

# DeKalb County Government

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



## Meeting Minutes - Final

**Tuesday, May 2, 2023**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Committee of the Whole**

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

*Commissioner Robert Patrick, District 1  
Commissioner Michelle Long Spears, District 2  
Commissioner Larry Johnson, District 3  
Commissioner Steve Bradshaw, District 4  
Commissioner Mereda Davis Johnson, District 5  
Commissioner Edward "Ted" Terry, Super District 6  
Commissioner Lorraine Cochran-Johnson, Super District 7*

## Attendance

**Present:** 6 - Robert Patrick, Michelle Long Spears, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson and Ted Terry

### ***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. Review of the Proposed Executive Agenda for May 9, 2023**

#### **PROPOSED PUBLIC HEARING ITEMS**

##### **Public Works - Transportation**

[2023-0428](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Brown Drive between Belmont Abbey Drive to Holy Cross Drive. No Cost to County.  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2023-0429](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Brown Drive between Brookside Parkway to Cul-de-sac. No Cost to County.  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2023-0430](#) Commission District(s): 4, 5 & 7  
Traffic Calming Petition - Mainstreet Park Drive between Bridgewater Court and Martin Road. Cost to the County is \$24,900.  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2023-0434](#) Commission District(s): 5 & 7  
Traffic Calming Petition - Swift Creek Drive between South Deshon Road and Swift Creek Lane. No Cost to County.  
**This agenda item was accepted to BOC agenda - Public Hearing**

**PROPOSED PRELIMINARY ITEMS****Chief Executive Office**

[2023-0533](#) Commission District(s): All  
To Approve the 2023 Capital Project List  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 5/9/2023 .**

**Finance**

[2023-0532](#) Commission District(s): All Commission Districts  
A resolution authorizing the Issuance and Sale of Tax Anticipation Notes for 2023, due December 15, 2023 in the aggregate principal amount not to exceed \$80,000,000 for the purposes of obtaining a temporary loan to pay current expenses during the 2023 calendar year until tax revenue is received. PFM Financial Advisors LLC, the County's Municipal Advisor, will conduct a competitive process.  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 5/9/2023 .**

**Fire & Rescue Services**

[2023-0508](#) Commission District(s): All Commission Districts  
Mattress Donations from Tempur-Pedic North America LLC  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/2/2023 .**

**Medical Examiner**

[2023-0315](#) Commission District(s): All Districts  
Acceptance of Grant Funding in the Amount of \$100,000 from the Centers for Disease Control (CDC) for the DeKalb County Medical Examiners Office  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/2/2023 .**

**Public Works - Roads & Drainage**

- [2023-0353](#) Commission District(s): All Districts  
Stormwater Fee Increase - The proposed fee increases are from currently four dollars (\$4.00) per month per equivalent residential unit to; Eight dollars (\$8.00) per month per equivalent residential unit for the year 2023. Nine dollars (\$9.00) per month per equivalent residential unit for the year 2024; and Ten dollars (\$10.00) per month per equivalent residential unit for the year 2025 and for every subsequent year, subject to adjustment through official action of the DeKalb County Governing Authority.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/2/2023 .**

### Purchasing & Contracting

*Purchasing & Contracting - to ERPS Committee*

- [2023-0244](#) Commission District(s): ALL  
CO - Change Order No. 7 to Contract 1010560 Computer Aided Dispatch (CAD) System (Multiyear): for use by the Departments of E-911 and Fire Rescue. This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency 911 calls. This request seeks to: (1) rescind Change Order No. 3 of an obsolete module that has been replaced with the updated CAD Text-to-Speech module; (2) requests approval of the Rapid IOS module which will put up locations of the callers; and (3) the implementation of CAD interface for Fire Rescue. Awarded to CentralSquare Technologies (TriTech Software Systems). Amount Not To Exceed: \$58,445.07.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/2/2023 .**

- [2023-0396](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1220675 Demolition of Residential and Commercial Buildings (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). This contract consists of asbestos abatement, demolition of commercial and residential buildings and debris removal. This request is to add the Department of Fire Rescue and funds to complete required demolition. Awarded to: Complete Demolition Services, LLC. Amount Not To

Exceed: \$41,910.00.

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/2/2023 .**

*Purchasing & Contracting - to OPS Committee*

[2023-0293](#)

Commission District(s): ALL

LB - Invitation No. 22-101540 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). Consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. Recommend award to the lowest, responsive and responsible bidder: Restocon Corporation. Amount Not To Exceed: \$9,895,518.75.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/2/2023 .**

[2023-0323](#)

Commission District(s): ALL

RAT - Contract No. 1313602 Mailing Equipment, Supplies, and Maintenance (Statewide Contract No. 99999-SPD-T20271514-0001) (Multiyear): for use by the Department of Facilities Management (FM). This contract consists of the leasing of postage mailroom equipment. This request seeks to ratify the replacement contract executed under the new SWC for mailing equipment, supplies, and maintenance. Awarded to: Quadient, Inc. Amount Not To Exceed: \$115,091.40.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/2/2023 .**

[2023-0359](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1279477 Microsoft (MS) Azure SCE Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0006 for the purchase of thirty-six (36) months of MS Azure SCE service credits to operate the County's business systems and data storage. Awarded to Dell Marketing, LP. Amount Not To Exceed: \$1,300,991.40.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/2/2023 .**

[2023-0397](#)

Commission District(s): All  
CO - Change Order No. 9 to Contract No. 10-901833 Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for use by the Department of Innovation and Technology (IT). This contract consists of the implementation of mobile capabilities. Awarded to Infor Public Sector, Inc. Amount Not to Exceed: \$98,765.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/2/2023 .**

[2023-0433](#)

Commission District(s): ALL  
REN- Contract Nos.: 1296353, 1296358, 1296360, 1295907, 1296448, 1295914, 1296454, 1296417, 1296362, 1296020, 1296458, 1321602, 1296027, 1296365, 1296467, 1296559, 1296815, 1296651, 1295939, 1298227, 1296826, 1296828, 1295932, 1296472, 1295979, 1295933, 1296529, 1295934, 1295945, 1296668, 1295952, 1296803, 1296574, 1295957, 1296535, 1296957, 1296434, 1295975, 1300505, 1295981, 1296971, 1296829, 1295992, 1295997, 1296000, 1295994 and 1296008 Parts for Vehicles and Off-Road Equipment (1st Renewal of 2 Options to Renew): for use by Public Works-Fleet Management, Police Services, the Department of Fire & Rescue. These contracts consist of repair parts for all types of vehicles and equipment. This request is to exercise the 1st renewal option through June 30, 2024. Awarded to: below listed 47 vendors. Total Amount Not To Exceed: \$6,280,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 5/2/2023 .**

*Purchasing & Contracting - to PECS Committee*

[2023-0326](#)

Commission District(s): All  
REN - Contract No. 1226949 Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Human Services (HS). This contract consists of the provision of congregate and shelf-stable meals for seniors. This request seeks to ratify a previously provided forty-five (45) day contract term increase. This request also seeks to exercise the 2nd renewal option through April 31, 2024 and add a service location. Awarded to Meals On Wheels Atlanta, Inc. Amount Not To Exceed: \$773,768.72.

**This agenda item was Accepted to the BOC agenda and assigned**

**to the PECS-Planning, Economic Development & Community Services Committee due back on 5/9/2023 .**

*Purchasing & Contracting - to PWI Committee*

[2023-0325](#)

Commission District(s): ALL

REN - Contract No. 1290916 Ready Mix Concrete (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). This contract consists of providing ready-mix concrete for the construction and patching of sidewalks, curbs, headwalls, and driveways. This request is to exercise the 1st renewal option through May 31, 2024 with a price increase. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$375,000.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/2/2023 .**

[2023-0356](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1201890 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). This contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut pipe bursting. This request seeks to utilize the Engineering News Record - Construction Cost Index (ENR-CCI) to calculate and pay additional cost impacts incurred due to the current market's supply chain issues. Additionally, this request seeks to amend and utilize the existing Owners Allowance line item to pay for these additional cost impacts with existing funds. This request also seeks to increase the contract term through December 31, 2024. Lastly, using existing funds and based upon the ENR-CCI, this request seeks to address retroactive payment of increased costs for periods prior to 3rd quarter 2022. Awarded to The Renee Group, Inc. Amount Not to Exceed: \$2,141,078.00

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/2/2023 .**

[2023-0435](#)

Commission District(s): 2 and 6

CO - Change Order No. 2 to Contract No. 1288704 North Decatur Road Roundabout Improvements (120 days): for use by Public Works-Transportation. This contract consists of the construction of

mini-roundabouts at the North Decatur Road intersections with Springdale Road and Oakdale Road, including related curb, ramps, and sidewalks. This request seeks to increase the contract funds and term through December 31, 2023. Awarded to: S D & C, Inc. Amount Not To Exceed: \$25,035.00.

**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/2/2023 .**

#### Watershed Management

- [2023-0479](#) Commission District(s): 2 & 6  
Agreement for the Construction and Financing of Sewer Upgrades with Decatur East Phase II, LP for the Payment of \$97,000 to the County.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 5/2/2023 .**

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

#### PRELIMINARY

##### Board of Commissioners

- [2023-0531](#) Commission District(s): All  
Approval of Minutes for the May 2, 2023 Committee of the Whole Meeting  
**This agenda item was Accepted to the BOC agenda - Consent**

##### Board of Commissioners - District 1

- [2023-0545](#) Commission District(s): District 1  
Appropriate \$100,000 from the American Rescue Plan (ARP) grant funds assigned to Account 105744.63258.521209.01.01.602479 reserved for District 1 to St. Vincent de Paul to provide emergency eviction assistance.  
**This agenda item was Accepted to the BOC agenda - Consent**

##### Board of Commissioners - District 3

- [2023-0544](#) Commission District(s): District 3  
Commission District(s): District 3 District 3 Allocation to appropriate American Rescue Plan Award funds assigned to



POETA Account #106388.63230.602778.01.03.602778 reserved for District 3 (Amount Not to Exceed) \$160,000 to Community Based Organizations to assist with Rent, Mortgage, Utilities, Food and any other essential needs caused by the COVID-19 global pandemic.

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

**Board of Commissioners - District 4**

[2023-0374](#)

Commission District(s): District 4

Allocation to appropriate (not to exceed) \$30,000.00 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388. 63230.521209.10.4. 602778 to Live Healthy and Thrive Youth Foundation Inc. to assist youth and families impacted by COVID 19 Pandemic

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

[2023-0510](#)

Commission District(s): District 4

Allocation (not to exceed) \$50,000 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388. 63230.521209.10.4. 602778 to the Women's Resource Center to End Domestic Violence to assist women and children impacted by COVID 19 Pandemic.

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

[2023-0511](#)

Commission District(s): District 4

Allocation (not to exceed) \$30,000 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388. 63230.521209.10.4. 602778 to the Junior League of DeKalb County to assist individuals impacted by COVID 19 Pandemic.

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

[2023-0512](#)

Commission District(s): District 4

Allocation (not to exceed) \$15,000 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388. 63230.521209.10.4. 602778 to BeSome One, Inc. to provide resources, life skill education and training through the game of chess to Wade Walker YMCA youth impacted by COVID 19 Pandemic.

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

[2023-0513](#)

Commission District(s): District 4

Allocation (not to exceed) \$30,000 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388. 63230.521209.10.4. 602778 to We Love Buford Highway, Inc. to assist individuals impacted by COVID 19 Pandemic.

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

#### **Board of Commissioners - District 6**

[2023-0524](#)

Commission District(s): District 6

To Appropriate a District 6 Reserves to Support Phase II of the DeKalb Village Conservation Community Strategic Plan

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

[2023-0526](#)

Commission District(s): District 3, 6, and all commission districts

A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 5/2/2023 .**

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

[2023-0514](#)

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of April 25, 2023

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

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

[2023-0496](#)

Commission District(s): All Commission Districts

Approval to Accept the Violence Against Women Act (VAWA) FY23 Grant Award from the Criminal Justice Coordinating Council (CJCC) for the Solicitor-General's Victim-Witness Assistance Program.

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

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

### **E. Items Previously Heard**

#### **PUBLIC HEARING ITEMS**

[2022-2254](#) COMMISSION DISTRICT(S): Commission District 04 Super District 06  
Application of Avondale Park, LLC c/o Felipe Castellanos for a Major Modification to modify zoning conditions pursuant to CZ-21-1245061 in the MU-5 (Mixed Use 5) zoning district for a mixed residential, office, and commercial development to change the use of the office and retail buildings designated as "A", "B", and "C" on the approved concept plan, to now combine those buildings into one mixed-use building with up to 49,000 square feet of commercial and up to 202 apartment units, at 3458, 3468 and 3478 Mountain Drive.

**Planning and Sustainability**

**APPEAL ITEMS**

**Planning and Sustainability**

[2023-0413](#) COMMISSION DISTRICT(S): 2 & 6  
Appeal of a Decision of the Historic Preservation Commission at 1853 North Decatur Road

**ITEMS FOR DECISION BY THE BOARD**

**Board Of Commissioners**

[2023-0465](#) Commission District(s): All Districts  
To explore the option of including additional fees for expedited and/or after-hours water service reconnection

**Board of Commissioners - District 1**

[2021-2855](#) Commission District(s): All Districts  
A Request to Consider Establishing County Website Update

**Board of Commissioners - District 2**

[2023-0285](#) Commission District(s): All  
A Resolution Establishing Regulation Informing Consideration of a Project List for a Renewal of the DeKalb County Special Purpose Local Option Sales Tax

**Board of Commissioners - District 6**

[2023-0494](#) Commission District(s): Districts 2 and 6

Ordinance to Amend the Code of DeKalb County, Georgia, Chapter 4, Article III, Pertaining to Retailers of Alcoholic Beverages and For Other Purposes

**Board of Commissioners - District 7**

[2023-0154](#) Commission District(s): District 7  
To Appropriate a Total of \$117,000 from the Reserve for Appropriation to Pond & Company for a Study on the Candler Rd. Corridor

**Chief Executive Office**

[2023-0362](#) Commission District(s): All  
To Appropriate \$650,000 from the Tourism Product Development CIP Account to Fund Various Projects

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

[2023-0444](#) Commission District(s): All  
Approval of Minutes of the Board of Commissioners Meeting of April 11, 2023

**Finance**

[2023-0352](#) Commission District(s): All Commission Districts  
Approve Georgia Environmental Finance Authority (GEFA) Loan DW2020036 Promissory Note and Loan Agreement modification documents. The substantive modifications include (1) a 14-month change in the estimated completion date for the project from March 2022 to May 2023 and (2) a related 14-month delay in the commencement of the 30-year principal amortization period for the loan.

**Human Services**

[2023-0423](#) Commission District(s): All  
Transferring of Funds from the General Fund to Senior Citizens Grant Fund

**Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

[2023-0233](#) Commission District(s): ALL

SS - DeKalb LINKS (Sole Source - Annual Contract with 2 Options to Renew): for use by the Department of Purchasing and Contracting (P&C). Consists of a customized, cloud-based application designed and integrated specifically for the DeKalb First Local Small Business Enterprise (LSBE) program. Awarded to: Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed \$170,000.00.

*Purchasing & Contracting - to OPS Committee*

[2023-0375](#)

Commission District(s): ALL  
REN - Contract Nos.: 1294461, 1294463, 1294464, 1294465, 1294470 and 1294469 Purchase of Tires (Annual Contract-1st of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of the purchase of new tires & tubes, tire recapping and/or repair services. Awarded to Action Tire Co., Atlanta Commercial Tire, Best Drive Tire, LLC., J&R Tire, Inc., Nextire Commercial Inc. & Southern Tire Mart, LLC. This request seeks to exercise the 1st renewal option through June 30, 2024. Total Amount Not To Exceed: \$3,350,000.00.

*Purchasing & Contracting - to PECS Committee*

[2023-0349](#)

Commission District(s): 2, 4, 5, 6, 7  
RA - Ratification of Change Order No. 1 to Contract No. 1307635 Cooperative Agreement for Playground Systems, Installation, Service and Related Items: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds, and Recreational Areas. This request seeks to ratify an increase to the scope and contract funds to complete a surfacing project for the playground at Medlock Park. Awarded to: BCI Burke Company LLC. Amount Not To Exceed: \$86,700.00.

*Purchasing & Contracting - to PWI Committee*

[2023-0421](#)

Commission District(s): All  
CO - Change Order No. 5 to Contract No. 978332 (formerly 15-903011) CIP Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing CIP Program Management Services; inclusive of program development and management, project controls, hydraulic modeling,

master plan scope development, project management, technical specification and standards quality control, risk management, community outreach, technical support, and PMIS implementation support. This request is to increase contract funding, contract term, and scope of work to allow for the continuation of existing and new CIP program management tasks. Awarded to AECOM Technical Services Inc. Amount Not To Exceed: \$36,466,744.00.

**WorkSource DeKalb**[2023-0422](#)

Commission District(s): ALL DISTRICTS

Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy 2023 and not to exceed \$160,000.

**"DECISION ONLY" ITEMS – NO PUBLIC HEARING****II. Special Called Meeting****A. Executive Session****B. Other Matters**