

DeKalb County Board of Commissioners
Larry Johnson, MPH
Presiding Officer



Board of Commissioners

- District 1 - Vacant
- 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
SEPTEMBER 9, 2014**

A. **INSPIRATIONAL****Pastor Owen Stepp**
Clairmont Presbyterian Church

PLEDGE OF ALLEGIANCE Commissioner Jeff Rader
District 2

B. **PRESENTATIONS****Guyana Association of Georgia, Inc.**
23rd Anniversary & 2014 Scholarship Awards

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.

Public Works: Commission Districts 2 & 6

D1. Traffic Calming Petition – Sunnybrook Drive (between Desmond Drive & Medlock Road)

Public Works-Transportation: Commission Districts 4 & 6

D2. Street Light Petition – Frazier Way and Frazier Lane

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. Appointment to Commission District 5 of DeKalb County – Mr. George Turner
(Deferred from the 8/12/14 & 8/26/14 Regular BOC Meetings)

F2. Appointment to the DeKalb County Public Safety and Judicial Facilities Authority – former Sheriff Tom Brown
(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee; Deferred from the 8/26/14 Regular BOC Meeting)

F3. Appointment to the DeKalb Community Service Board – Debra DeBerry

F4. Appointment to the DeKalb Community Service Board – Commissioner Stan Watson

F5. Reappointment to the DeKalb Community Service Board – Dr. Paul Edmonds

F6. Reappointment to the DeKalb Community Service Board – Mr. Charles Martin

F7. Reappointment to the DeKalb Community Service Board – Ms. Alecea Quintyne

G. CONSENT AGENDA

Airport

G1. Standardized T-Hangar Lease Agreement (A-8) with Kenneth B. Green
County Clerk

G2. Approval of Minutes of the Regular Meeting of August 12, 2014

GIS: Commission Districts 3 & 6

G3. A Resolution to Declare County Real Property as Surplus and Authorize its Sale – 1558
Liberty Avenue, Atlanta, Georgia 30317

G4. A Resolution to Declare County Real Property as Surplus and Authorize its Sale – 49
Mortimer Street, Atlanta, Georgia 30317

GIS: Commission Districts 3 & 7

G5. A Resolution to Declare County Real Property as Surplus and Authorize its Sale – 1542
Carter Road, Decatur, Georgia 30032

Planning & Sustainability

G6. Rescind Authorization to Issue Court Summons

G7. Swearing In of Code Compliance Officers

Public Works - Transportation: Commission Districts 2 & 6

G8. Acceptance of Donation for Pedestrian Improvements along Medlock Road

Public Works - Transportation: Commission Districts 1, 2, 4, and 7

G9. Agreement with the Tucker-Northlake Community Improvement District

H. PRELIMINARY ITEMS

Board of Commissioners – District 2

H1. TEFRA Approval Resolution for Development Authority Revenue Bonds

H2. Waiver of 24 Month Waiting Period to Rezone Property

Human and Community Development

H3. Contract with The Elaine Clark Center, Inc. for Renovation and/or Expansion of Their
Educational Facility – CDBG Funds

Purchasing & Contracting

H4. **Purchases (Recission)**

R1. South River Trail Phase – 1B: Invitation No. 13-100380 for use by the Department
of Public Works – Transportation Division for the installation of a 16,100 linear
foot, 12 foot wide concrete trail along a linear corridor from Gresham Park to
Georgia Perimeter College in DeKalb County, Georgia. Total Amount Not To
Exceed: \$2,189,394.97

R2. Stonecrest Sanitary Sewer System Improvements – Lithonia No. 1 Pump Station:
Invitation No. 13-100354 for use by the Department of Watershed Management for
the construction of the following: new pump station housing; electrical building;
an odor control system; and site utility piping. Total Amount Not To Exceed:
\$10,419,175.00

Purchases (Low Bidder)

- LB1. South River Trail Phase – 1B: Invitation No. 13-100380 for use by the Department of Public Works – Transportation Division for the installation of a 16,100 linear foot, 12 foot wide concrete trail along a linear corridor from Gresham Park to Georgia Perimeter College in DeKalb County, Georgia. Total Amount Not To Exceed: \$2,272,890.00
- LB2. Auction Services for Disposal of County Surplus: Invitation No. 14-100417 for use by Public Works – Fleet Management Division.
- LB3. Ford, F-150 Super Crew 4x4 Pickup: Invitation No. 3003021 for Public Works – Fleet Management. Total Amount: \$230,427.00

Purchases (Statewide Contract)

- SWC1. Ford F-150 Regular and Super Crew Cab CNG Pickups: Invitation No. 3003324 for Public Works – Fleet Management Division. Total Amount: \$339,708.00

Purchases (Additional Purchase)

- AP1. Front Loader, CNG Powered Refuse Collection Truck: Additional Purchase – ITB 3002744 for Public Works – Fleet Management Division to be used by Sanitation to collect commercial refuse from businesses located in DeKalb County. Total Amount: \$3,353,400.00
- AP2. Truck, Tractor CNG Powered with Fifth Wheel: Additional Purchase – ITB 3002891 for Public Works – Fleet Management Division to be used by Sanitation to transport refuse collected from DeKalb County transfer stations to Seminole Road Landfill. Total Amount: \$2,324,508.00

Purchases (Cooperative Agreement)

- CA1. Purchase of Gasoline and Diesel Fuel (Annual Contract): Cooperative Purchase Agreement: BL044-14/GCID #20140476 for use by Public Works – Fleet Management Division. Amount Not To Exceed: \$20,000,000.00

Purchases (Cancellation)

- C1. Delivery and Installation of Sodding (Annual Contract): Invitation No. 3003022 for us by Public Works – Sanitation Division.

Purchases (Extension)

- EXT1. Pump Repair Service for Assorted Watershed Management Handling Models (Annual Contract): Invitation No. 3002078 for use by the Department of Watershed Management. Amount Not To Exceed: \$1,000,000.00

Purchases (Change Order)

- CO1. Change Order No. 1 to Contract No. 13-902694 for Implementation of AgileCourt for Probate Court for use by Information Technology.
- CO2. Change Order No. 2 to Contract No. 11-902135 for Lease of IBM equipment for use by Information Technology. Amount Not To Exceed: \$525,788.23
- CO3. Change Order No. 1 to Contract No. 14-902766: Management Advisory Services (MAS): Request for Proposal No. 13-500275 for use by the Department of Watershed Management.

Purchases (Sole Source)

- SS1. Mobile Radios (Sole Source): for use by Police Services. Amount Not To Exceed: \$460,000.00

I. ITEMS FOR DECISION BY THE BOARD

CEO

11. 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 & 8/12/14 Regular BOC Meetings*)

Economic Development

12. Economic Development Strategic Plan for DeKalb County (*Accepted to the Regular BOC Meeting Agenda; Substitute Deferred from the 8/26/14 Regular BOC Meeting*)

Purchasing & Contracting

13. Purchases (**Low Bidder**)

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; Deferred from the 8/12/14 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee and the Finance, Audit & Budget Committee*)

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 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; Deferred from the 8/12/14 & 8/26/14 Regular BOC Meetings; Re-assigned to the Finance, Audit & Budget Committee*)

Recreation, Parks and Cultural Affairs

15. Allocate Funding for Grant Match for Johns Homestead for Georgia Heritage Grant Program (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed during the 8/26/14 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, 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.