

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
MARCH 25, 2014**

A. INSPIRATIONAL

Rev. Dr. Mark Lomax
First Afrikan Presbyterian Church

PLEDGE OF ALLEGIANCE

Commissioner Elaine Boyer
District 1

B. PRESENTATIONS Green Communities Bronze Award
Commissioner Kathie Gannon

Boys and Girls Club Week

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 5 & 7

D1. Text Amendment – Stonecrest Overlay District (Tier III) – DeKalb BOC *Deferred from the 2/25/14 BOC Rezoning Meeting – for public hearing)*

Public Works: Commission Districts 3 & 6

D2. Traffic Calming Petition – Fork Creek Church Road (off of Panthersville Road) *(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; Substitute deferred from the 2/25/14 Regular BOC Meeting; Deferred from the 3/11/14 Regular BOC Meeting)*

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 & 2/25/14 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 & 2/25/14 Regular BOC Meetings)*

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. NONE

G. CONSENT AGENDA

Airport

G1. Standardized T-Hangar Lease Agreement (D-5) with Dr. Lee Skandalakis (*Accepted to the Regular BOC Meeting Agenda*)

G2. Standardized T-Hangar Lease Agreement (D-31) with Roberts “Clay” Milling (*Accepted to the Regular BOC Meeting Agenda*)

G3. Standardized T-Hangar Lease Agreement (D-34) with Cal Abel (*Accepted to the Regular BOC Meeting Agenda*)

G4. Standardized T-Hangar Lease Agreement (D-43) with Robert Isherwood (*Accepted to the Regular BOC Meeting Agenda*)

G5. Standardized T-Hangar Lease Agreement (D-47) with Dr. Robert W. Bruce (*Accepted to the Regular BOC Meeting Agenda*)

G6. Standardized T-Hangar Lease Agreement (A-12) with Ezra B. Jones, III (*Accepted to the Regular BOC Meeting Agenda*)

Board of Commissioners – District 2

G7. To Transfer \$7,600 to Create a Grant Matching Fund for LaVista Park and Springbrook Park (*Accepted to the Regular BOC Meeting Agenda*)

Board of Commissioners – District 6

G8. To Transfer \$2,740 from the District 6 2001 Park Bond, Account Number 100135.80314.541200.60.600308 to 100126.80314.60.600308 (*Accepted to the Regular BOC Meeting Agenda*)

County Clerk

G9. Approval of Minutes of the Special Called Meeting of February 18, 2014 (*Accepted to the Regular BOC Meeting Agenda*)

G10. Approval of Minutes of the Regular Meeting of February 25, 2014 (*Accepted to the Regular BOC Meeting Agenda*)

G11. Approval of Minutes of the Zoning Meeting of February 25, 2014 (*Accepted to the Regular BOC Meeting Agenda*)

Fire

G12. Acceptance of a Federal Grant in the Amount of \$7,000.00 to DeKalb County Fire Rescue from the Georgia Emergency Management Agency/Homeland Security (GEMA) (*Accepted to the Regular BOC Meeting Agenda*)

Human Services

G13. Acceptance of Grant from the United Way of Metro Atlanta (*Accepted to the Regular BOC Meeting Agenda*)

Police

G14. Grant Acceptance – US Department of Homeland Security, United States Secret Service FY 2014 Electronic Crimes Task Force (ECTF) (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

CEO

- H1. Approve Master Agreement Among DeKalb County, Georgia, Development Authority of DeKalb County, Georgia, and YMCA of Metropolitan Atlanta, Inc. for a Public-Private Partnership (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee – recommended approval*)

Economic Development

- H2. The Development Authority of DeKalb County Charter School Revenue Bonds (Ivy Preparatory Academy, Incorporated Project) (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee*)

Finance/Board of Commissioners

- H3. Employee Health & Wellness for July 1, 2014 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee – recommended approval*)

Fleet Maintenance

- H4. Donation of Three (3) Vehicles to Warren Technical School (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Public Works – Sanitation/Purchasing and Contracting

- H5. Voluntary Withdrawal of Energy Systems Group, LLC (ESG) from the Performance of the Operations and Maintenance Phase of Contract No. 11-902167; Sole Source Professional Services Agreement with A.R.C. Technologies Corporation to Repair, Restart, Operate and Maintain the Seminole Road Landfill Gas to Renewable Natural Gas Conversion System (*Accepted to the Regular BOC Meeting Agenda*)

Public Works-Transportation

- H6. Lighting for the Interstate 20 at Panola Road Interchange (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – no recommendation*)

Purchasing and Contracting

H7. Purchases (Low Bidder)

- LB1. Stonecrest Sanitary Sewer System Improvements – Lithonia No. 1 Pump Station: Invitation No. 13-100354 for use by the Department of Watershed Management. Amount Not To Exceed: \$10,419,175.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- LB2. Traffic Calming Maintenance (Annual Contract): Invitation No. 3002995 for use by Public Works. Amount Not to Exceed: \$600,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- LB3. Diesel Engines, Generators and Accessory Equipment Services (Annual Contract): Invitation No. 3003025 for use by the Department of Watershed Management and Facilities Management. Amount Not To Exceed: \$492,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Amendment)

- A1. Amendment No. 1 to Contract No. 13-902689: Waterline Replacement, Groups 2 and 3 – Elam Road and Conyers Street: Invitation to Bid No. 12-100334 for use by the Department of Watershed Management. Amendment Amount Not To Exceed: \$426,611.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

- A2. Amendment to No. 3 to Contract No. 10-902098, On Call Roofing Contractor Services: Invitation No. 10-100195 for use by Public Works, Engineering Services Division. Amendment Amount Not To Exceed: \$350,000.00
(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)
- A3. Amendment No. 2 to Contract No. 11-902300: Emergency Modification of High Service Pump Stations at the Scott Candler Water Treatment Plant: Invitation to Bid No. 11-100215 for use by the Department of Watershed Management. Amendment Amount Not To Exceed: \$441,229.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Sole Source)

- SS1. Request for Engineering Services for Stonecrest Sanitary Sewer Improvement Construction for use by the Department of Watershed Management. Amount Not To Exceed: \$640,726.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Emergency)

- EM1. Professional Services for Information Technology Disaster Recovery: for use by the Information Technology Department. Amount Not To Exceed: \$199,710.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

- H8. Approve a Contract Administrator Position in the Department of Purchasing and Contracting to Support the Workforce Development Department *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommend approval contingent upon substitute to include amount)*
- H9. Workforce Innovation Fund Grant Evaluator Request for Proposal/Competitive Bid *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 3/18/14 Finance, Audit & Budget Committee meeting – no recommendation; request for 1-page executive summary)*

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 7

- I1. 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; Deferred from the 2/25/14 & 3/11/14 Regular BOC Meetings; Discussed during the 3/11/14 County Operations & Public Safety Committee meeting – recommended approval of amending the Code for functional and available restrooms in facilities and for other purposes)*

Planning & Sustainability

- I2. Amend Chapter 7 and Appendix B, Section 1130 of the Code of DeKalb County, as Revised 1988 *(Deferred from the 1/28/14 & 2/25/14 Regular BOC Meetings)*

Purchasing and Contracting

I3. Purchases (Low Bidder)

- 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; Deferred from the 2/25/14 Regular BOC Meeting; Discussed during the 3/6/14 Finance, Audit & Budget Committee meeting – recommended deferral to the 3/25/14 Regular BOC Meeting; Deferred from the 3/11/14 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.