

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
JUNE 24, 2014**

A. INSPIRATIONAL

Pastor Vickie B. Turner
Augustine Chapel

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader
District 2

B. PRESENTATIONS Curtis Rawlings

Caribbean-American Heritage Month

World Refugee Day

Parks & Recreation 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.

Finance

D1. 2014 Budget Revision, Ad Valorem Tax Millage Rates *Accepted to the Regular BOC Meeting Agenda)*

Planning & Sustainability: Commission Districts 2 & 6

D2. Special Land Use Permit - SLUP-14-19146 - Amanda Woodruff for Dunkin' Donuts
(No Action during the 5/27/14 BOC Rezoning Meeting – public hearing)

Planning & Sustainability: Commission Districts 3 & 7

D3. Special Land Use Permit, SLUP-14-19141 McDonald's USA, LLC. *(Deferred from the 5/27/14 BOC Rezoning Meeting – public hearing)*

Planning & Sustainability: Commission Districts 4 & 7

D4. Special Land Use Permit, SLUP-14-19140 Edwina Clanton *(Deferred from the 5/27/14 BOC Rezoning Meeting – public hearing)*

Watershed Management: Commission Districts: 1 & 7

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 & 5/27/14 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 May 13, 2014 (*Accepted to the Regular BOC Meeting Agenda*)
- [G2.](#) Approval of Minutes of the Regular Meeting of May 27, 2014 (*Accepted to the Regular BOC Meeting Agenda*)
- [G3.](#) Approval of Minutes of the Zoning Meeting of May 27, 2014 (*Accepted to the Regular BOC Meeting Agenda*)

Juvenile Court

- [G4.](#) Acceptance of Grant from the Criminal Justice Coordinating Council (\$50,117) (*Accepted to the Regular BOC Meeting Agenda*)
- [G5.](#) Acceptance of Grant from the Criminal Justice Coordinating Council (\$34,850) (*Accepted to the Regular BOC Meeting Agenda*)
- [G6.](#) Acceptance of Grant from the Criminal Justice Coordinating Council (\$3,800) (*Accepted to the Regular BOC Meeting Agenda*)

Magistrate Court

- [G7.](#) Request to Accept an Accountability Courts' Grant from Georgia's Criminal Justice Coordinating Council for Fiscal Year 2014-2015 for the Benefit of the Magistrate Court of DeKalb County's Diversion Treatment Court in the Sum of \$90,499 (*Accepted to the Regular BOC Meeting Agenda*)

Superior Court/Drug Court

- [G8.](#) Criminal Justice Coordinating Council Grant to Drug Court (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

Airport – Commission Districts 1 & 6

- [H1.](#) Amendment to Section 6-136 (c) Concerning Airport Leases at PDK (*Accepted to the Regular BOC Meeting Agenda*)

CEO

- [H2.](#) Conveyance of Park Property to the City of Brookhaven (*Accepted to the Regular BOC Meeting Agenda*)

Purchasing & Contracting

[H3.](#) Purchases (**Low Bidder**)

- LB1. Sidewalk and Roadway Construction (Annual Contract): Invitation No. 3003142 for use by Public Works. Total Amount Not to Exceed: \$500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- LB2. DeKalb County Toddler Pools ADA Conversion Project: Invitation No. 13-100387 for use by the Public Works Department, Engineering Services Division. Amount Not to Exceed: \$534,275.50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (**Increase**)

- INC1. Decals for DeKalb County Vehicles (Annual Contract): Invitation No. 3003129 for use by Fleet Management and Police Services. Amount Not to Exceed: \$200,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

INC2. Work Gloves (Annual Contract): Invitation No. 3001970 for use by the Department of Watershed Management, Recreation, Parks and Cultural Affairs, Public Works, Airport and Fire Rescue. Total Amount Not to Exceed: \$70,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (SWC)

SWC1. Furniture Purchase and Installation: Invitation No: 3003279 for use by Library Central Administration Center. Amount Not to Exceed: \$212,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Sole Source)

SS1. Portable Radios and Conversion Kits: (Sole Source) for use by Police Services. Amount Not to Exceed: \$750,239.25 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Voter Registration & Elections

H4. Agreement for Conduction of Clarkston, Avondale Estates, and Dunwoody Municipal Elections *(Accepted to the Regular BOC Meeting Agenda)*

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; Deferred from the 5/27/14 Regular BOC Meeting; Re-Assigned to the County Operations & Public Safety Committee – hold in committee for further discussion; Deferred from the 6/10/14 Regular BOC Meeting)*

CEO

12. 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 & 5/13/14 Regular BOC Meetings; No action for lack of four votes during the 6/10/14 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 & 5/27/14 Regular BOC Meetings; No action for lack of four votes during the 6/10/14 Regular BOC Meeting)*

Purchasing & Contracting

14. Purchases (Low Bidder)

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; Deferred from the 5/13/14 Regular BOC Meeting; Discussed during the 6/3/14 Finance, Audit & Budget Committee meeting – recommended approval; Deferred from the 6/10/14 Regular BOC Meeting)*

15. Purchases (Extensions)

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 & 5/27/14 Regular BOC Meetings; Discussed during the 6/3/14 Finance, Audit & Budget Committee meeting – recommended approval; No action for lack of four votes during the 6/10/14 Regular BOC Meeting)*

16. Purchases (Low Bidder)

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; Deferred from the 5/27/14 Regular BOC Meeting; Discussed during the 6/3/14 Finance, Audit & Budget Committee meeting – hold in committee while awaiting additional information; Deferred from the 6/10/14 Regular BOC Meeting; Discussed during the 6/17/14 Finance, Audit & Budget Committee meeting – recommended approval)*

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.