

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  
NOVEMBER 19, 2013**

**A. INSPIRATIONAL**

**Pastor Taft Quincey Heatley**  
Ray of Hope Christian Church

**PLEDGE OF ALLEGIANCE**

Commissioner Jeff Rader  
District 2

**B. PRESENTATIONS .....America Recycle Day Proclamation**

Commissioner Kathie Gannon

**Epilepsy Awareness Month Proclamation**

Commissioner Larry Johnson

**Celebrities Against Domestic Violence Proclamation**

Commissioner Sharon Barnes Sutton

**MARTA Quarterly Briefing**

Keith Parker, Chief Executive Officer

**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: All Districts

D1. Text Amendment - TA-13-18557 "Zoning Code Update" (*Deferred from the 5/28/13 BOC Rezoning Meeting – public hearing; Deferred from the 6/25/13 & 8/27/13 Regular BOC Meeting – public hearing*)

#### E. APPEALS

E1. NONE

#### F. APPOINTMENTS

F1. Appointment to the DeKalb County Public Safety and Judicial Facilities Authority – Judge Desiree Peagler, Deputy Sheriff Jeff Mann, Police Chief Cedric Alexander, and Battalion Chief William Voorhies (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 11/12/13 Regular BOC Meeting*)

F2. Appointment to the DeKalb County Board of Ethics - William P. Smith, III (*Deferred from the 10/8/13 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee; Deferred from the 11/12/13 Regular BOC Meeting*)

F3. Appointment to the Board of Ethics - J. Alan McNabb (*Deferred from the 9/10/13 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee – no recommendation; Deferred from the 9/24/13, 10/22/13 & 11/12/13 Regular BOC Meetings*)

F4. Appointment to the DeKalb Community Service Board – Ms. Rosemarie Nelson  
*(Accepted to the Regular BOC Meeting Agenda; Discussed during the 11/12/13 Employee Relations & Community Services Committee meeting – recommended approval)*

## **G. CONSENT AGENDA**

G1. Approval of Minutes of the Regular Meeting of October 22, 2013

## **H. PRELIMINARY ITEMS**

### **GIS**

H1. To Consider Consenting to the Deannexation of Property at 5434 Zachary Drive, Stone Mountain, GA 30083 *(Accepted to the Regular BOC Meeting Agenda)*

H2. Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property, 4592 Ruby Rd., Stone Mountain, GA 30083 *(Accepted to the Regular BOC Meeting Agenda)*

H3. Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property, 1581 Eastland Rd., Atlanta, GA 30316 *(Accepted to the Regular BOC Meeting Agenda)*

H4. Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property, 3814 Lincoln Jones Rd, Ellenwood, GA 30294 *(Accepted to the Regular BOC Meeting Agenda)*

H5. Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property, 3810 Lincoln Jones Rd, Ellenwood, GA 30294 *(Accepted to the Regular BOC Meeting Agenda)*

H6. Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property, 2427 Crestview Ave, Decatur, GA 30032 *(Accepted to the Regular BOC Meeting Agenda)*

H7. Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property, 1881 Flat Shoals Ave, Atlanta, GA 30316 *(Accepted to the Regular BOC Meeting Agenda)*

### **Police**

H8. Addition to Authorized Vehicle Fleet Using Federal Seized Funds- Police Department  
*(Accepted to the Regular BOC Meeting Agenda)*

### **Public Works**

H9. Grant Acceptance – Partners for Fish and Wildlife Cooperative Agreement Grant  
*(Accepted to the Regular BOC Meeting Agenda)*

## **I. ITEMS FOR DECISION BY THE BOARD**

### **Clerk of Superior Court**

I1. Authorize Two Time Limited Positions to Continue the Implementation, Processing, Collection and Distribution under the DeKalb County Foreclosure Registry Ordinance  
*(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 11/12/13 Regular BOC Meeting; Discussed during the 11/12/13 Finance, Audit & Budget Committee meeting – recommended approval)*

## **Planning & Sustainability**

- 12.** Adopt a Vacant Property Registry Ordinance (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 10/8/13 Regular BOC Meeting; Assigned to the Planning & Economic Development Committee; Deferred from the 10/22/13 Regular BOC Meeting; Discussed during the 10/22/13 Planning & Economic Development Committee meeting – recommend approval*)

## **Purchasing & Contracting**

### **13. Purchases (Low Bidder)**

- LB1. Fire Ladder Truck: Invitation No. 3003027 for Public Works. Total Amount: \$5,764,988.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 11/12/13 Regular BOC Meeting; Discussed during the 11/12/13 Finance, Audit & Budget Committee meeting – recommended approval*)
- LB2. Installation of Data, Voice & Multimedia Cabling (Annual Contract): Invitation No. 3002627 for use by Information Technology. Total Amount Not To Exceed: \$1,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 11/12/13 Regular BOC Meeting; Discussed during the 11/12/13 Finance, Audit & Budget Committee meeting – recommended approval*)

### **Purchases (Sole Source)**

- SS1. Electrochemical Ozone Sensors and Monitor Devices (Sole Source) for use by the Department of Watershed Management. Total Amount: \$273,734.40 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 11/12/13 Regular BOC Meeting; Discussed during the 11/12/13 Finance, Audit & Budget Committee meeting – recommended approval*)

### **Purchases (Amendment)**

- A1. Amendment No. 1 to Contract No. 12-902519: Construction of North DeKalb Senior/Community Center: Invitation to Bid No. 12-100274 for use by the Department of Human and Community Development. (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 11/12/13 Regular BOC Meeting; Discussed during the 11/12/13 Finance, Audit & Budget Committee meeting – Chief Procurement Officer requested that this item be removed*)

### **Purchases (Extension)**

- EXT1. PVC Sewer Pipe and Fittings (Annual Contract): Invitation No. 3002499 for use by the Department of Watershed Management. Amount Not To Exceed: \$134,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 11/12/13 Regular BOC Meeting; Discussed during the 11/12/13 Finance, Audit & Budget Committee meeting – recommended approval*)
- EXT2. Chemical Maintenance of Swimming Pools (Annual Contract): Invitation No. 3002682 for use by Facilities Management. Amount Not to Exceed: \$115,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 11/12/13 Regular BOC Meeting; Discussed during the 11/12/13 Finance, Audit & Budget Committee meeting – recommended approval*)

**Purchases (Emergency)**

EM1. Refuse Trailer Repair (Emergency): for use by Public Works. Mac refuse trailers are used to transport large volumes of municipal waste from collection stations to the Seminole Landfill. Total Amount: \$176,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 11/12/13 Regular BOC Meeting; Discussed during the 11/12/13 Finance, Audit & Budget Committee meeting – recommended approval*)

**Purchasing & Contracting**

**I4. Purchases (Request for Proposals)**

RFP1. Management Advisory Services: Request for Proposals No. 13-500275 for use by the Department of Watershed Management. Amount Not to Exceed: \$3,415,910.00 (*Deferred from the 11/12/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee meeting – recommended approval*)

RFP4. Professional Elevator Maintenance Service: Request for Proposals No. 12-500252 for use by Public Works. Amount Not to Exceed: \$658,423.32 (*Deferred from the 11/12/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee meeting – recommended approval*)

**Purchases (General Services Administration)**

GSA1 Vehicle Locator System (GSA): for Public Works. Total Amount: \$149,403.50 (*Deferred from the 11/12/13 Regular BOC Meeting; Assigned to the 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, 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.