

DeKalb County Government

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



Summary

Tuesday, January 8, 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

Imam La Trina Jackson
Atlanta Unity Mosque/ Muslims for Progressive Values

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

Clarkston High School Award Winning Cook It Angoras and Chef Jess McNair

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.

Public Works - Transportation

[2018-2902](#)

Commission District(s): 4 & 6

Traffic Calming Petition - First Avenue between Chestnut Street and Rockbridge Road. No Cost to County.

Deferred 30 days, until February 12, 2019 for Public Hearing

Watershed Management

[2018-2778](#)

Commission District(s): District 1

Sewer Petition-Winchester Trail (City of Brookhaven)

Approved the substitute submitted from the floor

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2018-2502](#)**COMMISSION DISTRICT(S): 2 & 6**

Application of the Director of Planning & Sustainability for a Major Modification to zoning conditions to amend the site plan of a condominium subdivision to relocate one building and allow full access on Stephens Drive. The property is located on the southeast intersection of Briarcliff Road and Stephens Road.

Approved the substitute submitted from the floor with 10 staff conditions, as well as the 11th condition listed in the Substitute submitted on November 13, 2018

[2018-2777](#)**COMMISSION DISTRICT(S): 5 & 7**

Application of Tycore Auto Services for a Special Land Use Permit (SLUP) to allow major auto repair within Tier 1 of the Greater Hidden Hills Overlay District and the C-2 (General Commercial) District, at 5361 Covington Highway.

Denied

[2018-2794](#)**COMMISSION DISTRICT(S): 2 & 6**

Application of the Director of Planning and Sustainability for the Emory Jewish Student Center to rezone property from OI (Office Institutional) to OIT (Office Institutional n Transitional) to allow the use for an existing student center, at 1526 N. Decatur Rd (Application amended due to legal discovery).

Approved the substitute submitted from the floor with 6 staff conditions

E. APPEALS**F. APPOINTMENTS****Board of Commissioners - District 6**[2018-3023](#)**Commission District(s): All**

Reappointment of Deb Watts to the Historic Preservation Commission

Deferred to the next meeting, until January 22, 2019

[2018-3027](#)

Commission District(s): All

Reappoint Jon Hart to the Historic Preservation Commission to a term that expires November 30, 2021.

Deferred to the next meeting, until January 22, 2019

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2018-3151](#)

Commission District(s): District 4

Recording appointment of Tess Snipes to the Peachtree DeKalb Airport Master Plan Committee.

Approved

G. CONSENT AGENDA

Airport

[2018-3042](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Jonathan S. Goldmark

Approved

[2018-3043](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Ralph "Joe" Hughes

Approved

[2018-3132](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Lee C. Davis

Approved

[2018-3133](#)

Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Iyob Makonnen

Approved

[2018-3134](#)

Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Charles S. Conklin III

Approved

[2018-3135](#)

Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with John V. Diciara

Approved

[2018-3136](#)

Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Jon Vickers

Approved

[2018-3137](#)

Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Space Agreement with David C. Lincoln

Approved

[2018-3138](#)

Commission District(s): Commission Districts 1 & 6
Termination of Standardized T-Hangar Space Agreement with Wendell Todd

Approved

Board of Commissioners

[2018-3144](#)

Commission District(s): All

Amendment to Agenda Item 2018-3039 - Board of Commissioners' 2019

Regular Business and Committee of the Whole Meetings Calendar

Approved

Juvenile Court

[2018-3143](#)

Commission District(s): All Commission Districts

Request for Grant Award Acceptance in the Amount of \$ 25,000 for the Fulton -

DeKalb Hospital Authority (FDHA)

Approved

Police Services

[2018-3109](#)

Commission District(s): All Commission Districts

Grant Acceptance - US Department of Homeland Security, United States Secret Service (USSS)

FY 2019 Electronic Crimes Task Force (ECTF), \$4,000.00.

Approved

Public Works - Roads & Drainage

[2018-3106](#)

Commission District(s): Countywide

MARTA Bus Rapid Transit Candler Agreement CIP

Approved the substitute submitted from the floor

Public Works - Transportation

[2018-3102](#)

Commission District(s): 2 and 6

Acceptance of \$125,000 from Ashton Atlanta Residential LLC for Access Improvements to South Fork Peachtree Creek Trail

Approved

H. PRELIMINARY ITEMS

Board of Commissioners

[2019-3157](#)

Commission District(s): All Districts Nomination of a Presiding Officer

Approved the nomination of Commissioner Jeff Rader as Presiding Officer

[2019-3158](#)

Commission District(s): All Districts Nomination of a Deputy Presiding Officer

Approved the nomination of Commissioner Steve Bradshaw as Deputy Presiding Officer

Clerk to the Board of Commissioners and CEO

[2018-3152](#)

Commission District(s): All

Rescind the vote for item 2018-2983 on the November 13, 2018 Board of Commissioners Meeting Agenda, approving the September 25, 2018 Zoning Meeting Minutes

Approved

[2018-3153](#)

Commission District(s): All

Correct the motion verbiage for item 2018-2411 on the September 25, 2018 Zoning Meeting Minutes

Approved

Fire & Rescue Services[2018-3016](#)**Commission District(s): All**

Intergovernmental Agreement with Rockdale County, Georgia For Supplemental Fire and Rescue Services

Approved

Human Services[2018-3111](#)**Commission District(s):** Districts 3, 5, 6 & 7.

Acceptance of a Grant from the United Way of Greater Atlanta to provide Food Pantry/Food Services to Intergenerational Families Living in South DeKalb- at no cost to the County

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 22, 2019

[2018-3112](#)**Commission District(s): All**

Accepting Additional Funds from the Atlanta Regional Commission for senior services for SFY 2019

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 22, 2019

Planning and Sustainability[2018-3140](#)**Commission District(s): ALL DISTRICTS**

A resolution to renew the Service Delivery Strategy for DeKalb County, Georgia

deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 22, 2019

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-3110](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 13-902723 for Uniformed Security Guard Services (Multi-year): for use by Police Services (PS) to be utilized by all County Departments. The contract consists of providing armed and unarmed security guard services at various County locations. Award to All(n)1 Security Services, Inc. Amount Not To Exceed: \$680,000.00.

Approved

Purchasing & Contracting - to OPS Committee

[2018-2527](#)**Commission District(s): ALL**

LB - Invitation No. 18-101019 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the repair, replacement, maintenance and installation of plumbing fixtures at county-owned facilities. Recommend award to the lowest, responsive and responsible bidder: J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$450,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 22, 2019

[2018-3058](#)**Commission District(s): ALL**

LB - Invitation No. 18-101013 Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Fire Rescue Services (FS). Consists of providing painting and wallpapering services. Recommend award to the lowest, responsive and responsible bidder: The Rossum Group, LLC. Amount Not To Exceed: \$260,000.00.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 22, 2019

Purchasing & Contracting - to PECS Committee

[2018-3054](#)**Commission District(s): 2, 3, 5, 6, 7**

CA - Cooperative Agreement for Prefabricated Restroom Buildings: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of prefabricated restroom buildings at seven (7) County parks. Awarded to CXT, Inc. a L.B. Foster Company. Amount Not To Exceed: \$434,424.28.

Deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 22, 2019

Purchasing & Contracting - to PWI Committee

[2018-2991](#)**Commission District(s): All**

LB - Invitation No. 18-101017 Closed Cab Boom Mower Tractor with Rotary Cutter: for Public Works - Fleet Management to be used by Public Works - Beautification. Consists of one (1) unit to mow behind guard rails, ditches and drains along the roadway and to trim tree limbs. Recommend award to the lowest, responsive and responsible bidder: Ag-Pro. Amount Not To Exceed: \$151,034.00.

Approved

[2018-3046](#)**Commission District(s): 1 and 7**

LB - Invitation No. 18-101002 Tucker Streetscape - First Avenue, Second Street, Fourth Street, Lynburn Drive and Fellowship Road - PI #0010633/PI# 0012617 (365 days): for use by Public Works-Transportation. Consists of providing road improvements and enhancements in the City of Tucker. Recommend award to the lowest, responsive and responsible bidder: CMES, Inc. Amount Not To Exceed: \$1,943,913.00

Approved

I. ITEMS FOR DECISION BY THE BOARD

2019 Legislative Agenda

[2018-3035](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure Of DeKalb County.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 22, 2019

[2018-3036](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly To Amend O.C.G.A. § 36-62-5, Relating To The Appointment Of Members To The County Development Authority By The County Governing Authority.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 22, 2019

[2018-3038](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Expansion And Support Of Mental Health Services Across The Continuum Of Care.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 22, 2019

[2018-3086](#)

Commission District(s): All

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

Deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 22, 2019

Board of Commissioners

[2018-2265](#)

Commission District(s): All Districts

Amendment To Board of Commissioners Standing Procedural Rules

**Deferred the substitute submitted from the floor as amended, until
January 22, 2019**

Board of Commissioners - District 2

[2018-2912](#)

Commission District(s): Commission Districts 2 and 6

Appropriation of Funds for SPLOST Parks Drainage Projects

Approved

[2018-3020](#)

Commission District(s): All Commission Districts

A Resolution by the Governing Authority of DeKalb County, Georgia to Erect a
Permanent Monument Memorializing DeKalb Victims of Racial Terrorism

**Deferred to the next meeting and assigned to the County
Operations Committee (OPS), and return to the Board on January
22, 2019**

Police Services

[2018-2978](#)

Commission District(s): All Commission Districts

MOU for Police - Business Partnership with Ring to Help Reduce Crime in
DeKalb County

Approved

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2018-2927](#)**Commission District(s): All**

CO - Request approval to appropriate SPLOST funds for the purchase of 50 police vehicles in the amount of \$1,863,450.00 from line item 2F \$5,606,300.00 and approve Change Order No. 1 to Contract No. 1119777 for Purchase of Various Automobiles, Vans, Trucks, and Accessories (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. This contract consists of providing replacement vehicles to enable personnel to complete daily work activities and operations that require the use of automobiles, vans, and light trucks equipped with specific packages and accessories. Awarded to Hardy Chevrolet Buick GMC, Inc. Amount Not To Exceed: \$1,863,450.00.

Approved

[2018-3041](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1016099 for Professional Services for Leadership Training: for use by the Chief Executive Officer (CEO). This contract consists of the provision of leadership training. Awarded to Leadership DeKalb, Inc. Amount Not To Exceed: \$60,000.00.

Approved with a friendly amendment to remove the age limitation verbiage

Purchasing & Contracting - to FAB Committee

[2018-2880](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 977680, Financial Advisory Services (Multiyear Contract): for use by the Department of Finance. Consists of providing professional financial advisory services to the County. Awarded to Public Financial Management, Inc. Contract Term Extension Only.

Withdrawn

Purchasing & Contracting - to PECS Committee

[2018-2919](#)**Commission District(s): All**

REN - Nuisance Abatement and Remediation Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Beautification - Keep DeKalb Beautiful (KDB). This contract consists of providing services to reduce blight in the County, including abatement of vacant and abandoned properties (houses and lots). Awarded to Samuel & AAK Company, Inc., AHB General Contractors, Inc. and Absolute Quality Services, LLC. Total Amount Not To Exceed: \$100,000.00.

Deferred to the next meeting until January 22, 2019

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., Taylor Enterprises, Inc., Brewer Hendley Oil Co. and Northeast Lubricants, Ltd. Total Amount Not To Exceed: \$356,726.00.

Approved the item that has fleets identified that were used in the committee, and to include the email dated November 1, 2018 from Talisa Clark that gives an explanation on the substitute for justification of not using the low bid

[2018-2703](#)**Commission District(s): All**

LB - Invitation No. 18-100946 Cement (Annual Contract with 2 Options to Renew): for use by Public Works - Road and Drainage (R&D) and Department of Watershed Management (DWM). Consists of the acquisition of various cement products for day to day operations. Recommend award to the lowest, responsive and responsible bidders: Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks, Freeman Resources Group, LLC and K2R Legacy Group, LLC. Total Amount Not To Exceed: \$381,768.53.

Approved the revised bid tabulation dated December 31, 2018

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.