

DeKalb County Board of Commissioners
Sharon Barnes Sutton
Interim 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
AUGUST 13, 2013**

A. INSPIRATIONAL

Pastor George Tatro
Memorial Drive Presbyterian Church

PLEDGE OF ALLEGIANCE

Commissioner Stan Watson
District 7

B. PRESENTATIONS Atlanta Retailers Association (ARA) Foundation
Recreation, Parks and Cultural Affairs Department

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.

Planning & Sustainability

D1. Master Active Living Plan Studies Commission Districts 2, 3, 4, 5, 6, and 7 (*Deferred Full Cycle from the 6/11/13 Regular BOC Meeting*)

Planning & Sustainability: Commission Districts: 1 & 7

D2. Special Land Use Permit, SLUP-13-18614, Esmeralda Orozco (*Deferred from the 7/16/13 BOC Rezoning Meeting – for public hearing*)

Planning & Sustainability: Commission Districts: 5 & 7

D3. Special Land Use Permit, SLUP-13-18501, Ty Lin International (*Deferred from the 5/28/13 BOC Rezoning Meeting – for decision only; Deferred from the 6/11/13 Regular BOC Meeting – for decision only; Deferred from the 6/25/13 & 7/16/13 Regular BOC Meeting – for decision only*)

Public Works: Commission Districts: 1 & 7

D4. 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 (*Deferred from the 5/28/13, 6/11/13 & 6/25/13 Regular BOC Meetings*)

Public Works – Transportation: Commission Districts: 2 & 6

D5. Traffic Calming Petition – Webster Drive (between Clairmont Circle & Desmond Drive) (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Transportation: Commission Districts: 4 & 7

D6. Parking Restrictions – Steel Drive from Lawrenceville Highway to End of Street (*Accepted to the Regular BOC Meeting Agenda*)

E. APPEALS

E1. NONE

F. APPOINTMENTS

- F1. Appointment to the DeKalb County Public Library Board of Trustees – Sara Fountain (*Accepted to the Regular BOC Meeting Agenda*)
- F2. Appointment of Vivica Brown to the Georgia Department of Behavioral Health & Development Disabilities Region Three Planning Board (*Discussed during the 7/16/13 Employee Relations & Community Services Committee meeting – recommended approval*)
- F3. Appointment of Phyllis Cole to the Georgia Department of Behavioral Health & Development Disabilities Region Three Planning Board (*Discussed during the 7/16/13 Employee Relations & Community Services Committee meeting – recommended approval*)
- F4. Appointment of Rosa Fitzhugh to the Georgia Department of Behavioral Health & Development Disabilities Region Three Planning Board (*Discussed during the 7/16/13 Employee Relations & Community Services Committee meeting – recommended approval*)
- F5. Appointment of Freda Hammonds to the Georgia Department of Behavioral Health & Development Disabilities Region Three Planning Board (*Discussed during the 7/16/13 Employee Relations & Community Services Committee meeting – recommended approval*)
- F6. Appointment of Jean Logan to the Georgia Department of Behavioral Health & Development Disabilities Region Three Planning Board (*Discussed during the 7/16/13 Employee Relations & Community Services Committee meeting – recommended approval*)
- F7. Appointment of Rosa McPherson-Greene to the Georgia Department of Behavioral Health & Development Disabilities Region Three Planning Board (*Discussed during the 7/16/13 Employee Relations & Community Services Committee meeting – recommended approval*)
- F8. Appointment of Christopher Valley to the Georgia Department of Behavioral Health & Development Disabilities Region Three Planning Board (*Discussed during the 7/16/13 Employee Relations & Community Services Committee meeting – recommended approval*)

G. CONSENT AGENDA

Airport

- G1. Standardized T-Hangar Shop Space Lease Agreement with Mark Clowdus (*Accepted to the Regular BOC Meeting Agenda*)
- G2. Work Authorization No. 13-1 to Contract No. 12-902559 with The LPA Group Inc. for Professional Engineering Services for Multiple Airport Repair and Construction Projects at DeKalb Peachtree Airport (*Accepted to the Regular BOC Meeting Agenda*)
- G3. Lease Amendment No. 3 for County Contract No. 12-800954 with WBT Properties (*Accepted to the Regular BOC Meeting Agenda*)

County Clerk

- G4. Approval of Minutes of the Special Called Meeting of June 18, 2013 (*Accepted to the Regular BOC Meeting Agenda*)
- G5. Approval of Minutes of the Regular Meeting of July 9, 2013 (*Accepted to the Regular BOC Meeting Agenda*)

G6. Approval of Minutes of the Regular Meeting of July 16, 2013 *(Accepted to the Regular BOC Meeting Agenda)*

G7. Approval of Minutes of the Zoning Meeting of July 16, 2013 *(Accepted to the Regular BOC Meeting Agenda)*

Drug Court

G8. Acceptance of Department of Behavioral Health and Developmental Disabilities Grant *(Accepted to the Regular BOC Meeting Agenda)*

Fire Rescue

G9. Acceptance of Funds for FY 2013 EMS Uncompensated Care Reimbursement Grant Program for Calendar Year 2011, in the Amount of \$41,781.11 *(Accepted to the Regular BOC Meeting Agenda)*

G10. Acceptance of Urban Area Security Initiative (UASI) Project Equipment Grant Valued at \$287,136.99 Dollars to Build Regional Capabilities and Enhance Homeland Security *(Accepted to the Regular BOC Meeting Agenda)*

G11. GSAR Grant for Miscellaneous Rescue Related Equipment and Maintenance *(Accepted to the Regular BOC Meeting Agenda)*

Human and Community Development

G12. Rental Payment to Senior Connections, Inc. for Housing North DeKalb Senior Center Participants *(Accepted to the Regular BOC Meeting Agenda)*

G13. Grant Acceptance – New Freedom Program Subgrant Agreement with MARTA - \$141,595.00 *(Accepted to the Regular BOC Meeting Agenda)*

Police

G14. Grant Acceptance – 2010 - 2013 Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU) *(Accepted to the Regular BOC Meeting Agenda)*

G15. Grant Acceptance – 2012 Homeland Security Grant Program/State Homeland Security Grant Program, Budget Worksheet #3031, Funded Total \$7,000.00 *(Accepted to the Regular BOC Meeting Agenda)*

H. PRELIMINARY ITEMS

Board of Commissioners

H1. Adjusting the Length of Service for Appointees to the Georgia Department of Behavioral Health & Development Disabilities Region Three Planning Board *(Accepted to the Regular BOC Meeting Agenda)*

Board of Commissioners – District 1

H2. Tucker Community Improvement District *(Accepted to the Regular BOC Meeting Agenda)*

Board of Commissioners – District 1 & Police

H3. Adopt a Juvenile Curfew Ordinance *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee)*

CEO

H4. Amendment to 1984 Contract between DeKalb County, Fulton County and the Fulton-DeKalb Hospital Authority *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee)*

Economic Development

H5. Brownfields Revolving Loan Fund Grant and Intergovernmental Agreement with Development Authority of DeKalb County *(Accepted to the Regular BOC Meeting Agenda; Assigned to Planning & Economic Development Committee)*

H6. Development Authority of DeKalb County Per Diem Allowance *(Accepted to the Regular BOC Meeting Agenda; Assigned to Planning & Economic Development Committee)*

GIS

H7. Easement for Gas Actuator Station Atlanta Gas Light Company 7001 Johan Road, Stone Mountain, GA. 30087 *(Accepted to the Regular BOC Meeting Agenda)*

Purchasing & Contracting

H8. Purchases (Low Bidder)

- LB1. Stonecrest Sanitary Sewer System Improvements - Sewers and Force Mains: Invitation No. 12-100337 for use by the Department of Watershed Management. AMOUNT NOT TO EXCEED: \$9,839,055.50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval)*
- LB2. Truck, Crew Cab and Chassis with 30 Ton Roll Off Hoist CNG Engine: Invitation No. 3002869 for Public Works Traffic Signals. TOTAL AMOUNT: \$189,884.00 50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval)*
- LB3. TV Truck, Chassis 4x2 Body: Invitation No. 3002871 for Public Works to be used by the Department of Watershed Management. TOTAL AMOUNT: \$970,905.00 50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval)*

Purchases (Request for Proposals)

- RFP1. Testing Services for Soil and Materials: Request for Proposals No. 11-500190 for use by Public Works, Recreation, Parks and Cultural Affairs, and the Department of Watershed Management. TOTAL AMOUNT NOT TO EXCEED: \$2,007,232.50 (7 Contractors over 3 year period) 50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval)*

Purchases (Sole Source)

- SS1. Implementation of Upgrade to Banner System (Sole Source): for use by Information Technology. TOTAL AMOUNT NOT TO EXCEED: \$242,083.00 50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval)*
- SS2. Software Support Renewal for Kronos (Sole Source): for Information Systems to be used by all County Departments. TOTAL AMOUNT NOT TO EXCEED: \$85,785.54 50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval)*
- SS3. Sub Station Capital Project for Snapfinger Wastewater Treatment Plant: (Sole Source) for use by The Department of Watershed Management. TOTAL AMOUNT NOT TO EXCEED: \$1,951,456.00 50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval)*
- SS4. X26p Taser Upgrade (Sole Source): for use by Police Services to Upgrade and Standardize Tasers. AMOUNT NOT TO EXCEED: \$186,823.00 50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval)*

Purchases (Ratification)

- R1. Purchase of Telephone Switch Server and Voicemail System: for Information Technology. AMOUNT NOT TO EXCEED: \$246,080.00 50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval)*

Purchases (Extensions)

- EXT1. Security Guard Services (Annual Contract): Invitation No. 3001492 for use by various DeKalb County departments for security guard services. MONTHLY AMOUNT NOT TO EXCEED: \$50,000.00 50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval*)
- EXT2. Janitorial Services (Annual Contract): Invitation No. 3002376 for Public Works. TOTAL AMOUNT NOT TO EXCEED: \$700,000.00 50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval with change in expiration date to January 31, 2014*)
- EXT3. Repair of Hydraulic Cylinders, Components & Pumps (Annual Contract): Invitation No. 3002032 for Public Works. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00 50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval*)
- EXT4. Purchase of (CNG) Compressed Natural Gas (Annual Contract): Invitation No. 3002610 for Public Works to provide compressed natural gas for Sanitation CNG vehicles. TOTAL AMOUNT NOT TO EXCEED: \$345,000.00 50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval*)
- EXT5. On Call Plumber Contractor Services: Invitation No. 10-100194 (Contract No. 11-902114) for use by Facilities Management. AMOUNT NOT TO EXCEED: \$200,000.00 50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval*)

Purchases (Amendment)

- A1. Amendment No. 1 to Contract Nos. 12-902462 and 12-902463: Water and Sewer Main Installation – Contract #1: Invitation to Bid No. 11-100244 for use by the Department of Watershed Management. TOTAL AMENDMENT AMOUNT NOT TO EXCEED: \$6,000,000.00 50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval*)

Purchases (Emergency)

- EM1. Emergency Request: Consent Decree Maintenance Management System (MMS) Preparation: for use by the Department of Watershed Management. AMOUNT NOT TO EXCEED: \$200,000.00 50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended approval*)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

- II. 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; Deferred from the 7/9/13 & 7/16/13 Regular BOC Meetings*)

Purchasing & Contracting

12. Purchases (Request for Proposals)

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 & 7/9/13 Regular BOC Meetings; Discussed during the 7/9/13 Finance, Audit & Budget Committee – no action taken; Deferred from the 7/16/13 Regular BOC Meeting; Discussed during the 8/6/13 Employee Relations & Community Services Committee meeting – recommended approving Buck Consultants, LLC*)

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.