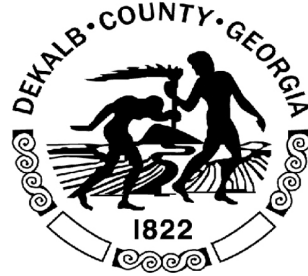


DeKalb County Government

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



Summary

Tuesday, May 14, 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 Ernestes, County Attorney

A. INSPIRATIONAL

Chaplain Olivia Maxwell
DeKalb County Police Services

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

I CARE, Inc.
Dr. Sharon Bent-Harley
Public Works Week

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.

Public Works - Transportation

[2019-3560](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Tanner Drive between McLendon Drive and East Avenue. No Cost to County.

Approved

[2019-3561](#)

Commission District(s): 1 & 7

Traffic Calming Petition - Tipperary Trail between Lake Erin Drive and Brown Road. No Cost to County.

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Public Works - Transportation

[2019-3449](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Wakefield Drive between Boring Road and Baxberry Court. Cost to the County is \$24,700.

Approved

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 4

[2019-3674](#)

Commission District(s): District 4

Appointment of Brandon D. Wagner to Charter Review Commission.

Approved

Board of Commissioners - District 5

[2019-3679](#)

Commission District(s): District 5

Appointment of Deborah A. Jackson to the DeKalb County Charter Review Commission

Approved

Chief Executive Office

[2019-3248](#)

Commission District(s): ALL

Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Mercedes Ball

Approved

[2019-3249](#)**Commission District(s):** ALL

Appointment to the DeKalb County Department of Family and Children Services

Board - Ms. Manomay Malathip

Approved[2019-3421](#)**Commission District(s):** ALL

Appointment of Mr. Jim Redovian to the MARTA Board of Directors

Denied**G. CONSENT AGENDA****Board of Commissioners - District 1**[2019-3703](#)**Commission District(s):** Districts 1, 7

To Appropriate \$50,000 from the Reserve for Appropriation to the City of

Tucker for Economic Development

Approved**Clerk to the Board of Commissioners and CEO**[2019-3630](#)**Commission District(s):** All

Approval of Minutes of the Regular Meeting of March 12, 2019

Approved[2019-3631](#)**Commission District(s):** All

Approval of Minutes of the Regular Meeting of March 26, 2019

Approved

[2019-3632](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of March 26, 2019

Approved

District Attorney

[2019-3641](#)

Commission District(s): all

Pre-acceptance of 2020 Child Support Contract Between the State of Georgia and the Office of the District Attorney

Approved

Fire & Rescue Services

[2019-3647](#)

Commission District(s): All

To Accept A Grant From Buckle Up for Life, Inc., and Cincinnati Children's Hospital Medical Center For Car Seats and Related Items

Approved

WorkSource DeKalb

[2019-3576](#)

Commission District(s): ALL DISTRICTS

Pre-acceptance of FY2019 SNAP (Supplemental Nutrition Assistance Program) Works 2.0 (Year 4) grant from the Georgia Department of Labor.

Approved

H. PRELIMINARY ITEMS

Airport

[2019-3548](#)**Commission District(s):** 1 and 6

License and Use Agreement for Airport Rental Car Operator with Gitibin & Associates, Inc. dba GO RENTALS. There is no cost to the County.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on May 28, 2019

Board of Commissioners - District 1[2019-3717](#)**Commission District(s):** Districts 1 & 7

Agreement with the Chiefs Futbol Club, Inc. and the Department of Recreation, Parks and Cultural Affairs to Renovate the Pleasantdale Park Soccer Fields, Concession/restrooms

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 28, 2019.

Community Development[2019-3612](#)**Commission District(s):** 3, 5, 6 and 7

Blight Inventory Survey in Southwest Unincorporated DeKalb County

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 28, 2019

Fire & Rescue Services[2019-3676](#)**Commission District(s):** All

Intergovernmental Agreement With The City Of Atlanta, Georgia For Mutual Aid Between The City Of Atlanta, Georgia and DeKalb County, Georgia

Approved

Police Services

[2019-3600](#)

Commission District(s): All Commission Districts

FY18 Homeland Security Grant Program/Georgia Office of Homeland Security,

GAN #EMW-2018-SS-00067-S01, Budget Worksheet #SH018-061,

\$74,980.00

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2019-3575](#)

Commission District(s): ALL

CA- Cooperative Agreement for Two Way Radio Equipment and Accessories: for use by Public Works - Sanitation and Police Services (PS). Consists piggybacking off the competitively let Statewide Contract (SWC) Number SWC980-2800008 for the purchase of new portable radios, new mobile radios and chargers. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$1,399,458.50.

Approved

Purchasing & Contracting - to FAB Committee

[2019-3551](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1072167 for Customer Service Billing System Replacement (Multiyear Contract): for use by the Departments of Finance - Utility Customer Operations (UCO) and Watershed Management (DWM). This contract consists of the delivery, implementation, integration and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution for DeKalb County's customer billing system replacement project. Awarded to Systems & Software, Inc. Amount Not To Exceed: \$1,795,040.61.

Approved

Purchasing & Contracting - to OPS Committee

[2019-3458](#)**Commission District(s): All**

REN - Supply and Service of Feminine Hygiene Disposal Units (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1064963 for use by the Department of Facilities Management (FM). This contract consists of providing feminine hygiene disposal units. Awarded to Southern Textile Rental Services, Inc. Amount Not To Exceed: \$95,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on May 28, 2019

[2019-3516](#)**Commission District(s): ALL**

CA - Open Cab Skid Steer and Compact Rubber Track Excavator: for use by Public Works-Fleet Management to be used by Beautification and the Department of Watershed Management. Consists of piggybacking off the competitively let Sourcewell Contract No. 042815-CEC for the purchase of one (1) Open Cab Skid Steer and one (1) Compact Rubber Track Excavator. Awarded to Clark Equipment Company dba Bobcat Company. Amount Not To Exceed: \$148,921.56.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on May 28, 2019

[2019-3540](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1021418 for Alternative Fuel Vehicles (Sole Source): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. This contract consists of providing Ford Vehicles alternative fuel conversion package installation services and alternative fuel repair and maintenance services. Awarded to Allan Vigil Ford. Amount Not To Exceed: \$225,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on May 28, 2019

[2019-3572](#)**Commission District(s): ALL**

REN - Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1119074 for use by the Department of Facilities Management (FM) and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$351,263.68.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on May 28, 2019

Purchasing & Contracting - to PWI Committee[2019-3246](#)**Commission District(s): All**

CA - Cooperative agreement for Sanitary Sewer System Rehabilitation Services: for use by the Department of Watershed Management (DWM). The contract consists of providing sanitary sewer system pipe rehabilitation services. This request is to obtain 100,000 liner feet of sewer line rehabilitation services, to include cured in place pipe and point repairs. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC. Amount Not To Exceed: \$8,221,203.00

Deferred to the next meeting, until May 28, 2019

[2019-3505](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1012093 and 1012097 for Fire Hydrant Replacement, Repair Parts and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. and American Flow Services, LLC. Total Amount Not To Exceed: \$1,300,000.00

Approved

[2019-3754](#)**Commission District(s): Districts 3 & 6**

Motion to Add an Item to the Agenda

Approved

[2019-3755](#)**Commission District(s): 3 & 6**

Authorize the acceptance of the donation of 1305 Custer Avenue and 2518 Donzi Lane from Clark Atlanta University for the development of a pedestrian walking trail and the consolidation of four adjacent parcels owned by Clark Atlanta University.

Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on May 28, 2019

2019-3756

Commission District(s): All

Add an Item to the Agenda

Approved

2019-3757

Commission District(s): All

2019 Summer Food Service Program

Approved

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2019-3325](#)

Commission District(s): All Districts

Amendments to DeKalb County Purchasing Ordinance

Deferred for 60 days, until July 9, 2019

Board of Commissioners - District 1

[2019-3522](#)

Commission District(s): All Districts

An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

Deferred, until July 23, 2019

Board of Commissioners - District 3

[2019-3537](#)

Commission District(s): District 3 and District 6 Change

the Name of the Greater Conley Industrial CID

Approved the substitute submitted from the floor

Finance[2019-3547](#)**Commission District(s):** All Commission Districts

FEMA Reimbursement and Reserve Appropriations

Approved**Purchasing & Contracting***Purchasing & Contracting - to ERPS Committee*[2019-3504](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 18-500506: Internal Affairs Software Solution (Multiyear Contract) for use by Police Services (PS). Consists of a comprehensive software solution that meets the Communications Assistance for Law Enforcement Act (CALEA) requirements and support public safety operations to mitigate regulatory and compliance risks. Recommend award to the sole proposer, who is responsive and responsible: Benchmark Analytics, LLC. Amount Not To Exceed: \$287,196.00.

Approved*Purchasing & Contracting - to OPS Committee*[2019-3353](#)**Commission District(s): ALL**

LB - Invitation No. 18-101047 Tire Services (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of outside tire repair services to include foam filled tires with installation. Recommend award to the lowest, responsive and responsible bidders: Southern Tire Mart, LLC., Setco, Inc., Atlanta Commercial Tire and Action Tire. Total Amount Not To Exceed: \$475,000.00.

Approved

[2019-3373](#)**Commission District(s): ALL**

LB - Invitation No. 18-101046 Purchase of Tires, Including Recapping & Repair (Annual Contract with 2 Options to Renew): for Public Works - Fleet Management. Consists of the purchase of new tires and tubes, tire recapping and/or repair services. Recommend award to the lowest, responsive and responsible bidders: Best Drive, Southern Tire Mart, J&R Tire Inc., Nextire, Atlanta Commercial Tire, Action Tire and Midtown Tire. Total Amount Not To Exceed: \$3,000,000.00

Approved

[2019-3398](#)**Commission District(s): ALL**

LB - Invitation No. 18-101034 Parts for Vehicles and Off Road Equipment (Annual Contract with 2 Options to Renew): for Public Works - Fleet Management, Police Services and Department of Watershed Management. Consists of repair parts for all types of vehicles and equipment. Recommend award to the responsive and responsible bidders: (59 vendors, please see list below). Total Amount Not To Exceed: \$4,014,000.00.

Approved

[2019-3419](#)**Commission District(s): ALL**

LB - Invitation No. 18-101055 Filters (Annual Contract with 2 Options to Renew): for Public Works - Fleet Management. Consists of providing various filters for vehicles and equipment. Recommend award to the lowest, responsive and responsible bidders: 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 Georgia, Inc., Southeastern Automotive Warehouse and Ag Pro, LLC. Total Amount Not To Exceed: \$170,000.00.

Approved

[2019-3420](#)**Commission District(s): All**

CA- Cooperative Agreement for Georgia Microsoft Premier Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the State of Georgia Contract SWC 9999-SPD-MSFTSVCS-031815 for consulting services, design and implementation of an Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$759,566.08.

Approved

[2019-3550](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, and testing for the County's elevators. Request approval to appropriate SPLOST funds to repair and modernize elevators and associated equipment in the amount of \$2,350,000.00. Awarded to KONE, Inc. (US Communities Cooperative Agreement). Total Amount Not to Exceed: \$2,350,000.00.

Approved the substitute submitted from the floor

[2019-3603](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to KONE, Inc. (US Communities Cooperative Agreement). Total Amount Not to Exceed: \$396,019.28.

Approved

2019-3758**Commission District(s): All**

To Convene an Executive Session

Approved**2019-3759****Commission District(s): All**

To Adjourn an Executive Session

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.