compress and contain Municipal Solid Waste (MSW). Recommend award to the lowest, responsive and responsible bidder: Reaction Distributing Inc. Amount Not To Exceed: \$393,725.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/7/2020 .

[2020-0666](#) Commission District(s): All
REN - County Street and Roadway Litter Removal (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1176671 and 1176675 for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services on designated County streets, roadway shoulders and MARTA stops. Awarded to Russell Landscape, LLC and DeAngelo Bonners, LLC. Total Amount Not To Exceed: \$1,261,138.40.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/7/2020 .

[2020-0686](#) Commission District(s): ALL
LB - Invitation No. 20-101254 Compressed Natural Gas (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles on an as needed basis. Recommend award to the lowest, responsive and responsible bidder. AFS DeKalb Georgia, LLC. Amount Not To Exceed: \$500,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 7/7/2020 .

Recreation, Parks and Cultural Affairs

[2020-0691](#) Commission District(s): All Districts
Approval of the Park Pride Atlanta, Inc. Contract
This agenda item was Accepted to the BOC agenda - Consent

Watershed Management

- [2020-0596](#) Commission District(s): 5 and 7
Arabia Mountain National Heritage Area & Recreational Tourism
Development - Lyon Farm Restoration Phase II - Cost to the
County: \$260,000
**This agenda item was Accepted to the BOC agenda and
assigned to the PWI-Public Works & Infrastructure Committee
due back on 7/7/2020 .**

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

Board of Commissioners - District 5

- [2020-0765](#) Commission District(s): District 5
An item to Record the Appointment of Harmel Codi to the District 5
Community Council
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

- [2020-0730](#) Commission District(s): All
Approval of Minutes for the July 7, 2020 Committee of the Whole
Meeting
This agenda item was Accepted to the BOC agenda - Consent

Clerk to the Board of Commissioner and CEO

- [2020-0731](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of June 23, 2020
This agenda item was Accepted to the BOC agenda - Consent

- [2020-0732](#) Commission District(s): All
Approval of Minutes of the Zoning Meeting of June 25, 2020
This agenda item was Accepted to the BOC agenda - Consent

- [2020-0737](#) Commission District(s): All
Approval of the Minutes of the SPLOST Committee of the Whole
Meeting of June 25, 2020
This agenda item was Accepted to the BOC agenda - Consent

[2020-0700](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of June 24, 2020
This agenda item was Accepted to the BOC agenda - Consent

[2020-0701](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of June 26, 2020
This agenda item was Accepted to the BOC agenda - Consent

[2020-0702](#) Commission District(s): All
Approval of Minutes of the Special Called Meeting of June 29, 2020
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2020-0698](#) Commission District(s): all
Acceptance of 2021 Child Support Contract Between the State of Georgia and the Office of the District Attorney
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 7/9/2020 .

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

G. Items Previously Heard

PUBLIC HEARING ITEMS

Finance - Risk Management

[2020-0550](#) Commission District(s): All Commission Districts
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for a 2% cost of living increase to specified eligible retirees, joint annuitants and beneficiaries.

Planning and Sustainability

[2020-0385](#) COMMISSION DISTRICT(S): 4 & 6
Application of John Corcoran to rezone properties from R-75 (Residential Medium Lot-75) to MU-4 (Mixed Use High Density) District to allow for the construction of up to 200 senior housing residences, at 3383, 3393, and 3391 Kensington Road and 4200 Memorial Drive.

[2020-0386](#) COMMISSION DISTRICT(S): 4 & 6
Application of John Corcoran for a Special Land Use Permit (SLUP) within the MU-4 (Mixed Use High Density) District to allow for the construction of up to 200 senior housing residences in accordance with Chapter 27, Article 4, Table 4.1 Use Table and Section 27-4.2.46 (Senior Housing Supplemental Regulations) of the DeKalb County Code, at 3383, 3393, and 3391 Kensington Road and 4200 Memorial Drive.

ITEMS FOR DECISION BY THE BOARD

Airport

[2020-0651](#) Commission District(s): 1 and 6
Approval of Federal State Block Grant Funding in the amount of \$157,000, as part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act. There is no cost to the County.

Board of Commissioners

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

[2020-0400](#) Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget

[2020-0566](#) Commission District(s): All Districts
A Committee Transparency Resolution

[2020-0597](#) Commission District(s): All Commission Districts
Proposed discussion of policies that would require DeKalb County employees to wear masks at work when in public spaces or around others; require or encourage businesses in DeKalb County to adopt similar policies; and require or encourage citizens in DeKalb County to wear masks in situations where needed to increase protection of public safety during the COVID-19 epidemic.

[2020-0640](#) Commission District(s): All Districts
A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, to a Grant Program for the Purpose of Giving Support and Relief to Current Local Small Business Owners within the County and Cities Located within the County.

Board of Commissioners - District 3

[2020-0673](#) Commission District(s): All Commission Districts
Request to Pass a Resolution to Declare Racism a Public Health Crisis in DeKalb County

Board of Commissioners - District 5

[2020-0728](#) Commission District(s): All Districts
An ordinance to amend the Code of DeKalb County, as revised 1988, Chapter 20, principally to recognize June 19th, Juneteenth, as a paid County holiday.

Fire & Rescue Services

[2020-0505](#) Commission District(s): All
Acceptance of the E911 Medical Director Agreement between DeKalb County, Georgia, a political subdivision of the State of Georgia, and The Emory Clinic, Inc., a Georgia non-profit corporation. Not to Exceed \$304,000.00. Contract term is for 1 year with 4 automatic yearly renewals.

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2020-0586](#) Commission District(s): All
LB - Invitation No. 20-101240 Family Functional Therapy FFT and Multisystemic Therapy MST Services: for use by the Juvenile Court. Consists of therapeutic services for Juvenile Court Programs. Recommend award to the lowest, responsive and responsible bidders: Community Solutions, Inc and Evidence-Based Associates. Amount Not To Exceed: \$383,700.00.

Purchasing & Contracting - to OPS Committee

[2020-0536](#) Commission District(s): ALL
LB - Invitation No. 20-101238 Print & Mail Service For Property Tax & Appraisal Statements and Election Documents (Annual Contract with 2 Options to Renew): for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VR&E). Consists of printing and mailing property, tax appraisal and voter application and election documents for the citizens of DeKalb County. Recommend award to the lowest, responsive and responsible bidder: Diversified Companies, Inc. Amount Not To Exceed: \$108,987.50.

[2020-0537](#) Commission District(s): ALL
LB - ITB 20-101236 Chiller Inspection, Repair & Preventive Maintenance Service (Annual Contract With 2 Options to Renew): for use by Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance services for County chillers. Recommend award to the lowest, responsive and responsible bidders: HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$967,723.00.

[2020-0545](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1149336 for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of providing painting services at various County Facilities, Parks and Recreation Centers. This Change Order is to add Facilities Management to the contract. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$100,000.00.

- [2020-0559](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1021418 for Sourcewell Cooperative Agreement No. 060618-EFM for the Leasing of Undercover Vehicles: for use by Public Works - Fleet Management to be used by Police Services. This contract consists of piggybacking off of the competitively let Sourcewell Cooperative Agreement No. 060618-EFM to acquire or renew leases for seven (7) vehicles used for special operations by Police Services. Awarded to Enterprise Fleet Management. Total Amount Not To Exceed: \$64,500.00.
- [2020-0561](#) Commission District(s): ALL
REN - Anti-freeze (Annual Contract - 2nd of 2 Options to Renew): Contract Nos. 1116980 and 1116976 for use by Public Works - Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. Awarded to Dilmar Oil Company and Napa Auto Parts. Total Amount Not To Exceed: \$90,000.00.
- [2020-0574](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 1090364 for State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). The contract consists of performing legislative lobbying service on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: \$360,000.00.
- [2020-0594](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No.: 1201265 Decatur Library Park Deck Repairs: for use by the Department of Facilities Management (FM). This contract consists of the repair of the parking deck. Awarded to Metro Waterproofing, Inc. Amount Not To Exceed: \$23,032.00.

Purchasing & Contracting - to PWI Committee

[2020-0159](#) Commission District(s): All
LB - Invitation No. 19-101067 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). Consists of primarily providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut and pipe bursting. Recommend multi-award to the three (3) overall lowest, responsive and responsible bidders: The Renee Group, Inc., Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$61,303,359.45

II. Special Called Meeting

A. Executive Session

B. Other Matters