

DeKalb County Government

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



Summary

Tuesday, September 25, 2018

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 Gregory Adams, Super District 7*

A. INSPIRATIONAL

Munir Meghjani
Ismaili Muslim Community of DeKalb County

PLEDGE OF ALLEGIANCE

Commissioner Gregory Adams
Super District 7

B. PRESENTATIONS

Youth Commission Swearing-In
National Senior Center Month

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. 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. The clerk will accept cards on a first-come, first-served basis.

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 and yelling will not be permitted. A show of hands or quietly standing 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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Planning & Sustainability

[2018-1533](#)

Commission District(s): All

An Ordinance to Amend Chapter 15 of the DeKalb County Code regarding
Business Occupancy Taxes

Deferred for 30 days, until October 23, 2018

[2018-2157](#)

Commission District(s): 4 & 6

Rezone - Sam Artopoeus & R. Kyle Williams Z-18-22285

**Deferred the substitute submitted from the floor for 2 weeks,
until October 9, 2018 for Decision Only**

Public Works - Transportation

[2018-2644](#)

Commission District(s): 4 & 7

Traffic Calming Petition - Cloud Street between Gordon Street and Sheppard Road. Estimated cost \$24,435.00

Approved

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2017-1130](#)

COMMISSION DISTRICT(S): 4&6

Text Amendment - DeKalb County-Scottdale Overlay District and Map.

Approved the substitute submitted from the floor, with the map dated September 25, 2018

E. APPEALS

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners

[2018-2695](#)

Commission District(s): All

To Record Appointments to the Transit Master Plan Stakeholder Advisory Committee

Deferred for 2 weeks, until October 9, 2018

Board of Commissioners - District 4

[2018-2663](#)

Commission District(s): District 4

To Record the Appointment of Wesley A. Brooks to Community Council Board,
District 4.

Approved

G. CONSENT AGENDA

Airport

[2018-2589](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Space Agreement with Jonathan S.
Goldmark

Approved

[2018-2590](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Space Agreement with R. Doyle Stulting.

Approved

[2018-2591](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Space Agreement with Mark D. Frost

Approved

[2018-2624](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Adam G. Merlin

Approved

Board of Commissioners

[2018-2704](#)

Commission District(s): All

Regular Board of Commissioners' Meeting Date Change

Approved

Clerk to the Board of Commissioners and CEO

[2018-2676](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of July 10, 2018

Approved

[2018-2678](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of July 24, 2018

Approved

[2018-2680](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of August 7, 2018

Approved

District Attorney

[2018-2691](#)

Commission District(s): All

Acceptance of Victims of Crimes Act Grant to District Attorney's Office - \$616,327

Approved

[2018-2692](#)

Commission District(s): All

Acceptance of Victims of Crimes Act Grant-Compensation Advocate to District Attorney's Office - \$72,160

Approved

Fire & Rescue Services

[2018-2546](#)

Commission District(s): All

Acceptance of Donation of Equipment from CityDog Market of DeKalb County.

Approved

Public Works - Roads & Drainage

[2018-2575](#)

Commission District(s): 3, 6

Amberwood Sign Topper Placement

Approved

Public Works - Sanitation

[2018-2642](#)

Commission District(s): No commission districts will be impacted.

Intergovernmental Agreement For The Provision Of Solid Waste Management Services Between DeKalb County, Georgia & The City Of Stone Mountain, Georgia

Approved

[2018-2719](#)

Commission District(s): All commission districts

Intergovernmental Agreement for The Provision Of Solid Waste Management Services between DeKalb County, Georgia & the City of Pine Lake, Georgia

Approved

Public Works - Transportation

[2018-2622](#)

Commission District(s): 4 and 7

Reimburse Georgia Power for Relocation of Overhead Lines for Rockbridge Road Improvements

Approved

H. PRELIMINARY ITEMS

District Attorney

[2018-2706](#)

Commission District(s): all

PRETRIAL JUSTICE DIVISION-1st Appearance Hearings At Jail--District Attorney, Public Defender and Magistrate Court/Pretrial Release

Deferred for 30 days, until October 23, 2018

Executive Assistant - Chief Operating Office

[2018-2662](#)

Commission District(s): All Commission Districts

Acceptance of Georgia Department of Family and Children Services (DFACS) rental revenue and appropriation thereof to various projects specified below.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 9, 2018

[2018-2717](#)

Commission District(s): All

Intergovernmental Agreement with the City of Brookhaven

Deferred for 30 days, until October 23, 2018

Finance - Risk Management

[2018-2656](#)

Commission District(s): All Commission Districts

2019 Medicare Retiree Renewal Rates

Approved

Public Works - Transportation

[2018-2377](#)**Commission District(s): 4 & 7**

Intergovernmental Agreement for the Installation and Maintenance of Traffic Calming Measures with the City of Stone Mountain on Cloud Street. Cost to County: Not to Exceed \$24,435.00

Approved

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2018-2538](#)**Commission District(s): All**

REN - Cooperative Purchase Agreement: BL061-17/GCID#20170684 for the Purchase of Gasoline and Diesel Fuel (Annual Contract -1st Renewal of 4 Options to Renew): for use by Public Works-Fleet Management. Awarded to Mansfield Oil Company of Gainesville, Inc. and Petroleum Traders Corporation. Total Amount Not To Exceed: \$8,000,000.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 9, 2018

[2018-2539](#)**Commission District(s): All**

LB- Invitation No.18-100989 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of obtaining repairs to County vehicles to include on the road and off the road equipment. Recommend award to all (59) responsive and responsible bidders. Total Amount Not To Exceed: \$5,500,000.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 9, 2018

[2018-2585](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1021418 for Alternative Fuel Vehicles (Sole Source): for use by Public Works-Fleet Management. Consists of providing alternative fuel conversion package installation services and alternative fuel repair and maintenance services for Ford vehicles. Awarded to Allan Vigil Ford. Amount Not To Exceed: \$500,000.00.

Deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 9, 2018

Purchasing & Contracting - to PECS Committee

[2018-2537](#)**Commission District(s): 4**

LB - Invitation No. 18-100979 Horse Park Fencing: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of wood fence installation at Little Creek Horse Park. Recommend award to the lowest, responsive and responsible bidder: A.S.A.P. Management Group. Amount Not To Exceed: \$195,350.00.

Deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 9, 2018

Purchasing & Contracting - to PWI Committee

[2018-2368](#)**Commission District(s): All**

REN - Electric Switchgear Inspection and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1034154 for use by the Department of Watershed Management (DWM). This contract consists of inspection and repair of switchgear equipment at water treatment facilities. Awarded to Cleveland Electric Company. Amount Not To Exceed: \$1,891,250.00.

Approved

[2018-2370](#)**Commission District(s): All**

LB - Invitation No. 18-100957 Traffic Signal Equipment (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). Consists of providing traffic signal equipment. Recommend award to the lowest, responsive and responsible bidders: Temple, Inc., General Traffic Equipment Corporation, Transportation Control Systems, Control Technologies and Utilicom Supply Associates. Total Amount Not To Exceed: \$1,180,000.00.

Approved

[2018-2503](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1034376, 1034377, 1034379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call engineering services that include engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). Awarded to Atkins North America, Inc., Arcadis U.S., Inc., Brown & Caldwell, Inc. and Black & Veatch Corporation. Total Amount Not To Exceed \$6,000,000.00.

Deferred for 2 weeks and assign to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 9, 2018

[2018-2567](#)**Commission District(s): 3 and 6**

REN - Environmental Monitoring and Gas Collection and Control System (GCCS) and Operations and Maintenance Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1040979 for use by Public Works-Sanitation. This contract consists of providing environmental monitoring services, gas collection control system, operations and maintenance services and flare maintenance services related to municipal solid waste at the Seminole Road Landfill. Awarded to Oasis Consulting Services, Inc. Amount Not To Exceed: \$1,227,575.00.

Approved

[2018-2647](#)

Commission District(s): All

LB - Invitation No. 18-100921 Phase One SPLOST Road Resurfacing Project (365 Day Contract): for use by Public Works - Road and Drainage (R&D). Consists of the patching, milling, leveling and resurfacing of roads. Recommend award to the lowest, responsive and responsible bidders: C. W. Matthews Contracting Co., Inc. and Pittman Construction Company. Total Amount Not To Exceed: \$34,331,532.86. Recommend the Appropriation of SPLOST Funds from line item 1A - Road Resurfacing, Not to exceed \$34,331,532.86.

Approved

Watershed Management

[2018-2290](#)

Commission District(s): All Districts

An Ordinance to Update the Requirements for Automobile Wash Services to Require Recycling of Water.

Deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 9, 2018

2018-2735

Add An Item

Approved

2018-2679

Commission District(s): Commission District 5 and 7

Authorize Acquisition of Land with Option Agreement for the Construction of the Bruce Street Senior Center

Approved

I. ITEMS FOR DECISION BY THE BOARD

Planning and Sustainability

[2018-2293](#)**Commission District(s):** All Commission Districts

Bond and Escrow Requirements (NO COST TO THE COUNTY)

Deferred for 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 23, 2018

Purchasing & Contracting*Purchasing & Contracting - to OPS Committee*[2018-2417](#)**Commission District(s): All**

REN - Inspection & Testing of Water Based Fire Protection Systems (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1043261 for use by the Department of Facilities Management (FM). Consists of providing inspection, testing, maintenance and repair to all components of fire suppression systems. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$140,000.00.

Approved[2018-2453](#)**Commission District(s): ALL**

REN - On Call Electrical Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract Nos.: 987271 and 987269 for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM), PW- Fleet Management, Police Services (PS) and Fire Rescue Services (FRS). Consists of providing electrical services as needed. Awarded to D&R Construction and Contracting, LLC and GC&E Systems Group, Inc. Total Amount Not To Exceed: \$793,000.00.

Approved[2018-2517](#)**Commission District(s): All**

REN - Testing Services for Soil and Materials (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1073330, 1073319, 1073328, 1073331 for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA) and Public Works - Transportation and Roads and Drainage (R&D). Consists 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: \$830,000.00.

Approved

[2018-2521](#)**Commission District(s): All**

RFP - Request for Proposals No. 17-500471 for Federal Legislative Lobbying Services (Multi-Year Contract): for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). Consists of providing federal legislative lobbying services. Recommend award to the highest scoring proposer: Dentons US LLP. Amount Not To Exceed: \$468,000.00.

Approved

[2018-2526](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 987317 for On-Call Plumbing Services (Annual Contract with 3 Options to Renew): for use by Facilities Management (FM). Consists of the repair, replacement, maintenance and installation of plumbing fixtures at the County's residential, commercial and industrial properties. Awarded to Mann Mechanical Company, Inc. Amount Not To Exceed: \$98,000.00.

Approved

[2018-2530](#)**Commission District(s): All**

REN - Light Bulbs, Fixtures, Lamps and Ballasts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1037005 for use by the Department of Facilities Management (FM). Consists of providing light bulbs, fixtures, lamps, and ballasts. Awarded to Atlanta Light Bulbs, Inc. Amount Not To Exceed: \$90,000.00.

Approved

Purchasing & Contracting - to PECS Committee

[2017-0997](#)**Commission District(s): 3 and 6**

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

Deferred for 2 weeks, until October 9, 2018

Purchasing & Contracting - to PWI Committee[2018-2337](#)**Commission District(s): All**

LB - Invitation No. 18-100969 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Recommend award to the lowest, responsive and responsible bidders: Dilmar Oil Company, Lubrication Engineers, Inc., The McPherson Companies, Inc. and Taylor Enterprises, Inc. Total Amount Not To Exceed: \$330,000.00.

Deferred for 2 weeks, until October 9, 2018

Recreation, Parks and Cultural Affairs[2018-2553](#)**Commission District(s): District 3 & 6**

ITB No. 18-100987 Greens Renovation for Sugar Creek Golf and Tennis Facility as a part of the overall golf course renovation plan. Approval will allow sprigging renovations to be completed on or before spring of 2019.

Deferred for 2 weeks, until October 9, 2018

Watershed Management[2017-1184](#)**Commission District(s): All**

Reallocation of funding sources for certain previously approved CIP project budgets between the 2011 Bond Fund and the Renewal & Extension (R&E) Fund

Deferred for 2 weeks, until October 9, 2018

11:55 A.M. CONTINUATION OF PUBLIC COMMENT**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.