

DeKalb County Government

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



Meeting Minutes - Final

Tuesday, February 2, 2021

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

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

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Attendance

Present: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Ted Terry 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. Decide DeKalb Quarterly Briefing

D. Review of the Proposed Executive Agenda for February 9, 2021

PROPOSED PUBLIC HEARING ITEMS

Budget

[2020-1643](#) Commission District(s): All
FY2021 Budget Adoption
This agenda item was accepted to BOC agenda - Public Hearing

Public Works - Transportation

[2021-2042](#) Commission District(s): 3 & 7
Street Light Special Tax District - Lumby Drive, Gus Place
This agenda item was accepted to BOC agenda - Public Hearing

PROPOSED APPOINTMENTS

Chief Executive Office

[2021-2147](#) Commission District(s): All
Appointment to the DeKalb County Board of Health - Stephen R. “Steve” Bradshaw

This agenda item was accepted to BOC agenda - Appointment[2021-2148](#)

Commission District(s): All

Appointment to the Fulton DeKalb Hospital Authority - Karen Leeper Bennett

This agenda item was Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee due back on 2/9/2021 .**PROPOSED PRELIMINARY ITEMS****Chief Executive Office**[2021-2092](#)

Commission District(s): All Commission Districts

A resolution of the Governing Authority of DeKalb County, Georgia authorizing the County to enter into a vehicle lease agreement as collateral to permit the Sanitation Department to pay for the cost of the construction of a cell at Seminole Road Landfill, located at 4203 Clevemont Road, Ellenwood, Georgia. (Vehicle Lease)...Body

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/2/2021 (Also assigned to 2/9/2021 FAB-Finance, Audit & Budget Committee).**Community Development**[2021-2039](#)

Commission District(s): All

Amendment to the 2019 Annual Action Plan for the Department of Housing and Urban Development (HUD) Program Funds, to include Funding allocations for CDBG-CV1 and CV3 of \$6.8 million; ESG-CV1 and CV3 of \$5.4 million in response to the COVID-19 Pandemic for a total of \$12.2 million.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/9/2021 .**Human Services**[2021-2028](#)

Commission District(s): All

Acceptance of a Donation of School Supplies with an Estimated Value of \$10,000 from Walmart- At A Cost to the County of \$340

This agenda item was Accepted to the BOC agenda - Consent**Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

- [2020-1647](#) Commission District(s): ALL
LB - Invitation No. 20-101279, Roof Replacement at Various DeKalb County Fire Stations (270 days): for use by the Department of Fire Rescue Services. Consists of the removal and replacement of roofs at Fire Stations 4, 6, 18, 19, 20 and 25. Recommend award to the lowest, responsive and responsible bidder: Hawk Construction Company LLC. Amount Not To Exceed: \$1,136,640.00.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/2/2021 .

Purchasing & Contracting - to OPS Committee

- [2021-2010](#) Commission District(s): All
CO - Change Order No. 1 to CPA 1213433 - Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. 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 2/2/2021 .
- [2021-2016](#) Commission District(s): ALL
CO - Change Order No. 2 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for construction projects throughout the County. Awarded to AUTACO Development, LLC, Engineering Design Technologies, Inc. (EDT), Greenheart Construction Inc., Kissberg/Parker-Fry JV, LLC, and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$1,100,000.00.
This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/2/2021 .

- [2021-2018](#) Commission District(s): All
REN - Implementation of Cityworks Asset Management Platform

(Annual Contract 2nd Renewal of 2 Options to Renew): Contract No.: 1171242 for the Department of Innovation and Technology (IT): for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$240,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/2/2021 .

2021-2027

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1175305, 1175306 and 1175307 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing and installing various types of roofs. Awarded to National Building Contractors, Inc. (NBC), RYCARS Construction, LLC and Hawk Construction Co., LLC. Total Amount Not To Exceed: - \$851,723.20.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 2/2/2021 .

Purchasing & Contracting - to PECS Committee

2020-1470

Commission District(s): 4

CA - Cooperative Agreement for Furniture, Fixtures, and Equipment (FF&E) at the Stone Mountain-Sue Kellogg Library: for use by the Library (DCPL). Consists of piggybacking from the competitively let Statewide Contract (SWC) No. 99999-001-SPD0000100 for FF&E to accompany the renovation of the Stone Mountain-Sue Kellogg Library. Awarded to Agati, Inc., Arcadia Chair Company, Ditto Sales, Inc. dba Versteel, Egan Visual International, Everest Expedition, LLC dba SNAP! Office, Keilhauer LTD, Krueger International, Inc., LIAT, LLC and Safco Products, Inc. Total Amount Not To Exceed: \$209,528.51.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/9/2021 .

2021-2151

Commission District(s): 3 & 6

CO - Change Order No.1 to Contract No.1233520 for Glen Emerald Lake Dam Repair (365 days): for used by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the rehabilitation of the dam located at Glen Emerald Lake Park. Awarded

to Reeves Young, LLC. Amount Not To Exceed: \$470,913.63.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/9/2021 .

Purchasing & Contracting - to PWI Committee

[2020-1269](#)

Commission District(s): 1 and 6

LB - Invitation No. 20-101212 Scott Candler Water Treatment Plant - Ozone Generators Design and Installation: for use by The Department of Watershed Management (DWM). Consists of the design, installation, and the commission of two (2) ozone generators, including all supporting components, to operate in parallel with two existing generators. Recommend award to the lowest, responsive and responsible bidder: Heavy Constructors, Inc. Amount Not To Exceed \$7,112,900.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/2/2021 .

[2021-2015](#)

Commission District(s): 4, 5, 6 & 7

Change Order No. 2 to Agenda Item 2020-0345 Water Facilities to resurface SR13/Buford Hwy from Chamblee Tucker Rd to Gwinnett County Line additional \$63,336

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/2/2021 .

[2021-2026](#)

Commission District(s): ALL

CO - Change Order No. 8 to Contract No.: 14-902868 for Engineering and Design Services for Public Works Transportation and Infrastructure Improvements: for use by the Department of Public Works - Transportation. This contract consists of the design and construction of various roadway projects. Awarded to Kimley-Horn and Associates, Inc. Amount Not To Exceed \$1,100,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 2/2/2021 .

Recreation, Parks and Cultural Affairs

[2021-2149](#)

Commission District(s): Districts 3 and 6

GEFA Loan for Glen Emerald Lake and Dam Renovation

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 2/9/2021 .

E. Review of Board of Commissioners Preliminary Agenda

APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

- [2021-2084](#) Commission District(s): District 4
Reappointment of LaSonya Osler to the Planning Commission.
This agenda item was accepted to BOC agenda - Appointment
- [2021-2142](#) Commission District(s): District 4
Appointment of Teresita Reid to the District 4 Community Council Board.
This agenda item was accepted to BOC agenda - Appointment
- [2021-2143](#) Commission District(s): District 4
Appointment of Brock Beisel to the District 4 Community Council Board.
This agenda item was accepted to BOC agenda - Appointment

Board of Commissioners - District 6

- [2021-2097](#) Commission District(s): District 6
Record the Appointment of Ward Silver to the Citizens Oversight Committee for SPLOST.
This agenda item was accepted to BOC agenda - Appointment
- [2021-2098](#) Commission District(s): District 6
To record the appointment of Dan Wright to the DeKalb County Zoning Board of Appeals ("ZBA")
This agenda item was accepted to BOC agenda - Appointment
- [2021-2100](#) Commission District(s): District 6
Recording of the Appointment of Robert Murphy to the District 3 Community Council.
This agenda item was accepted to BOC agenda - Appointment

PRELIMINARY

Board of Commissioners

[2021-2060](#) Commission District(s): All
Approval of Minutes for the February 2, 2021 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 2

[2021-2145](#) Commission District(s): All Districts
An Ordinance to Amend the Code of DeKalb County, Georgia, as Revised 1988, to Expand Characteristics Protected by Law in DeKalb County and Protect those Characteristics Similarly and Equally throughout the Code of DeKalb County
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 2/2/2021 .

Clerk to the Board of Commissioner and CEO

[2021-2088](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of January 26, 2021
This agenda item was Accepted to the BOC agenda - Consent

District Attorney

[2021-2065](#) Commission District(s): all
Acceptance of Violence Against Women Act Grant for \$20,000 to the District Attorney’s Office
This agenda item was Accepted to the BOC agenda - Consent

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

G. Items Previously Heard

PUBLIC HEARING

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

[2020-0836](#) COMMISSION DISTRICT(S): 1 & 7
Application of Embry Hills Church of Christ c/o Michelle Battle for a Special Land Use Permit (SLUP) to add a new 700-seat sanctuary

and expand the parking lot to accommodate 243 parking spaces, at 3214 Chamblee-Tucker Road.

- [2020-1539](#) COMMISSION DISTRICT(S): 2 & 6
Application of The Church in Atlanta Inc c/o Dennis Webb, Jr. to request a Special Land Use Permit (SLUP) to rebuild and expand a Place of Worship in the R-100 (Single-family Residential) District, at 2345 Shallowford Road.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

- [2020-1413](#) Commission District(s): All Districts
A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.
- [2020-1414](#) Commission District(s): All Districts
Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly establish a Charter Review Commission.
- [2020-1415](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Amend The DeKalb County Organizational Act Section 13A To Allow The Board Of Commissioners To Make Appointments After A 120 Day Period
- [2020-1420](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Transparency Policy For Public Safety Officers Whereby Complaints Are Available For Public Review
- [2020-1421](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Institute A Body Camera Policy

Chief Executive Office

[2021-2041](#) Commission District(s): All Commission Districts
Resolution to authorize the execution and delivery of an intergovernmental contract (the “Ponce de Leon Contract”) between DeKalb County and The Fulton-DeKalb Hospital Authority (the “Authority”) related to the renovation of the Grady Health System’s infectious disease program facility (the “IDP Project”), pursuant to which the Authority will agree, among other things, to facilitate the IDP Project and to continue to provide medical services and hospital facilities needed to serve the indigent sick of DeKalb County, and the County will agree, among other things, to make payments to the Authority in an aggregate amount not to exceed \$4,000,000..

Executive Assistant - Chief Operating Office

[2021-2011](#) Commission District(s): Districts 2 & 6
Authorize the amendment of the real estate exchange agreement to extend the closing date to a date not to exceed June 30, 2022. The County will exchange the Dresden Tag Office site, located at 1358 Dresden Drive, Brookhaven, Georgia for the property located at 3653 Clairmont Road, Chamblee, Georgia which includes a building that will be renovated prior to the exchange so it can serve as the new North Tag Office

GIS Department

[2020-0954](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

Planning and Sustainability

[2020-1521](#) Commission District(s): All
Waiver of Penalties and Fees

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

[2020-1634](#) Commission District(s): All
LB - Invitation No. 20-101281 2020 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage

(R&D). Consists of patching, milling and resurfacing County Roads. Recommend award to the lowest, responsive and responsible bidder: Pittman Construction Company. Amount Not To Exceed: \$13,156,361.97.

II. Special Called Meeting

A. Executive Session

B. Other Matters