

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  
MAY 13, 2014**

**A. INSPIRATIONAL**

**Pastor Troy Bush**  
Rehoboth Baptist Church

**PLEDGE OF ALLEGIANCE**

Commissioner Kathie Gannon  
District 6

**B. PRESENTATIONS ..... Watershed Management – Platinum Award**  
Watershed Management

**Older Americans Month**  
Community Development

**National Public Works Week**  
Public Works

**Senior Olympics**  
Parks & Recreation

**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.*

**Board of Commissioners: Districts 4 & 6**

**D1.** Resolution to Abandon County Right-of-way Property in Exchange for Park Land in the Tobie Grant Redevelopment Project *(Accepted to the Regular BOC Meeting Agenda)*

**Planning and Sustainability**

**D2.** 2014 Transportation Plan *(Accepted to the Regular BOC Meeting Agenda with requested amendment)*

**Planning & Sustainability: Commission Districts: 2 & 6**

**D3.** Major Modification-Change of Condition -- CZ-14-19031 -- Milton Pate for Bennett-Johnson Properties, LLP *(Deferred from the 3/25/14 BOC Rezoning Meeting – public hearing; Deferred from the 4/22/14 Regular BOC Meeting – public hearing)*

**D4.** Special Land Use Permit – SLUP-14-19049 -- Milton Pate for Bennett-Johnson Properties, LLP *(Deferred from the 3/25/14 BOC Rezoning Meeting – public hearing; Deferred from the 4/22/14 Regular BOC Meeting – public hearing)*

**Planning & Sustainability: Commission Districts: 2 & 7**

**D5.** Rezoning, Z-14-19052 Sid Tejpaul *(Deferred from the 3/25/14 BOC Rezoning Meeting – public hearing; Deferred from the 4/22/14 Regular BOC Meeting – public hearing)*

**Public Works: Commission Districts: 1 & 7**

**D6.** Traffic Calming Petition – Stoneleigh Drive (between Hugh Howell Road and Chastleton Drive) *(Accepted to the Regular BOC Meeting Agenda)*

**Public Works: Commission Districts: 2 & 6**

**D7.** Street Light Petition – Woodbridge Way and Woodbridge Lane *(Accepted to the Regular BOC Meeting Agenda)*

**Public Works: Commission Districts: 5 & 7**

**D8.** Traffic Calming Petition – Mercer Road (near Covington Highway and South Indian Creek Drive) *(Accepted to the Regular BOC Meeting Agenda)*

**E. APPEALS**

E1. NONE

**F. APPOINTMENTS**

**CEO**

F1. Appointment to the DeKalb County Hospital Authority – Ms. Rosalind Rubens Newell *(Accepted to the Regular BOC Meeting Agenda; Assigned to County Operations & Public Safety Committee; Deferred from the 4/22/14 Regular BOC Meeting; Assigned to the Employee Relations & Community Service Committee – recommended approval)*

**G. CONSENT AGENDA**

**Airport**

- G1. Standardized T-Hangar Lease Agreement (B-2) with Steve A. Nail *(Accepted to the Regular BOC Meeting Agenda)*
- G2. Standardized T-Hangar Lease Agreement (B-4) with Richard Wells *(Accepted to the Regular BOC Meeting Agenda)*
- G3. Standardized T-Hangar Lease Agreement (D-8) with Stephen Raville *(Accepted to the Regular BOC Meeting Agenda)*
- G4. Standardized T-Hangar Lease Agreement (D-25) with Christopher S. McWilliams *(Accepted to the Regular BOC Meeting Agenda)*
- G5. Standardized T-Hangar Lease Agreement (D-41) with Theodore S. Williams *(Accepted to the Regular BOC Meeting Agenda)*

**County Clerk**

- G6. Approval of Minutes of the Regular Meeting of March 25, 2014 *(Accepted to the Regular BOC Meeting Agenda)*
- G7. Approval of Minutes of the Zoning Meeting of March 25, 2014 *(Accepted to the Regular BOC Meeting Agenda)*
- G8. Approval of Minutes of the Regular Meeting of April 8, 2014 *(Accepted to the Regular BOC Meeting Agenda)*

**GIS**

- G9. Pictometry Imagery Database Purchase *(Accepted to the Regular BOC Meeting Agenda)*

**Human and Community Development**

- G10. Grant Acceptance for the Atlanta Regional Commission for FY 2015 *(Accepted to the Regular BOC Meeting Agenda)*
- G11. Transfer of Funds from the General Fund to the Grant Fund for Non-Profit Organizations *(Accepted to the Regular BOC Meeting Agenda)*
- G12. Transfer of Funds from the Victim Assistance Fund to the Grant Fund for Non-Profit Organizations *(Accepted to the Regular BOC Meeting Agenda)*

**Police**

- G13. Addition to Authorized Vehicle Fleet Using Federal Seized Funds – Police Department *(Accepted to the Regular BOC Meeting Agenda)*
- G14. Acceptance of the Distribution of State Forfeited Property *(Accepted to the Regular BOC Meeting Agenda)*

G15. Grant Acceptance – 2013 Homeland Security Grant Program/Georgia Office of Homeland Security, Budget Worksheet #3105-SHO13-049, Funded Total \$7,000.00  
*(Accepted to the Regular BOC Meeting Agenda)*

G16. Grant Acceptance – 2013 Homeland Security Grant Program/Georgia Office of Homeland Security, Budget Worksheet #3141-SHO13-005, Funded Total \$28,700.00  
*(Accepted to the Regular BOC Meeting Agenda)*

**Public Works**

G17. Consideration to Combine Remaining ARRA CNG Funding into One Account  
*(Accepted to the Regular BOC Meeting Agenda)*

G18. CSX Coordination for Proposed Traffic Signal at Redan Road at South Stone Mountain Lithonia Road *(Accepted to the Regular BOC Meeting Agenda with requested amendment)*

G19. Relocation of Georgia Power Overhead Lines for Extension of Linecrest Road  
*(Accepted to the Regular BOC Meeting Agenda with requested amendment)*

**Superior Court/Drug Court**

G20. Criminal Justice Coordinating Council Grant to Drug Court *(Accepted to the Regular BOC Meeting Agenda)*

## H. PRELIMINARY ITEMS

**Board of Commissioners – District 1**

H1. Expansion of the Tucker CID *(Accepted to the Regular BOC Meeting Agenda)*

**Board of Commissioners/Property Appraisal**

H2. Board of Assessors Compensation Adjustment *(Accepted to the Regular BOC Meeting Agenda)*

**Purchasing & Contracting**

H3. **Purchases (Extension)**

EXT1. Machine Shop Services (Annual Contract): Invitation No. 3002420 for use by the Department of Watershed Management and Public Works. Amount Not To Exceed: \$300,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

EXT2. Residential Curbside Recycling Bins (Annual Contract): Invitation No. 3002693 for use by Public Works. Amount Not To Exceed: \$143,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Sole Source)**

SS1. Portable Radios: (Sole Source) for use by Police Services. Consists of portable radios to be purchased under the Georgia Technology Authority (GTA) Enterprise Agreement No. 980-280008. Amount Not To Exceed: \$552,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

SS2. Airport Noise and Operations Monitoring System (NOMS) Maintenance (Sole Source) for use by the DeKalb Peachtree Airport. Amount Not To Exceed: \$357,048.30 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Cancellation)**

- C1. Provision of Software & Hardware Asset Management Solution: Request for Proposals No. 10-500174 (Contract No. 12-902399) for use by Information Technology (IT) *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approving the cancellation)*

**Purchases (Statewide Contract)**

- SWC1. Chevrolet Caprice Police Pursuit Vehicle (PPV): Invitation No. 3003255 for Public Works. Total Amount: \$4,340,560.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Recreation, Parks, and Cultural Affairs**

- H4.** Emergency USA Pools Contract for Lifeguard Services at Browns Mill Aquatics Facility *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- H5.** Rental Agreement for the Callanwolde Fine Arts Center *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee)*

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

**Board of Commissioners**

- I1.** Issuance of Tax Anticipation Notices for 2014 *(Normal Coursed from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval)*

**Board of Commissioners – District 2**

- I2.** Resolution by the Governing Authority of DeKalb County, Georgia, Agreeing to Shared Supervision of Certain Board of Commissioners Staff Serving in Interim Capacities in the Interim CEO's Administration *(Normal Coursed from the 10/22/13 Regular BOC Meeting; Failed for lack of four votes during the 11/12/13 Regular BOC Meeting; Deferred from the 1/28/14, 3/11/14, 4/8/14 & 4/22/14 Regular BOC Meetings)*

**CEO**

- I3.** 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; Normal Coursed from the 3/25/14 Regular BOC Meeting; Discussed during the 4/1/14 Employee Relations & Community Services Committee meeting – recommended 2-week deferral; Deferred from the 4/8/14 & 4/22/14 Regular BOC Meetings)*
- I4.** East Metro DeKalb Community Improvement District *(Deferred from the 4/22/14 Regular BOC Meeting)*

**Economic Development**

- I5.** 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; Deferred from the 3/25/14 Regular BOC Meeting; Discussed during the 3/25/14 Planning & Economic Development Committee meeting – recommend 1-month deferral; Deferred from the 4/8/14 & 4/22/14 Regular BOC Meetings; Discussed during the 4/22/14 Planning & Economic Development Committee meeting – recommended approval to include Development Authority working with applicants as discussed)*

## Information Technology

- 16.** AT&T Master Agreement (Dial-Tone) (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval*)

## Purchasing & Contracting

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

- LB1. Repair Parts for Water Lines (Annual Contract): Invitation No. 3003161 for use by the Department of Watershed Management. Total Amount Not To Exceed: \$500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval*)
- LB2. High Visibility Reflective Safety Apparel (Annual Contract): Invitation No. 3003100 to be used by Public Works, the Department of Watershed Management, Police Services and Fire Rescue Services. Total Amount Not To Exceed: \$186,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – no action taken*)
- LB3. Service for the Clean and Passivate Ozone Generator (Annual Contract): Invitation No. 3003145 for use by the Department of Watershed Management. Amount Not To Exceed: \$150,798.50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval*)
- LB4. Sanitary Sewer Television-Sonar Inspections (Annual Contract): Invitation No. 3002956 for use by the Department of Watershed Management. Total Amount Not To Exceed: \$6,500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval*)

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

- SS1. Purchase of a New Electrical Substation for Snapfinger Plant: (Sole Source) for use by the Department of Watershed Management. Amount Not To Exceed: \$4,214,602.21 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval*)
- SS2. Zebra RW420 Printers (Sole Source): PR 552255 for use by Police Services to purchase and install 300 printers in police vehicles for the Take Home Program. Amount Not To Exceed: \$268,831.24 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval*)

**Purchases (Amendments)**

- A1. Amendment No. 1 to Contract No. 13-902587: SR 155/Candler Road Waterline Replacement, Landscape and Resurfacing – PI No. 0009567: Invitation to Bid No. 12-100322 for use by the Department of Watershed Management. Amount Not To Exceed: \$940,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – no action taken; Administration plans to request pulling from agenda*)
- A2. Amendment No. 2 to Contract No. 12-902463, Water and Sewer Main Installation: Invitation No. 11-100244 for use by the Department of Watershed Management. Amount Not To Exceed: \$3,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – no action taken; Administration plans to request pulling from agenda*)
- A3. Amendment No. 3 to Contract No. 09-901752: Architectural and Engineering Design Services for Improvement of Library Infrastructure. Request for Proposals No. 06-500020 for use by the Library. Amount Not To Exceed: \$74,491.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended holding until requested information is provided*)
- A4. Amendment No. 4 to Contract No. 10-902075: Agreement to Provide Software Licenses, Implementation Services, Integration Services and Training for Comprehensive Property Tax Billing and Collections System Upgrade (ias World): For use by the Department of Information Technology. Amount Not To Exceed: \$106,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval*)

**Purchases (Statewide Contract)**

- SWC1. Maintenance for Leased IBM Equipment: for use by Information Technology. Amount Not To Exceed: \$316,120.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval*)

**Purchases (Extensions)**

- EXT1. Diving Services (Annual Contract): Invitation NO. 3001644 for use by the Department of Watershed Management. Amount Not To Exceed: \$50,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval*)
- EXT2. Paving Repairs, (Asphaltic Concrete) (Annual Contract): Invitation No. 3001845 for use by the Department of Watershed Management. Amount Not To Exceed: \$1,500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended holding until requested information is provided*)

- EXT3. Concrete Forming, Placing, Finishing and Retainer Walls (Annual Contract): Invitation No. 3002609 for use by the Department of Watershed Management, Public Works and Recreation, Parks and Cultural Affairs. Total Amount Not To Exceed: \$2,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended holding until requested information is provided)*
- EXT4. Herbicide and Kudzu Control Services (Annual Contract): Invitation No. 3002117 for use by Public Works. Amount Not To Exceed: \$206,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – no action taken)*
- EXT5. Fence and Gate Repair and Installation (Annual Contract): Invitation No. 3002611 for use by the Department of Watershed Management, Public Works and Recreation, Parks and Cultural Affairs. Amount Not To Exceed: \$500,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – no action taken)*

## **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.