

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  
JANUARY 14, 2014**

**A. INSPIRATIONAL**

**Pastor Troy Bush**  
Rehoboth Baptist Church

**PLEDGE OF ALLEGIANCE**

Commissioner Stan Watson  
District 7

**B. PRESENTATIONS ..... NONE**

**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 meeting – recommended deferring for 3 months; Deferred from the 4/9/13 Regular BOC Meeting; Substitute deferred from the 7/9/13 Regular BOC Meeting; Discussed during the 8/6/13 Employee Relations & Community Services Committee meeting – recommended that an update be provided to all Commissioners; Deferred from the 8/27/13 Regular BOC Meeting – for public hearing; Deferred from the 9/24/13, 10/22/13 & 12/3/13 Regular BOC Meetings; Re-assigned to the Employee Relations & Community Services Committee*)

### Public Works – Transportation: Commission Districts: 4 & 6

**D2.** Resolution, Order and Declaration of Taking – Right of Way for Stone Mountain Trail, Glendale Rd. to Mauck St.—Phase VI; 79,888.06 sq. ft. of temporary construction easement; 6,753.48 sq. ft. of easement for construction and Maintenance of Sidewalks, Slopes and Drainage; and 136,245.02 sq. ft. of Easement for Construction and Maintenance; Owner(s): CSX Transportation, Inc. (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 10/8/13, 11/12/13 & 12/3/13 Regular BOC Meetings*)

### Planning & Sustainability: Commission Districts: 4 & 6

**D3.** Rezoning, Z-13-18720, Georgia General Facilities (*Deferred from the 11/19/13 BOC Rezoning Meeting*)

**Planning & Sustainability: Commission Districts: 4 & 7**

D4. Rezoning, Z-13-18631, Joan English (*Deferred from the 11/19/13 BOC Rezoning Meeting*)

D5. Special Land Use Permit, SLUP-13-18630, Joan English (*Deferred from the 11/19/13 BOC Rezoning Meeting*)

**E. APPEALS**

E1. NONE

**F. APPOINTMENTS**

F1. 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 & 12/3/13 Regular BOC Meetings*)

F2. 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 & 12/3/13 Regular BOC Meetings*)

F3. Appointment to the DeKalb Community Service Board – Ms. Meredith McCoy (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee*)

F4. Appointment to the DeKalb Community Service Board – Mr. Sam Verniero (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee*)

**G. CONSENT AGENDA**

**Airport**

G1. Standardized T-Hangar Lease Agreement with Leonard J. Cartwright (*Accepted to the Regular BOC Meeting Agenda*)

G2. Standardized T-Hangar Lease Agreement with Thomas D. McGurk (*Accepted to the Regular BOC Meeting Agenda*)

**Board of Commissioners**

G3. Establishing Qualifying Fees for Public Office (*Accepted to the Regular BOC Meeting Agenda*)

**County Clerk**

G4. Approval of Minutes of the Regular Meeting of December 3, 2013 (*Accepted to the Regular BOC Meeting Agenda*)

G5. Approval of Minutes of the Regular Meeting of December 10, 2013 (*Accepted to the Regular BOC Meeting Agenda*)

**Police**

G6. Grant Acceptance – American Society for the Prevention of Cruelty to Animals (ASPCA). (*Accepted to the Regular BOC Meeting Agenda*)

G7. Impound Fees (*Accepted to the Regular BOC Meeting Agenda*)

## H. PRELIMINARY ITEMS

### Airport

H1. Termination of County Contract No. 06-800075 with Avionics Sales Corporation and New Lease Agreements with Avionics Sales Corporation and The Maintenance Group Inc. *(Accepted to the Regular BOC Meeting Agenda)*

### Police

H2. Amendment No. 3 to Contract 06-900267 with Highwood Realty Limited Partnership for Lease Agreement *(Accepted to the Regular BOC Meeting Agenda)*

H3. Grant Acceptance – FY2013 Community Oriented Policing Services (COPS) Hiring Recovery Program (CHRP) *(Accepted to the Regular BOC Meeting Agenda)*

### Solicitor-General

H4. Victims of Crime Act Grant to Solicitor-General's Office *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee)*

### Purchasing and Contracting

#### H5. Purchases (**Low Bidder**)

- LB1. Chevrolet Caprice V8 Police Pursuit Vehicle: Invitation No. 3003054 for Public Works. Total Amount: \$254,475.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB2. Scott Boulevard Water Main Replacement Phase 1 and Transportation and Landscape Enhancements: Invitation No. 13-100346 for use by the Department of Watershed Management. Amount Not To Exceed: \$4,579,702.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB3. Installation, Removal and Repair of Poles, Water Tank Lights and Directional Boring (Annual Contract): Invitation No. 3002961 for use by Public Works. Amount Not To Exceed: \$250,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB4. DeKalb County Fire Station #3 Construction Project: Invitation No. 13-100363 for use by Fire Rescue. Amount Not To Exceed: \$1,966,863.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended 2-week deferral and return to committee)*
- LB5. One Time Stream Cleanup of South Fork Peachtree Creek, Snapfinger Creek and South River: Invitation No. 13-100371 for use by the Department of Watershed Management. Amount Not To Exceed: \$966,237.50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB6. Heavy Rescue Truck: Invitation No. 3002847 for Public Works. Total Amount: \$1,118,824.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB7. Print and Mail Service for Property Tax and Appraisal Statements (Annual Contract): Invitation No. 3003010 for use by the Office of the Tax Commissioner and the Property Appraisal Department. Amount Not To Exceed: \$150,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Extensions)**

- EXT1. Steel Refuse Containers & Lids (Annual Contract): Invitation No. 3001917 for use by Public Works. Amount Not To Exceed: \$360,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT2. Meter Boxes and Lids (Annual Contract): Invitation No. 3002787 for use by the Department of Watershed Management. Amount Not To Exceed: \$175,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT3. Crane Services (Annual Contract): Invitation No. 3002164 for use by Public Works and the Department of Watershed Management. Amount Not To Exceed: \$135,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT4. Personal Computers (Annual Contract): Invitation No. 3001846 for use by Information Systems. Amount Not To Exceed: \$195,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT5. Inspection and Testing Service for Water Based Fire Protection Systems (Annual Contract): Invitation No. 3002636 for use by Public Works. Amount Not To Exceed: \$84,565.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT6. Safety Shoes and Safety Boots: General Services Administration (GSA) Contract Number GS-07F-5474P for use by all County departments. Total Amount: \$1,200,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT7. Helicopter, Maintenance and Repair Service (Annual Contract): Invitation No. 3001729 for use by Police Services. Amount Not To Exceed: \$175,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT8. Janitorial Services (Annual Contract): Invitation No. 3002376 for use by Public Works. Total Amount Not To Exceed: \$287,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval with amendment to extend to March 30, 2014 with review)*
- EXT9. Valve Boxes and Riser (Annual Contract): Invitation No. 3002502 for use by the Department of Watershed Management. Amount Not To Exceed: \$100,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT10. Automotive Batteries (Annual Contract): Invitation No. 3002613 for use by Public Works. Amount Not To Exceed: \$50,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Cancellation)**

- C1. Workforce Innovation Grant Program Evaluator for DeKalb County Workforce Development: Request for Proposal No. 12-500247 (Contract No. 13-902577) for use by Workforce *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Sole Source)**

- SS1. Utility Billing Software Maintenance and Support: (Sole Source) for use by the Finance Department, Division of Treasury and Accounting. Amount Not To Exceed: \$280,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Additional Purchase)**

- AP1. Truck Crew Cab and Chassis with Line Maintenance Body: Additional Purchase – ITB 3002692 for Public Works to be used by the Department of Watershed Management. Total Amount: \$123,569.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- AP2. Tandem Drive Dump Truck: Additional Purchase – ITB 3002683 for Public Works to be used by the Department of Watershed Management to haul material and debris to and from work sites. Total Amount: \$158,487.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Amendment)**

- A1. Amendment No. 2 for Contract No. 831510 Manhole Rehabilitation Services: Invitation to Bid No. 3001979 for use by the Department of Watershed Management. Amendment Amount Not To Exceed: \$6,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Emergency)**

- EM1. RS View Software for SCADA System (Sole Source and Emergency): for use by the Department of Watershed Management. Total Amount: \$184,000.00 *(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 2**

- 11.** Resolution Calling for the Expedited Employment of an Internal Auditor for DeKalb County, Georgia *(Deferred from the 8/27/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – no recommendation; Deferred from the 9/24/13, 11/12/13 & 12/3/13 Regular BOC Meetings; Re-assigned to the Finance, Audit & Budget Committee)*

**Board of Commissioners – District 6**

- 12.** Create a HOST Study Committee *(Deferred from the 12/10/13 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee)*

**CEO**

- 13.** 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; Deferred from the 12/10/13 Regular BOC Meeting)*
- 14.** 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; Deferred from the 12/10/13 Regular BOC Meeting)*

15. 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; Deferred from the 12/10/13 Regular BOC Meeting*)

**Economic Development**

16. 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*)

**Facilities Management**

17. Lease Agreement with Gwinnett Industries, Inc. for office space at 320 Church Street, Decatur, GA for use by the Office of the Public Defender (*Deferred from the 12/10/13 Regular BOC Meeting*)

**GIS - Commission Districts: 3, 4, 5, 6, 7**

18. Transfer of Interests in 15 Parcels of Residential Real Property from the County to the DeKalb Regional Land Bank Authority (*Substitute deferred from the 12/3/13 Regular BOC Meeting*)

**Purchasing & Contracting**

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

RFP1. Consent Decree Program Management Services: Request for Proposals No. 13-500270 (*Deferred from the 12/10/13 Regular BOC Meeting*)

110. **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 deferring to the first meeting in January 2014; Deferred from the 12/10/13 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.