

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
JANUARY 13, 2015**

A. INSPIRATIONALPastor Wanda Cail
St. John Apostolic Holiness Church

PLEDGE OF ALLEGIANCE Commissioner Nancy Jester
District 1

B. PRESENTATIONSMedical Examiner's Office

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

D1. Adoption of 2015 Zoning Code, Zoning Map, Home Rule Ordinance and Enforcement Resolution (*Accepted to the Regular BOC Meeting Agenda*)

Planning & Sustainability – Commission Districts 5 & 7

D2. Special Land Use Permit, SLUP-14-19359 Samir Patel (*Deferred from the 11/18/14 BOC Rezoning Meeting – for decision only; Deferred from the 12/9/14 Regular BOC Meeting – for decision only*)

D3. Rezoning, Z-14-19475 Samir Patel (*Deferred from the 11/18/14 BOC Rezoning Meeting – for decision only; Deferred from the 12/9/14 Regular BOC Meeting – for decision only*)

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; Deferred from the 11/4/14 Regular BOC Meeting – for decision only; Deferred from the 11/18/14 Regular BOC Meeting*)

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, 12/9/14 & 12/16/14 Regular BOC Meetings*)

G. CONSENT AGENDA

Recreation, Parks and Cultural Affairs

- G1. To Enter into an Agreement with and between the KaBoom and the Friends of the Park Groups to Receive a Donation of a Developed Playground for Kittredge Park in Districts 2 & 6 (*Accepted to the Regular BOC Meeting Agenda*)
- G2. To Enter into an Agreement with and between the KaBoom and the Friends of the Park Groups to Receive a Donation of a Developed Playground for Fork Creek Mountain in Districts 3 & 6 (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

Board of Commissioners – District 2

- H1. DeKalb County Resolution Opposing Truck Size or Weight Increases (*Accepted to the Regular BOC Meeting Agenda*)

Public Works

- H2. Consideration to Approve an Intergovernmental Agreement (IGA) between DeKalb County Sanitation and the DeKalb County Board of Education for Solid Waste and Recycling Services (*Accepted to the Regular BOC Meeting Agenda*)

Purchasing and Contracting

H3. Purchases (**Low Bidder**)

- LB1. Shotcrete and Restorative Services for Stormwater Projects: (Annual Contract with 2 options to renew): Invitation No. 14-100420 for use by Public Works Department – Roads and Drainage Division. Amount Not To Exceed: \$800,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- LB2. John Deere 35 Metric Ton Excavator: Invitation No. 3003346 for Public Works – Fleet Management. Total Amount: \$309,443.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- LB3. Chamblee Dunwoody Streetscape Phase 2: Invitation No. 14-100389 for Public Works – Transportation. Amount Not To Exceed: \$1,227,553.22 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in committee*)
- LB4. Diesel Front Mounted Mower with Deck: Invitation No. 3003358 for Public Works – Fleet Management. Total Amount: \$157,425.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- LB5. Cab and Chassis with Vacuum Machine and Jet Rodder Reel: Invitation No. 3003343 for Public Works – Fleet Management. Total Amount: \$1,211,583.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- LB6. Chevrolet Caprice Police Patrol Vehicle, V6: Invitation No. 3003359 for Public Works – Fleet Management. Total Amount: \$1,550,200.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

- LB7. Uniforms for DeKalb County (Annual Contract with 2 Options to Renew): Invitation No. 3003290 for use by Fire Rescue Services, Police Services, Sheriff's Office, Planning & Sustainability, Marshal's Office, Solicitor General, Medical Examiner, Airport, Recreation, Parks and Cultural Affairs and Public Works. Total Amount Not To Exceed: \$1,806,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB8. Water Meter Installation: Invitation No. 14-100398 for use by the Department of Watershed Management. Amount Not To Exceed: \$2,720,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Change Orders)

- CO1. Change Order No. 1 to Contract No. 13-902716 for Waterline Replacement Group Four, Flat Shoals Road: Invitation No. 13-100366 for use by the Department of Watershed Management. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Request for Proposals)

- RFP1. Local Small Business Enterprise (LSBE) Certification Services and/or Contract Compliance Services on a Five (5) Year Contract: Request for Proposal No. 14-500331 for use by the Purchasing and Contracting Department. Amount Not To Exceed: \$1,390,303.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in committee)*
- RFP2. Forensic Audit of 911 Telecommunication Providers and Compliance Services: Request for Proposal No. 14-500295 for use by the 911 Emergency Telecommunications Center. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- RFP3. Continuity of Operations Planning (COOP): Request for Proposal No. 14-500322 for use by the Department of Public Safety-DeKalb Emergency Management Agency. Amount Not To Exceed: \$103,400.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Extensions)

- EXT1. Automotive Batteries (Annual Contract): Invitation No. 3002613 for use by Public Works – Fleet Management. Amount Not To Exceed: \$48,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT2. Extension to Contract No. 09-901636: Provide Jail Maintenance Services at the DeKalb County Sheriff's Headquarters and Jail: Request for Proposal No. 09-500106 for use by Sheriff's Office. Amount Not To Exceed: \$680,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in committee)*

Purchases (Cancellation)

- C1. Ford, F-150 Super Crew 4x4 Pickup: Invitation No. 3003021 for Public Works – Fleet Management. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

- C2. Janitorial Services (Annual Contract): Invitation No. 3003074 for use by Facilities Management. Total Transfer Amount Not To Exceed: \$340,168.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Sole Source)

- SS1. Utility Billing Software Maintenance and Support for use by the Finance Department. Amount Not To Exceed: \$280,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Ratification)

- R1. Financial Advisory Services for use by the Finance Department. Amount Not To Exceed: \$223,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Cooperative Agreement)

- CA1. Pre-Employment and HazMat Physicals and Drug Testing (Multi-Year Contract with two 1-year renewal options): Cooperative Purchase Agreement for use by the Human Resources Department. Amount Not To Exceed: \$443,802.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Watershed Management – Consent Decree/Capital Improvement Projects (CIP) Division

- H4.** Contract No. 14-941002 Sanitary Sewer Television – Sonar Inspection, Amendment/Change Order No. 1, Southeast Pipe Survey – CIP Line Item Number: 42 *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 1/6/15 Finance, Audit & Budget Committee – recommended holding in committee)*
- H5.** Contract No. 14-941003 Sanitary Sewer Television – Sonar Inspection, Amendment/Change Order No. 1, Metals and Materials Engineers Inc. – CIP Line Item Number: 42 *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 1/6/15 Finance, Audit & Budget Committee – recommended holding in committee)*
- H6.** Contract No. 875072 Sewer Cleaning, Amendment/Change Order No. 2, Southeast Pipe Survey - CIP Line Item Number: 42 *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 1/6/15 Finance, Audit & Budget Committee – recommended holding in committee)*
- H7.** Contract No. 831510 Manhole Rehabilitation Amendment/Change Order No. 3, Metals & Materials Engineers, LLC – CIP Line Item Number 38 *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 1/6/15 Finance, Audit & Budget Committee – recommended holding in committee)*
- H8.** Contract No. 875074 Sewer Cleaning, Amendment/Change Order No. 2, Crawford Enterprises – CIP Line Item Number: 42 *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 1/6/15 Finance, Audit & Budget Committee – recommended holding in committee)*
- H9.** Contract No. 12-902463 Water and Sewer Main Installation – Contract No. 1, Amendment/Change Order No. 2, Layne Inliner – CIP Line Item Number: 47 and 82 *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 1/6/15 Finance, Audit & Budget Committee – recommended holding in committee)*

H10. Contract No. 12-902462 Water and Sewer Main Installation – Contract No. 1 Amendment/Change Order No. 2, SD & C, Inc. – CIP Line Item Number: 82 (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 1/6/15 Finance, Audit & Budget Committee – recommended holding in committee*)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 4

I1. 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 & 12/9/14 Regular BOC Meetings*)

CEO

I2. 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; Deferred from the 11/18/14 Regular BOC Meeting*)

Finance

I3. 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, & 11/18/14 Regular BOC Meetings*)

Planning & Sustainability

I4. To Consider Proposed Fee Schedule for Development Services Division of the Department of Planning and Sustainability (*Deferred from the 12/9/14 Regular BOC Meeting*)

I5. To Consider Proposed Ordinance to Form the DeKalb Development Services Fiscal Oversight Advisory Committee (*Deferred from the 12/9/14 Regular BOC Meeting*)

Purchasing & Contracting

I6. Purchases (**Sole Source**)

SS5. Implementation and Support of Avolve ProjectDox in Conjunction with the Upgrade from Hansen 7 to Hansen 8 for use by Information Technology. Amount Not to Exceed: \$943,477.35 (*Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval; Deferred from the 12/9/14 Regular BOC Meeting; Discussed during the 12/15/14 Finance, Audit & Budget Committee – recommended holding in committee; Discussed during the 1/6/15 Finance, Audit & Budget Committee – recommended holding in committee*)

Purchases (Change Order)

CO5. Change Order No. 4 to Contract No. 10-901833: Upgrade from Hansen 7 to Hansen 8 and Five (5) Years of 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: \$3,230,405.00 (*Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval; Deferred from the 12/9/14 Regular BOC Meeting; Discussed during the 12/15/14 Finance, Audit & Budget Committee – recommended holding in committee; Discussed during the 1/6/15 Finance, Audit & Budget Committee – recommended holding in committee*)

Watershed Management – Consent Decree/Capital Improvement Projects (CIP) Division

- I7.** Re-allocation of Project Budgets within the 2011 Bond Fund (*Deferred from the 12/9/14 Regular BOC Meeting; Assigned the Finance, Audit & Budget Committee; Deferred from the 12/16/14 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.