

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
DECEMBER 10, 2013**

A. INSPIRATIONAL

Pastor Victor J. Belton
Peace Lutheran Church

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
District 6

B. PRESENTATIONSAnnual Children’s Calendar Art Contest Award
DeKalb Department of Watershed Management

DeKalb Police Alliance Check Presentation
Commissioner Stan Watson

Permitting Improvement Project Update
Luz Borrero- Deputy Chief Operating Officer - Development Group

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. Approval of Resolution to Authorize Certificates of Participation (COPs) Refunding prior to December 31, 2013 (*Deferred from the 12/3/13 Regular BOC Meeting – public hearing*)

Planning & Sustainability: Commission Districts: 2 & 6

D2. Rezoning, Z-13-18841 John Weiland Homes (*Deferred from the 11/19/13 BOC Rezoning Meeting – public hearing*)

Planning & Sustainability: Commission Districts: 5 & 7

D3. Special Land Use Permit – SLUP-13-18839 – Lethea Johnson (*Deferred from the 11/19/13 BOC Rezoning Meeting – decision only*)

Watershed: 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; Deferred from the 9/10/13, 9/24/13, 10/8/13, 10/22/13 & 11/12/13 Regular BOC Meetings*)

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; Deferred from the 9/10/13, 9/24/13, 10/8/13, 10/22/13 & 11/12/13 Regular BOC Meetings*)

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. NONE

G. CONSENT AGENDA

County Clerk

G1. Approval of Minutes of the Regular Meeting of November 12, 2013

G2. Approval of Minutes of the Regular Meeting of November 19, 2013

G3. Approval of Minutes of the Zoning Meeting of November 19, 2013

H. PRELIMINARY ITEMS

Child Advocacy Center

H1. Acceptance of Grant from Northrop Grumman

Facilities Management

H2. Lease Agreement with Gwinnett Industries, Inc. for office space at 320 Church Street, Decatur, GA for use by the Office of the Public Defender

Police

H3. Grant Acceptance – US Department of Homeland Security, United States Secret Service FY 2014 Electronic Crimes Task Force (ECTF)

Workforce Development

H4. Acceptance of Federal Workforce Investment Act (WIA) Grant – Rapid Response Program for Fiscal Year (FY) 2014...Grant Period October 1, 2013 – June 30, 2015.

I. ITEMS FOR DECISION BY THE BOARD

CEO

I1. Provide for a Three (3) Year Moratorium on the Creation of New Municipalities, Townships and other New Forms of Local Government (*Deferred from the 11/19/13 BOC Rezoning Meeting; Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee*)

I2. Resolution Encouraging the Creation of a Charter Commission to Study the Governance Structure of DeKalb County's Government (*Deferred from the 11/19/13 BOC Rezoning Meeting; Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee*)

I3. Resolution Encouraging the DeKalb County Delegation to the Georgia Assembly to Amend the Organizational Act of DeKalb County, Georgia to Require that the Purchasing Policy of DeKalb County Government be Set by Ordinance of the Governing Authority (*Deferred from the 11/19/13 BOC Rezoning Meeting; Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee*)

Economic Development

14. Development Authority of DeKalb County Per Diem Allowance (*Deferred from the 8/13/13 Regular BOC Meeting; Assigned to Planning & Economic Development Committee – no recommendation; Deferred from the 8/27/13 Regular BOC Meeting; Discussed during the 9/10/13 Planning & Economic Development Committee meeting – no recommendation; Deferred from the 9/24/13, 11/12/13 & 12/3/13 Regular BOC Meetings; Re-assigned to the Planning & Economic Development Committee*)

Finance

15. Approval of Supplemental Bond Resolution to Authorize General Obligation (GO) Bond Refundings Prior to December 31, 2013 (*Deferred from the 12/3/13 Regular BOC Meeting*)
16. Approval of Supplemental Approving Resolutions to Authorize Bond Refunding prior to December 31, 2013 (*Deferred from the 12/3/13 Regular BOC Meeting*)

Public Works

17. To Approve the Agreement with Park Pride Atlanta, Inc., for Coordination of Volunteer Involvement and Private Contributions to County Parks. (*Deferred from the 12/3/13 Regular BOC Meeting*)

Public Works – Roads & Drainage: All Commission Districts

18. Speed Zone Order/Radar Permit Application (*Substitute accepted to the Regular BOC Meeting Agenda; Deferred from the 11/12/13 & 12/3/13 Regular BOC Meetings; Assigned to the Public Works and Infrastructure Committee – recommended approval*)

Purchasing & Contracting

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

RFP2. State Legislative Lobbying Services: Request for Proposals No. 13-500278 for use by the DeKalb County Chief Executive Officer and Board of Commissioners to provide labor, materials, equipment and all things necessary to provide legislative lobbying services at the state level. Amount Not to Exceed: \$172,000.00 (*Deferred from the 11/12/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – deferred to the first Committee meeting in December; Deferred from the 12/3/13 Regular BOC Meeting; Discussed during the 12/3/13 Finance, Audit & Budget Committee meeting – recommended approval*)

RFP3. Federal Legislative Lobbying Services: Request for Proposals No. 13-500277 for use by the DeKalb County Chief Executive Officer and Board of Commissioners to provide labor, materials, equipment and all things necessary to provide legislative lobbying services at the federal level. Amount Not to Exceed: \$210,000.00 (*Deferred from the 11/12/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – deferred to the first Committee meeting in December; Substitute changing Amount Not to Exceed to \$172,000.00 deferred from the 12/3/13 Regular BOC Meeting; Discussed during the 12/3/13 Finance, Audit & Budget Committee meeting – recommended deferral to the first meeting in January*)

Purchasing & Contracting

110. **Purchases (Low Bidder)**

LB1. Delivery and Installation of Sodding (Annual Contract): Invitation No. 3003022 for use by Public Works. Amount Not To Exceed: \$400,000.00 (*Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB2. Central Plant Building Infrastructure Upgrade: Invitation No. 13-100365 for use by Public Works. Amount Not to Exceed: \$2,059,000.00 (*Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Extension)

EXT1. Rubble Stone (Annual Contract): Invitation No. 3002521 for use by Public Works. Amount Not To Exceed: \$150,000.00 (*Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

EXT2. Water Meters and Parts (Annual Contract): Invitation No. 3001822 for use by the Department of Watershed Management. Amount not to exceed: \$2,000,000.00 (*Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval; Discussed during the 12/3/13 Public Works & Infrastructure Committee meeting – recommended approval*)

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: \$1,000,000.00 (*Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

EXT4. Parts for Vehicle and Off-Road Equipment (Annual Contract): Invitation No. 3001945 for use by Public Works. Total Amount Not to Exceed: \$1,400,000.00. (*Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

EXT5. Aviation Fuel (Annual Contract): Invitation No. 3001705 for use by Police Services. Amount Not To Exceed: \$40,000.00 (*Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

EXT6. Propane Fuel (Annual Contract): Invitation No. 3002337 for use by Public Works. Amount Not To Exceed: \$160,500.00 (*Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

EXT7. Water and Wastewater Treatment Chemicals (Annual Contract): Invitation No. 3001596 for use by the Department of Watershed Management. Total Amount Not to Exceed \$1,000,000.00. (*Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval; Discussed during the 12/3/13 Public Works & Infrastructure Committee meeting – recommended approval*)

EXT8. Pest Control Services (Annual Contract): Invitation No. 3002165 for use by Facilities Management. Amount Not To Exceed: \$100,000.00 (*Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

EXT9. Fire Extinguisher Service, Inspection and Recharge (Annual Contract): Invitation No. 3001974 for use by Facilities Management. Amount Not To Exceed: \$53,500.00 (*Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

EXT10. Installation and Maintenance of Sewer Flow Monitors (Annual Contract): Invitation No. 3000079 for use by the Department of Watershed Management. Amount Not To Exceed: \$1,250,000.00 *(Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval; Discussed during the 12/3/13 Public Works & Infrastructure Committee meeting – recommended approval)*

EXT11. Washing Services for Sanitation Vehicles (Annual Contract): Invitation No. 3001798 for use by Public Works. Amount Not To Exceed: \$48,000.00 *(Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Amendment)

A1. Amendment No. 1 to Contract No. 12-902346, Lower Crooked Creek Pump Station and Pipeline Improvements Project: Invitation No. 11-100226 for use by the Department of Watershed Management. Amendment Amount Not to Exceed: \$103,676.33 *(Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

A2. Amendment No. 1 to Contract No. 12-902519, Construction of North DeKalb Senior/Community Center: Invitation No. 12-100274 for use by the Department of Human and Community Development. *(Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Additional Purchase)

API. Chevrolet Caprice V6 (PPV): Additional Purchase- Invitation No. 3002955 for Public Works to be used by the Police Department for warrant endeavors and to transport inmates between jail, court and medical appointments as needed. Total Amount: \$894,040.00 *(Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Statewide Contract)

SWC1. Purchase of Wireless Communication Devices and Services: for use by Information Technology. Total Amount Not to Exceed: \$6,400,000.00 *(Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval; with the condition that Administration provides a policy concerning employee wireless devices)*

Purchases (General Services Administration)

GSA1. Sprint Communications Company, L.P. Internet Circuit Upgrade (GSA): for use by Information Technology. Total Amount: \$352,476.00 *(Deferred from the 12/3/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – 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.