

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  
NOVEMBER 4, 2014**

**A. INSPIRATIONAL .....Bishop Ron Daugherty**  
Word Church International Church

**PLEDGE OF ALLEGIANCE** Commissioner Jeff Rader  
District 2

**B. PRESENTATIONS ..... The Honorable Theodore Roosevelt Britton Jr, LLD**  
Congressional Gold Medal Recipient

**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. Modification of Zoning Conditions , CZ-14-19366 Jackie Irving (*Deferred from the 9/23/14 BOC Rezoning Meeting – public hearing; Deferred from the 10/28/14 Regular BOC Meeting – for decision only*)

D2. Rezoning, Z-14-19370 APD Solutions (*Deferred from the 9/23/14 BOC Rezoning Meeting – public hearing*)

D3. Special Land Use Permit, SLUP-14-19372 APD Solutions (*Deferred from the 9/23/14 BOC Rezoning Meeting – public hearing*)

### Public Works - Commission Districts 2 & 6

D4. Traffic Calming Petition – Sheridan Road (between Sheridan Walk & Merriman Lane) (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 10/14/14 Regular BOC Meeting – public hearing*)

## 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; 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, 10/14/14 & 10/28/14 Regular BOC Meetings*)

## G. CONSENT AGENDA

### County Clerk

G1. Approval of Minutes of the Regular Meeting of October 14, 2014

## H. PRELIMINARY ITEMS

### Finance

[H1.](#) Create an Oracle Training CIP Project

[H2.](#) Emergency 911 Telephone Charge for Voice-Over-Internet-Protocol (VOIP)  
Telephones

### GIS – Commission Districts 2 & 6

[H3.](#) Telecommunications Easement – Bellsouth Telecommunications, LLC, dba AT&T  
Georgia – Parcel ID 18 100 03 010 – 3858 North Druid Hills Road

### GIS – Commission Districts 4 & 6

[H4.](#) A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in  
Property – Parcel ID 18 047 27 005 – 3142 Robinson Avenue, Scottdale, Georgia  
30079

### GIS – Commission Districts 5 & 7

[H5.](#) A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in  
Property – Parcel ID 16 038 06 258 - 1984 Northerly Way, Stone Mountain, Georgia  
30088

### Purchasing and Contracting

#### [H6.](#) **Purchases (Low Bidder)**

LB1. Gasoline Powered Twin Turner Valve Maintenance Trailer: Invitation No.  
3003304 for Public Works. Total Amount: \$116,763.00

LB2. Diesel Powered Truck Cab & Chassis with Service Body and 42 Foot Aerial  
Bucket Lift: Invitation No. 3003297 for Public Works – Fleet Management. Total  
Amount: \$130,016.00

LB3. Ductile Iron Water Pipe (Annual Contract): Invitation No. 3003311 for the  
Department of Watershed Management. Total Amount Not To Exceed:  
\$1,200,000.00

LB4. DeKalb County Family Protection Center Interior Renovation at 1950 W.  
Exchange Place: Invitation No. 14-100409 for use by the Department of Public  
Works – Facilities Management Division. Amount Not To Exceed: \$447,038.00

LB5. Storm Drainage Infrastructure System Construction for Public Works Stormwater  
Project: Invitation No. 13-100378 for use by the Public Works Department, Roads  
and Drainage Division. Amount Not To Exceed: \$799,370.00

LB6. Gas Collection and Control System Expansion and Modification for Seminole  
Road Landfill: Invitation No. 14-100426 for use by the Department of Public  
Works, Sanitation Division. Amount Not To Exceed: \$1,736,412.00

#### **Purchases (Statewide Contract)**

SWC1. McAfee Software Upgrade: Invitation No. 3003370 for use by Information  
Technology. Amount Not To Exceed: \$104,475.94

SWC2. Chevrolet Tahoe Police Pursuit Vehicle (PPV) for Public Works – Fleet  
Management. Total Amount: \$119,076.00

#### **Purchases (Extension)**

EXT1. Maintenance, Cleaning & Inspection of Fuel Tanks (Annual Contract): Invitation  
No. 3002729 for use by Public Works – Fleet Management. Amount Not To  
Exceed: \$200,000.00

EXT2. Propane Fuel (Annual Contract): Invitation No. 3002337 for use by Public Works  
and Recreation, Parks and Cultural Affairs. Amount Not To Exceed: \$200,000.00

EXT3. Washing Services for Sanitation Vehicles (Annual Contract): Invitation No.  
3001798 for use by Public Works – Sanitation. Amount Not To Exceed:  
\$50,000.00

EXT4. Plexiglass, Mirrors and Repair Service for Glass (Annual Contract): Invitation No. 3001992 for use by Public Works – Fleet Management. Amount Not To Exceed: \$70,000.00

**Purchases (Cancellation)**

C1. Landscape Beautification: Invitation No. 3003085 for use by Public Works – Sanitation.

**Purchases (Ratification)**

R1. Bulk De-icing Salt: Purchase Order No. 945836 for Public Works – Roads & Drainage. Amount Not To Exceed: \$106,200.00

**Purchases (Sole Source)**

SS1. John Deere 644K Hybrid 4-Wheel Loader (Sole Source): PR 579955 and 579951 for Public Works – Fleet Management to be used by Public Works – Sanitation. Total Amount: \$1,708,400.00

**Purchases (Change Order)**

CO1. Change Order No. 1 to Contract No. 13-902603: Environmental Monitoring and Gas Collection and Control System Operations and Maintenance Services: Request for Proposal No. 11-500201 for use by Public Works Department, Sanitation Division. Amount Not To Exceed: \$999,508.00

**Purchases (Request for Proposals)**

RFP1. State Legislative Lobbying Services: Request for Proposal No. 14-500319 for use by the Chief Executive Officer. Amount Not To Exceed: \$792,000.00

RFP2. Police Promotional Selection and Testing Process Services: Request for Proposal No. 14-500304 for use by the Department of Police Services. Amount Not To Exceed: \$230,000.00

**Sanitation**

[H7.](#) Sanitation Equipment – Addition to Fleet included in the BOC \$28 Million Bond Lease Equipment Program

**Solicitor General**

[H8.](#) Replacement to the Fleet—Solicitor-General’s Office

[H9.](#) Violence Against Women Act Grant to Solicitor-General’s Office

**Watershed Management – Capital Improvement Projects (CIP) Division**

[H10.](#) Purchase Seven (7) New Vehicles to be Added to the Department of Watershed Management’s Fleet, and to be Specifically Assigned to the Capital Improvement Projects (CIP) Division’s Construction Inspection and Safety Teams

[H11.](#) Performance Order #4: C&M Workforce Optimization Savings Program

[H12.](#) Performance Order #5: Water Plant Commodity Savings Program

[H13.](#) Performance Order #6: Water Revenue Enhancement Strategies (WRES) Program

**I. ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners**

**CEO**

[I1.](#) Expenditure of Proceeds Resolution (*Normal Coursed from the 10/28/14 Regular BOC Meeting*)

**County Clerk**

[I2.](#) Approval of Minutes of the Regular Meeting of September 23, 2014 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 10/28/14 Regular BOC Meeting*)

[I3.](#) Approval of Minutes of the Zoning Meeting of September 23, 2014 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 10/28/14 Regular BOC Meeting*)

## Finance

- 14. Refunding Authorization for DeKalb County Building Authority Bonds (Series 2005) *(Deferred from 9/23/14 Regular BOC Meeting; Substitute deferred from the 10/14/14 Regular BOC Meeting; Deferred from the 10/28/14 Regular BOC Meeting)*
- 15. Refunding Authorization for DeKalb County General Obligation Bonds (Series 2006) *(Deferred from 9/23/14, 10/14/14 & 10/28/14 Regular BOC Meetings)*
- 16. Refunding Authorization for Public Safety & Judicial Facilities Authority Bonds (Series 2004) *(Deferred from 9/23/14, 10/14/14 & 10/28/14 Regular BOC Meetings)*
- 17. Refunding Authorization for Water & Sewer Bonds (Series 2006A) *(Deferred from 9/23/14, 10/14/14 & 10/28/14 Regular BOC Meetings)*
- 18. Underwriter Syndicates for Various Bond Refunding *(Normal Coursed from the 10/28/14 Regular BOC Meeting)*

## Police

- 19. Acceptance of the Distribution of State Forfeited Property *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 5/13/14 & 10/28/14 Regular BOC Meetings)*
- 110. Grant Acceptance – FY2014 Community Oriented Policing Services (COPS) Hiring Recovery Program (CHRP) *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee and the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting)*

## Purchasing and Contracting

### 111. Purchases (Low Bidder)

- LB1. Road Resurfacing for Public Works under the 2014 Local Maintenance and Improvement Grant (LMIG): Invitation No. 14-100399 for use by the Public Works Department. Amount Not to Exceed: \$5,314,770.25 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*
- LB2. Diving Services (Annual Contract): Invitation No. 3003208 for use by the Department of Watershed Management. Amount Not to Exceed: \$400,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*
- LB3. Paving Repairs, Asphaltic Concrete (Annual Contract): Invitation No. 3003209 for use by the Department of Watershed Management and Public Works – Roads & Drainage. Total Amount Not to Exceed: \$4,500,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*
- LB4. Disaster Recovery and Sewage Cleaning Services (Annual Contract): Invitation No. 3003260 for use by the Department of Watershed Management. Amount Not to Exceed: \$300,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*

- LB5. Rental Uniforms for DeKalb County (Annual Contract): Invitation No. 3003299 for use by the Department of Watershed Management. Amount Not to Exceed: \$350,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*
- LB6. 20 Ton Tag Trailer: Invitation No. 3003312 for Public Works – Fleet Management. Total Amount: \$220,259.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Extension)**

- EXT1. Helicopter, Maintenance and Repair Service (Annual Contract): Invitation No. 3001729 for use by Police Services. Amount Not to Exceed: \$70,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*
- EXT2. Copper Tubing and Fittings (Annual Contract): Invitation No. 3002823 for use by the Department of Watershed Management. Amount Not to Exceed: \$800,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*
- EXT3. Camp Road Parking Management Services: Request for Proposal No. 09-500103 for use by Facilities Management. Estimated Revenue: \$60,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Request for Proposals)**

- RFP1. Performance Management Training Consulting Services: Request for Proposal No. 14-500291 for use by the Department of Human Resources and Merit System. Amount Not to Exceed: \$120,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – Administration asks that this item be pulled)*
- RFP2. Revenue Audit of Commercial Sanitation and Water/Sewer Services: Request for Proposal No. 14-500299 for use by the Department of Finance. Estimated Revenue: \$52% of Increased Revenue for a Period of Forty-Eight (48) months *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended holding in Committee for 2 weeks)*

**Purchases (Statewide Contract)**

- SWC1. Cisco Unified Video Communication System: for use by the Department of Watershed Management. Amount Not to Exceed: \$476,969.52 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Additional Purchase)**

AP1. Motorcycles, Harley-Davidson: Additional Purchase – Invitation No. 3002998 for Public Works – Fleet Management to be used by Police Services for Special Operations Traffic & Speed Enforcement Tact Unit to provide radar, laser traffic and speed enforcement. Total Amount: \$176,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Ratification)**

R1. Temporary Personnel Services: for use by all departments. Amount Not to Exceed: \$839,243.91 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – not discussed)*

**Purchases (Change Order)**

CO1. Change Order No. 1 to Contract No. 10-901990: CodeRED Emergency Notification System for use by the DeKalb County Emergency Management Agency (DEMA). Amount Not to Exceed: \$88,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Sole Source)**

SS1. Pepperwood Lift Station Improvements: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$460,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval of expected Substitute)*

SS2. Perimeter Park Lift Station Improvements: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$322,074.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval of expected Substitute)*

SS3. Royal Atlanta Lift Station Improvements: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$594,054.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval of expected Substitute)*

- SS4. Waterline Replacement, Group 3 – Fair Oaks Road: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$511,293.93 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval of expected Substitute)*
- SS5. Waterline Replacement, Groups 2 and 3 – Elam Road and Conyers Street: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$798,124.91 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval of expected Substitute)*
- SS6. Waterline Replacement, Groups 2 and 3 – Eastland Road, Flakes Mill Road and Allgood Road: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$7,354,585.28 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 10/28/14 Regular BOC Meeting; Discussed during the 10/30/14 Finance, Audit & Budget Committee – recommended approval of expected Substitute)*

## **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, 1<sup>st</sup> 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.