

DeKalb County Board of Commissioners
Larry Johnson, MPH
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
FEBRUARY 25, 2014**

A. INSPIRATIONAL

Rev. Joshua Roberts, Associate Pastor
Chamblee First United Methodist Church

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
District 6

B. PRESENTATIONS FOG Presentation

Department of Watershed Management

GFOA's 2013 Budget Award
Finance Department

Domestic Violence Awareness Month
Solicitor-General's Office/Commissioner Kathie Gannon

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.

Chief Executive Office

D1. 2014 Budget (*Accepted to the Regular BOC Meeting Agenda; Deferred to February 20, 2014 for a Special Called Meeting/Public Hearing for adoption at a February 27, 2014 Special Called Meeting/Public Hearing; Substitute provided during the 2/18/14 Committee of the Whole; Substitute presented during the 2/20/14 Special Called Meeting/Public Hearing and again deferred to 2/27/14 for adoption at the 2/27/14 Special Called Meeting/Public Hearing; Additional Public Hearing scheduled for 2/25/14 at request of BOC*)

Public Works – Transportation: Commission Districts 2 & 7

D2. Street Light Petition – Glen Oaks Court (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Transportation: Commission Districts 4 & 7

D3. Resolution, Order and Declaration of Taking – Right of Way and Easement(s) for “DeKalb Trails – Phase 1 – Rockbridge Road to East Mountain Street Improvement Project”. Owner: CSX Transportation, Inc. (*Accepted to the Regular BOC Meeting Agenda*)

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, 12/10/13 & 1/28/14 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, 12/10/13 & 1/28/14 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 February 11, 2014 *(Accepted to the Regular BOC Meeting Agenda)*

Fire

G2. Grant Acceptance – FY 2013 Performance Partnership Award *(Accepted to the Regular BOC Meeting Agenda)*

Magistrate Court

G3. Senior Magistrate Court Judge Appointment – Winston P. Bethel *(Accepted to the Regular BOC Meeting Agenda)*

G4. Senior Magistrate Court Judge Appointment - Gary J. Leshaw *(Accepted to the Regular BOC Meeting Agenda)*

G5. Senior Magistrate Court Judge Appointment – C. David Wood *(Accepted to the Regular BOC Meeting Agenda)*

Police

G6. Donation – DeKalb Police Bike Patrol. \$13,444.22 *(Accepted to the Regular BOC Meeting Agenda)*

G7. Addition to Authorized Vehicle Fleet Using Federal Seized Funds – Police Department *(Accepted to the Regular BOC Meeting Agenda)*

Recreation, Parks and Cultural Affairs

G8. Grant Acceptance – Recreational Trails Program Grant Award *(Accepted to the Regular BOC Meeting Agenda)*

G9. Continuation of One Administrative Assistant Position in the Natural Resources Management Office/Greenspace to Support the Park Bond and Greenspace Program *(Accepted to the Regular BOC Meeting Agenda)*

H. PRELIMINARY ITEMS

Board of Commissioners

H1. Resolution Commending the Association County Commissioners of Georgia (ACCG) on the Occasion of its Centennial

Purchasing and Contracting

H2. Purchases (Low Bidder)

- LB1. Parts for Vehicles and Off-Road Equipment (Annual Contract): Invitation No. 003105 for use by Public Works. Amount Not To Exceed: \$6,220,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB2. Gun Holsters and Accessories: Invitation No. 3003140 to be used by Police Services. Amount Not To Exceed: \$182,600.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB3. Decals for DeKalb County Vehicles (Annual Contract): Invitation No. 3003129 for use by Police Services and Fleet Management. Total Amount Not To Exceed: \$130,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB4. Granular Activated Carbon: Invitation No. 3002987 for use by the Department of Watershed Management. Amount Not To Exceed: \$423,400.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB5. Water Meters and Parts (Annual Contract): Invitation No. 3003061 for use by the Department of Watershed Management. Amount Not To Exceed: \$10,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting further information)*
- LB6. Exchange Park Spray Pad and Pump House Restroom Facility: Invitation No. 13-100383 for use by the Department of Engineering Services. Amount Not To Exceed: \$813,236.40 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB7. John Deere 310SK: Invitation No. 3003148 for Public Works. Total Amount: \$230,400.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB8. New Computers, Laptops, Scanners and Accessories (Annual Contract): Invitation No. 3003075 for use by Information Technology. Amount Not To Exceed: \$1,300,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB9. Rugged and Semi Rugged Laptop Computers, Printing and Mounting Hardware (Annual Contract): Invitation No. 3002973 for use by Police Services and Information Technology. Amount Not To Exceed: \$820,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Sole Source)

- SS1. Comcast Cable Communications Management, LLC Ethernet Dedicated Internet: (Sole Source) for use by Information Technology. Amount Not To Exceed: \$247,768.20 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Extension)

- EXT1. Disaster Recovery and Sewage Cleaning Services (Annual Contract): Invitation No. 3002094 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)*
- EXT2. Fire Hydrant Repair, Replacement Parts and Services (Annual Contract): Invitation No. 3002581 for use by the Department of Watershed Management. Amount Not To Exceed: \$1,600,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT3. Parts for Watershed Management Equipment (Annual Contract): Invitation No. 3002044 for Department of Watershed Management. Total Amount Not To Exceed: \$35,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT4. Pump Repair Service for Assorted Watershed Management Handling Models (Annual Contract): Invitation No. 3002078 for use by the Department of Watershed Management. Amount Not To Exceed: \$1,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval with amendment – Amount Not to Exceed \$500,000.00)*
- EXT5. Anti-Freeze (Annual Contract): Invitation No. 3001804 for use by Public Works. Total Amount Not To Exceed: \$130,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Amendments)

- A1. Amendment No. 1 to Contract Nos. 12-902564, 12-902565, and 12-902566: Geographical Location and Inventory of the Wastewater Collection System: Request for Proposal No. 11-500208 for use by the Department of Watershed Management *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (SWC)

- SWC1. Lease of IBM Equipment for use by Information Technology. Request Approval of the lease of equipment off Statewide Contract No. SWC90813-02. Amount Not To Exceed: \$1,749,844.55 *(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.** An Ordinance to Amend the Code of DeKalb County as Revised 1988, Chapter 16, to Require Functional and Available Restrooms in Business Establishments and for Other Purposes *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 1/28/14 & 2/14/14 Regular BOC Meetings; Assigned to County Operations & Public Safety Committee)*

CEO

12. Intergovernmental Agreements with the City of Brookhaven for GIS and 911 Services (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee; Deferred from the 8/27/13 Regular BOC Meeting; Discussed during the 9/10/13 County Operations & Public Safety Committee meeting – recommended deferral for continued discussion in the next Committee meeting; Deferred from the 9/24/13, 10/8/13 & 11/12/13 Regular BOC Meetings; Elections and Tax Collection were approved 1/28/14; GIS and 911 Services were deferred from the 1/28/14 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee; Deferred from the 2/14/14 Regular BOC Meeting*)

Economic Development

13. 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; Deferred from the 1/14/14 Regular BOC Meeting; no action for lack of four votes during the 1/28/14 Regular BOC Meeting; Deferred from the 2/14/14 Regular BOC Meeting*)
14. Intergovernmental Agreement (*Deferred from the 1/14/14 Regular BOC Meeting; Assigned to the 1/21/14 Committee of the Whole; Deferred from the 1/28/14 & 2/14/14 Regular BOC Meetings*)

GIS – Commission Districts 3 & 6

15. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property – Tax Parcel 15 207 03 034 (1638 Alder Court) (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/14/14 Regular BOC Meeting*)
16. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property – Tax Parcel 15 039 01 381 (3327 River Run Trail) (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/14/14 Regular BOC Meeting*)

Planning & Sustainability

17. Amend Chapter 7 and Appendix B, Section 1130 of the Code of DeKalb County, as Revised 1988 (*Deferred from the 1/28/14 Regular BOC Meeting*)

Purchasing and Contracting

18. Purchases (**Low Bidder**)

- LB1. Chevrolet Malibu: Invitation No. 3003106 for Public Works. Total Amount: \$138,156.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended 2-week deferral; Deferred from the 2/14/14 Regular BOC Meeting*)

Purchases (Extension)

- EXT1. Plexiglass, Mirrors and Repair Service for Glass (Annual Contract): Invitation No. 3001992 for use by Public Works. Amount Not To Exceed: \$31,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended 2-week deferral; Deferred from the 2/14/14 Regular BOC Meeting*)
- EXT2. Tires for Police Cars (Annual Contract): Invitation No. 3002210 for Public Works. Total Amount Not To Exceed: \$110,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended 2-week deferral; Deferred from the 2/14/14 Regular BOC Meeting*)

Purchases (Amendment)

- A1. Amendment No. 1 to Contract No. 10-902104: Architectural and Engineering Design Services for the North DeKalb Senior Center. Amendment Amount Not To Exceed: \$14,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 2/14/14 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, 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.