

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 18, 2014**

A. INSPIRATIONALPastor Nanci Hicks
Briarcliff United Methodist Church

PLEDGE OF ALLEGIANCE Commissioner Sharon Barnes Sutton
District 4

B. PRESENTATIONSPancreatic Cancer Awareness Month

DeKalb County Universal Children's Day

America Recycles Day

American Sabor: Latinos in U.S. Popular Music Exhibition

Atlanta History Center

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 – 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**; Deferred from the 11/4/14 Regular BOC Meeting – **for decision only**)*

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 & 11/4/14 Regular BOC Meetings)

G. CONSENT AGENDA

Airport

G1. Standardized T-Hangar (D-19) Lease Agreement with Kenan Loomis

G2. Standardized T-Hangar (D-46) Lease Agreement with Robert W. Blazer
County Clerk

G3. Approval of Minutes of the Regular Meeting of October 28, 2014
District Attorney

G4. To Accept Award and Continue Positions under the District Attorney's Office Annual
VAWA Continuation Grant

Fire

G5. Acceptance of a Donation of an Amount in Excess of \$2,500.00 to DeKalb County Fire
Rescue from Energizer

Magistrate Court

G6. Request to Accept a Grant from the United States Department of Justice's Office on Violence against Women for the Benefit of the Magistrate Court of DeKalb County in the Sum of \$68,725

Police

G7. Grant Acceptance – FY 2015 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant

G8. Addition to Authorized Vehicle Fleet Using Federal Seized Funds – Police Department

G9. Grant Acceptance – 2014 Homeland Security Grant Program/Georgia Office of Homeland Security, Budget Worksheet #3257-SHO14-023, Funded Total \$100,000

G10. Grant Acceptance – 2014 Homeland Security Grant Program/Georgia Office of Homeland Security, Budget Worksheet #3325-SHO14-100, Funded Total \$6,000

H. PRELIMINARY ITEMS

Purchasing and Contracting

H1. **Purchases (Request for Proposals)**

RFP1. Architectural and Engineering Design Consulting Services for Animal Shelter: Request for Proposal No. 14-500327 for use by the Public Works Department. Amount Not to Exceed: \$800,000.00

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 2

I1. Objection to Proposed Annexations into the City of Brookhaven (*Normal Coursed from the 11/4/14 Regular BOC Meeting*)

Board of Commissioners – District 4

I2. Contracting with Internal Audit (*Accepted to the Regular BOC Meeting Agenda; Substitute Deferred from the 10/14/14 Regular BOC Meeting; Deferred from the 10/28/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee*)

CEO

I3. Expenditure of Proceeds Resolution (*Normal Coursed from the 10/28/14 Regular BOC Meeting; Substitute Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Employee Relations & Community Services Committee*)

County Clerk

I4. Approval of Minutes of the Regular Meeting of October 14, 2014 (*Deferred from the 11/4/14 Regular BOC Meeting*)

Finance

I5. 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 & 11/4/14 Regular BOC Meetings*)

I6. Refunding Authorization for DeKalb County General Obligation Bonds (Series 2006) (*Deferred from the 9/23/14, 10/14/14, 10/28/14 & 11/4/14 Regular BOC Meetings*)

I7. Refunding Authorization for Public Safety & Judicial Facilities Authority Bonds (Series 2004) (*Deferred from the 9/23/14, 10/14/14, 10/28/14 & 11/4/14 Regular BOC Meetings*)

GIS – Commission Districts 4 & 6

- 18.** 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 *(Deferred from the 11/4/14 Regular BOC Meeting)*

Planning & Sustainability

- 19.** 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 & 8/12/14 Regular BOC Meetings; Assigned to the Planning & Economic Development Committee; Deferred full cycle from the 9/23/14 Regular BOC Meeting)*

Purchasing and Contracting

110. 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; Deferred from the 11/4/14 Regular BOC Meeting)*

Purchases (Request for Proposals)

- 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; Deferred from the 11/4/14 Regular BOC Meeting)*

Purchasing and Contracting

111. Purchases (Low Bidder)

- 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 *(Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- 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 *(Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- 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 *(Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- 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 *(Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

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 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Statewide Contract)

SWC1. McAfee Software Upgrade: Invitation No. 3003370 for use by Information Technology. Amount Not To Exceed: \$104,475.94 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

SWC2. Chevrolet Tahoe Police Pursuit Vehicle (PPV) for Public Works – Fleet Management. Total Amount: \$119,076.00 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

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 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

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 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

EXT3. Washing Services for Sanitation Vehicles (Annual Contract): Invitation No. 3001798 for use by Public Works – Sanitation. Amount Not To Exceed: \$50,000.00 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

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 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Cancellation)

C1. Landscape Beautification: Invitation No. 3003085 for use by Public Works – Sanitation. (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval of the cancellation*)

Purchases (Ratification)

R1. Bulk De-icing Salt: Purchase Order No. 945836 for Public Works – Roads & Drainage. Amount Not To Exceed: \$106,200.00 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

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 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

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 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

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 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended holding item in Committee*)

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 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended holding item in Committee*)

Sanitation

I12. Sanitation Equipment – Addition to Fleet included in the BOC \$28 Million Bond Lease Equipment Program (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Solicitor General

I13. Replacement to the Fleet—Solicitor-General’s Office (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Watershed Management – Capital Improvement Projects (CIP) Division

I14. 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 (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

I15. Performance Order #4: C&M Workforce Optimization Savings Program (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended holding item in Committee*)

I16. Performance Order #5: Water Plant Commodity Savings Program (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended holding item in Committee*)

I17. Performance Order #6: Water Revenue Enhancement Strategies (WRES) Program (*Deferred from the 11/4/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended holding item in Committee*)

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.