

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 27, 2014**

**A. INSPIRATIONAL**

**Pastor Larry Mack**  
King's House Ministries

**PLEDGE OF ALLEGIANCE**

Commissioner Stan Watson  
District 7

**B. PRESENTATIONS .....Lupus Awareness Month**

**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; Deferred from the 3/25/14 Regular BOC Meeting – for decision only; Deferred from the 4/8/14 Regular BOC Meeting*)

D2. Rezoning , Z-14-18943 McKinley Construction (*Deferred from the 3/25/14 BOC Rezoning Meeting – for decision only; Deferred from the 4/8/14 Regular BOC Meeting*)

### Watershed Management: Commission Districts: 1 & 7

D3. Resolution, Order and Declaration of Taking – Oakcliff Sanitary Sewer Project, 3660 Oakcliff Industrial Court 3,140 sq. ft. of Temporary Construction Easement, Owner: Selig Enterprises, Inc. (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 4/8/14 & 4/22/14 Regular BOC Meetings*)

D4. Resolution, Order and Declaration of Taking – Oakcliff Sanitary Sewer Project, 3880 Oakcliff Industrial Court 6,690 sq. ft. of Permanent Sanitary Sewer Easement and 8,119 sq. ft. of Temporary Construction Easement, Owner: Selig Enterprises, Inc. (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 4/8/14 & 4/22/14 Regular BOC Meetings*)

D5. Resolution, Order and Declaration of Taking – Oakcliff Sanitary Sewer Project, 4422 Northeast Expressway 2,661 sq. ft. of Temporary Construction Easement, Owner: Travel Concepts, LLLP (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 4/8/14 & 4/22/14 Regular BOC Meetings*)

## E. APPEALS

E1. NONE

## F. APPOINTMENTS

F1. NONE

## **G. CONSENT AGENDA**

### **Airport**

- G1. Standardized T-Hangar Lease Agreement (A-7) with Richard H. Miller *(Accepted to the Regular BOC Meeting Agenda)*
- G2. Standardized T-Hangar Lease Agreement (B-21) with James P. Skelton, Jr. *(Accepted to the Regular BOC Meeting Agenda)*
- G3. Standardized T-Hangar Lease Agreement (C-8) with David W. Eastis *(Accepted to the Regular BOC Meeting Agenda)*
- G4. Standardized T-Hangar Lease Agreement (D-11) with Michael P. Sarsfield *(Accepted to the Regular BOC Meeting Agenda)*
- G5. Standardized T-Hangar Lease Agreement (D-36) with Steve Morris *(Accepted to the Regular BOC Meeting Agenda)*
- G6. Standardized T-Hangar Lease Agreement (D-37) with Stephen Snowdy *(Accepted to the Regular BOC Meeting Agenda)*
- G7. Termination of Lease Agreement with Gate 9 Hangar, LLC *(Accepted to the Regular BOC Meeting Agenda)*
- G8. Work Authorization No. 13-6 to Contract No. 12-902559 with the LPA Group for Professional Engineering Services for Multiple Airport Repair and Construction Projects *(Accepted to the Regular BOC Meeting Agenda)*

### **County Clerk**

- G9. Approval of Minutes of the Regular Meeting of April 22, 2014 *(Accepted to the Regular BOC Meeting Agenda)*

### **Superior Court/Drug Court**

- G10. Donations Grant Fund Account *(Accepted to the Regular BOC Meeting Agenda)*

### **Fire**

- G11. Acceptance of a Federal Grant in the Amount of \$20,000.00 to DeKalb County Fire Rescue from the Georgia Emergency Management Agency/Homeland Security (GEMA) *(Accepted to the Regular BOC Meeting Agenda)*

### **GIS: Commission Districts 3 & 6**

- G12. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property (0 Delano Drive, Atlanta, GA 30317) *(Accepted to the Regular BOC Meeting Agenda)*
- G13. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property (2421 East Tupelo Street, Atlanta, GA 30317) *(Accepted to the Regular BOC Meeting Agenda)*
- G14. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property (1426 Sargent Avenue, Atlanta, GA 30316) *(Accepted to the Regular BOC Meeting Agenda)*
- G15. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property (1070 Theodore Drive, Atlanta, GA 30319) *(Accepted to the Regular BOC Meeting Agenda)*

### **GIS: Commission Districts 3 & 7**

- G16. A Resolution to Declare County Real Property as Surplus and Authorize its Sale (2644 McAfee Road, Decatur, GA 30032) *(Accepted to the Regular BOC Meeting Agenda)*

### **Human & Community Development**

- G17. Transfer of Funds from the General Fund to the Grant Fund for Non-Profit Organizations *(Accepted to the Regular BOC Meeting Agenda)*

**Human Services**

G18. Renewal of Lease Agreement for Partnership for Community Action at the Hamilton Center for the Human Services Department (*Accepted to the Regular BOC Meeting Agenda*)

**Public Works/Transportation**

G19. CSX Coordination for East Ponce de Leon Avenue at North Hairston Road (*Accepted to the Regular BOC Meeting Agenda*)

**H. PRELIMINARY ITEMS**

**CEO**

H1. Declare Intent to Establish Year 2014 Millage Rates (*Accepted to the Regular BOC Meeting Agenda*)

**Public Works/Transportation**

H2. Project List for 2014 HOST Capital Outlay Project Funds (*Accepted to the Regular BOC Meeting Agenda*)

**Purchasing & Contracting**

H3. Purchases (Cancellation)

C1. Water and Wastewater Treatment Chemicals (Annual Contract): Invitation No. 3003062 for use by the Department of Watershed Management. Awarded by the BOC on April 8, 2014 to multiple awardees for an amount not to exceed \$5,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Purchases (Low Bidder)

LB1. HDPE Pipe Liners (Annual Contract): Invitation No. 3003151 for use by Public Works. Total Amount Not To Exceed: \$350,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB2. Constitution Lakes Nature Preserve Trail Improvements: Invitation No. 3002907 for use by the Recreation, Parks and Cultural Affairs Department. Amount Not to Exceed: \$297,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB3. Conventional Grassing Installation (Annual Contract): Invitation No. 3003155 for use by Public Works. Amount Not To Exceed: \$507,925.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB4. Janitorial Services (Annual Contract): Invitation No. 3003074 for use by Facilities Management. Total Amount Not To Exceed: \$1,054,684.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB5. Water and Wastewater Treatment Chemicals (Annual Contract): Invitation No. 3003062 for use by the Department of Watershed Management. Estimated Amount: \$1,500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Purchases (Sole Source)

SS1. Taser Equipment and Accessories (Sole Source): for use by Police Services. Amount Not To Exceed: \$412,225.95 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

SS2. Microsoft Premier Support Service (Sole Source): for use by Information Systems. Amount Not To Exceed: \$118,492.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

- SS3. Scale Installation (Sole Source): for use by Public Works to purchase and install an above ground steel deck truck scale system. Amount Not To Exceed: \$130,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

**Purchases (Extensions)**

- EXT1. Inspection and Testing Service for Water Based Fire Protection Systems (Annual Contract): Invitation No. 3002636 for use by Facilities Management. Amount Not To Exceed: \$117,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- EXT2. Maintenance & Repair for Flare Station and Gas Collection System (Annual Contract): Invitation No. 3001955 for use by Public Works. Amount Not To Exceed: \$222,198.33 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- EXT3. Keyscan Access Systems Installation, Maintenance and Repair (Annual Contract): Invitation No. 3002218 for use by Facilities Management and the Department of Watershed Management. Amount Not To Exceed: \$360,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

**Purchases (Renewal)**

- R1. Hosting of IBM Mainframe for DeKalb County Information Systems. Request for Proposals No. 11-500173 (Contract No. 12-902390) for use by Information Technology for the hosting of DeKalb County court applications. Amount Not To Exceed: \$434,400.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

**Purchases (Amendments)**

- A1. Amendment No. 1 to Contract No. 12-902498 Research Agreement with Emory University to Conduct Air Quality and Noise Study at DeKalb Peachtree Airport (PDK) for use by the Airport. Amount Not To Exceed: \$477,244.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- A2. Amendment No. 1 to Contract Nos. 09-901570 and 09-901573 for Professional Architectural and Engineering Design Services for DeKalb County Facilities Management: Request for Proposals No. 08-500084 for use by Facilities Management for the Architectural and Engineering design services for various projects throughout the County. Annual Amount Not To Exceed: \$1,000,000.00 for both firms combined *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

**Purchasing and Contracting/Watershed Management**

- H4.** Resolution to Declare Hydro International's Eutek Headcell Grit Removal, Classification, Washing and Dewatering System a Sole Source Construction Item *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

**Workforce Development**

- H5.** Pre-Acceptance of Multiple Federal Workforce Investment Act (WIA) Grants – Rapid Response, Adult, Dislocated Worker, Youth and Adult Ex-Offender Reentry Programs for Program Year (PY) 2014 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners/Property Appraisal

11. Board of Assessors Compensation Adjustment (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 5/13/14 Regular BOC Meeting; Discussed during the 5/13/14 County Operations & Public Safety Committee meeting – hold in committee for further discussion*)

### Chief Executive Officer

12. Capital Project Budgets (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 4/22/14 Regular BOC Meeting*)

### Planning & Sustainability

13. 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, 3/25/14 & 4/22/14 Regular BOC Meetings*)

### Purchasing & Contracting

#### 14. Purchases (Low Bidder)

- 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; No Action Taken 5/13/14, Due to Lack of Four Votes*)

#### Purchases (Amendments)

- 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; Deferred from the 5/13/14 Regular BOC Meeting*)

#### Purchases (Extensions)

- 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; Deferred from the 5/13/14 Regular BOC Meeting*)
- 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; Deferred from the 5/13/14 Regular BOC Meeting*)

- 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; Deferred from the 5/13/14 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee)*
- 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; Deferred from the 5/13/14 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, 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.