

DeKalb County Board of Commissioners  
**Larry Johnson, MPH**  
Presiding Officer



**Board of Commissioners**

- District 1 - Nancy Jester
- 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  
DECEMBER 9, 2014**

- A. **INSPIRATIONAL** ..... **Pastor James Murphy, Jr.**  
Kingdom Investment Ministry
  
- PLEDGE OF ALLEGIANCE** ..... Commissioner Kathie Gannon  
District 6
  
- B. **PRESENTATIONS** ..... **Shawannon Moore**  
Award Recipient
  
- ..... **Ms. Linda Cotten-Taylor**  
Award Recipient
  
- ..... **Heart of South DeKalb**  
Presentation
  
- 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. Special Land Use Permit, SLUP-14-19494 Abid Khutliwala (*Deferred from the 11/18/14 BOC Rezoning Meeting – for decision only*)

D2. Rezoning, CZ-14-19467 Hill Holdings, Inc. (*Deferred from the 11/18/14 BOC Rezoning Meeting – for decision only*)

### Planning & Sustainability – Commission Districts 5 & 7

D3. Special Land Use Permit, SLUP-14-19359 Samir Patel (*Deferred from the 11/18/14 BOC Rezoning Meeting – for decision only*)

D4. Rezoning, Z-14-19475 Samir Patel (*Deferred from the 11/18/14 BOC Rezoning Meeting – for decision only*)

### Public Works – Commission Districts 2 & 6

D5. Traffic Calming Petition – Sunnybrook Drive (between Desmond Drive & Medlock Road) (*Accepted to the Regular BOC Meeting Agenda*)

## 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 & 11/18/14 Regular BOC Meetings*)

F2. Appointment of DeKalb County Recorder's Court Judge—Roderick Bridges (*Accepted to the Regular BOC Meeting Agenda*)

F3. Appointment to the DeKalb County Department of Family and Children Services Board – Ms. Allyson Gevertz (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee*)

- [F4.](#) Appointment to the DeKalb County Department of Family and Children Services Board – Mr. Michael Thurmond (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee*)
- [F5.](#) Reappointment to the DeKalb County Department of Family and Children Services Board – Ms. Ernestine P. Cole (*Accepted to the Regular BOC Meeting Agenda*)
- [F6.](#) Reappointment to the DeKalb County Department of Family and Children Services Board – Mr. Ronald Mangum (*Accepted to the Regular BOC Meeting Agenda*)

## **G. CONSENT AGENDA**

### **Airport**

- [G1.](#) Standard T-Hangar Lease Agreement (B-16) with Richard L. Porter (*Accepted to the Regular BOC Meeting Agenda*)
- [G2.](#) Termination of Standardized T-Hangar Lease Agreement (D-19) with Daniel Schopp (*Accepted to the Regular BOC Meeting Agenda*)
- [G3.](#) Standardized T-Hangar Lease Agreement (D-39) with Richard E. Collier (*Accepted to the Regular BOC Meeting Agenda*)

### **County Clerk**

- [G4.](#) Approval of Minutes of the Regular Meeting of November 4, 2014 (*Accepted to the Regular BOC Meeting Agenda*)

### **GIS - Commission Districts 3 & 7**

- [G5.](#) A Resolution to Declare County Real Property as Surplus and Authorize its Sale (*Accepted to the Regular BOC Meeting Agenda*)

### **Planning and Development**

- [G6.](#) Adoption of the Service Delivery Strategy (SDS) (*Accepted to the Regular BOC Meeting Agenda*)

### **Police**

- [G7.](#) Acceptance of Federal Seized Funds (\$1,600,000.00) – Police Services (*Accepted to the Regular BOC Meeting Agenda*)
- [G8.](#) Addition to Authorized Vehicle Fleet Using Federal Seized Funds – Police Department (*Accepted to the Regular BOC Meeting Agenda*)
- [G9.](#) Grant Acceptance – Hazardous Materials Emergency Preparedness (HMEP) Grant Program, FY2015 Local Emergency Planning Committee (LEPC) Award (*Accepted to the Regular BOC Meeting Agenda*)
- [G10.](#) Grant Acceptance – US Department of Homeland Security, United States Secret Service FY2015 Electronic Crimes Task Force (ECTF) (*Accepted to the Regular BOC Meeting Agenda*)

### **Solicitor General**

- [G11.](#) Crime Victims' Rights Week Community Awareness Project Grant to Solicitor-General's Office (*Accepted to the Regular BOC Meeting Agenda*)

## **H. PRELIMINARY ITEMS**

### **Board of Commissioners – District 3**

- [H1.](#) MARTA Resolution Approving the Fourteenth Amendment to the Rapid Transit Contract and Assistance Agreement (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Public Works & Infrastructure Committee – no recommendation*)

## Finance

H2. Adjustment of Payment Method for Homestead Exemption Searches (*Accepted to the Regular BOC Meeting Agenda*)

## Purchasing and Contracting

### H3. Purchases (Low Bidder)

- LB1. 4-Wheel Drive Loader: Invitation No. 3003310 for Public Works – Fleet Management. Total Amount: \$118,000.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- LB2. 4.5 Metric Ton Mini Hydraulic Excavator, Crawler Mounted, with Diesel Engine: Invitation No. 3003314 for Public Works – Fleet Management. Total Amount: \$152,550.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- LB3. Tire Recapping and/or Repair Services (Annual Contract): Invitation No. 3003320 for Public Works – Fleet Management. Total Amount Not To Exceed: \$821,000.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- LB4. Stormwater Pipe Repairs Using Chemical Liners: Invitation No. 14-100394 for use by the Department of Public Works, Roads and Drainage Division. Amount Not To Exceed: \$798,905.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- LB5. Aquatic Services at Lou Walker Senior Center: Invitation No. 14-100422 for use by the Human and Community Development Department. Amount Not To Exceed: \$300,806.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – no recommendation; awaiting further information*)
- LB6. Marketing and Instruction for Jobseeker Workshops: Invitation No. 14-100416 for use by the Department of Workforce Development. Total Amount Not To Exceed: \$217,436.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- LB7. Installation of Data Voice and Multimedia Cabling (Annual Contract): Invitation No. 3003313 for use by Information Technology Department. Total Amount Not To Exceed: \$1,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)

### Purchases (Sole Source)

- SS1. Helicopter, Maintenance and Repair Service for use by Police Services. Amount Not To Exceed: \$400,000.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- SS2. TriTech Software Support for use by Police Services. Amount Not To Exceed: \$632,462.12 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- SS3. Hosting of data by 5 Point Solutions LLC a company d/b/a FivePoint Solutions (5 Point) for use by Records Court and Information Technology. Amount Not To Exceed: \$138,000.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)

- SS4. Pictometry Imagery Database License Renewal for use by GIS that allows the County to access every image dataset within the database. Amount Not To Exceed: \$866,551.50 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)

**Purchases (Change Order)**

- CO1. Change Order No. 2 to Contract No. 13-902681 for Implementation of a New Case Management System for the DeKalb County Recorders Court: Request for Proposal No. 12-500254 for use by the Recorders Court (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- CO2. Change Order No. 4 to Contract No. 07-900806: Architectural and Engineering (A/E) Design Services for Ellenwood/River Road Branch Library: RFP No. 06-500020, Library Bond Program – Design Services for Library Design Program for use by the Library (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- CO3. Change Order No. 3 to Contract No. 10-901833: Maintenance and Support for Construction and Use Permits, Code Enforcement, Cashiering, Customer Service and Licensing Software: for use by Information Technology. Amount Not To Exceed: \$93,552.27 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval; Note, this item is tied to expected walk-on items*)
- CO4. Change Order No. 1 to Contract No. 947356 for Sale of Single Stream Recycling Materials for Public Works – Sanitation: Invitation No: 3003295 Revenue Generating Contract. Amount Not to Exceed: \$400,000.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Public Works & Infrastructure Committee – no recommendation; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)

**Purchases (Request for Proposals)**

- RFP1. Services and Instruction to Out of School Youth: Request for Proposal No. 14-500328 for use by the Department of Workforce Development. Total Amount Not to Exceed: \$909,268.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- RFP2. Services and Instruction to In School Youth: Request for Proposal No. 14-500329 for use by the Department of Workforce Development. Amount Not To Exceed: \$500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – no recommendation; awaiting further information*)

**Purchases (Extension)**

- EXT1. Feminine Hygiene Disposal (Annual Contract): Invitation No. 3002868 for use by Facilities Management. Amount Not To Exceed: \$92,000.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- EXT2. Filters: Automotive, Air, Fuel, Oil, Transmission, Hydraulic, Small Engine & Miscellaneous (Annual Contract): Invitation No. 3002207 for use by Public Works. Total Amount Not To Exceed: \$160,000.00 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)

**Purchases (Ratification)**

- R1. Hosting of data by 5 Point Solutions LLC a company d/b/a FivePoint Solutions for use by Recorders Court and Information Technology. Amount Not To Exceed: \$172,500.00 *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval)*

**Recreation, Parks & Cultural Affairs**

- H4.** To Approve Funding for Year Two of Contract 14-902828 with Park Pride Atlanta, Inc. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in committee until further information is provided)*

**Superior Court**

- H5.** Superior Court Budget Adjustment *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval)*

**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; No action due to lack of four votes during the 11/18/14 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; Deferred from the 11/18/14 Regular BOC Meeting)*

**County Clerk**

- I3.** Approval of Minutes of the Regular Meeting of October 14, 2014 *(Deferred from the 11/4/14 Regular BOC Meeting; No action due to lack of four votes during the 11/18/14 Regular BOC Meeting)*

**Finance**

- I4.** 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 & 11/18/14 Regular BOC Meetings)*
- I5.** 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 & 11/18/14 Regular BOC Meetings)*

**Purchasing and Contracting**

**I6. 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; Deferred from the 11/4/14 Regular BOC Meeting; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval)*

**Purchasing and Contracting**

**17. 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; Deferred from the 11/18/14 Regular BOC Meeting; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval*)
- 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; Deferred from the 11/18/14 Regular BOC Meeting; Discussed during the 12/2/14 Finance, Audit & Budget Committee – Administration is requesting that this item be pulled*)

**Purchasing and Contracting**

**18. 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 (*Deferred from the 11/18/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee and the County Operations & Public Safety Committee; Discussed during the 12/2/14 Finance, Audit & Budget Committee –no recommendation*)

**Purchasing and Contracting**

**19. 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 & 11/18/14 Regular BOC Meetings; Re-assigned to the Finance, Audit & Budget Committee; Discussed during the 12/2/14 Finance, Audit & Budget Committee – Administration is requesting that this item be pulled*)

**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.