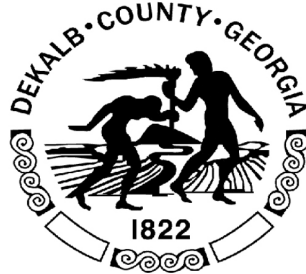


DeKalb County Government

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



Summary

Tuesday, August 27, 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: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Tim Moore
L'Arche Atlanta

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon

B. PRESENTATIONS

None

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.

Planning and Sustainability

[2019-3845](#)

COMMISSION DISTRICT(S): 4 & 7

Application of R. Lawton Jordan Esq. to rezone property from RSM (Small Lot Residential Mix) District to C-1 (Local Commercial) District to allow local commercial uses on the site, at 7231 Rockbridge Rd.

Approved with 3 staff conditions

Public Works - Transportation

[2019-4083](#)

Commission District(s): 2 & 6

Traffic Calming Petition - Ridgewood Dr between Clifton Rd and Emory Dr. No Cost to County.

Approved

[2019-4084](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Summit Crossing Dr between Chapel Ridge Cir (West) and Oxford Crossing Dr. Cost to the County is \$19,870.00.

Approved

[2019-4089](#)

Commission District(s): 1 & 7

Traffic Calming Petition - Tipperary Trail between Lake Erin Drive and Brown Road. Cost to the County is \$14,800.

Approved

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2019-4135](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of June 25, 2019

Approved

[2019-4136](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of July 9, 2019

Approved

[2019-4137](#)**Commission District(s): All**

Approval of Minutes of the Special Called Meeting of July 16, 2019

Approved**H. PRELIMINARY ITEMS****GIS Department**[2019-3855](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2021 Cedar Grove Road, Conley, GA 30288.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019[2019-3941](#)**Commission District(s): 4 & 7**

To Consider Consenting to the Deannexation of Property at 546 Carillon Lane, Stone Mountain, GA. 30083

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019[2019-3985](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2037 Cedar Grove Road, Conley, GA 30288

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019[2019-3989](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2029 Cedar Grove Road, Conley, GA, 30288.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

[2019-3990](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2025 Cedar Grove Road, Conley, GA 30288.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

[2019-3992](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2017 Cedar Grove Road, Conley, GA, 30288.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

[2019-3993](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4228 Cedar Commons Way, Conley, GA, 30288.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

[2019-3994](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4221 Cedar Commons Way, Conley, GA, 30288.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

[2019-3995](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4215 Cedar Commons Way, Conley, GA, 30288.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

[2019-4108](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4191 Cedar Commons Way, Conley, GA, 30288.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

[2019-4111](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of An Unredeemed and Unforeclosed Interest in Property At 4209 Cedar Commons Way, Conley, GA, 30288.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

[2019-4113](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4203 Cedar Commons Way, Conley, GA, 30288.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

[2019-4114](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4197 Cedar Commons Way, Conley, GA, 30288.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

[2019-4115](#)**Commission District(s): 4 & 6**

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 3196 Zion Street, Scottdale, GA, 30079, Parcel Identification Number 18-046-03-129.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

[2019-4118](#)**Commission District(s): 4 & 6**

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 3190 Zion Street, Scottdale, GA, 30079, Parcel Identification Number 18-046-03-127.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

Police Services[2019-4085](#)**Commission District(s): All Commission Districts**

Accelerate Productions, LLC - "On the Scene" with DeKalb County Police Department - Use of Locations, Nomenclature and/or Symbols while Filming

Approved the substitute submitted from the floor

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-4036](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract Nos.: 1009746 and 1016091 for Temporary Personnel Services (Multi-year Contract): for the Departments of Finance - Utility Customer Operations (UCO) and Human Resources and Merit System (HRMS). These contracts consist of providing temporary personnel services for the County. Awarded to: Corporate Temps, Inc. and Jibe Staffing. Total Amount Not To Exceed: \$1,206,266.00.

Approved

[2019-4098](#)**Commission District(s): ALL**

SS - Leadership in Police Organizations (LPO) and Leadership in Public Safety Organizations (LPSO) Training Program (Sole Source): for use by Police Services (PS). Consists of one (1) targeted law enforcement course in the leadership training program. Awarded to International Association of Chiefs of Police (IACP). Amount Not To Exceed: \$33,300.00.

Approved

Purchasing & Contracting - to OPS Committee[2019-4028](#)**Commission District(s): ALL**

REN - HVAC Equipment, Installation, Service and Related Products (1st Renewal of 4 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing additional heating, ventilation and air conditioning (HVAC) services, supplies and maintenance as needed. Awarded to Daikin Applied Americas Inc. dba Daikin Applied. Amount Not To Exceed: \$350,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on September 10, 2019

[2019-4048](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 989294 for Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (Multiyear Contract): for use by the Department of Innovation and Technology (IT). This contract consists of the lease/purchase of multifunctional copiers with copying, faxing, printing, and scanning capabilities to be used by all County departments. Awarded to Xerox Corporation. Amount Not To Exceed \$900,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on September 10, 2019

[2019-4051](#)**Commission District(s): All**

CA - Cooperative Agreement for Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let OMNIA Partners (previously U.S. Communities) Contract No. 18220, Lead Agency, Cobb County, Georgia for the purchase of software, hardware, support and maintenance of the Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$127,953.72.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on September 10, 2019

[2019-4088](#)**Commission District(s): 4 & 6**

RA - Juvenile Justice Court Center Parking Deck Structural Repairs (Emergency): for use by Facilities Management (FM). Consists of the repair and waterproofing of the Juvenile Justice Court Center parking deck. Recommend approval to ratify the emergency purchase with Metro Waterproofing, Inc. Amount Not To Exceed: \$330,370.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on September 10, 2019

Purchasing & Contracting - to PECS Committee

[2019-3998](#)**Commission District(s): All**

SS - Enterprise License Agreement (Sole Source): for use by the Department of Geographical Information Systems (GIS). This contract consists of proprietary software that allows the County the capability to create publicly accessible GIS Apps/Dashboards/Maps, deploy software and is fully integrated into other departmental workflows and business systems. Awarded to: Environmental Systems Research Institute, Inc. Amount Not To Exceed: \$1,584,000.00.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 10, 2019

Purchasing & Contracting - to PWI Committee

[2019-3722](#)**Commission District(s): All**

SS - Repair, maintenance and calibration of equipment manufactured by Hach Company (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the renewal of the annual service agreement for equipment maintenance and for the purchase of lab supplies. Awarded to Hach Company. Amount Not To Exceed: \$900,000.00.

Approved

[2019-3898](#)**Commission District(s): All**

REN - Landfill Professional Engineering and Surveying Services (Annual Contract - 1st 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.

Approved

[2019-3948](#)**Commission District(s): All**

REN - Traffic Calming Maintenance (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1074085 for use by Public Works - Roads & Drainage (R&D). This contract consists of traffic calming services and maintenance. Awarded to HEH Paving, Inc. Amount Not To Exceed: \$500,000.00.

Approved

[2019-3979](#)**Commission District(s): All**

SS - Replacement of Fairbanks Pumps (Sole Source): for use by the Department of Watershed Management (DWM). Consists of purchasing a spare Fairbanks pump to pump the incoming sewage into the Snapfinger plant for processing. Awarded to Pump and Process Equipment. Amount Not To Exceed: \$161,458.00.

Approved

[2019-3999](#)**Commission District(s): All**

LB - Roll Cart Supply, Delivery, and Tracking (Annual Contract with 2 Options to Renew): Invitation No. 19-101098 for use by Public Works - Sanitation. Consists of the purchase of garbage and recycling roll carts for the Sanitation residential and hand collection commercial customers on an as needed basis. Recommend award to the lowest, responsive and responsible bidder. Amount Not To Exceed: \$650,000.00.

Approved

[2019-4011](#)**Commission District(s): All**

LB - Invitation No. 19-101107 County Streets and Roadways Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation and Beautification. Consists of litter removal services on designated County streets, roadway shoulders and MARTA stops. Recommend multi-award to the lowest, responsive and responsible bidders: Russell Landscape, LLC and DeAngelo Brothers, LLC. Total Amount Not To Exceed: \$990,510.04.

Approved the substitute submitted from the floor, contingent upon this item being a replacement to item 2019-3787 approved on June 25, 2019

[2019-4030](#)**Commission District(s): ALL**

CO - Change Order No.1 to Contract No.1148695 for Herbicide Growth Regulator Services (Annual Contract with 2 Options to Renew): for Public Works-Sanitation and Beautification. This contract consists of providing herbicide application on 62 roads and right of ways throughout the County. Awarded to DeAngelo Brothers, Inc. Amount Not To Exceed: \$113,200.00.

Approved the substitute submitted from the floor

[2019-4035](#)**Commission District(s): ALL**

CO- Change Order No. 1 for Contract Nos.: 1151237 and 11512140 Right of Way Mowing (Annual Contract with 2 Options to Renew): for use by Public Works- Sanitation and Beautification. This contract consists of mowing and lawn maintenance services at 127 right of way locations throughout the County. Awarded to Flex Landscaping and Executive Realty Group. Total Amount Not To Exceed: \$109,238.58.

Approved the substitute submitted from the floor

[2019-4087](#)**Commission District(s): All**

REN - Professional Inspection Services for Public Works (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1128166, 1128170, 1128178 for use by Public Works - Roads and Drainage (R&D). The contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). Awarded to Lowe Engineers, LLC, Moreland Altobelli Associates, LLC and International Design Services, Inc., d/b/a IDS Global, Inc. Total Amount Not To Exceed: \$1,500,000.00.

Approved**Watershed Management**[2019-3774](#)**Commission District(s): All**

Approval and Authorization to Execute Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$200,000.00.

Deferred to the next meeting, until September 10, 2019[2019-4056](#)**Commission District(s): 4, 5, 6 & 7**

Georgia Department of Transportation Contract Item Agreement - Water Facilities Project M005811 to resurface SR 12 Covington Hwy from SR 10 Mountain Dr to SR 124 Turner Hill Rd

Approved**I. ITEMS FOR DECISION BY THE BOARD****Community Development**

[2019-3612](#)

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

Blight Inventory Survey in Southwest Unincorporated DeKalb County

Withdrawn

[2019-3907](#)

Commission District(s): Serves All

Intergovernmental Contract between DeKalb County, The City of Clarkston, and

The City of Lithonia to Establish the DeKalb Regional Land Bank Authority

Deferred for 30 days, until September 24, 2019

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2019-4007](#)

Commission District(s): ALL

REN - Maintenance and Repair of Overhead Doors (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1124834 for use by the Department of Facilities Management (FM). Consists of the purchase and installation, maintenance, repair and/or replacement of all overhead doors. Awarded to Overhead Door Company of Atlanta. Amount Not To Exceed \$300,000.00.

Approved

Purchasing & Contracting - to PECS Committee

[2019-3932](#)

Commission District(s): ALL

RFP - Request for Proposals No. 19-500516 Architectural and Engineering Services for Recreation, Parks and Cultural Affairs (Annual with Two (2) Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA).

Consists of providing architectural and engineering on-call services. Awarded to: Pond & Company, Inc., Lose Design, Foresite Group, Inc., and Wood Environment & Infrastructure Solutions, Inc. Amount Not To Exceed: \$1,200,000.00.

Approved the substitute submitted from the floor

Purchasing & Contracting - to PWI Committee[2019-4053](#)**Commission District(s): ALL**

CO - Change Order No. 1 - to Contract Nos.: 1139824 and 1139826 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of sidewalks, drainage improvements and minor road improvements. Awarded to Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$1,000,000.00.

Approved**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.