DeKalb County Government

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



Meeting Minutes

Tuesday, June 22, 2021 9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Present:

7 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

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. Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast

A. INSPIRATIONAL

Pastor Trent DeLoach - Clarkston International Bible Church

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader - District 2

B. PRESENTATIONS

CEO Michael Thurmond - COVID-19 Response

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

- 1. Stephen Binney (No Address) Good Morning Commissioners, I want to thank the offices of Commissioners Rader, Bradshaw, and Terry for their help yesterday. I want to give a special thank you to Kelly Cato for her help yesterday. She is a very good person Mr Terry and I hope you are able to hold on to her. It was a rainy weekend. A little over a month ago when we had a rainy period the County ended up with over 11 million gallons of sewage spills throughout our neighborhoods. Maybe this weekend was not as bad but I am not hopeful. Dekalb County seems to spend more time hiding Watershed and Contract audits from Commissioners and the public than they do in analyzing them and trying to fix the problems that are uncovered. That sounds more like a grasshopper fiddling away than it does an ant preparing for the future Mr Thurmond. Then there is the rental assistance program started in February of this year. Within a month the program was hacked and shut down. Potential clients were not told anything about it, nor were the commissioners or the general public. This went on for 3 months until the complaints got so many and loud that Dekalb County finally had to admit what happened and hastily set up a new computer program, which started yesterday, 8 days before the upcoming deadline. Clients who signed up earlier will now have to register again. It reminds me of the good ole days of our water billing meetings. This should have been started 3 months ago but instead Mr Thurmond you were fiddling around like a grasshopper instead of working like an ant for the long term good of the County. Last week I heard Mr Thurmond say that we only have 30 million of the 50 million dollars needed for rental assistance and it is a fact that not all of the people in need can or will be helped. Mr Thurmond, You are willing to put hundreds or thousands of Dekalb County men, women and their children outdoors without shelter when the County currently has a 120 million dollar surplus being saved for emergencies. If the potential of a thousand homeless families on the streets of Dekalb is not an emergency or disaster then what the heck is? Or is the Bond rating of Dekalb County more precious that the people who live here. Mr Thurmond you are truly fiddling away like Nero while Dekalb County burns. Juneteeth is a day in history to be remembered by all of us but I ask everyone to also remember that freedom without change is not freedom. On the outside things may look better but on the inside, in the soul of our country and the people who live here how much has really changed? A word used often in this day and age to denote positive change is the word "diversity". Virtually every institution, including Dekalb County has seized upon the term, "diversity." And I always ask, "Well, where is justice here?"Are you simply going to ask those who have been marginalized or subjugated to come inside of the institution and participate in the same process that led precisely to their marginalization? Diversity and inclusion without substantive change accomplishes nothing. I suggest that we all work together to accomplish something. For those commissioners keeping score there appears to be at least 4 items on today's agenda that are contract extensions because the new bidding process has not been finished in time. Item #2021-2431, 2021-2603, 2021-2622, and 2021-2697. Thank you for your time and consideration
- 2. Rahn (Ron) Mayo, 123 Carter St. SE Atlanta Dear Honorable Commissioners, As time passes during the on-going global pandemic, many local governments around Georgia have managed to safely return to live, in-person, public meetings to face their voters and tax payers. Please consider a safe return to live meetings which provide a more effective platform for the citizens to amplify thoughts and express discontent with County government operations and other pressing issues relevant to the welfare of our beloved County. Reasonable access to County leaders is a critical component and necessary to maintain transparency and accountability in Dekalb. Until the desired public-facing return occurs, I look forward to sharing more written comments about my views on the good, the bad and the ugly as it relates to the performance of the administration, constitutional officers, staff and elected leadership in Dekalb County.

- 3. Pamela Releford, 2000 Lindsey Lane In response to the speed bump request,I was not sure if I would be able to attend this meeting on 6/22/2021 but I did want to speak my concerns. I feel these speed bumps are desperately needed because there is too much cut thru traffic in this neighborhood. I am a resident of over 30 years and in the past few years there have been so many accidents on this street. Cars racing up and down the street all times of the night going at least 60mph or more. And in the last few weeks it has really gotten worst. This is so dangerous. What will it take for a kid playing in the street getting kill, which we hope this doesn't happen? I know there is fee a of \$25 annually for each homeowner who approves of this to be done and I am willing to be apart of this decision in order to make it happen because it is worth it. So my final say so is for Dekalb County to consider putting speed bumps on Lindsey Lane and Lindsey Dr.
- 4. Shirley Hill, 3780 Brown Drive Decatur, GA 30034 My name is Shirley Hill and I live at 3693 Brandeis Court, Decatur 30034. I serve as president of Brook Glen Neighborhood Association where 450 families reside. My goal today is to show the DeKalb County Commissioners, the DeKalb CEO, members of the Department of Planning & Sustainability and whoever else this may concern that the attached audit done by the Georgia Department of Transportation (GDOT) is proof that 1.2 miles of of State Road 155/Flat Shoals Pkwy is an unsafe road for travelers. It should prove to all of you as it has done for residents in this area that NO MORE DWELLINGS SHOULD BE BUILT IN THIS AREA NOR ANYWHERE CLOSE BY THAT FURTHER IMPACTS THIS AREA WITH MORE TRAFFIC. This 85 page Road Safety Audit covering years 2014 - 2018 was conducted December 10-16 of 2020. It stated that there were 637 crashes on only 1,2 miles of Flat Shoals Parkway. That's about 2.5 crashes a week. 203 of the crashes resulted in bodily injuries and there were a few deaths. Keep in mind that this is only within a short distance of 1.2 miles. The Flakesmill Road entrances to Kroger's and Publix, where just as many crashes occur, were not a part of the audit. This is a nightmare for residents living in this area. Respectfully, our county leaders should be focused on how they can help rectify this huge, massive problem in our area and not causing us to have to debate cases of whether or not to build more dwellings that further harm us. Can't you take the state audit, see the suggestions being offered and move to help the residents in this area move toward a safer place to live? Your response to us will be determined by your actions! Families living in Brook Glen, Cherry Ridge, Woodberry Parkway, Brycewood, and many more up and down Flat Shoals Pkwy, Wesley Chapel Road and Flakesmill Road who are required to use this state road in our travels and we are depending on our DeKalb County Leaders for solutions to help resolve this unbearable problem!
- 5. Ed Williams, P.O. Box 361626 Decatur, Georgia 30036 It has been almost three years since I petitioned the government to hold county governing authority accountable. It has been just over a year since the Supreme Court of Georgia ruled in the case of WILLIAMS versus DEKALB COUNTY which overturned the ruling of the DeKalb County trial court Judge Gregory Adams. The Supreme Court of Georgia found the following. It partially ruled in favor of Dr. Ed Williams who sued the DeKalb County Board of Commissioners for raising members' salaries by 60 percent. In the lawsuit, Dr. Williams claimed in part that the board violated the Georgia Open Meetings Act by not giving proper notice of its intent to pass the pay increase. At the meeting, the board then voted 6-1 to pass the increase, raising commissioners' salaries from \$40,530.55 to \$65,000. This case is in the public interest to have the laws faithfully executed and to give meaning to the words in the Georgia Constitution Now, the case is being appealed again back to the Supreme Court. A second appeal has been filed on June 17, 2021 to the Georgia Supreme Court which appeals the decision of Judge Alford Dempsey. Citizens should know that a local government cannot repeal a local act of the General Assembly

related to their compensation. The Georgia Constitution in Article 9, Section 2, Paragraphs 1(b) and 1(c) prohibits the governing authority from setting their compensation. It is the General Assembly that has the authority to fix the salaries of the commissioners. It seems that case after case, DeKalb county prefers to spend taxpayer money fighting the defenseless actions that are clearly illegal and at best a conflict of interest and unethical. The attorneys in the DeKalb County law department should be representing the interest of the citizens of DeKalb County, not the elected officials' interests. The Georgia Constitution and the DeKalb County Organizational Act prohibited county governing authority from having that power to increase their salaries. It seems that it is hard to find legal counsels that are knowledgeable of citizen taxpayer rights and immunity Most of the attorneys are focused on injury and damages and do not have any experience in civil cases which have to do with Open Meetings Act, or constitutional challenge of ordinances which involve pure expenditure of public revenue. It is amazing that county attorneys do not know the difference between a penalty and damages or injury claims. The Supreme Court has stated once that commissioners do not have legislative or official immunity regarding the OMA claims. The case Williams v. DeKalb County is headed back to the Supreme Court so that truth and justice can prevail. This seems to be hard to receive in DeKalb County. Thank You

6. Maria Rossoto, 1651 Carter Road Decatur GA 30032 - I would like to express support for getting traffic calming devices installed on Fairlee Drive in Belvedere Park. The speeding cars are a threat to public safety and nothing but calming devices will reduce that threat. I hope you will approve the request for traffic calming devices on Fairlee Drive. It is a longstanding and urgent need. Thank you.

7. Ellie Thaxton, (No Address) - CEO Mike Thurmond and Board of Commissioners, This is Ellie Thaxton again, community advocate residing on Northern Ave, Clarkston. You have been quoted saying, "You don't call Michael Thurmond for easy fixes, You call me when the house is on fire." Mr. Mike Thurmond, the house is on fire, and we are calling you. Though we are thankful for the improvements to the Tenant Landlord Coalition that you announced last week, these improvements are not robust enough to prevent the wave of evictions coming in the next few months. We don't have time for politics or offense; we need solutions that will allow aid to move the quickest. Because right now, slowness means homelessness. You have also said that if you find the proper question to ask, you can solve a problem. Please allow us into the conversation to ask some of those questions- not to criticize but to aid in putting out this fire.1. If you want to help the most vulnerable in our county, why have you not implemented viable solutions that have worked in Dekalb and are currently working in other counties? Dekalb, out of good intentions to spread the money farther, has added extra restrictions to the federal guidelines, which could be the biggest obstacle to people getting help. As Attorney Angela Riccetti from Atlanta Legal Aid commented in the last commissioners' meeting, remove these restrictions and money will get to people in need faster. -Don't require landlords to participate and waive a large amount of rent (40%!). This is unjust to the landlords who have already lost in this pandemic, and unjustly leaves out the tenants whose landlords won't cooperate. -Remove the limit of \$5000 per tenant. -Pay aid directly to tenants after waiting 5 days for the landlord to respond. Furthermore, to distribute money the quickest, we need multiple channels of distribution. Adding more applications and future funding to TLAC only makes the bottleneck worse. Using nonprofits is a realistic solution to this. In Dekalb, over 20 nonprofits proved their ability to distribute funding quickly, distributing \$4 million of CARES funds in 4 months. In Cobb County, 5 nonprofits have already distributed 4x the amount of federal rent assistance funding than Dekalb has. 2. Are you willing to do whatever it takes to ensure that no one becomes homeless in our county? You stated in the announcement that Dekalb has \$40 million in rental debt and you wouldn't be able to

help everyone. The truth is that between the \$20 million left in TLAC and the \$20 million still unallocated from the American Rescue Act, Dekalb DOES have the ability to help everyone. 3. How will you prioritize the most vulnerable tenants- those with pending writs of possession who will be the first to be kicked out in July/August? You stated that you wanted to prioritize the most vulnerable in our county, but TLAC with its current system won't be able to get to them fast enough. But emergency, less restricted money could be made available from the \$20 million still not allocated from Rescue Act Funds. With funding, nonprofits could use court records to reach out to and pay off debts of people in the last stages of eviction first. 4. What will you do to be more transparent about this program and allow the community stakeholders, such as tenants and landlords, to give input into improving this program? (After all, the name is Tenant Landlord Coalition) Thank you, awaiting your reply.

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, June 22, 2021 at 10:00 a.m. 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) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (https://video.ibm.com/channel/dctv-channel-23), or join the meeting using the Zoom link (https://dekalbcountyga.zoom.us/i/7753778046), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

OMB (Office Managing Budget)

2021-2680 Commission District(s): All

2021 Budget Revision; Ad Valorem Tax Millage Rates

Stephen Binney 1083 Seville Dr Clarkston GA 30021 spoke in opposition

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until July 13, 2021 for Decision Only. The motion carried by the following vote:

Yes:

Planning & Sustainability

<u>2020-1175</u> COMMISSION DISTRICT(S): 3 & 6

Section 27-3.39.3 (Permitted Uses and Structures -Bouldercrest Overlay District Land Use Table), Section 27-9.1.3 (Definitions), Section 27-3.39.8 (Supplemental Regulations-Bouldercrest Overlay District).

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2108 COMMISSION DISTRICT(S): All Districts

Application of Director of Planning & Sustainability to adopt a 5-year Update to the DeKalb County 2035 Comprehensive Plan, as required by the Rules of the Georgia Department of Community Affairs, Chapter 110-12-1, Minimum Standards and Procedures for Local Comprehensive Planning and established by the Georgia Planning Act of 1989.

MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be deferred for 30 days, until July 27, 2021 for Public Hearing. Commissioner Jeff Rader was absent for this vote. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Johnson,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Terry, and Commissioner
 Cochran-Johnson

Absent: 1 - Commissioner Rader

2021-2120 COMMISSION DISTRICT(S): 4 & 6

Application of Inline Communities LLC c/o Battle Law to rezone properties from R-75 (Residential-Medium Lot-75) and MR-2 (Medium Density Residential-2) District to RSM (Small Lot Residential Mix) District to construct townhomes and single-family detached residences, at 671 Northern Avenue.

Hope Ranker 703 Northern Ave, Fran Moh 436 Greenridge Circle Stone Mountain, Rita Valenti 616 Northern Ave Clarkston, Stephen Binney 1083 Seville Drive Clarkston GA 30021, Hadden Martienez 604 Northern Ave. spoke in opposition

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until July 13, 2021 for Decision Only. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

<u>2021-2426</u> COMMISSION DISTRICT(S): 4 & 6

Application of Amanda Woodruff to rezone property from R-85 (Residential Medium Lot-85) District to RSM (Small Lot Residential Mix) District to construct three single-family attached townhomes, at 3720 Jamieson Place.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred for 30 days, until July 27, 2021 for Public Hearing. The motion carried by the following vote:

Yes:

2021-2428 COMMISSION DISTRICT(S): 3 & 7

Application of DR Horton Inc, c/o Battle Law, P.C. to rezone properties from O-I (Office-Institutional) District to MR-1 (Medium Density Residential-1) District to construct 120 single-family attached townhomes, at 4743 Flat Shoals Parkway.

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn without prejudice. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Public Works - Transportation

<u>2021-2559</u> Commission District(s): 3 & 7

Traffic Calming Petition - Lindsey Drive & Lindsey Lane between Glenwood Road and Wesley Chapel Road. No Cost to County.

Megan Ayala 4084 Lindsey Drive, Dr. Barbara Pettigrew (No Address), Hanna Mouchez (No Address), Kim Adams 3940 Lindsey Drive spoke in support

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

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2614 Commission District(s): 3 & 6

Traffic Calming Petition - Thomas Road between Columbia Drive and Midway Road. No Cost to County.

Andrew Hills 1238 Thomas Road, Maria Rossoto 1651 Carter Road spoke in support MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes:

2021-2617 Commission District(s): 3 & 7

Traffic Calming Petition - Fairlee Drive between Line Street and

Monterey Drive. No Cost to County.

Michael Breedlove 2742 Fairly Drive, Maria Rossoto 1651 Carter Road spoke in support

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

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2650 Commission District(s): 1 & 7

Street Light Special Tax District- Chamblee Tucker Road MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

- 7 Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson
- <u>2021-2651</u> Commission District(s): 1 & 7

Street Light Special Tax District - Northlake Pkwy
MOTION was made by Robert Patrick, seconded by Lorraine
Cochran-Johnson, that this agenda item be approved. The

motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

E. APPEALS

Planning and Sustainability

2021-2669 COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved to reverse and remand the Historic Preservation Commission's decision for address 935 Springdale Road NE Atlanta, GA 30307 with direction that the Commission reconsider the application with particular attention to Guidelines 7.1 and 7.2.4 of the Design Manual for the Druid Hills Local Historic District. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

F. APPOINTMENTS

Chief Executive Office

2021-2744 Commission District(s): All Commission Districts

To Appoint Jeffrey Taylor to the DeKalb Community Service Board

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

Yes:

- 7 Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson
- 2021-2745 Commission District(s): All Commission Districts
 Appointment to the DeKalb Regional Land Bank Authority Board Quinn Green

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until July 13, 2021. The motion carried by the following vote:

Yes:

G. CONSENT AGENDA

Airport

2021-2604 Commission District(s): 1 and 6

Standardized Office Space Agreement with Skybound Aviation, LLC. There is no cost to the County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2605

Commission District(s): 1 and 6

Standardized Office Space Agreement with The Bird Bath, Inc. There is no cost to the County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Board of Commissioners

2021-2687 Commission District(s): All

Approval of Minutes for the June 15, 2021 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 1

2021-2724 Commission District(s): District 1 and District 7

Appropriate a total of \$100,000.00 from the Reserve for Appropriation Accounts of Districts 1 and 7 (\$50,000.00 from each account) to the City of Tucker and authorize the Chief Executive Officer or his designee to execute an Intergovernmental Agreement between DeKalb County and the City of Tucker to provide funding for intersection improvements at Hugh Howell Road and Flintstone Drive that will improve roadway and traffic safety and efficiency for the citizens of DeKalb County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

2021-2726 Commission District(s): District 1

Appropriate \$51,040.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to LaAmistad Inc., to provide funding for tutoring program to address educational deficits and/or achievement gaps created by the impact of the COVID-19 Pandemic

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2727 Commission District(s): District 1

Appropriate \$25,000.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds Assigned to Account 105424.63258.E.1.01.602313 Reserved for District 1 to We Love BuHi to provide funding for food giveaways to address food insecurity and/or nutritional deficits created by the impact of the COVID-19 Pandemic.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

2021-2728 Commission District(s): District 1

Appropriate \$230,000.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to the Center for Pan Asian Community Service to provide funding for a food pantry and rent assistance program to address economic hardship, food insecurity and/or nutritional deficits created by the impact of the COVID-19 Pandemic.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 2

2021-2737 Commission District(s): 2 & 6

Proposed Grant of Permanent Easement to the City of Brookhaven to Facilitate Construction of a Bathroom in Brookhaven Park MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): Commission Districts 1 & 6
A Resolution Confirming the Dedication and Acceptance and Finalizing the Acquisition of Certain Infrastructure and Real Property, Commonly Known as the Twittens, within the Druid Hills Subdivision in DeKalb County, and for Other Purposes MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 3

2021-2720 Commission District(s): Districts 3 & 6

To Accept Donated Amenities from the Atlanta Braves Foundation, Inc., ("Braves Foundation") which include Shade Structures over the Bleachers and an Enlarged Scoreboard to Field 7 at Gresham Park. The value of the donation is \$35,000.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 4

2021-2715 Commission District(s): District 4

To Appropriate \$52,500.00 from the District 4 Reserve for Allocation 2021 funds to extend professional services contract with Lexicon Strategies LLC for consulting services studying the viability of a Community Improvement District (CID) along the Memorial Drive Corridor between I-285 and Stone Mountain.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2717 Commission District(s): District 4

Change Order No. 1 to Contract No. 1234631 with Lexicon Strategies LLC for the consulting services to continue the review of the viability of a Community Improvement District along Memorial Drive Corridor from I-285 to Stone Mountain.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 5

2021-2738 Commission District(s): 5

Appropriate \$100,000 from America Rescue Plan (ARP) Grant Funds Assigned to the Account Reserved for District 5 for Marketing that Encourages Citizens who might otherwise not get the Vaccine to Mitigate the Public Health Emergency Created by the COVID-19 Pandemic

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2739 Commission District(s): District 5

To Designate an Amount Not to Exceed \$10,000 of District 5 CARES Act Funds for use by the DeKalb County Juvenile Court to Assist DeKalb Juveniles with Education, Technology, Counseling, and other Wrap Around Services as Needed by the Court MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Chief Executive Office

Commission District(s): All Commission Districts
Accept and Appropriate the Federal Award from U.S. Department of Treasury Emergency Rental Assistance II under the American Rescue Plan Act, 2021, in the Amount of \$9,888,498.08.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2768

Commission District(s): All

Memorandum of Agreement between DeKalb County and DeKalb County Board of Health to provide vaccination services for DeKalb County residents.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be reconsidered. The motion carried by the following vote:

Yes:

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved with the attached amendment. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

2021-2674 Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of May 25, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2675 Commission District(s): All

Approval of the Minutes of the Board of Commissioners- Zoning Meeting of May 27, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2707

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 8, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote::

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be reconsidered. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until July 13, 2021. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Juvenile Court

2021-2624 Commission District(s): All Districts

Approval to Accept the FY22 Grant Award from the Criminal Justice Coordinating Council (CJCC) for Juvenile Court's INSPIRE Family Treatment Court in the amount of \$43,862.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

- 7 Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson
- 2021-2627 Commission District(s): All Commission Districts will be impacted Approval To Accept The FY22 Criminal Justice Coordinating Council Accountability Court Grant For JOURNEY Mental Health Court In The Amount Of \$40,510

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): All Districts

Approval To Accept The FY22 Criminal Justice Coordinating Council - Accountability Court Grant For Rebound Juvenile Drug Treatment Court In The Amount Of \$26,199

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Magistrate Court

2021-2667

Commission District(s): All Districts.

Request to accept Subgrant Award from the Criminal Justice Coordinating Council for State Fiscal Year 2022 for the Benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the Sum of \$42,193 with a County Match of \$4,688.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Public Works - Transportation

Commission District(s): 3 & 6

Norfolk Southern Engineering Review for Cedar Grove Road Bridge Replacement

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2604, 2021-2605, 2021-2687, 2021-2724, 2021-2726, 2021-2727, 2021-2728, 2021-2737, 2021-2747, 2021-2720, 2021-2715, 2021-2717, 2021-2738, 2021-2739, 2021-2730, 2021-2768, 2021-2674, 2021-2675, 2021-2707, 2021-2624, 2021-2627, 2021-2629, 2021-2667 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

Board of Commissioners - District 1

2021-2734

Commission District(s): All Commission Districts

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination by Businesses or others Offering a Public Accommodation; and for other Lawful Purposes MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on

August 10, 2021. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Community Development

Commission District(s): Commission Districts 3 and 6 Approval of Contract with Scottdale Early Learning Center, Inc. -Facility Renovations

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 13, 2021. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

District Attorney

2021-2682

Commission District(s): all

Acceptance of \$147,289 for Law Enforcement De-escalation Training Grant to District Attorney's Office; no match required MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on July 13, 2021. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Fire & Rescue

2021-2596

Commission District(s): All

Acceptance of the Urban Area Security Initiative (UASI) Program Grant - No Cost to The County

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes:

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-2502 Commission District(s): ALL

REN - Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1218886 for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$1,477,246.70.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

2021-2435 Commission District(s): ALL

REN - Filters (Annual Contract-2nd of 2 Options to Renew): Contract Nos.: 1163648, 1163649, 1163650, 1163653, 1163655, 1163663, 1163666, 1163670 and 1163680 for use by Public Works-Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to: Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts LLC. dba Auto Plus Auto Parts, Cummins, Inc., Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of GA, Inc. dba Rush Truck Center of Atlanta and Ag Pro, LLC. Total Amount Not To Exceed: \$170,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner Lorraine Cochran- Johnson opposed. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Terry

No: 1 - Commissioner Cochran-Johnson

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be reconsidered. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2501 Commission District(s): ALL

REN - Chiller Inspection, Repair & Preventative Maintenance Service (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1218894 and 1218895 for use by Facilities Management (FM). These contracts consist of providing inspection, repair and preventative maintenance services for County chillers. Awarded to B&W Mechanical Contractors, Inc. and HVH Mechanical Partners, LLC. Total Amount Not To Exceed: \$1,877,723.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner Lorraine Cochran- Johnson opposed. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Terry

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2529 Commission District(s): ALL

CA - Cooperative Agreement for Avigilon Camera Replacements: for use by the Department of Innovation and Technology (IT). This contract consists of replacing all existing obsolete equipment associated with the Department of Watershed's stand-alone, non-integrated surveillance camera system. The new equipment is fully compatible with the DeKalb County Government (DCG) Enterprise surveillance camera system. Awarded to Convergint Technologies LLC. Amount Not To Exceed: \$336,505.25.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner Lorraine Cochran- Johnson opposed. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Terry

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2572 Commission District(s): All

CA - Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-SPD0000060-003 for the purchase of the McAfee MVISION Upgrade Software suite for cybersecurity solutions. Awarded to SHI International Corporation. Amount Not To Exceed: \$128,040.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner Lorraine Cochran- Johnson opposed. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Terry

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2602

Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 1175305 and 1175307, On Call Roof Maintenance, Repair and Replacement Services for use by the Departments of Facilities Management (FM), Library Services 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) and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$1,216,675.00. MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner Lorraine Cochran- Johnson opposed. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Terry

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

<u>2021-2606</u>

Commission District(s): All

CA - Cooperative Agreement for Water Valve and Fire Hydrant Locate and Assessment: for use by Department of Watershed Management (DWM). Contract primarily consists of performing water valve and fire hydrant locates and assessments. Awarded to Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand). Amount Not To Exceed: \$5,249,250.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

2021-2622 Commission District(s): ALL

CO-Change Order No. 1 to Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1130750, 1130979, 1131371, 1131295, 1131268, 1135749, 1131132, 1130801, 1130726, 1130884, 1130795, 1130888, 1130960, 1131373, 1130885, 1130753, 1130767, 1130869, 1130727, 1131167, 1130770, 1131178, 1130972, 1130886, 1130729, 1130944, 1130822, 1130828, 1130734, 1130806, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management. These contracts consist of obtaining vehicle and equipment repairs from qualified and/or manufacturer dealers when the required repair is beyond the capability of Fleet Management personnel. Awarded to 55 vendors (please see list below). Total Amount Not To Exceed: \$2,986,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner Lorraine Cochran- Johnson opposed. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Terry

No: 1 - Commissioner Cochran-Johnson MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be reconsidered. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2631 Commission District(s): All

CO - Change Order No. 7 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for the Department of Innovation and Technology (IT) to be used by The Department of Planning and Sustainability. Consists of extending maintenance and support and upgrade of the system to a supported version. Awarded to Infor Public Sector, Inc. Amount Not to Exceed: \$1,611,749.48.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner Lorraine Cochran- Johnson opposed. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Terry

No: 1 - Commissioner Cochran-Johnson

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be reconsidered. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2435, 2021-2501, 2021-2529, 2021-2572, 2021-2602, 2021-2622, 2021-2631 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2722 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 15-801198 for Parking Management Services (Revenue Generating Multiyear Contract): for Facilities Management (FM). This contract consists of providing parking management services, specifically, revenue collection and reporting at County parking sites. Awarded to Lanier Parking Meter Services, LLC.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved with the amendment stating the \$10,000 fee will be waived for the first 3 months. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

2021-2603 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1061955 for Workforce Innovation and Opportunity (WIOA) Act One Stop Operator: for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In the Door, LLC. Amount Not To Exceed: \$14,750.00 per month.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 13, 2021. Items 2021-2603, 2021-2699 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2699 Co

Commission District(s): All

REN - In-Home Services for Seniors (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1115601 for use by Human Services. This contract consists of the provision of personal care, homemaker and respite tasks as supportive services for seniors. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$646,944.45

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 13, 2021. Items 2021-2603, 2021-2699 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes:

2021-2431 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$8,833,946.11.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2471 Commission District(s): All

REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1122508 for use by Public Works - Sanitation. This contract consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. Awarded to Stearns, Conrad and Schmidt Consulting Inc. dba SCS Engineers. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved.Items 2021-2471, 2021-2490, 2021-2560, 2021-2623, 2021-2695, 2021-2600, 2021-2623, 2021-2695, 2021-2696, 2021-2697, 2021-2698 were heard together. The motion carried by the following vote:

Yes:

2021-2490 Commission District(s): ALL

REN - Roll Carts Supply Delivery and Tracking (Annual Contract 2nd Option of 2 Options To Renew): Contract No. 1176858 for use by Public-Works Sanitation. This contract consists of the purchase of garbage and recycling roll carts for residential and commercial customers. Awarded to Otto Environmental Systems LLC. Amount Not To Exceed: \$550,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2471, 2021-2490, 2021-2560, 2021-2623, 2021-2695, 2021-2600, 2021-2623, 2021-2695, 2021-2696, 2021-2697, 2021-2698 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2560 Commission District(s): All

RFP - Request for Proposals No. 20-500539 Stormwater Master Plan for use by Publix Works - Roads and Drainage (R&D). Consists of providing stormwater master planning services for DeKalb County. Recommend award to the highest scoring proposer: Arcadis US, Inc. Amount Not To Exceed: \$572,180.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2471, 2021-2490, 2021-2560, 2021-2623, 2021-2695, 2021-2600, 2021-2623, 2021-2695, 2021-2696, 2021-2697, 2021-2698 were heard together. The motion carried by the following vote:

Yes:

2021-2600 Commission District(s): All

REN - County Street and Roadway Litter Removal (Annual Contract - 2nd Renewal of 2 Options to Renew) to Contract Nos.: 1176671 and 1176675: for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services for 37 locations within the County. Awarded to Russell Landscape, LLC and DeAngelo Brothers, LLC. Total Amount Not To Exceed: \$1,038,171.08.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2471, 2021-2490, 2021-2560, 2021-2623, 2021-2695, 2021-2698 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2623 Commission District(s): 1 & 6

CO - Change Order No.1 to Purchase Order No.: 1232727 for the Renovation of the Administration Building at DeKalb Peachtree Airport: for use by DeKalb Peachtree Airport (Airport). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.: 99999-SPD- S20160216 for the renovation of doors and restrooms at the Administration Building. Awarded to F.H. Paschen, S. N. Nielsen & Associates, LLC. Amount Not To Exceed: \$45,815.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2471, 2021-2490, 2021-2560, 2021-2623, 2021-2695, 2021-2698 were heard together. The motion carried by the following vote:

Yes:

2021-2695 Commission District(s): All

CO - Change Order No. 5 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$1,475,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2471, 2021-2490, 2021-2560, 2021-2623, 2021-2695, 2021-2600, 2021-2623, 2021-2695, 2021-2696, 2021-2697, 2021-2698 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2696 Commission District(s): All

CO - Change Order No. 4 to Contract Nos.: 1039248, 1039255, 1039257, 1039275 and 1039279 for Professional Engineering and Design Services for Public Works Project (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D). These contracts consist of the provision of professional engineering and design services for localized drainage repair, stormwater improvement, bridge repair and other related civil engineering projects. Awarded to Atlas Technical Consultants, LLC, Arcadis U.S., Inc., Corporate Environmental Risk Management, Wood Environment & Infrastructure Solutions, Inc. and AECOM. Total Amount Not To Exceed: \$500,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2471, 2021-2490, 2021-2560, 2021-2623, 2021-2695, 2021-2600, 2021-2623, 2021-2695, 2021-2696, 2021-2697, 2021-2698 were heard together. The motion carried by the following vote:

Yes:

2021-2697 Commission District(s): All

CO - Change Order No. 4 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed \$1,475,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2471, 2021-2490, 2021-2560, 2021-2623, 2021-2695, 2021-2600, 2021-2623, 2021-2695, 2021-2696, 2021-2697, 2021-2698 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2698 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1183559 for the 2019 Local Maintenance and Improvement Grant (LMIG) Road Resurfacing Project (365 days): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. Awarded to: HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2471, 2021-2490, 2021-2560, 2021-2623, 2021-2695, 2021-2600, 2021-2623, 2021-2695, 2021-2696, 2021-2697, 2021-2698 were heard together. The motion carried by the following vote:

Yes:

2021-2705 Commission District(s): All

LB - Invitation No. 20-101318 Restoration Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of labor and materials for the restoration of property to include concrete installation, sodding and landscaping services. Recommend award to the lowest, responsive and responsible bidder: Autaco Development, LLC. Amount Not To Exceed: \$19,080,375.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting ad assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on July 13, 2021. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Superior Court

2021-2692 Commission District(s): All

Acceptance of FY2022 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating Council (CJCC) to the DeKalb County Felony Drug Court - \$197,500

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

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2786 Commission District(s): ALL

Add an Item

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2787 Item

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

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2021-2400 Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 13, 2021. Items 2021-2400, 2021-2369 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 2

2021-2369 Commission District(s): Districts 2 and 6

Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 13, 2021. Items 2021-2400, 2021-2369 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

2021-2611 Commission District(s): All

Approval of the Minutes of the Special Called Meeting of May 18, 2021

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

District Attorney

2021-2636 Commission District(s): all

Acceptance of 2022 Child Support Contract between the State of Georgia and the Office of the District Attorney (total program funding amount is \$1,954,645.80)

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

GIS Department

2021-2178 Commission District(s): 4 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 362 Marigna Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-010-10-008.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be withdrawn. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

<u>2021-2221</u> Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be withdrawn. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2223 Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be withdrawn. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2224 Comm

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be withdrawn. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2225

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be withdrawn. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

2021-2226 Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3928 Landgraf Cove, Decatur, GA 30034.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be withdrawn. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

<u>2021-2228</u> Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1107 Stone Quarry Road, Atlanta, GA 30316.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be withdrawn. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

<u>2021-2229</u> Commission District(s): 4 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 759 Copley Court, Stone Mountain, GA 30088.

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

Yes:

2021-2230 Commission District(s): 4 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1927 Oak Hill Springs Boulevard, Lithonia, GA 30058.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be withdrawn. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

<u>2021-2232</u> Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be withdrawn. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote::

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Human Services

2021-2586 Commission District(s): All

Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services in the Amount of \$2,070,132.66- At A Cost to the County of \$160,164.49

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

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-2584 Commission District(s): All

SS - BodyWornTM Body Camera System: for use by the Marshal's office and Police Services (PS). Consists of the purchase of the BodyWornTM Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$4,159,861.50

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

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Purchasing & Contracting - to FAB Committee

2021-2573 Commission District(s): ALL

REN - Print and Mail Service For Property Tax and Appraisal Statements and Election Documents (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1218789 for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VRE). Consists of printing and mailing property assessments, tax appraisals and voter applications and election documents to citizens of DeKalb County. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$111,388.00.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

Purchasing & Contracting - to PWI Committee

2021-2528 Commission District(s): All

LB - Invitation No. 20-101298 Valves, Tapping Sleeves and Fire Hydrants (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of valves, tapping sleeves and fire hydrants. Recommend award to the lowest, responsive and responsible bidder: Ferguson Waterworks. Amount Not To Exceed: \$5,700.000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2606 Commission District(s): All

CA - Cooperative Agreement for Water Valve and Fire Hydrant Locate and Assessment: for use by Department of Watershed Management (DWM). Contract primarily consists of performing water valve and fire hydrant locates and assessments. Awarded to Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand). Amount Not To Exceed: \$5,249,250.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

State Court

2021-2628 Commission District(s): All

To Approve Acceptance of FY22 Criminal Justice Coordinating Council Grant Award in the Amount of \$137,910 Which Includes a 10% Match in the Amount of \$13,791 and Appropriating Said Award to a New Grant Fund.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2628, 2021-2632, 2021-2632, 2021-2633, 2021-2634, 2021-2635 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Superior Court

2021-2632 Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony Drug Court-\$182,960

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2628, 2021-2632, 2021-2632, 2021-2633, 2021-2634, 2021-2635 were heard together. The motion carried by the following vote:

Yes:

- 7 Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson
- Commission District(s): All Districts
 Criminal Justice Coordinating Council Grant to the DeKalb County
 Felony Mental Health Court-\$117,730

 MOTION was made by Jeff Rader, seconded by Lorraine
 Cochran-Johnson, that this agenda item be approved. Items
 2021-2628, 2021-2632, 2021-2632, 2021-2633, 2021-2634,

2021-2635 were heard together. The motion carried by the

following vote:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2634 Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Veterans Court-\$57,970.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2628, 2021-2632, 2021-2632, 2021-2633, 2021-2634, 2021-2635 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2635 Commission District(s): All Districts

Participant Fines Grant Fund Account-Felony Mental Health Court-up to \$150,000.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2628, 2021-2632, 2021-2632, 2021-2633, 2021-2634, 2021-2635 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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 Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved to adjourn the June 22, 2021 Board of Commissioners Meeting at 1:50 p.m. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner
 Bradshaw, Commissioner Davis Johnson,
 Commissioner Terry, and Commissioner
 Cochran-Johnson

Stephen R. Bradshaw Presiding Officer

Michael Thurmond Chief Executive Officer

Babon Lake Bal

Barbara Sanders-Norwood County Clerk

BOCMinutes 06.22.21

Final Audit Report 2021-07-08

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By: Monika Brooks (mlbrooks@dekalbcountyga.gov)

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