

DeKalb County Board of Commissioner
Lee May
 Presiding Officer



Board of Commissioners

- Commissioner Elaine Boyer, District 1
- Commissioner Jeff Rader, District 2
- Commissioner Larry L. Johnson, District 3
- Commissioner Sharon Barnes Sutton, District 4
- Commissioner Lee May, District 5
- Commissioner Kathie Gannon, District 6
- Commissioner Stan Watson, District 7

ATTENDANCE:

DISTRICT 1 - ELAINE BOYER	<input checked="" type="checkbox"/>	CEO BURRELL ELLIS	<input checked="" type="checkbox"/>
DISTRICT 2- JEFF RADER	<input checked="" type="checkbox"/>	Zachary Williams,	<input type="checkbox"/>
DISTRICT 3-LARRY JOHNSON	<input checked="" type="checkbox"/>	Executive Assistant	<input checked="" type="checkbox"/>
DISTRICT 4- SHARON BARNES SUTTON	<input checked="" type="checkbox"/>	HAKIM HILLIARD, CHIEF OF	<input type="checkbox"/>
DISTRICT 5 – LEE MAY	<input checked="" type="checkbox"/>	STAFF	<input checked="" type="checkbox"/>
DISTRICT 6 – KATHIE GANNON	<input checked="" type="checkbox"/>	JILL STRICKLAND, CHIEF OF	<input type="checkbox"/>
DISTRICT 7 – STAN WATSON	<input checked="" type="checkbox"/>	PUBLIC AFFAIRS	<input checked="" type="checkbox"/>
		BURKE BRENNAN, CHIEF	<input type="checkbox"/>
		COMMUNICATIONS OFFICER	<input checked="" type="checkbox"/>
		O V Brantley, County Atty.	<input checked="" type="checkbox"/>
		VIVIANE ERNSTES, CHIEF ASST. C.A.	<input checked="" type="checkbox"/>
		MORRIS WILLIAMS, BOC CHF OF STAFF	<input checked="" type="checkbox"/>
		BARBARA H. SANDERS, CLERK	<input checked="" type="checkbox"/>

ACTION KEY:

WWP

WITHDRAWN WITHOUT PREJUDICE

NC OR NORMAL COURSED

A PRELIMINARY ITEM WHICH THE BOARD HAS SENT TO THE NEXT AGENDA AS AN ACTION ITEM

NORMAL COURSED TO WORK SESSION

WORK SESSION FOR DISCUSSION AND TO THE NEXT AGENDA AS AN ACTION ITEM

MAY 28, 2013

A. INSPIRATIONAL

Pastor Ronald L. Owens

New Bethel AME Church

PLEDGE OF ALLEGIANCE

Commissioner Sharon Barnes Sutton
 District 4

B. PRESENTATIONS “Distinguished Budget Award”
Finance Department - Budget and Grants Division

Georgia Legal Food Frenzy
Office of the DeKalb County Solicitor-General

Honoring 2013 Graduates DeKalb County Youth Commission

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 public comment portion of the Commission meeting. Individual speakers will only have the opportunity for one public comment per meeting. Prior to speaking, each speaker must please 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. For more information about scheduling this opportunity, please speak with a member of the Clerk’s staff. If you would like to fill out a written comment concerning county-related service complaints, this will help the governing authority to forward the complaints to the appropriate department for follow up. When speaking, always talk directly into the microphone and begin by stating your name, full 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.

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.

GIS: Commission Districts 2 & 6

D1. Resolution to Abandon a 0.067 Acre Section of Oxford Road (A.K.A. South Oxford Road) Right of Way Located Near Parcels 18 003 08 001 and 18 003 08 002 (*Deferred from the 2/26/13, 3/26/13 & 4/23/13 Regular BOC Meetings*) – **DEFERRED UNTIL JUNE 25, 2013**

Public Works: Commission Districts: 1 & 7

D2. Resolution, Order and Declaration of Taking – Northlake Area Streetscapes Project, 4820 Briarcliff Road; .08 acres fee simple and .66 acres of permanent and temporary easements; Owner(s): Northlake Mall, LLC; Commissioner District 1 and Commissioner Super District 7 (*Accepted to the Regular BOC Meeting Agenda*) – **DEFERRED UNTIL JUNE 11, 2013**

Public Works: Commission Districts: 5 & 7

D3. Resolution, Order and Declaration of Taking – Stonecrest Sanitary Sewer Project, 7807 Union Grove Road, Lithonia, 134,245 sq. ft. of Permanent Easement of Access to Sewer Facility, 84,878 sq. ft. of Temporary Construction Easement, Owner: Hamilton State Bank (*Accepted to the Regular BOC Meeting Agenda*) – **APPROVED**

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. NONE

G. CONSENT AGENDA

County Clerk

G1. Approval of Minutes of the Regular Meeting of April 23, 2013 (*Accepted to the Regular BOC Meeting Agenda*) – **APPROVED**

District Attorney

G2. To Approve the 2014 Child Support Contract with the State of Georgia and the Office of the DeKalb County District Attorney (*Accepted to the Regular BOC Meeting Agenda*) – **APPROVED**

Finance

G3. Maintenance in Lieu of Rent Agreement for Shirley Trussell Building (*Accepted to the Regular BOC Meeting Agenda*) – **APPROVED**

Fire Rescue

G4. Donation from Georgia Firefighters Burn Foundation, Inc. in the Amount of \$4,500.00A (*Accepted to the Regular BOC Meeting Agenda*) – **APPROVED**

Human and Community Development

G5. Grant Acceptance from the Atlanta Regional Commission for SFY 2014 (*Accepted to the Regular BOC Meeting Agenda*) – **APPROVED**

G6. Transfer of Funds from the Victim Assistance Fund to the Grant Fund for Non-Profit Organizations (*Accepted to the Regular BOC Meeting Agenda*) – **APPROVED**

Police

G7. Grant Acceptance – US Department of Homeland Security, United States Secret

Service, FY 2013 Electronic Crimes Task Force (ECTF) (*Accepted to the Regular BOC Meeting Agenda*) – **APPROVED**

H. PRELIMINARY ITEMS

CEO

H1. To Approve Entering into a Local Franchise and other Agreements with Comcast (*Accepted to the Regular BOC Meeting Agenda; Assigned to County Operations & Public Safety Committee*) – **DEFERRED TO THE COUNTY OPERATIONS AND PUBLIC SAFETY COMMITTEE TODAY AND RETURN TO THE BOARD ON JUNE 11, 2013**

H2. To Amend Chapter 8 to Provide for Equitable Treatment of Local Cable Franchisees (*Accepted to the Regular BOC Meeting Agenda*) – **DEFERRED TO THE COUNTY OPERATIONS AND PUBLIC SAFETY COMMITTEE TODAY AND RETURN TO THE BOARD ON JUNE 11, 2013**

Development Group

H3. To Amend the DeKalb County Urban Redevelopment Plan (*Accepted to the Regular BOC Meeting Agenda; Assigned to Planning & Economic Development Committee*) – **APPROVED**

H4. Authorize the Expansion of the DeKalb County Urban Redevelopment Area and Opportunity Zone Legislation (*Accepted to the Regular BOC Meeting Agenda; Assigned to Planning & Economic Development Committee*) – **APPROVED**

Finance

H5. Hotel-Motel Tax Levy (*Accepted to the Regular BOC Meeting Agenda*) – **APPROVED**

Human and Community Development

H6. Approval of Contract with Alliance of DeKalb County, Inc. using HUD - HOME CHDO Funds (*Accepted to the Regular BOC Meeting Agenda; Assigned to Planning & Economic Development Committee*) – **DEFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE AND RETURN TO THE BOARD ON JUNE 11, 2013**

H7. Approval of Contract with DeKalb Habitat Community Housing Development, LLC using HUD - HOME CHDO Funds (*Accepted to the Regular BOC Meeting Agenda; Assigned to Planning & Economic Development Committee*) – **DEFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE AND RETURN TO THE BOARD ON JUNE 11, 2013**

Police

H8. Grant Acceptance – US Marshals Service Memorandum of Understanding (*Accepted to the Regular BOC Meeting Agenda*) – **APPROVED**

Purchasing & Contracting

H9. Purchases (**Low Bidder**)

LB1. Sound Equipment for Porter Sanford Performing Arts & Community Center: Invitation No. 3002832 for use by Parks Recreation, and Cultural Affairs. AMOUNT NOT TO EXCEED: \$103,643.98 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) – **APPROVED**

Purchases (Request for Proposals)

RFP1. Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant (AWTP) Expansion – Phase II: Request for Proposals No. 12-500240 for use by the Department of Watershed Management

(DWM). TOTAL AMOUNT NOT TO EXCEED: \$10,278,218.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended deferral*) – **DEFERRED TO THE FINANCE, AUDIT AND BUDGET COMMITTEE TO DISCUSS PROCESS, AND PROCUREMENT; AND PUBLIC WORKS COMMITTEE TO DISCUSS SCOPE; RETURN TO THE BOARD ON JUNE 25, 2013**

- RFP2. Emergency (911) Ambulance Services and Billing and Collections for Ambulance Transport and Non-Transport Accounts: Request for Proposals No. 13-500260 for use by Fire Rescue. AMOUNT NOT TO EXCEED: No Cost to the County (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) – **APPROVED**
- RFP3. Snack and Drink Vending Services for DeKalb County Facilities Management: Request for Proposals No. 12-500249 for use by Facilities Management REVENUE GENERATING: 20% of Total Gross Monthly Sales to County (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) – **APPROVED**
- RFP4. Employee Health and Benefits Consulting Services: Request for Proposals No. 12-500239 for use by Finance, Division of Risk Management and Employee Services. TOTAL AMOUNT NOT TO EXCEED: \$1,146,300.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding until further information provided*) – **DEFERRED UNTIL JUNE 25, 2013**
- RFP5. Banking and Financial Services for DeKalb County, GA: Request for Proposals No. 12-500238 for use by Finance, Division of Treasury and Accounting Services. AMOUNT NOT TO EXCEED: \$1,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended deferral*) – **DEFERRED UNTIL JUNE 25, 2013**
- RFP6. New Case Management System for Records Court: Request for Proposals No. 12-500254 for use by Records Court. AMOUNT NOT TO EXCEED: \$1,967,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) – **APPROVED**

Purchases (GSA)

- GSA1. 6 X 6 Compressor-Assisted Horizontal Sewage Pumps: Invitation No. 3002894 for the Department of Watershed Management. TOTAL AMOUNT: \$67,232.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) – **APPROVED**
- GSA2. 8 X 6 Compressor-Assisted Horizontal Sewage Pumps: Invitation No. 3002895 for the Department of Watershed Management. AMOUNT NOT TO EXCEED: \$120,540.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) – **APPROVED**

Purchases (Extensions)

- EXT1. Personal Computers - Purchase of (Annual Contract): Invitation No. 3001846 for Information Technology for use by all DeKalb County Departments. AMOUNT NOT TO EXCEED: \$388,542.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*) – **APPROVED**
- EXT2. Aviation Fuel (Annual Contract): Invitation No. 3001705 for use by Police Services. TOTAL AMOUNT NOT TO EXCEED: \$50,000.00 (*Accepted to the*

Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval) – APPROVED

EXT3. Repair of Equipment: All Automotive, On-The-Road, Off-The Road, Vehicles, Motorcycles, Trucks, Trailers and Equipment (Annual Contract): Invitation No. 3001870 for use by Public Works AMOUNT NOT TO EXCEED:

\$2,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval) – APPROVED*

EXT4. Diesel Engines, Generators and Accessory Equipment Servicing (Annual Contract): Invitation No. 3002234 for use by the Department of Watershed Management and Facilities Management. TOTAL AMOUNT NOT TO EXCEED: \$190,000.00

(*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval) – APPROVED*

EXT5. Feminine Hygiene Products Service (Annual Contract): Invitation No. 3001786 for use by the Department of Watershed Management and Facilities Management. AMOUNT NOT TO EXCEED: \$15,000.00

(*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval) – APPROVED*

Purchases (Emergency)

EM1. Compact Engine Rebuild for Seminole Landfill (Emergency): for Public Works to be used by Sanitation. AMOUNT NOT TO EXCEED: \$356,270.00

(*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – not discussed) – APPROVED*

Purchases (Pre-Qualifications)

P1. Application for Pre-Qualification of General Construction Contractor to Bid on Snapfinger Advanced Wastewater Treatment Facilities Expansion – Phase 2: Request for Pre-Qualifications No. 12-700009 for use by The Department of Watershed Management. (*Accepted to the Regular BOC Meeting Agenda;*

Assigned to the Finance, Audit & Budget Committee – not discussed) – WITHDRAWN

ADDENDA

H10. Add an item to the agenda – **APPROVED**

H11. Purchasing Item: LB2 Smoke Rise Crossing Park Improvement Project Invitation No. 13-100351 for use by the Engineering Services-Facilities Operations and Maintenance Division. – **DEFERRED UNTIL JUNE 11, 2013**

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 4

11. Initiate Text Amendment – Scottdale Overlay District/North Decatur Road (*Deferred from the 3/26/13 Regular BOC Meeting) – WITHDRAWN; ON TONIGHT’S ZONING MEETING*

CEO

12. Appointment of County Attorney – O.V. Brantley (*Normal Coursed from the 5/14/13 Regular BOC Meeting) – APPROVED*

13. Appointment of Director of Planning and Sustainability – Andrew Baker (*Normal Coursed from the 5/14/13 Regular BOC Meeting) – APPROVED*

14. 911 Intergovernmental Agreement with the City of Dunwoody (*Deferred from the*

10/9/12 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee – no action taken; Deferred from the 10/23/12, 11/13/12, 12/11/12, 1/22/13, & 2/26/13, 3/26/13 & 4/23/13 Regular BOC Meetings) – WITHDRAWN

- 15.** 800MHz Radio System Access Intergovernmental Agreement with the City of Dunwoody (*Deferred from the 10/9/12 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee – no action taken; Deferred from the 10/23/12, 11/13/12, 12/11/12, 1/22/13, 2/26/13, 3/26/13 & 4/23/13 Regular BOC Meetings) – WITHDRAWN*

GIS: Commission Districts 2 & 6

- 16.** A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property (*Deferred from the 4/23/13 Regular BOC Meeting) – DEFERRED UNTIL JUNE 11, 2013*

Public Works

- 17.** Increase in Storm Water Utility Fee (*Deferred from the 12/4/12, 1/22/13, 3/12/13 Regular BOC Meetings; Assigned to the Public Works & Infrastructure Committee & Committee of the Whole; Deferred from the 4/9/13 & 4/23/13 Regular BOC Meetings) – DEFERRED UNTIL JUNE 25, 2013*

Voter Registration

- 18.** Adoption of Election Precinct Boundary Changes due to City of Brookhaven Incorporation and Chamblee Annexation (Commission Districts 1, 2 & 6) (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee; Deferred from the 5/14/13 Regular BOC Meeting) – WITHDRAWN*

Watershed Management

- 19.** Ordinances to Amend Chapter 2 for the Creation of Special Tax Districts for Water and Sewer Projects (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works Committee – no official recommendation; Deferred from the 6/12/12, 7/10/12, 8/14/12, 8/28/12 & 9/11/12 Regular BOC Meetings; Discussed in the 9/11/12 Public Works Committee – recommended 2-week deferral; Deferred from the 9/25/12, 10/9/12 & 10/23/12 Regular BOC Meetings; Re-assigned to the Public Works Committee – recommended approval; Deferred from the 11/6/12, 11/13/12, 12/11/12 & 1/22/13 Regular BOC Meetings; Re-assigned to the Public Works Committee; Deferred from the 3/12/13 & 3/26/13 Regular BOC Meetings; Discussed during the 4/2/13 Public Works Committee meeting – recommended approval; Deferred from the 4/9/13 Regular BOC Meeting; Discussed during the 4/16/13 Public Works & Infrastructure Committee – no recommendation; hold in committee; Deferred from the 4/23/13 Regular BOC Meeting) – APPROVED*

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. Alfred Elder, 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. Alfred Elder may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, (404) 687-4007, 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.