

# DeKalb County Government

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



## Summary

**Tuesday, October 13, 2020**

**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 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

*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 Phil Schroeder  
Dunwoody United Methodist Church

#### **PLEDGE OF ALLEGIANCE**

Commissioner Larry Johnson  
District 3

#### **B. PRESENTATIONS**

COVID-19 Response - CEO Michael Thurmond

#### **C. COMMENTS FROM THE PUBLIC**

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#### **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, September 22, 2020 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/j/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](mailto:PublicHearing@dekalbcountyga.gov).*

#### **Public Works - Transportation**

[2020-0351](#)

**Commission District(s): 1 & 7**

Traffic Calming Petition - Summitridge Dr between Eaglerock Dr and Archwood Dr. Cost to the County is \$24,600.00.

**Approved**

[2020-1065](#)

**Commission District(s): 4 & 6**

Traffic Calming Petition - Cedar St between N. Clarendon Ave and 7th Ave.

Cost to the County is \$30,050.00.

**Approved**

[2020-1099](#)

**Commission District(s): 1 & 7**

Traffic Calming Petition - Goodfellows Rd & Smithsonia Dr between Chamblee

Tucker Rd and Goodfellows Ct. Cost to the County is \$34,450.00.

**Approved**

[2020-1177](#)

**Commission District(s): 4 & 6**

**Street Light Special Tax District- Avondale East 1 & 2**

**Approved**

**Planning & Sustainability**

[2020-0833](#)

**COMMISSION DISTRICT(S): 2 & 6**

Application of Focus Brands c/o Julie Sellers for a Special Land Use Permit (SLUP) to construct a new drive-through restaurant (Jamba Juice & Auntie Anne's) within the C-1 (Local Commercial) District, at 2933 N. Druid Hills Road.

**Deferred, until November 10, 2020 for Public Hearing**

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Planning & Sustainability**

[2020-0313](#)

**COMMISSION DISTRICT(S): 4 & 6**

Application of AHS Residential to rezone seven parcels from O-I (Office Institutional) District to HR-3 (High Density Residential - 3) District to allow for the development of multi-family units at a proposed density of 40 units per acre, at 4213, 4203, 4195, 4187, 4179, 4183 & 4159 Memorial Drive.

**Deferred to the next meeting, until October 27, 2020 for Decision Only**

**E. APPEALS**

NONE

**F. APPOINTMENTS**

NONE

**G. CONSENT AGENDA**

**Airport**

[2020-1080](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Juan Leon

**Approved**

[2020-1081](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Paul Jensen

**Approved**

[2020-1093](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Space Lease Agreement with Richard Hanley.

**Approved**

[2020-1095](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Shop Space Lease Agreement with James Frank

**Approved**

[2020-1096](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Shop Space Lease Agreement with Christopher Dunham

**Approved**

**Board of Commissioners**

[2020-1162](#)

**Commission District(s):** All

Approval of Minutes for the October 6, 2020 Committee of the Whole Meeting

**Deferred to the next meeting, until October 27, 2020**

**Board of Commissioners - District 1**

[2020-1237](#)

**Commission District(s):** All Districts

A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned To Grant Fund #258, Reserved for District 1 Appropriations to the Community Based Organization Let's Chat, LLC, DBA Respectful Ways, a program for social-emotional learning (SEL) for Pre K - Grade 12 students and educators in the DeKalb County School District in the amount of \$25,000.

**Approved**

**Board of Commissioners - District 2**

[2020-1195](#)

**Commission District(s):** All Commission Districts

A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned To Grant Fund #258, Reserved For District 2 Appropriations To The DeKalb Library Foundation, Inc. For The Purpose Of Reimbursement for Maintaining Security By Providing Technology For Broadband Access by the DeKalb County Public Library To Residents In DeKalb County Affected By The COVID-19 Pandemic. (Estimated Cost of \$69,500)

**Approved**

[2020-1196](#)

**Commission District(s):** District 2

To appropriate Coronavirus Aid, Relief and Economic Security (CARES) ACT Assigned to Grant Fund #258, Reserved for District 2 To the DeKalb County Board of Health for The Purpose Of Public Education Messaging for DeKalb County.

**Approved the substitute**

[2020-1197](#)

**Commission District(s):** District 2

To Appropriate \$400,000 from Coronavirus Aid, Relief and Economic Security (CARES) ACT Assigned to POETA Account #105424.63258.521209.01.02.602313 Reserved for District 2.

**Approved**

[2020-1198](#)**Commission District(s):** District 2

To appropriate Coronavirus Aid, Relief and Economic Security (CARES) ACT Funding Assigned to Grant Fund #258, Reserved for District 2 To the DeKalb County Community Development Department for The Purpose Of Administering Operational Continuity Reimbursement to District 2 Non-profits.

**Approved the substitute**

**Board of Commissioners - District 4**[2020-1161](#)**Commission District(s):** District 4

Allocation to appropriate Federal Coronavirus Relief Funds reserved for District 4 in POETA account #105424.63258.521209.01.04.602313.1 to community-based organizations (CBOs) and WorkSource DeKalb for the purpose of community food distribution, housing relief, utilities and other essential needs not to exceed \$500,000.

**Approved the substitute**

**Board of Commissioners - District 5**[2020-1239](#)**Commission District(s):** District 5

To Appropriate an Amount Not to Exceed \$315,000 Coronavirus, Aid, Relief, and Economic Security Act "CARES ACT" Assigned to POETA Account #105424.63258.521209.01.05.602313 Reserved for District 5 Appropriations to the Community Based Organizations (CBOs) Described in the Fiscal Impact Section of this Agenda Item below for Maintaining Food Security, Assistance with Rent/Mortgage/Utilities, Virtual Learning Assistance for Students and the Community at Large who have been Severely Impacted by the COVID-19 Pandemic

**Approved the substitute**



[2020-1240](#)**Commission District(s):** District 5

To Appropriate an Amount Not to Exceed \$10,000 of Coronavirus, Aid, Relief, and Economic Security Act “CARES ACT” Assigned to POETA Account #105424.63258.521209.01.05.602313 Reserved for District 5 Appropriations to the Community Based Organizations (CBOs) Described in the Fiscal Impact Section of this Agenda Item below for Maintaining Food Security, Assistance with Rent/Mortgage/Utilities, Virtual Learning Assistance for Students and the Community at Large who have been Severely Impacted by the COVID-19 Pandemic

**Approved the substitute**

[2020-1245](#)**Commission District(s):** District 5

Amend Agenda Item 2020-1118, Approved September 22, 2020 and Appropriate an Amount Not to Exceed \$675,000 of Coronavirus, Aid, Relief, and Economic Security Act “CARES ACT” Assigned to POETA Account #105424.63258.521209.01.05.602313 Reserved for District 5 Appropriations to the Community Based Organizations (CBOs) Described in the Fiscal Impact Section of this Agenda Item below for Maintaining Food Security, Assistance with Rent/Mortgage/Utilities, Virtual Learning Assistance for Students and the Community at Large who have been Severely Impacted by the COVID-19 Pandemic

**Approved the substitute**

**Board of Commissioners - District 6**

[2020-1241](#)**Commission District(s):** All Districts

A Resolution to Appropriate Federal CORONAVIRUS Relief Fund proceeds of \$760,000 assigned to Grant Fund #258 (POETA Account 105424.63258.521209.01.06.602313) reserved for District 6 Appropriations to the Community Based Organizations (CBOs) listed in Appendix A of the Resolution included for community distribution and other purposes of maintaining food security, assistance with rent/mortgage, PPE protection, opioid treatment, health prevention, specialized care, and virtual learning assistance for students, and the community at large who have been severely by the COVID-19 Pandemic.

**Approved the substitute**

**Board of Commissioners - District 7**[2020-1238](#)**Commission District(s):** District 7

To Appropriate Coronavirus, Aid, Relief, and Economic Security Act “CARES ACT” Assigned to POETA Account #105424.63258.521209.01.07.602313 Reserved for District 7 Appropriations to the Community Based Organization Described in the Fiscal Impact Section of this Agenda Item below for the Purpose of the Creation of an Entrepreneurship Incubator to Encourage Small Business Development for the Community at Large who have been Severely Impacted by the COVID-19 Pandemic

**Approved the substitute**

[2020-1243](#)

**Commission District(s):** District 7

To Appropriate Coronavirus, Aid, Relief, and Economic Security Act

“CARES ACT” Assigned to POETA Account

#105424.63258.521209.01.07.602313 Reserved for District 7

Appropriations

**Withdrawn**

**Chief Executive Office**

[2020-1230](#)

**Commission District(s):** All

The Center for Tech and Civic Life (CTCL) COVID-19 Response Grant

**Approved**

**Clerk to the Board of Commissioners and CEO**

[2020-1159](#)

**Commission District(s):** All

Approval of the Minutes of the Regular Meeting of September 22, 2020

**Deferred to the next meeting, until October 27, 2020**

[2020-1160](#)

**Commission District(s):** All

Approval of the Minutes of the Zoning Meeting of September 24, 2020

**Deferred to the next meeting, until October 27, 2020**

**Finance**

[2020-1158](#)

**Commission District(s):** All Commission Districts

Approving the Interest Rate on the WIFIA Note and the Debt Service Schedule

for the WIFIA Loan

**Approved the substitute**

**Fire & Rescue Services**[2020-1138](#)**Commission District(s): All**

Acceptance of 2019 Assistance to Firefighters Grant from U. S. Department of Homeland Security - Federal Emergency Management Agency - Award Amount \$809,641.82.

**Approved**

[2020-1139](#)**Commission District(s): All**

Acceptance of 2019 Staffing for Adequate Fire And Emergency Response (SAFER) Grant from U. S. Department of Homeland Security - Federal Emergency Management Agency - Award Amount \$5,839,110.00 - No Grants Funds Match.

**Approved**

**Police Services**[2020-1115](#)**Commission District(s): All Commission Districts**

FY 2021 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant, \$39,625.60

**Approved**

[2020-1116](#)**Commission District(s): All Commission Districts**

FY 2021 Metro Atlanta Traffic Enforcement Network (MATEN) Grant, \$21,606.88

**Approved**

**H. PRELIMINARY ITEMS**

**Board of Commissioners - District 6**

[2020-1201](#)

**Commission District(s): All**

Front Yard Tree Program with Trees Atlanta

**Approved the substitute**

**Human Services**

[2020-1144](#)

**Commission District(s): All**

Awarding of the 2020 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 to the County

**Approved**

[2020-1145](#)

**Commission District(s): All**

Awarding Victim Assistance Grants for 2020 to State Certified Victim Assistance Non-Profit Agencies-Transfer funds from the Victim Assistance Fund 206 to the Human Services Grant Fund-Cost Center 67510-At a Cost of \$139,644 to the County

**Approved**

**Public Works - Transportation**

[2020-1120](#)

**Commission District(s): 2, 4 and 6**

Time Extension for GDOT Right-of-Way Agreement for 40 Traffic Signals, GDOT PI # 0002669

**Deferred to the next meeting,until October 27, 2020**

[2020-1133](#)

**Commission District(s):** 1 and 7

Tucker Streetscape Funding from Intergovernmental Agreement with the City of Tucker

**Deferred to the next meeting, until October 27, 2020**

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2020-1010](#)

**Commission District(s):** ALL

RFP - Request for Proposals No. 20-500540 EMS Billing Services for Fire and Rescue for DeKalb County (Revenue Generating Multiyear Contract): for use by the Department of Fire and Rescue. Consists of providing billing services for ambulance “transports” and “non-transports” where on-scene emergency medical care has been provided. Recommend award to the highest scoring proposer: Digitech Computer, LLC. Revenue Generating Contract.

**Approved**

[2020-1109](#)

**Commission District(s):** A11

CO - Change Order No. 2 to Contract No. 1109393 for The Purchase of Mobile Office Trailers: for use by Fire Rescue. This contract consists of providing new mobile office trailers. Awarded to McGrath Rentcorp DBA Mobile Modular Management Corporation. Amount Not To Exceed: \$1,725,000.00.

**Approved**

[2020-1111](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1019538 for Emergency Notification System for use by the DeKalb Emergency Management Agency (DEMA). This contract consists of customer and technical support for a notification system (Code Red) that communicates urgent matters of public interest and concern. Awarded to OnSolve, LLC. Amount Not To Exceed: \$56,700.00.

**Approved**

*Purchasing & Contracting - to FAB Committee*

[2020-0885](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew): for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. The contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$538,742.00.

**Deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on October 27, 2020**

*Purchasing & Contracting - to OPS Committee*

[2020-1003](#)**Commission District(s): ALL**

LB - Invitation No. 20-101267 Purchase of Alternative Fuel (CNG & Propane) Vans, Trucks & Accessories (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of the purchase of vehicles to be converted from gas vehicles to alternative fuel (CNG & propane) vehicles. Recommend award to the sole bidder who is responsive and responsible: Allan Vigil Ford Lincoln. Amount Not To Exceed: \$750,000.00

**Deferred to the next meeting, until October 27, 2020**

[2020-1006](#)**Commission District(s): ALL**

CA - Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer Cleaner for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Cooperative Contracts #081716-NVS (for chassis) & #122017-AMI (for sewer body attachment) to purchase one (1) Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer Cleaner for the purpose of cleaning sewers, wastewater and storm drain pipes. Awarded to: Rush Truck Centers of Georgia. Amount Not To Exceed: \$256,913.88.

**Deferred to the next meeting, until October 27, 2020**

[2020-1054](#)**Commission District(s): ALL**

REN - Pest Control Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1126218 for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at various County locations. Awarded to Power House Termite and Pest Control. Amount Not To Exceed: \$100,000.00.

**Deferred to the next meeting, until October 27, 2020**

[2020-1079](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (IT). This contract consists of all products and services for the County's Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$853,508.40.

**Deferred to the next meeting, until October 27, 2020**



[2020-1103](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1167719 for Inspection and Maintenance of Fire Suppression System (Annual Contract With 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. Awarded to Alliance Fire Protection Services, Inc. Amount Not To Exceed: \$90,000.00

**Deferred to the next meeting, until October 27, 2020**

*Purchasing & Contracting - to PECS Committee*

[2020-0942](#)**Commission District(s): 5 and 7**

RFP - Proposal No. 19-500537 Lou Walker Senior Center Aquatic Services (Multi-Year Contract): for use by the Department of Human Services (HS). Consists of providing Aquatic Services to seniors at the Lou Walker Senior Center. Recommend award to the highest scoring proposer. United Pool Management of America, LLC. Total Amount Not To Exceed: \$212,904.00.

**Approved**

[2020-1014](#)**Commission District(s): ALL**

REN - Infield Mix, Sand, Mulch and Other Ground Materials (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1184982 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing infield mix, sand, mulch and other ground materials for various DeKalb County Parks. Awarded to: Green Acres Supplies Inc. Amount Not To Exceed: \$65,000.00.

**Approved**

[2020-1045](#)**Commission District(s): 5**

CO - Change Order No. 1 to Contract No. 1213768 for Bunker Renovation Services at Mystery Valley Golf Club (120 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating the existing golf course bunkers at Mystery Valley Golf Club. Awarded to Duininck, Inc. Amount Not To Exceed: \$50,000.00.

**Approved**

*Purchasing & Contracting - to PWI Committee*

[2020-0904](#)**Commission District(s): All**

C- Cancellation of Contract No. 1147593 for Sewer System Cleaning (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). The contract consists of cleaning the sewer system to prevent spills. TERMINATION FOR CONVENIENCE.

**Approved**[2020-0915](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 27, 2020**

[2020-0917](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos. 1043467, 1043470, 1043474, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Tetra Tech, Inc., Prime Engineering Incorporated, Corporate Environmental Risk Management, LLC (CERM), and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Foster Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$5,314,384.46.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 27, 2020**

[2020-0920](#)**Commission District(s): 3 & 7**

CO - Change Order No. 5 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. This request seeks approval of the change order request and the basic contract amendment terms incorporating the change order request, with permission to execute the contract amendment in a form acceptable to the County Attorney. The request includes revisions to the existing scope of work and an increase in the scope of work, funding, and the contract term through September 30, 2025. Awarded to Parsons Water & Infrastructure, Inc. Amount Not To Exceed: \$5,464,563.00.

**Deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 27, 2020**

[2020-1013](#)**Commission District(s): All**

LB - Invitation No. 19-101169 Hauling Services (Annual Contract with 2 Options to Renew): for the use by the Department of Watershed Management (DWM). Consists of providing hauling services. Recommend award to the lowest, responsive and responsible bidder: Brown Management Services Enterprise Inc. Amount Not To Exceed: \$759,250.00.

**Approved the substitute**

[2020-1101](#)**Commission District(s): All**

CA- Cooperative Agreement for Public Safety Two-Way Radios: for use by Public Works-Roads and Drainage (R&D). Consists of the purchase of new portable radios and chargers. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$738,855.00.

**Deferred to the next meeting, until October 27, 2020**

[2020-1164](#)**Commission District(s): 5 and 7**

SS - Purchase of Modular Labs for the Polebridge Wastewater Treatment Plant (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing customized modular units to accommodate all required lab equipment currently being used by the Department of Watershed Management (DWM). Awarded to Lab-Pro, Inc. Amount Not To Exceed: \$858,530.00.

**Approved**

**WorkSource DeKalb**[2020-1097](#)**Commission District(s): ALL DISTRICTS**

Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants of Adult and Youth Program AFR for Program Year (PY2019) and Dislocated Workers Fiscal Year (FY2020).

**Approved**

**2020-1279****Commission District(s): All Districts**

To add an item to the agenda

**Approved**

**2020-1280****Commission District(s): Districts 2 and 6**

Zonolite Park Boardwalk Project

**Approved**

**2020-1281****Commission District(s):** All Districts

To add an item to the agenda

**Approved****2020-1282****Commission District(s):** District 2

To appropriate Coronavirus Aid, Relief and Economic Security (CARES) ACT

Assigned to Grant Fund #258, Reserved for Districts 2 To the Toco Hills

Community Alliance for The Purchase of a Refrigerated Cooler and Refrigerated

Van.

**Approved****I. ITEMS FOR DECISION BY THE BOARD****Chief Executive Office**[2020-1094](#)**Commission District(s):** All

Allocate \$6,000,000 in CARES Act Funding for Immediate Needs County-wide

in Priority 1 Public Health Services as described in the DeKalb County

COVID-19 Emergency Budget Outline as listed below.

**Approved**[2020-1107](#)**Commission District(s):** All

Appropriation of Coronavirus Aid, Relief, and Economic Security Act Funding to

Eligible Programs and Operating Expenses

**Approved**

[2020-1108](#)**Commission District(s): All**

Allocate \$275,000 in CARES Act funding for Immediate Needs County-wide to DeKalb County Department of Family and Children Services (DFCS) for the General Assistance Program as described in the DFCS COVID-19 Response Proposal to DeKalb County.

**Approved**

[2020-1235](#)**Commission District(s): 3 & 6**

Authorize the exchange of approximately 40.00 acres of land in the County's Intrenchment Creek Park for approximately 52.9 acres of adjacent property owned by Bouldercrest 70, LLC and Blackhall Real Estate Phase II, LLC, affiliates of Blackhall Studios (collectively "Blackhall"); and accept the donation of a number of improvements to be made by Blackhall, valued at an amount of approximately \$1,500,000.00.

**Approved the substitute**

**GIS Department**[2020-0953](#)**Commission District(s): 3 & 7**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1773 Parkhill Drive, Decatur, GA 30032.

**Deferred to the next meeting, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 27, 2020**

[2020-0954](#)**Commission District(s): 4 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

**Deferred to the next meeting, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 27, 2020**

[2020-0955](#)**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.

**Deferred to the next meeting, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 27, 2020**

[2020-0956](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2410 Fair Lane, Decatur, GA 30032.

**Deferred to the next meeting, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 27, 2020**

[2020-0957](#)**Commission District(s): 3 & 7**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2326 Greenway Drive, Decatur, GA 30035.

**Deferred to the next meeting, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 27, 2020**

[2020-0958](#)**Commission District(s): 3 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 692 Clifton Road S, Atlanta, GA 30316.

**Deferred to the next meeting, and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 27, 2020**

[2020-1050](#)**Commission District(s): 4 & 6**

Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.175 Acre Section (7,629 Square Feet) of Ohm Avenue Right of Way.

**Approved**

[2020-1052](#)**Commission District(s): 4 & 6**

Resolution To Set A Date And Time For A Public Hearing Related To Consideration of Abandonment of a 0.034 Acre (1,497 Square Feet) Section of Alley Located Between 3103 & 3109 Kelly Street, Scottdale, GA 30079

**Approved**

[2020-1053](#)**Commission District(s): 4 & 6**

Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.117 Acre Section of Ford Place Right of Way.

**Approved**

**Purchasing & Contracting***Purchasing & Contracting - to PWI Committee*[2020-0654](#)**Commission District(s): All**

LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

**Deferred to the next meeting, until October 27, 2020**

[2020-0868](#)**Commission District(s): All**

LB - Invitation No. 19-101127 Common Brick (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). Consists of the purchase of common brick. Recommend award to the lowest, responsive and responsible bidder: F.M. Shelton, Inc. Amount not to Exceed: \$94,674.00.

**Approved**



**Watershed Management**

[2020-1044](#)

**Commission District(s):** 4, 5, 6 & 7

Change Order to Agenda Item 2020-0345 Water Facilities to resurface  
SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line

**Deferred to the next meeting, until October 27, 2020**

**2020-1285**

**Commission District(s):** All

Add an item

**Approved**

**2020-1286**

**Commission District(s):** All Districts

A Resolution By the DeKalb County Board of Commissioners To Support Vote  
Early Day: October 24, 2020

**Approved**

**J. COMMENTS FROM THE BOARD**

**K. EXECUTIVE SESSION**

**2020-1287**

**Commission District(s):** All

To Convene an Executive Session Meeting

**Approved**

**2020-1288**

**Commission District(s):** All

To Adjourn an Executive Session Meeting

**Approved**

**2020-1284****Commission District(s):** All Districts

To add an item to the agenda

**Approved****2020-1283****Commission District(s):** District 2

To Approve Modification of the Consent Decree for Filing in the United States

District Court for the Northern District of Georgia, Case 1:10-Cv-04039, for Public

Comment and Court Consideration and Approval

**Deferred to the Special Called Meeting on October 22, 2020****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.