

DeKalb County Government

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



Summary

Tuesday, February 26, 2019

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7*

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

A. INSPIRATIONAL

Bishop Dr. Barbara L. King
Hillside International Truth Center

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

Dwayne Boyd Premier Actors Network

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak.

Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Chief Executive Office

[2019-3323](#)

Commission District(s): All

To Adopt the 2019 Operating Budget

Approved the substitute submitted from the floor

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 2

[2019-3358](#)

Commission District(s): District 2

Reappointment of Dave Butler to the Recreation, Parks and Cultural Affairs
Citizen Advisory Board

Approved

G. CONSENT AGENDA

Board of Commissioners - District 2

[2019-3357](#)

Commission District(s): Districts 2 and 6

Zonolite Park Community Building Grant Match in the Amount of \$43,500.00
from 2001 Parks Bond District 2 Account

Approved

Board of Commissioners - District 3

[2019-3359](#)

Commission District(s): ALL

2020 Census - To Establish a Complete County Committee

Approved

Clerk to the Board of Commissioners and CEO

[2019-3218](#)

Commission District(s): All

Approval of the amended (Item 2018-2411) Minutes of the Zoning Meeting of
September 25, 2018

Approved

[2019-3262](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of November 13, 2018

Approved

[2019-3263](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of November 13, 2018

Approved

District Attorney

[2019-3333](#)

Commission District(s): all

Acceptance of Victims of Crimes Act Grant to District Attorney’s Office

Approved

[2019-3337](#)

Commission District(s): all

Acceptance of Victims of Crimes Act Grant to District Attorney’s Office-SAKI Advocate

Approved

Juvenile Court

[2019-3328](#)

Commission District(s): All Commission District

Request for Grant Award Acceptance in the Amount of \$891,935 from the US Department of Labor- Employment and Training Administration (DOL/ETA)

Approved

H. PRELIMINARY ITEMS

Board of Commissioners

[2019-3360](#)

Commission District(s): All Districts

DeKalb County Financial Disclosure Policy

Deferred for 30 days, until March 26, 2019

Community Development

[2019-3291](#)

Commission District(s): ALL

Amendment #3 to Access to Capital for Entrepreneurs (ACE) contract #1075460 to add an additional \$450,000 and extend the contract term for a period of one year; ending on August 26, 2020. No cost to the County.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on March 12, 2019

[2019-3293](#)**Commission District(s):** ALL

Approval of Contract with Atlanta Neighborhood Development Partnership, Inc. using HUD - HOME CHDO Funds

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on March 12, 2019

[2019-3295](#)**Commission District(s):** ALL

Appropriate \$200,000 from the Reserve for Appropriation to the DeKalb County Community Development Department for housing and services for individuals who cannot be served through federally funded homelessness assistance programs.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on March 12, 2019

[2019-3296](#)**Commission District(s):** ALL

Approval of Contract with Alliance of DeKalb, Inc. using HUD - HOME CHDO Funds

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on March 12, 2019

Police Services[2019-3371](#)**Commission District(s):** All Districts

Resolution to Set Fees for Booting Services and Permits in DeKalb County Georgia

Approved

Public Works - Transportation

[2019-3237](#)

Commission District(s): 1, 3, 5, 6, and 7

Acceptance of \$3,459,660 in GDOT Funds for Flat Shoals Road, Henderson Road, and Salem Road Sidewalks

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on March 12, 2019

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-3208](#)

Commission District(s): All

CA - Cooperative Agreement for Homeland Security, Public Safety and Emergency Preparedness Equipment and Related Services: for use by Fire Rescue Services (FR). This contract consists of the purchase of equipment for onsite cleaning of Firefighter's turnout gear. Awarded to Safeware, Inc. Amount Not To Exceed: \$165,027.87.

Approved

[2019-3348](#)

Commission District(s): All

RFP - Request for Proposals No. 18-500503 for Customer Service Training Program Design and Implementation: for use by the Department of Human Resources & Merit System (HR). Consists of the design and implementation of a Customer Service Training Program. Recommend award to the highest scoring proposer: Moran Consulting, Inc. Amount Not To Exceed: \$323,788.00.

Deferred for 30 days and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on March 26, 2019

Purchasing & Contracting - to PECS Committee

[2018-2026](#)

Commission District(s): 5 & 7

CA - Cooperative Agreement for Playground Equipment at Lithonia Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). The contract consists of the removal of existing obsolete playground equipment and installation of new playground equipment. Awarded to Kompan, Inc. Amount Not To Exceed: \$365,706.80.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on March 12, 2019

[2019-3301](#)**Commission District(s): 4**

RFP - Request for Proposals No. 18-500498 for Renovation of Stone Mountain-Sue Kellogg Library: for use by the Library. Consists of upgrading all functional systems at the library located at 952 Leon Street. Recommend award to the highest scoring proposer: CT Darnell Construction. Amount Not To Exceed: \$1,200,000.00.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on March 12, 2019

[2019-3334](#)**Commission District(s): All**

RFP - Request for Proposals No. 18-500505 for Revitalization of Memorial Drive Commercial Corridor for the Department of Planning and Sustainability (P&S). Consists of research and development of a plan to revitalize the commercial corridor of Memorial Drive. Recommend award to the highest scoring proposer: Pond & Company. Amount Not To Exceed: \$174,500.00.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on March 12, 2019

Purchasing & Contracting - to PWI Committee

[2019-3179](#)**Commission District(s): ALL**

REN - Uniforms for County Employees (Annual Contract - 1st Renewal of 4 Options To Renew): Contract Nos.: 1104015 and 1104021 for use by the Departments for Public Works - Roads & Drainage (R&D), Fleet Management and Sanitation, the Departments for Public Safety - Police Services (PS), E911, Fire Rescue (FR), Marshall's Office, Animal Services and Enforcement, DeKalb Emergency Management Agency (DEMA), and the Departments of Watershed Management (DWM), Beautification, Code Enforcement, Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and DeKalb Peachtree Airport. These contracts consist of the purchase of work uniforms. Awarded to NAFECO and E.R. Partridge, Inc. Total Amount Not To Exceed: \$2,155,000.00.

Approved

[2019-3201](#)**Commission District(s): 2 & 6**

LB - Invitation No. 18-100944 Decatur Water Storage Tank Demolition: for use by the Department of Watershed Management (DWM). Consists of the demolition and removal of an elevated 100 ft. tall steel water tank located at 1129 W. Howard Avenue in Decatur, Georgia. Recommend award to the lowest, responsive and responsible bidder: Complete Demolition Services, LLC. Amount Not To Exceed: \$165,400.00.

Approved

[2019-3205](#)**Commission District(s): 1, 3, 5, 6 and 7**

LB - Invitation No. 18-101024 DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works-Transportation. Consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Recommend award to the lowest, responsive and responsible bidder: Precision 2000, Inc. Amount Not To Exceed: \$5,996,003.45.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on March 12, 2019.

[2019-3287](#)**Commission District(s): 5 & 7**

CO - Change Order No. 2 to Contract No. 1059161 Lithonia Boulevard Extension, Phase II, PI 0006889 (12 months): for use by Public Works - Transportation. This contract consists of extending Lithonia Industrial Boulevard. Awarded to E.R. Snell Contractor, Inc. Contract Term Extension Only.

Approved

2019-3385**Commission District(s): All**

Add an Item

Approved

2019-3335**Commission District(s):** All Commission Districts Will Be Impacted

Approval to Accept the FY18 Office On Violence Against Women (OVW) - Consolidated Youth Grant for the Office of the Solicitor General's Men Engaging Boys Program Collaboration w/ Men Stopping Violence.

Approved**I. ITEMS FOR DECISION BY THE BOARD****2019 Legislative Agenda**[2018-3035](#)**Commission District(s):** All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure Of DeKalb County.

Approved to re-direct this Resolution to the CEO's office rather than the General Assembly[2018-3036](#)**Commission District(s):** All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly To Amend O.C.G.A. § 36-62-5, Relating To The Appointment Of Members To The County Development Authority By The County Governing Authority.

Withdrawn

[2018-3086](#)**Commission District(s): All**

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

Deferred to the next meeting, until March 12, 2019

Finance - Risk Management[2019-3260](#)

Commission District(s): All Commission Districts Employee & Early Retiree Health & Wellness Benefits

Deferred to the next meeting, until March 12, 2019

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-3097](#)**Commission District(s): ALL**

CA - Cooperative Agreement for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing painting services at various County Parks and Recreation Centers. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$640,000.00.

Approved

[2019-3225](#)**Commission District(s): ALL**

CA - Cooperative Agreement for HVAC Equipment, Installation, Service and Related Products: for use by the Department of Facilities Management (FM). The contract consists of providing additional heating, ventilation and air conditioning (HVAC) services as needed. Awarded to Daikin Applied Americas Inc. dba Daikin Applied. Amount Not To Exceed: \$350,000.00.

Approved

Purchasing & Contracting - to PWI Committee

[2018-3013](#)**Commission District(s): All**

LB - ITB No. 18-100975 Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Public Works - Roads & Drainage (R&D). Consists of providing tree cutting and removal services countywide on an as needed basis. Recommend a multi-award to the responsive and responsible bidders: Arborserv Tree Care, Casey Tree Experts and K2R Legacy Group. Total Amount Not To Exceed: \$3,435,000.00.

Approved the substitute submitted from the floor

[2018-3103](#)**Commission District(s): ALL**

LB - Invitation No. 18-100994 for Landscape Maintenance Services - Public Grounds and Parks (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM) and Public Works - Sanitation. Consists of various landscape maintenance services for County sites. Recommend award to the lowest, responsive and responsible bidders: ArtScape Inc., M.J. Lawn & Maintenance Services, Inc. and The Simmons Group, LLC. Total Amount Not To Exceed: \$1,515,486.25

Approved the substitute submitted from the floor

J. COMMENTS FROM THE BOARD

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.