

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  
SEPTEMBER 10, 2013**

**A. INSPIRATIONAL**

**Reverend John Donaldson**  
Avondale Patillo United Methodist Church

**PLEDGE OF ALLEGIANCE**

Commissioner Jeff Rader  
District 2

**B. PRESENTATIONS ..... Georgia Ovarian Cancer Alliance**  
Commissioner Sharon Barnes Sutton, District 4

**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: Commission Districts: 1 & 7**

**D1.** Special Land Use Permit, SLUP-13-18614, Esmeralda Orozco (*Deferred from the 7/16/13 BOC Rezoning Meeting – for public hearing; Deferred from the 8/13/13 & 8/27/13 Regular BOC Meetings – for decision only*)

### **Planning & Sustainability: Commission Districts: 2 & 6**

**D2.** Special Land Use Permit – SLUP-13-18618 – MillCreek Residential Trust (*Deferred from the 7/16/13 BOC Rezoning Meeting – for public hearing; Deferred from the 8/27/13 Regular BOC Meeting – for decision only*)

### **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; Substitute deferred from the 8/13/13 Regular BOC Meeting – for decision only; Deferred from the 8/27/13 Regular BOC Meeting – for decision only*)

### **Public Works – Transportation: Commission Districts: 5 & 7**

**D4.** Resolution, Order and Declaration of Taking – Stonecrest Sanitary Sewer Project, 7551 Hayden Quarry Road, 55,455 sq. ft. of Permanent Sanitary Sewer Easement and 93,222 sq. ft. of Temporary Construction Easement Owner: CFN (I-20), Inc., 11601 Wilshire Blvd., Suite 500, Los Angeles, CA 90025 (*Accepted to the Regular BOC Meeting Agenda*)

### **Watershed: Commission Districts: 5 & 7**

**D5.** Resolution, Order and Declaration of Taking – Stonecrest Sanitary Sewer Project, 8323/8357 Mall Parkway, 36,616 sq. ft. of Permanent Sanitary Sewer Easement and 78,979 sq. ft. of Temporary Construction Easement, Owner: CFN (I-20), Inc., 11601 Wilshire Blvd., Suite 500, Los Angeles, CA 90025 (*Accepted to the Regular BOC Meeting Agenda*)

## E. APPEALS

**E1.** NONE

## F. APPOINTMENTS

- F1. Appointment to the DeKalb Community Service Board – Ms. Alecea Quintyne  
*(Accepted to the Regular BOC Meeting Agenda)*
- F2. Reappointment to the DeKalb Community Service Board – Mr. John Bushfield  
*(Accepted to the Regular BOC Meeting Agenda)*
- F3. Reappointment to the DeKalb Community Service Board – Ms. Naomi G. Godfrey  
*(Accepted to the Regular BOC Meeting Agenda)*
- F4. Appointment to DeKalb Board of Ethics – Ms. La Tisha G. Dear, Esq. *(Accepted to the Regular BOC Meeting Agenda)*

## G. CONSENT AGENDA

### County Clerk

- G1. Approval of Minutes of the Regular Meeting of August 13, 2013 *(Accepted to the Regular BOC Meeting Agenda)*

### District Attorney

- G2. Grant Acceptance – United States Department of Justice, Federal Fiscal Year 2013 Justice Assistance Grant *(Accepted to the Regular BOC Meeting Agenda)*

### Finance

- G3. Surplus County Property *(Accepted to the Regular BOC Meeting Agenda)*

### Human & Community Development

- G4. Resolution Requesting the Donation/Transfer of Seven BUC Buses from the Buckhead Community Improvement District (BCID) to DeKalb County, Georgia *(Accepted to the Regular BOC Meeting Agenda)*

### Police

- G5. Grant Acceptance – FY 2013 Performance Partnership Award *(Accepted to the Regular BOC Meeting Agenda)*

## H. PRELIMINARY ITEMS

### Board of Commissioners – Districts 1, 4 & 7

- H1. Approval of the Expansion of the Stone Mountain Community Improvement District  
*(Accepted to the Regular BOC Meeting Agenda)*

### Purchasing & Contracting

#### H2. Purchases (Low Bidder)

- LB1. Truck, Towing Rollback Carrier: Invitation No. 3002983 for Public Works.  
Total Amount: \$249,674.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB2. Onsite Sodium Hypochlorite Generation System for the Scott Candler Water Treatment Plant (WTP): Invitation No. 13-100355 for use by the Department of Watershed Management. Total Amount Not To Exceed: \$3,578,000.00  
*(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB3. Waterline Replacement Group Four, Flat Shoals Road and Frazier Road: Invitation No. 13-100366 for use by the Department of Watershed Management. Total Amount Not To Exceed: \$4,569,283.70 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

- LB4. Hydraulic Excavator: Invitation No. 3002946 for Public Works. Amount Not To Exceed: \$156,400.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB5. Truck Tractor CNG Powered With Fifth Wheel: Invitation No. 3002891 for Public Works. Total Amount: \$193,709.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB6. Lubricants (Annual Contract): Invitation No. 3002475 for use by Public Works. Total Amount Not To Exceed: \$400,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB7. Pepperwood Lift Station Improvements: Invitation No. 12-100335 for use by the Department of Watershed Management. Amount Not To Exceed: \$468,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB8. Scarbrough Lift Station Improvements: Invitation No. 12-100327 for use by the Department of Watershed Management. Amount Not To Exceed: \$171,600.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Sole Source)

- SS1. Purchase of Support Services for the IDentiCard Access Control System (Sole Source): For use by DeKalb County Public Safety – Police Services. Amount Not To Exceed: \$255,157.51 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- SS2. Portable Radios: (Sole Source) for use by Public Safety. Consists of purchasing portable radios and accessories to be purchased under GA State Contract No. 980-280008. Amount Not To Exceed: \$164,996.25 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Statewide Contract)

- SWC1. Purchase of Telephone Switch Servers and Voicemail Systems: for Information Technology. Amount Not To Exceed: \$1,108,176.50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Extensions)

- EXT1. Print and Mailing Service for Public Works (Annual Contract): Invitation No. 3002361 for use by Public Works. Amount Not To Exceed: \$90,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT2. Gatorade, Powerade & Nestle Hot Cocoa (Annual Contract): Invitation No. 3002368 for use by the Department of Watershed Management, Public Works, and Recreation, Parks and Cultural Affairs. Amount Not To Exceed: \$90,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT3. Rock Crushing - Concrete, Asphalt & Stone (Annual Contract): Invitation No. 3002644 for use by Public Works. Amount Not To Exceed: \$200,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners – District 7

11. Employee Organizations Ordinance, to Amend Chapter 20 of the DeKalb County Code  
*(Deferred from the 8/13/13 Regular BOC Meeting)*

### 12. Purchasing & Contracting

#### Purchases (Request for Proposals)

RFP2. Construction Management Services for Construction of Stonecrest Sanitary Sewer Improvement Projects: Request for Proposals No. 12-500237 for use by the Department of Watershed Management. AMOUNT NOT TO EXCEED: \$1,589,233.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit & Budget Committee – recommended 2-week deferral; Deferred from the 8/27/13 Regular BOC Meeting)*

RFP4. Permitting Improvement Process Plan and Implementation: Request for Proposals NO. 13-500263 for use by the Department of Planning and Sustainability. TOTAL AMOUNT NOT TO EXCEED: \$285,275.00 *(Discussed during the 8/20/13 Finance, Audit & Budget Committee – recommended 2-week deferral; Deferred from the 8/27/13 Regular BOC Meeting; Discussed during the 9/3/13 Finance, Audit & Budget Committee – recommended approval)*

#### Purchases (Low Bidder)

LB12. Sanitary Sewer Evaluation Survey for Northfork Peachtree Creek Basin: Invitation No. 13-100347 for use by the Department of Watershed Management. TOTAL AMOUNT NOT TO EXCEED: \$4,086,300.00 *(Discussed during the 8/20/13 Finance, Audit & Budget Committee meeting – recommended approval; Deferred from the 8/27/13 Regular BOC Meeting)*

#### Purchases (Sole Source)

SS2. Microsoft Premier Support Service (Sole Source): for use by Information Systems to support DeKalb County servers. AMOUNT NOT TO EXCEED: \$118,240.00 *(Discussed during the 8/20/13 Finance, Audit & Budget Committee meeting – recommended approval; Deferred from the 8/27/13 Regular BOC Meeting)*

## 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, 1<sup>st</sup> 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.