

DeKalb County Government

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



Summary

Tuesday, September 10, 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

Rev. Demetrius McCoy
District 5

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson
District 7

B. PRESENTATIONS

National Recovery Month
Drew Charter Varsity Golf Club

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

[2019-4099](#)

Commission District(s): 4 and 6

An Ordinance to Amend the Code of DeKalb County, Georgia - Parking Restrictions on Blueberry Trail, Country Squire Drive, Delcourt Drive, Harcourt Drive, and Mount Olive Drive

Approved with two amendments submitted by Commissioner Kathie Gannon

[2019-4157](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Otello Avenue between Erskine Road and Williams Street/Cimarron Drive. No Cost to County.

Approved

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners

[2019-4229](#)

Commission District(s): All Districts

Appointment of Alden Brown to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

Deferred for 30 days, until October 8, 2019

[2019-4230](#)

Commission District(s): All Districts

Appointment of Mary Gene Lee to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

Deferred for 30 days, until October 8, 2019.

[2019-4231](#)

Commission District(s): All Districts

Appointment of Cicely Austin to the Department of Behavioral Health and Developmental Disabilities (DBHDD) Region 3 Advisory Council

Deferred for 30 days, until October 8, 2019.

G. CONSENT AGENDA

Clerk to the Board of Commissioners and CEO

[2019-4206](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of July 23, 2019

Approved

[2019-4207](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of July 23, 2019

Approved

[2019-4208](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of August 6, 2019

Approved

Human Services

[2019-4189](#)

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

Acceptance of a Grant from the United Way of Greater Atlanta in the amount of \$11,500 to recruit volunteers for a tutoring program to help improve literacy skills in students living in DeKalb- at no cost to the County

Approved

Public Works - Fleet Management

[2019-4175](#)

Commission District(s): All Districts

2019 Auction List of DeKalb County Vehicles, Pieces of Equipment & Warehouse Furniture

Approved

H. PRELIMINARY ITEMS

Board of Commissioners - District 1

[2019-4254](#)

Commission District(s): 1 & 6

To Transfer \$125,000.00 from District 1 Park Bond Funds (POETA 104863.80314.541200.314) to the City of Dunwoody for the Purchase of 8 Acres of Park Land.

Approved the substitute submitted from the floor

Board of Commissioners - District 3

[2019-4252](#)**Commission District(s):** District 3

Improve the A/V Equipment at Porter Sanford III Performing Arts & Community Center

Approved**Public Works - Transportation**[2019-4155](#)**Commission District(s):** 4 and 7

Appropriation of Funds for Rockbridge Road Stormwater Management Pond Retrofit

Approved**Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

[2019-4050](#)**Commission District(s):** ALL

CA- Cooperative Agreement for Public Safety Two-Way Radios: for use by Police Services (PS). This contract consists of the purchase of new portable radios and chargers. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$409,378.02.

Approved

Purchasing & Contracting - to OPS Committee

[2019-4027](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1081988 for Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for the Department of Innovation and Technology (IT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. This request is to add an additional funding and extend the contract term to December 31, 2021. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$9,534.00.

Deferred to the next meeting, until September 24, 2019

[2019-4086](#)**Commission District(s): ALL**

REN - Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1131126, 1130730, 1131165, 1131291, 1130733, 1131262, 1130975, 1131127, 1131275, 1131352, 1130740, 1130827, 1130764, 1131128, 1131139, 1130747, 1131368, 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, 1130732, 1130828, 1130734, 1131269, 1130806, 1131264, 1131180, 1130889, 1131608, 1131436, 1130776, 1130775, 1131279, 1131370 and 1130717 for use by Public Works - Fleet Management. These contracts consist of obtaining repairs to keep vehicles on the road and equipment operating in the field from qualified and /or manufacturer dealers when the required repair is beyond the capability or expertise of Fleet Management personnel. Awarded to 59 vendors (please see list below). Total Amount Not To Exceed: \$5,972,000.00.

Deferred to the next meeting, until September 24, 2019

[2019-4112](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1150081 Jcats DeKalb License & Support (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of providing software maintenance, customization and support for the Juvenile Court system. Awarded to Canyon Solutions Inc. Amount Not To Exceed: \$287,500.00.

Deferred to the next meeting, until September 24, 2019

Purchasing & Contracting - to PECS Committee[2019-3912](#)**Commission District(s): ALL**

REN - Asbestos Abatement, Demolition and Debris Removal (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1126726, 1126727 and 1126728 for use by the Departments of Community Development (CD), Recreation, Parks and Cultural Affairs (RPCA) and Public Works - Roads & Drainage (R&D). These contracts consist of asbestos abatement, demolition and debris removal services. Awarded to Complete Demolition Services, LLC, Kissberg Construction & Demolition and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$890,000.00.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 24, 2019

[2019-4024](#)**Commission District(s): 5 & 7**

LB - Invitation To Bid No. 19-101084 Lou Walker Senior Center Classroom Renovation: for use by the Department of Community Development (CD). Consists of the augmentation of the Lou Walker Senior Center by converting offices into classrooms. Recommend award to the lowest, responsive and responsible bidder: Ward-Humphrey, Inc. Amount Not To Exceed: \$336,667.00.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on September 24, 2019

Purchasing & Contracting - to PWI Committee[2019-4043](#)**Commission District(s): 1 & 6**

CO - Change Order No. 1 to Contract No. 1127550 for Runway Incursion Mitigation - Phase I Project at DeKalb-Peachtree Airport: for use by the DeKalb-Peachtree Airport (Airport). This contract consists of removing and replacing the Airport's runway materials, lights, and markings to improve airport safety. Awarded to Astra Group, Inc. CONTRACT TERM EXTENSION ONLY.

Approved

[2019-4049](#)**Commission District(s): All**

REN - Testing Services for Soil and Materials (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1073330, 1073319, 1073328 and 1073331 for use by the Departments of Facilities Management (FM), Watershed Management (DWM), and Public Works - Transportation and Roads and Drainage (R&D). These contracts consist of providing testing services for soils and materials. Awarded to Matrix Engineering Group, Inc., Corporate Environmental Risk Management, LLC, Oasis Consulting Services, and Moreland Altobelli Associates, Inc. Total Amount Not To Exceed: \$790,000.00.

Approved the substitute submitted from the floor

[2019-4120](#)**Commission District(s): All**

REN - Ferric Chloride (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1127398 for use by the Department of Watershed Management (DWM). This contract consists of providing ferric chloride to clarify and dewater sludge for sanitary wastewater treatment. Awarded to PVS Technologies, Inc. Amount Not To Exceed: \$850,000.00.

Approved

[2019-4129](#)**Commission District(s): All**

REN - Water & Wastewater Treatment Chemicals (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1078248, 1078280, 1078335, 1078400 and 1159365 for use by the Department of Watershed Management (DWM). These contracts consist of purchasing various chemicals to treat wastewater. Awarded to Polydyne, Inc., Chemrite, Inc., Brenntag Mid-South, Inc., Premier Magnesia and C & S Chemicals. Total Amount Not To Exceed: \$2,698,000.00.

Approved

[2019-4133](#)**Commission District(s): ALL**

LB - Invitation No. 19-101121 Trailer Landfill Tipper: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of two (2) Low Profile Truck Trailer Landfill Tippers to be used to lift the garbage trailers and dump the garbage out the rear of the trailer onto the landfill. Recommend award to the lowest, responsive and responsible bidder: Columbia Industries, LLC. Amount Not To Exceed: \$1,079,638.00.

Approved

[2019-4186](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Maintenance, Repair, Operating Supplies, Industrial Supplies, (MRO) and Related Products and Services: for use by the Departments of Facilities Management (FM), Fleet Management, Public Works - Roads and Drainage (R&D) and Sanitation, Recreation, Parks and Cultural Affairs (RPCA) and Watershed Management (DWM). This contract consists of the purchase of maintenance, repair, operating supplies, industrial supplies and related products and services for use in making repairs and improvements to County-owned facilities. Awarded to Home Depot U.S.A., Inc. Amount Not To Exceed: \$592,654.57.

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 30 days, until October 8, 2019**Board of Commissioners - District 6**[2019-3826](#)**Commission District(s): All**

An Ordinance to Amend the Chapter 13.5 (Historic Preservation)

Approved the substitute submitted from the floor**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.

**Approved with contingencies stated by Commissioner Kathie Gannon
that all Cedar Grove and Zion related items have overlay zones**

[2019-3941](#)**Commission District(s): 4 & 7**

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

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

[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.

Approved with contingencies stated by Commissioner Kathie Gannon that all Cedar Grove and Zion related items have overlay zones

Purchasing & Contracting

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.

Approved

[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.

Approved

[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.

Approved

[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.

Approved

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.

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 24, 2019**2019-4276****Commission District(s): All**

Add an Item

Approved**2019-4277****Commission District(s): District 5**

To designate an amount not to exceed \$10,000 for a structural assessment of 2449 Bruce Street, Lithonia, Georgia which is located on the same parcel as the future home of the new East DeKalb Senior Center

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.