

DeKalb County Board of Commissioner
Larry Johnson, MPH
 Presiding Officer



Board of Commissioners

Commissioner Elaine Boyer, District 1
 Commissioner Jeff Rader, District 2
 Commissioner Larry L. Johnson, District 3
 Commissioner Sharon Barnes Sutton, District 4
 District 5
 Commissioner Kathie Gannon, District 6
 Commissioner Stan Watson, District 7

ATTENDANCE:

DISTRICT 1 - ELAINE BOYER	___√___	Interim CEO Lee May	___√___
DISTRICT 2- JEFF RADER	___√___	Zachary Williams,	
DISTRICT 3-LARRY JOHNSON	___√___	Executive Assistant	___√___
DISTRICT 4- SHARON BARNES SUTTON	___√___	Edmond Richardson, SENIOR	
DISTRICT 5		ADVISOR TO INTERIM CEO MAY	___√___
DISTRICT 6 – KATHIE GANNON	___√___	GWENDOLYN BROWN-PATTERSON,	
DISTRICT 7 – STAN WATSON	___√___	INTERIM FINANCE DIRECTOR	___√___
		BURKE BRENNAN, CHIEF	
		COMMUNICATIONS OFFICER	___√___
		O V BRANTLEY, COUNTY ATTY.	___√___
		VIVIANE ERNSTES, CHIEF ASST. C.A.	___√___
		MORRIS WILLIAMS, CHIEF OPERATING	
		OFFICER/ADMINISTRATION	___√___
		BARBARA H. SANDERS, CLERK	___√___

ACTION KEY:

WWP	WITHDRAWN WITHOUT PREJUDICE
NC OR NORMAL COURSED	A PRELIMINARY ITEM WHICH THE BOARD HAS SENT TO THE NEXT AGENDA AS AN ACTION ITEM
NORMAL COURSED TO WORK SESSION	WORK SESSION FOR DISCUSSION AND TO THE NEXT AGENDA AS AN ACTION ITEM

July 8, 2014

- A. **INSPIRATIONAL** **Commissioner Stan Watson**
District 7
- PLEDGE OF ALLEGIANCE** Commissioner Stan Watson
District 7
- B. **PRESENTATIONS** **Fibroid Awareness Month**
Commissioner Johnson

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; Approved first reading during the 6/24/14 Regular BOC Meeting; Deferred to the next meeting for second reading*) – **1. APPROVED SUBSTITUTE BUDGET AND, 2. APPROVED AMENDMENT TO RESERVE INCREASE FOR THE ETHICS BOARD.**
Planning & Sustainability: Commission Districts 4 & 6
- D2.** Zoning Modification, CZ-14-19165 Prestwick Land Holdings (*Deferred from the 5/27/14 BOC Rezoning Meeting – for decision only; Deferred from the 6/10/14 Regular*

BOC Meeting - public hearing – DEFERRED UNTIL JULY 22, 2014

Watershed Management: Commission Districts: 1 & 7

- D3.** 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 & 6/24/14 Regular BOC Meetings*) – **DEFERRED UNTIL JULY 22, 2014**

E. APPEALS

Planning – Districts 2 & 6

- E1.** Appeal of a Decision of Historic Preservation Commission by James M. Carr Jr. – **“REVERSED THE HISTORIC PRESERVATION COMMISSION’S DECISION, FINDING THAT THE COMMISSION ABUSED ITS DISCRETION IN RENDERING ITS DECISION AND FAILED TO CONCLUDE THAT THE CERTIFICATE OF APPROPRIATENESS APPLICATION VIOLATES GUIDELINES 7.2.8, 9.4 AND 9.6 OF THE ‘DESIGN MANUAL FOR THE DRUID HILLS LOCAL HISTORIC DISTRICT.’”**

F. APPOINTMENTS

- F1.** NONE

G. CONSENT AGENDA

Airport – Commission Districts 1 & 6

- G1.** Consent to Assignment to County Contract No. 500681 by Air Garwin d/b/a Heliserv to Helicopter Express, Inc. – **APPROVED**
- G2.** Standardized T-Hangar (D-13) Lease Agreement with Michael Daughtery– **APPROVED**
- G3.** Standardized T-Hangar (D-14) Lease Agreement with Craig Blasé– **APPROVED**
- G4.** Standardized T-Hangar (D-51) Lease Agreement with Rohan Bhatia– **APPROVED**
- G5.** Standardized T-Hangar Shop Space (AA) Lease Agreement with Phillip S. Reid– **APPROVED**
- G6.** Standardized T-Hangar Shop Space (W) Lease Agreement with Jonathan R. Sweatman– **APPROVED**
- G7.** Standardized T-Hangar Shop Space (Z) Lease Agreement with Mark Clowdus– **APPROVED**

County Clerk

- G8.** Approval of Minutes of the Regular Meeting of June 10, 2014– **APPROVED WITH CORRECTIONS TO PUBLIC COMMENTS SECTION: SPEAKERS BILLY MITCHELL AND JOHN EVANS SPOKE IN FAVOR OF THE YMCA PLAN. ALSO MAKE SURE EACH SPEAKER CARD HAS COMPLETE ADDRESS.**

Fire

- G9.** Acceptance of a Federal Grant in the Amount of \$8,750.00 to DeKalb County Fire Rescue from the Georgia Emergency Management Agency/Homeland Security (GEMA). – **APPROVED**

Police

G10. Grant Acceptance: Pre-Disaster Mitigation Program, Hazard Mitigation Assistance (HMA) Award– **APPROVED**

H. PRELIMINARY ITEMS

Purchasing & Contracting

H1. **Purchases (Low Bidder)**

LB1. Sludge Dewatering and Hauling at the Pole Bridge Advanced Wastewater Treatment Facility (AWTF): Invitation No. 13-100384 for use by the Department of Watershed Management. Amount Not To Exceed: \$1,978,500.00– **APPROVED**

LB2. Fork Creek Mountain Park Development Phase I Project: Invitation No. 13-100377 for use by Recreation, Parks and Cultural Affairs. Amount Not To Exceed: \$214,500.00– **APPROVED**

Purchases (Increase)

INC1. Monitoring, Repair, Maintenance and Installation of Fire, Intrusion, Elevator and Call Box Alarm Systems (Annual Contract): Invitation No. 3002261 for use by Facilities Management and the Department of Watershed Management. Amount Not To Exceed: \$17,000.00– **APPROVED**

INC2. Welding, Industrial and Miscellaneous Gases (Annual Contract): Invitation No. 3002235 for use by the Department of Watershed Management and Public Works. Amount Not To Exceed: \$43,500.00– **APPROVED**

Purchases (Sole Source)

SS1. Hyper Classic Mixers (Sole Source): for use by the Department of Watershed Management to purchase a new mixer. Total Amount: \$147,270.00– **APPROVED**

SS2. Fire Pumps, 1000GM (Sole Source): for Public Works to be used by Fire Rescue Services to combat fires and aid in various rescue missions. Total Amount: \$3,273,642.78– **APPROVED**

Purchases (Change Order)

CO1. Change Order No. 2 to Contract No. 12-902519: Construction of the North DeKalb Senior/Community Center: Invitation No. 11-100274 for use by Human and Community Development. – **APPROVED**

CO2. Change Order No. 1 to Contract Nos. 12-902387 and 12-902388 and Change Order No. 2 to Contract No. 12-902389 for Workforce Investment Act Youth System Programs: Request for Proposals No. 11-500213 for use by DeKalb Workforce Development. Total Amount Not To Exceed: \$257,000.00– **APPROVED**

Purchases (Ratification)

R1. Homestead Exemption Audit Program (Ratification): for use by the Tax Assessor's Office. Amount Not To Exceed: \$1,584,074.88– **APPROVED**

Recreation, Parks & Cultural Affairs – Commission Districts 5 & 7

H2. Acquire Property at 6909, 6815, 6035 Hayden Quarry Road – **APPROVED**

Solicitor-General

H3. Addendum to Victims of Crime Act Grant to Solicitor-General's Office– **APPROVED**

ADDENDA

- H4. Add an item to the agenda – **APPROVED**
- H5. Appointment to the Tucker Community Improvement District – Brad Spratte– **DEFERRED UNTIL AUGUST 12, 2014**
- H6. Add an item to the agenda– **APPROVED**
- H7. The Joint Development Authority of Metropolitan Atlanta (JDAMA)- **DEFERRED TO THE COUNTY OPERATIONS AND PUBLIC SAFETY COMMITTEE AND RETURN TO THE BOARD ON AUGUST 12, 2014**

I. ITEMS FOR DECISION BY THE BOARD

Airport – Commission Districts 1 & 6

- I1. Amendment to Section 6-136 (c) Concerning Airport Leases at PDK (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed during the 6/24/14 Regular BOC Meeting*) – **DEFERRED UNTIL JULY 22, 2014**

Board of Commissioners/Property Appraisal

- I2. 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 & 6/24/14 Regular BOC Meetings; Re-Assigned to the County Operations & Public Safety Committee – recommended approval*) – **DENIED**

County Clerk

- I3. Approval of Minutes of the Zoning Meeting of May 27, 2014 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/24/14 Regular BOC Meeting*) – **APPROVED**

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.