

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
OCTOBER 14, 2014**

A. INSPIRATIONAL Imam Mansoor Sabree
Atlanta Masjid of Al-Islam

PLEDGE OF ALLEGIANCE Commissioner Kathie Gannon
District 6

B. PRESENTATIONS Crime Prevention Month
Breast Cancer Awareness Month
Domestic Violence Month
National Code Enforcement Month
Mr. Eddie Hamilton & DeKalb County Firefighters
Fire Rescue

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: 2 & 6

D1. Rezone – Z-14-19336 -- the Ryland Group c/o Mark Forsling, Esq. *(Deferred from 9/23/14 BOC Zoning Meeting - for decision only)*

D2. Rezone – Z-14-19367 -- Michael Dye for Edge City Properties *(Deferred from the 9/23/14 BOC Zoning Meeting - for decision only)*

Public Works - Commission Districts 2 & 6

D3. Traffic Calming Petition – Sheridan Road (between Sheridan Walk & Merriman Lane) *(Accepted to the Regular BOC Meeting Agenda)*

Public Works - Commission Districts 3 & 7

D4. Traffic Calming Petition – Waldrop Hills Drive, Waldrop Hills Terrace & Waldrop Creek Trail (off of Waldrop Road) *(Accepted to the Regular BOC Meeting Agenda)*

Public Works - Commission Districts 5 & 7

D5. Traffic Calming Petition – Phillips Creek Drive (off of Phillips Road) *(Accepted to the Regular BOC Meeting Agenda)*

E. APPEALS

Planning

E1. Appeal of a Decision of Historic Preservation Commission by Richard Underwood, Sandra Davenport & Marianne Hawkins *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 9/23/14 Regular BOC Meeting)*

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; No action due to lack of a second during the 9/9/14 Regular BOC Meeting; No action due to lack of four votes during the 9/23/14 Regular BOC Meeting)*

G. CONSENT AGENDA

Airport – Commission Districts 1 & 6

- G1. Standardized T-Hangar (A-22) Lease Agreement with Gordy Germany (*Accepted to the Regular BOC Meeting Agenda*)
- G2. Standardized T-Hangar (D-48) Lease Agreement with Daniel J. Emin (*Accepted to the Regular BOC Meeting Agenda*)
- G3. Standardized T-Hangar (Y) Shop Space Lease Agreement with Vince Riggio (*Accepted to the Regular BOC Meeting Agenda*)
- G4. Office Lease (Offices 2D and 2F) with Trinity Development Group, Inc. (*Accepted to the Regular BOC Meeting Agenda*)

County Clerk

- G5. Approval of Minutes of the Regular Meeting of September 9, 2014 (*Accepted to the Regular BOC Meeting Agenda*)

District Attorney's Office

- G6. Accept Award and Continue Positions under the District Attorney's Office Annual VOCA Continuation Grant Award (*Accepted to the Regular BOC Meeting Agenda*)

Fire Rescue

- G7. Swearing in of Fire Inspectors – Fire Rescue (*Accepted to the Regular BOC Meeting Agenda*)
- G8. Rescinding Authorizations of Former Fire Inspector – Fire Rescue (*Accepted to the Regular BOC Meeting Agenda*)

Human Development Department

- G9. Acceptance of Grant from the State of Georgia – Governor's Office for Children and Families (*Accepted to the Regular BOC Meeting Agenda*)

Juvenile Court

- G10. Approval to Accept the Substance Abuse and Mental Health Services Administration (SAMHSA) Treatment Court Grant in the Amount of \$859,567 for the Grant Period of September 30, 2014 to September 29, 2017 (Grant Number 1H79TI025472-01) (*Accepted to the Regular BOC Meeting Agenda*)

Solicitor General

- G11. Victims of Crime Act Grant to Solicitor-General's Office (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

Board of Commissioners – District 4

- H1. Contracting with Internal Audit (*Accepted to the Regular BOC Meeting Agenda*)

Fire Rescue

- H2. First Amendment to Intergovernmental Agreement between DeKalb County, Georgia and the City of Brookhaven for the Provision of Fire Rescue Services (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee*)

Human and Community Development

- H3. Contract with the Elaine Clark Center, Inc. for Renovation and/or Expansion of their Educational Facility – CDBG Funds (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Human Development Department

H4. Acceptance of Grant from the U.S. Department of Justice – Office on Violence Against Women (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Planning & Sustainability

H5. Text Amendment – Stonecrest Overlay (*Accepted to the Regular BOC Meeting Agenda*)

Purchasing and Contracting

H6. Purchases (Low Bidder)

LB1. Chevrolet Impala Limited LS Mid-Size Sedan: Invitation No. 3003293 for Public Works. Total Amount \$166,725.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB2. Pressure Remote Telemetry Unit Repair and Installation: Invitation No. 3003170 for use by the Department of Watershed Management. Amount Not To Exceed: \$634,412.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB3. Bridge Repairs: Invitation No. 3003127 for use by Public Works – Roads and Drainage Division. Amount Not To Exceed: \$295,730.20 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB4. Self-Contained Compactor Boxes (Annual Contract): Invitation No. 3003249 for use by Public Works – Sanitation Division. Total Amount Not To Exceed: \$5,073,237.50 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Change Order)

CO1. Change Order No. 2 to Contract No. 10-902053: Maintenance for DeKalb County Wide Area Network: Request for Proposal No. 09-500112 for use by Information Technology (IT). Amount Not To Exceed: \$1,244,114.34 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

CO2. Change Order No. 5 to Contract No. 10-902114: On Call Plumber Contractor Services: Invitation No. 10-100194 for use by Public Works Department, Facilities Management Division. Amount Not To Exceed: \$120,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

CO3. Change Order No. 3 to Contract Nos. 11-902266 and 11-902274: On Call Electrical Contractor Services: Invitation No. 11-100223 for use by Public Works Department, Facilities Management Division. Amount Not to Exceed: \$100,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

CO4. Change Order to No. 4 to Contract No. 10-902098, On Call Roofing Contractor Services: Invitation No. 10-100195 for use by Public Works Department, Facilities Management Division. Amount Not to Exceed: \$692,835.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Revenue Generating)

RG1. Sale of Single Stream Recycling Materials: Invitation No. 3003295 for use by Public Works – Sanitation Division. Estimated Revenue: \$300,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Ratification)

RA1. Buford Highway Bus Transit Traffic Signal Priority Cooperative Subgrant: for use by the Public Works Department, Roads and Drainage Division. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

RA2. Microsoft Enterprise Agreement: for use by Information Technology. Amount Not To Exceed: \$98,670.78 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

I. ITEMS FOR DECISION BY THE BOARD

11. Refunding Authorization for DeKalb County Building Authority Bonds (Series 2005) *(Deferred from 9/23/14 Regular BOC Meeting)*

12. Refunding Authorization for DeKalb County General Obligation Bonds (Series (2006) *(Deferred from 9/23/14 Regular BOC Meeting)*

13. Refunding Authorization for Public Safety & Judicial Facilities Authority Bonds (Series 2004) *(Deferred from 9/23/14 Regular BOC Meeting)*

14. Refunding Authorization for Water & Sewer Bonds (Series 2006A) *(Deferred from 9/23/14 Regular BOC Meeting)*

Public Works - Transportation: Commission Districts 2 & 6

15. Acceptance of Donation for Pedestrian Improvements along Scott Boulevard *(Deferred from the 9/9/14 Regular BOC Meeting; Substitute changing the street name from Medlock Road accepted during the 10/7/14 Committee of the Whole)*

Purchasing & Contracting

16. 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; Deferred from the 9/9/14 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.