

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
AUGUST 12, 2014**

A. INSPIRATIONAL Pastor John Nixon
Decatur Seventh-Day Adventist Church

PLEDGE OF ALLEGIANCE Commissioner Stan Watson
District 7

B. PRESENTATIONS Swearing in Ceremony
Chief Susan V. Loeffler, Director of DeKalb County Emergency Management

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. Special Land Use Permit, SLUP-14-19261 Tony Nguyen (*Deferred from the 7/22/14 BOC Rezoning Meeting – decision only*)

Watershed Management: Commission Districts: 1 & 7

D2. 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, 7/8/14 & 7/22/14 Regular BOC Meetings*)

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. Appointments to the East Metro DeKalb Community Improvement District Board – Jennifer Parker and Van Jakes (*Normal Coursed during the 7/22/14 Regular BOC Meeting*)

G. CONSENT AGENDA

Airport – Commission Districts 1 & 6

G1. Termination of Standardized T-Hangar Lease Agreement (A-3) with Karl L. Gerling (*Accepted to the Regular BOC Meeting Agenda*)

G2. Termination of Standardized T-Hangar Lease Agreement (A-11) with James P. Holliday (*Accepted to the Regular BOC Meeting Agenda*)

G3. Standardized T-Hangar Lease Agreement (A-30) with Marcus O. Stevenson (*Accepted to the Regular BOC Meeting Agenda*)

G4. Standardized T-Hangar Lease Agreement (C-1) with Michael Reidenbach (*Accepted to the Regular BOC Meeting Agenda*)

G5. Standardized T-Hangar Shop Space Lease Agreement (BB) with Philip Reid (*Accepted to the Regular BOC Meeting Agenda*)

G6. Termination of Standardized Office Space Agreement (Space 2H) with Centennial Aviation Academy (*Accepted to the Regular BOC Meeting Agenda*)

County Clerk

G7. Approval of Minutes of the Regular Meeting of July 8, 2014 (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Roads & Drainage

G8. Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling, and Damage (*Accepted to the Regular BOC Meeting Agenda*)

Public Works - Transportation

G9. Reimburse Georgia Power for Relocation of Overhead Lines for Construction of North Druid Hills Rd. at Briarcliff Rd. Intersection Improvements (*Accepted to the Regular BOC Meeting Agenda*)

G10. Reimburse Georgia Power for Relocation of Overhead Lines for Construction of South Stone Mountain Lithonia Road Bike Lanes (*Accepted to the Regular BOC Meeting Agenda*)

Recreation, Parks and Cultural Affairs

G11. Acceptance of \$2,500 as Reimbursement from Park Pride (*Accepted to the Regular BOC Meeting Agenda*)

G12. Acceptance of \$4,000 from the National Recreation and Park Association (NRPA) (*Accepted to the Regular BOC Meeting Agenda*)

Voter Registration & Elections

G13. Agreement for Conduction of Decatur Municipal Elections (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

Clerk of Superior Court

H1. Superior Court Clerk's Cooperative Authority Imaging Funds to CIP Project for Clerk of Superior Court (*Accepted to the Regular BOC Meeting Agenda*)

Finance

H2. Lease-Purchase of County Vehicles (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – no action taken*)

Public Works – Roads & Drainage

H3. Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2015 Local Maintenance and Improvement Grant Program (*Accepted to the Regular BOC Meeting Agenda*)

Purchasing & Contracting

H4. **Purchases (Low Bidder)**

LB1. Electrical Building #2 at the Scott Candler Water Treatment Plant (WTP): Invitation No. 13-100367 for use by the Department of Watershed Management. total Amount Not To Exceed: \$495,810.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval*)

LB2. Truck with 6 Cubic Yard Dump Body: Invitation No. 3003241 for Public Works. Total Amount: \$104,893.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Increase)

INC1. Rental of Backhoes and Other Equipment (Annual Contract): Invitation No. 3002362 for use by the Department of Watershed Management, Public Works, and Recreation, Parks and Cultural Affairs. Total Amount Not To Exceed: \$200,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Cancellation)

C1. Landscape Maintenance Services (Annual Contract): Invitation No. 3002954 for use by Recreation, Parks and Cultural Affairs. Amount Not To Exceed: \$948,600.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

C2. Professional Tree Services (Annual Contract): Invitation No. 3002848 for use by Watershed Management, Roads and Drainage (Infrastructure), Airport, and Recreation, Parks and Cultural Affairs. Transfer Amount: \$700,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Sole Source)

SS1. Part for flow and rainfall monitoring system (Sole Source): for use by the Department of Watershed Management. Amount Not to Exceed: \$1,300,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

SS2. Professional Engineering Services: (Sole Source) for use by the Department of Watershed Management. Amount Not To Exceed: \$908,175.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

SS3. Professional Engineering Services: (Sole Source) for use by the Department of Watershed Management. Amount Not To Exceed: \$741,158.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

SS4. Professional Engineering Services: (Sole Source) for use by the Department of Watershed Management. Amount Not To Exceed: \$1,223,623.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

SS5. Professional Engineering Services: (Sole Source) for use by the Department of Watershed Management. Amount Not To Exceed: \$820,537.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

SS6. Professional Engineering Services: (Sole Source) for use by the Department of Watershed Management. Amount Not To Exceed: \$986,202.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

SS7. Professional Engineering Services: (Sole Source) for use by the Department of Watershed Management. Amount Not To Exceed: \$1,050,169.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

SS8. Professional Engineering Services: (Sole Source) for use by the Department of Watershed Management. Amount Not To Exceed: \$1,907,199.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

- SS9. Professional Engineering Services: Contract 09-901769: Sole Source for use by the Department of Watershed Management. Amount Not To Exceed: \$955,290.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*
- SS10. Professional Engineering Services: Contract 09-901774: Amount Not To Exceed: \$227,460.90 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*
- SS11. Professional Services Agreement: Contract 12-902541: Sole Source for use by the Department of Public Safety. Amount Not to Exceed: \$2,400,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Emergency)

- EM1. Installation and Maintenance of Sewer Flow Monitors: Emergency Request for use by the Department of Watershed Management. Amount Not To Exceed: \$1,250,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Change Order)

- CO1. Change Order No. 1 to Contract No. 13-902587: SR155/Candler Road Waterline Replacement, Landscape and Resurfacing – PI No. 0009567: Invitation No. 12-100322 for use by the Department of Watershed Management. Amount Not To Exceed: \$1,068,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Request for Proposal)

- RFP1. Organizational Efficiency Study: Request for Proposals No. 14-500306 for use by the CEO's Office *(Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – no action taken)*

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 2

- 11.** Appointment to the Tucker Community Improvement District – Brad Spratte *(Deferred from the 7/8/14 Regular BOC Meeting)*

Board of Commissioners – District 4

- 12.** The Joint Development Authority of Metropolitan Atlanta (JDAMA) *(Deferred from the 7/8/14 Regular BOC Meeting; Assigned to the County Operations and Public Safety Committee)*

CEO

- 13.** 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; Deferred from the 6/24/14 Regular BOC Meeting)*

Planning & Sustainability

- 14.** 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; Deferred from the 6/24/14 Regular BOC Meeting)*

Purchasing & Contracting

15. Purchases (Low Bidder)

- LB1. Truck, Crew Cab & Chassis with 16 Foot Flatbed: Invitation No. 3003227 for Public Works. Total Amount: \$195,467.00 (*Deferred from the 7/22/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- LB2. Trench Rescue Special Mission Trailer: Invitation No. 3003242 for Public Works. Total Amount \$200,206.50 (*Deferred from the 7/22/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee - recommended approval*)
- LB3. Snapfinger Advanced Wastewater Treatment Facilities Expansion – Phase 2: Invitation to Bid No. 14-100388 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$210,257,531.00 (*Deferred from the 7/22/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – no action taken; Commissioner Barnes Sutton requested that all contractors attend the 8/5/14 Public Works & Infrastructure and Finance, Audit & Budget Committees*)

Purchases (Increase)

- INC1. Repair of Equipment: All Automotive, On-The-Road, Off-The-Road, vehicles, Motorcycles, Trucks, Trailers and Equipment (Annual Contract): Invitation No. 3002960 for use by Public Works. Amount Not To Exceed: \$3,000,000.00 (*Deferred from the 7/22/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee - recommended approval*)
- INC2. Small Domestic Brass Fittings and Gate Valves (Annual Contract): Invitation No. 3002691 for use by the Department of Watershed Management. Total Amount Not To Exceed: \$1,500,000.00 (*Deferred from the 7/22/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee - recommended approval*)

Purchasing & Contracting

16. 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 and 6/24/14 Regular BOC Meetings; No action for lack of four votes during the 7/22/14 Regular BOC Meeting; Discussed during the 7/22/14 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, 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.