

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 27, 2015**

- A. INSPIRATIONAL ..... Pastor Michael Benton**  
Fairfield Baptist Church
- PLEDGE OF ALLEGIANCE** Commissioner Jeff Rader  
District 2
- B. PRESENTATIONS .....Annual Food Drive**  
**Pastor and First Lady Benton**  
**Opening of Central Senior 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.*

### Planning & Sustainability

D1. Adoption of 2015 Zoning Code, Zoning Map, Home Rule Ordinance and Enforcement Resolution (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 1/13/15 Regular BOC Meeting*)

### Public Works - Commission Districts 2 & 6

D2. 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; No action due to lack of four votes during the 1/13/15 Regular BOC Meeting*)

### Public Works – Transportation: Commission Districts 4 & 7

D3. One Way Street – McDaniel Rd (*Accepted to the Regular BOC Meeting Agenda*)

### Public Works – Transportation: Commission Districts 5 & 7

D4. Street Light Petition – Stone Meadow Road and Stone Meadow Trail (*Accepted to the Regular BOC Meeting Agenda*)

## E. APPEALS

E1. Appeal of a Decision of Historic Preservation Commission by Randolph and Rebecca Moore, Edward Urquhart, Ben Logue, Joseph M. Webb, Kathy Oglesby, Adelio Negri, Deborah Maslia and J. Paul Whitehead III

## **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 & 1/13/15 Regular BOC Meetings)*

## **G. CONSENT AGENDA**

### **Airport**

- G1.** Standardized T-Hangar Lease Agreement with Karl L. Gerling *(Accepted to the Regular BOC Meeting Agenda)*
- G2.** Standardized T-Hangar Lease Agreement with William Randall Hampton *(Accepted to the Regular BOC Meeting Agenda)*
- G3.** Standardized T-Hangar Lease Agreement with Robert Taylor *(Accepted to the Regular BOC Meeting Agenda)*
- G4.** Standardized T-Hangar Shop Space Lease Agreement with J. Steve Mew *(Accepted to the Regular BOC Meeting Agenda)*

### **County Clerk**

- G5.** Approval of Minutes of the Regular Meeting of December 9, 2014 *(Accepted to the Regular BOC Meeting Agenda)*
- G6.** Approval of Minutes of the Regular Meeting of December 16, 2014 *(Accepted to the Regular BOC Meeting Agenda)*

### **Fire Rescue**

- G7.** Acceptance of a Donation in the Amount of \$3,000.00 to DeKalb County Fire Rescue's Explorer's from the Heart of South DeKalb Festival *(Accepted to the Regular BOC Meeting Agenda)*

### **Human Development**

- G8.** Acceptance of Grant from the Georgia Criminal Justice Coordinating Council *(Accepted to the Regular BOC Meeting Agenda)*

### **Human Development: Commission Districts 4 & 6**

- G9.** Acceptance of Grant from the United Way DeKalb Advisory Board *(Accepted to the Regular BOC Meeting Agenda)*

### **Juvenile Court**

- G10.** Approval to Accept the FY2015 Criminal Justice Coordinating Council- Juvenile Accountability Block Grant in the Amount of \$17,474 for the Grant Period of January 1, 2015 to December 31, 2015 (Sub-grant Numbers N11-8-003 and N12-8-002) *(Accepted to the Regular BOC Meeting Agenda)*

### **Police**

- G11.** Grant Acceptance – Office of National Drug Control Policy for FY15 High Intensity Drug Trafficking Area (H.I.D.T.A.) Grant *(Accepted to the Regular BOC Meeting Agenda)*

## H. PRELIMINARY ITEMS

### Purchasing and Contracting

#### H1. Purchases (Low Bidder)

- LB1. Trash Bags (Annual Contract with 2 options to renew): Invitation No. 3003345 for use by the Department of Watershed Management, Public Works - Roads & Drainage and Sanitation, Fire Rescue Services and Police Services. Total Amount Not to Exceed: \$1,070,968.40 00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB2. Red Dyed Diesel Fuel: Inspection & Recharge (Annual Contract with 2 options to renew): Invitation No. 3003364 for use by the Department of Watershed Management, Public Works-Fleet Management, Police Services, Sheriff's Office and Facilities Management. Total Amount Not to Exceed: \$102,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB3. Tires for Police Cars (Annual Contract with 2 options to renew): Invitation No. 3003369 for Public Works-Fleet Management. Total Amount Not to Exceed: \$450,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB4. Park Restroom Repairs (Annual Contract with 2 options to renew): Invitation No. 3003179 for use by Recreation, Parks & Cultural Affairs. Amount Not to Exceed: \$208,546.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB5. Street Sweeping and Debris Removal Service (Three-year Multiyear Contract): Invitation No. 14-100428 for use by Public Works - Roads and Drainage. Amount Not to Exceed: \$1,320,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB6. Ford Fusion S Sedan: Invitation No. 3003388 for Public Works-Fleet Management. Total Amount: \$231,299.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

#### Purchases (Extensions)

- EXT1. Traffic Signal Equipment and Installation (Annual Contract-1st Extension): Invitation No. 3002777 for use by Public Works - Transportation. Amount Not to Exceed: \$250,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT2. Temporary Personnel Services (Cooperative Agreement): for use by the Finance Department and 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 – recommended approval)*
- EXT3. Meter Boxes and Lids (Annual Contract – 1st Extension): Invitation No. 3002787 for use by the Department of Watershed Management. Amount Not to Exceed: \$450,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

### Purchases (Change Orders)

- CO1. Change Order No. 4 to Contract Nos. 11-902266 and 11-902274 for On Call Electrical Contractor Services: Invitation No. 11-100223 for use by Facilities Management. Total Amount Not to Exceed: \$570,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO2. Change Order No. 2 to Contract No. 12-902564 for Geographical Location & Inventory of the Waste Water Collection System: Request for Proposal No. 11-500208 for use by the Department of Watershed Management. Contract Extension to February 25, 2016. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO3. Change Order No. 2 to Contract No. 12-902565 for Geographical Location & Inventory of the Waste Water Collection System: Request for Proposal No. 11-500208 for use by the Department of Watershed Management. Contract Extension to February 25, 2016. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO4. Change Order No. 2 to Contract No. 12-902566 for Geographical Location & Inventory of the Waste Water Collection System: Request for Proposal No. 11-500208 for use by the Department of Watershed Management. Contract Extension to February 25, 2016. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

### Purchases (Cancellation)

- C1. IDentiCard Access Control Systems (Multi-year): Contract No. 13-902744 for use by Public Safety - Police Department. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- C2. Water and Wastewater Treatment Chemicals (Annual Contract): Invitation No. 3003062 for use by the Department of Watershed Management. Transfer Amount: \$424,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

### Purchases (Ratification)

- R1. Emergency Purchase of a Steam Boiler for Callanwolde Fine Arts Center for use by the Department of Recreation, Parks and Cultural Affairs. Amount Not to Exceed: \$163,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in committee)*
- R2. I-85 and Shallowford Road Water Main Repair for use by the Department of Watershed Management. Amount Not to Exceed: \$600,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- R3. Financial Advisory Services for use by the Finance Department. Amount Not to Exceed: \$343,555.59 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

### **Recreation, Parks and Cultural Affairs**

- H2. Authorize Execution of the Option Agreement in Real Estate Acquisition Number 01-13-15.1 *(Accepted to the Regular BOC Meeting Agenda)*

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners

11. Election of a Presiding Officer (*No action due to lack of four votes during the 1/13/15 Regular BOC Meeting*)

### Board of Commissioners – District 4

12. 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; Substitute Deferred from the 1/13/15 Regular BOC Meeting; Discussed during the 1/20/15 Finance, Audit & Budget Committee – no action taken*)

### Board of Commissioners – District 7

13. Deannexation of Properties Recently Annexed by the State Legislature into the City of Doraville (*Normal Coursed from the 1/13/15 Regular BOC Meeting*)

### CEO & Board of Commissioners

14. Resolution Encouraging the Creation of a Charter Review Commission to Review the Organizational Act and Form of Government of DeKalb County, Georgia (*Normal Coursed from the 1/13/15 Regular BOC Meeting*)
15. Resolution of the Governing Authority of DeKalb County to Request the Adoption of Standards for the Creation of New Cities and Annexations (*Normal Coursed from the 1/13/15 Regular BOC Meeting*)
16. Resolution Requesting that the DeKalb Delegation to the General Assembly to Extend the Current Property Tax Freeze Sunset Provision Set to Expire in 2017 through Calendar Year 2022 (*Normal Coursed from the 1/13/15 Regular BOC Meeting*)
17. Resolution Requesting the Georgia General Assembly to Respect the Home Rule Authority of DeKalb County (*Normal Coursed from the 1/13/15 Regular BOC Meeting*)
18. Resolution Encouraging the DeKalb County Delegation to the Georgia General Assembly to Amend the Organizational Act of DeKalb County, Georgia to Require that the Purchasing Policy of DeKalb County Government be set by Ordinance of the Governing Authority (*Normal Coursed from the 1/13/15 Regular BOC Meeting*)
19. Resolution Requesting that the DeKalb Delegation to the General Assembly to Review the Homestead Option Sales Tax (HOST) Distribution Methodology; an Allow for 100% of HOST for Property Tax Relief and Alternatives for Capital Funding (*Normal Coursed from the 1/13/15 Regular BOC Meeting*)
110. Resolution Requesting that the DeKalb Delegation to the General Assembly should Adopt a Plan to Temporarily Share Non-residential Property Tax Base in DeKalb County, Georgia (*Normal Coursed from the 1/13/15 Regular BOC Meeting*)
111. Resolution Requesting that the DeKalb Delegation to the General Assembly to have Unincorporated Areas Created after December 2014 to Share the Unfunded Legacy Cost for Employees who Provided Services to those Areas (*Normal Coursed from the 1/13/15 Regular BOC Meeting*)

## Planning & Sustainability

- 112.** 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 & 11/18/14 Regular BOC Meetings*)

## Purchasing & Contracting

### **113.** Purchases (**Request for Proposals**)

- RFPI. 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; Deferred from the 1/13/15 Regular BOC Meeting; Discussed during the 1/20/15 Finance, Audit & Budget Committee – recommended approval*)

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

- 114.** 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; Deferred from the 1/13/15 Regular BOC Meeting; Discussed during the 1/20/15 Public Works & Infrastructure Committee – no action taken*)
- 115.** 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; Deferred from the 1/13/15 Regular BOC Meeting; Discussed during the 1/20/15 Public Works & Infrastructure Committee – no action taken*)
- 116.** 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; Deferred from the 1/13/15 Regular BOC Meeting; Discussed during the 1/20/15 Public Works & Infrastructure Committee – no action taken*)
- 117.** 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; Deferred from the 1/13/15 Regular BOC Meeting; Discussed during the 1/20/15 Public Works & Infrastructure Committee – no action taken*)
- 118.** 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; Deferred from the 1/13/15 Regular BOC Meeting; Discussed during the 1/20/15 Public Works & Infrastructure Committee – no action taken*)

- I19. 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; Deferred from the 1/13/15 Regular BOC Meeting; Discussed during the 1/20/15 Public Works & Infrastructure Committee – no action taken*)
- I20. 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; Deferred from the 1/13/15 Regular BOC Meeting; Discussed during the 1/20/15 Public Works & Infrastructure Committee – no action taken*)
- I21. 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; Deferred from the 11/18/14 Regular BOC Meeting; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval; Deferred from the 12/16/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget and Public Works & Infrastructure Committees*)
- I22. 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; Deferred from the 11/18/14 Regular BOC Meeting; Discussed during the 12/2/14 Finance, Audit & Budget Committee – recommended approval; Deferred from the 12/16/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget and Public Works & Infrastructure Committees*)
- I23. 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; Deferred from the 11/18/14 Regular BOC Meeting; Discussed during the 12/2/14 Finance, Audit & Budget Committee – the department is requesting that this item be pulled; Deferred from the 12/16/14 Regular BOC Meeting; Assigned to the Finance, Audit & Budget and Public Works & Infrastructure Committees; Discussed during the 1/20/15 Finance, Audit & Budget Committee – recommended holding in committee*)
- I24. 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 & 1/13/15 Regular BOC Meetings*)

## **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.