

DeKalb County Board of Commissioners
Lee May
Presiding Officer



Board of Commissioners
District 1 - Elaine Boyer
District 2 - Jeff Rader
District 3 - Larry Johnson
District 4 - Sharon Barnes Sutton
District 5 - Lee May
District 6 - Kathie Gannon
District 7 - Stan Watson

**DEKALB COUNTY GEORGIA
BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 9, 2013**

A. INSPIRATIONAL

Pastor D.E. Paulk
Spirit & Truth Sanctuary

PLEDGE OF ALLEGIANCE

Commissioner Sharon Barnes Sutton
District 4

B. PRESENTATIONSDeKalb County Youth Leadership Academy

Angel Burn Walk Foundation

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.

Finance

D1. Home Rule Ordinance to Amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as Amended, to Change Employee Pension Contribution Rates Effective April 1, 2013; Set the Pension Benefit Level for Future Employees Hired on or after April 1, 2013; and Make other Clarifying Changes (*Normal Coursed from the 1/8/13 Regular BOC Meeting; Assigned to the 1/15/13 Employee Relations & Community Services Committee – no recommendation; Deferred from the 1/22/13 Regular BOC Meeting; Discussed during the 2/5/13 & 2/19/13 Employee Relations & Community Services Committee Meetings – no recommendation; Deferred from the 2/12/13 Regular BOC Meeting – **for public hearing**; Deferred from the 3/12/13 Regular BOC Meeting; Discussed during the 3/19/13 Employee Relations & Community Services Committee – no recommendation; Discussed during the 4/2/13 Employee Relations & Community Services Committee – recommended deferring for 3 months; Deferred from the 4/9/13 Regular BOC Meeting)*)

Planning & Sustainability: Commission District: 2 & 6

D2. Special Land Use Permit, SLUP-13-18502, Ty Lin International (*Deferred from the 5/28/13 BOC Rezoning Meeting – **public hearing**; Deferred from the 6/25/13 Regular BOC Meeting*)

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. NONE

G. CONSENT AGENDA

County Clerk

G1. Approval of Minutes of the Special Called Meeting of June 4, 2013

H. PRELIMINARY ITEMS

Board of Commissioners – District 6

H1. Entering into an Agreement with Atlanta Gas Light to construct a CNG Compression Station and CNG Storage Facility at the Sanitation Central Transfer Station on Leroy Scott Drive (*Discussed during the 6/18/13 Public Works & Infrastructure Committee meeting – recommended approval*)

Information Technology

H2. Amendment to Increase IBM Leased Hardware Contract # 11-902135 Not to Exceed Amount for Additional Equipment Requirement

Public Works

H3. Acquisition of Property at 1558 Edinburgh Drive, (Commission Districts 4 & 7)

Purchasing & Contracting

H4. Purchases (Low Bidder)

LB1. Crew Cab and Chassis with 144” Service Body: Invitation No. 3002802 for use by Public Works. TOTAL AMOUNT: \$109,551.00

LB2. Furnish and Install Silt Fence, Sandbags and Straw Bales (Annual Contract): Invitation No. 3002867 for use by the Department of Watershed and Public Works. TOTAL AMOUNT NOT TO EXCEED: \$300,000.00

LB3. High Visibility Reflective Safety Apparel (Annual Contract): Invitation No. 3002482 for use by Public Works, Parks, Recreation and Cultural Affairs, and Police Services. TOTAL AMOUNT NOT TO EXCEED: \$186,500.00

Purchases (GSA)

GSA1. Vehicle Locator System (GSA): for use by Public Works. TOTAL AMOUNT: \$337,573.75

Purchases (Extensions)

EXT1. Portland Cement (Annual Contract): Invitation No. 3001860 for use by the Department of Watershed Management. AMOUNT NOT TO EXCEED: \$120,000.00

EXT2. Parts for Vehicles and Off-Road Equipment (Annual Contract): Invitation No. 3001945 for use by Public Works. AMOUNT NOT TO EXCEED: \$2,400,000.00

Purchases (Cancellation)

C1. Turnkey Design, Construction, Startup, Operation, and Maintenance Services for Seminole Road Landfill Gas to Renewable Natural Gas Conversion System (LFG to RNG Project): Invitation No. 10-100188 for use by the Department of Public Works – Sanitation Division. AMOUNT NOT TO EXCEED: \$4,156,819.25 *Balance on the operation/maintenance portion of the contract.

Purchases (Additional Purchase)

AP1. John Deere 644K/4-Wheel Loader: Additional Purchase: Invitation No. 3002576 for use by Public Works. TOTAL AMOUNT: \$283,400.00

AP2. 8-Foot Wide Rubber Tire Asphalt Paver: Additional Purchase: Invitation No. 3002689 for use by Public Works. TOTAL AMOUNT: \$242,514.00

AP3. John Deere 644K Wheel Loader: Additional Purchase: Invitation No. 3002518 for use by Public Works. TOTAL AMOUNT: \$277,800.00

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

11. To Encourage the Chief Executive Officer to Provide a Bonus Payment to All Sworn Public Safety Personnel (*Deferred from the 6/25/13 Regular BOC Meeting; Discussed during the 6/25/13 Finance, Audit & Budget Committee meeting – no action taken*)

CEO

12. Intergovernmental Agreements with the City of Brookhaven for Fire, Solid Waste, and Water and Sewer Services (*Accepted to the Regular BOC Meeting Agenda; Assigned to County Operations & Public Safety Committee; Assigned to the Public Works & Infrastructure Committee; Deferred from the 5/14/13, 6/11/13 & 6/25/13 Regular BOC Meetings*)

GIS: Commission Districts 2 & 6

13. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property (*Deferred from the 4/23/13, 5/28/13 & 6/11/13 Regular BOC Meetings*)

Public Works

14. 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, 5/28/13 & 6/25/13 Regular BOC Meetings*)

Purchasing & Contracting

15. Purchases (**Low Bidder**)

- LB1. Maintenance, Cleaning & Inspection of Fuel Tanks (Annual Contract): Invitation No. 3002729 for use by Public Works. AMOUNT NOT TO EXCEED: \$230,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – not discussed; Special Called meeting planned; Deferred from the 6/25/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- LB2. Truck, Crew Cab and Chassis with Line Body: Invitation No. 3002824 for Public Works. TOTAL AMOUNT NOT TO EXCEED: \$253,854.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – not discussed; Special Called meeting planned; Deferred from the 6/25/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchasing & Contracting

16. 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 from the 5/28/13 Regular BOC Meeting; Re-Assigned to the Finance, Audit & Budget Committee to discuss process and procurement – no recommendation given 6/4/13 & Assigned to the Public Works & Infrastructure Committee to discuss scope – no recommendation; Deferred from the 6/25/13 Regular BOC Meeting*)

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 from the 5/28/13 Regular BOC Meeting; Discussed during the 6/4/13 Employee Relations & Community Services Committee meeting – no recommendation; Deferred from the 6/25/13 Regular BOC Meeting*)

17. Purchases (Request for Proposals)

RFP1. Scott Candler Water Treatment Plant (WTP) Clearwells and Pump Station Improvement Project: Request for Proposals No. 12-500241 for use by the Department of Watershed Management. TOTAL AMOUNT NOT TO EXCEED: \$1,874,526.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding until June 25, 2013; Deferred from the 6/11/13 & 6/25/13 Regular BOC Meetings; Discussed during the 6/25/13 Finance, Audit & Budget Committee meeting – recommended approval*)

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. 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.