

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
FEBRUARY 24, 2015**

- A. **INSPIRATIONAL** **Pastor Lee English**
First John 3:18 Ministries
- PLEDGE OF ALLEGIANCE** Commissioner Kathie Gannon
District 6
- B. **PRESENTATIONS** **Green Communities Silver Award**
- 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.

Finance

D1. 2015 Budget (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/10/15 Regular BOC Meeting*)

Planning & Sustainability – Commission Districts 2 & 6

D2. Rezoning, Z-14-19474 Pulte Group (*Deferred from the 1/27/15 BOC Rezoning Meeting - for public hearing*)

D3. Rezoning – Z-15-19572 - Edwin R. Padgett (*Deferred from the 1/27/15 BOC Rezoning Meeting - for decision only*)

D4. Text Amendment – TA 14 19400 – Emory Village Overlay District (*Deferred from the 1/27/15 BOC Rezoning Meeting - for public hearing*)

Planning & Sustainability – Commission Districts 5 & 7

D5. Modification of Conditions, CZ-15-19569 Betty Davis (*Deferred from the 1/27/15 BOC Rezoning Meeting - for public hearing*)

Public Works – Transportation – Commission Districts: 2 & 6

D6. Street Light Petition – Homestead Avenue (*Accepted to the Regular BOC Meeting Agenda*)

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. Appointment to Commission District 5 of DeKalb County – Ms. Kathryn Rice (*Deferred from the 2/10/15 Regular BOC Meeting*)

F2. Reappointment to the DeKalb Community Service Board – Dr. Albert Scott (*Accepted to the Regular BOC Meeting Agenda*)

G. CONSENT AGENDA

Airport

- G1. Pre-Acceptance of Federal Aviation Administration (FAA) and Georgia Department of Transportation (GDOT) Grants for Capital Improvement Projects (CIP) at DeKalb Peachtree Airport *(Accepted to the Regular BOC Meeting Agenda)*
- G2. Standardized T-Hanger Lease Agreement with Robert G. Boston *(Accepted to the Regular BOC Meeting Agenda)*
- G3. Termination of Standardized Office Space Agreement with Colin Bitterfield *(Accepted to the Regular BOC Meeting Agenda)*

County Clerk

- G4. Approval of Minutes of the Regular Meeting of January 27, 2015 *(Accepted to the Regular BOC Meeting Agenda)*
- G5. Approval of Minutes of the Zoning Meeting of January 27, 2015 *(Accepted to the Regular BOC Meeting Agenda)*

Public Works - Roads & Drainage

- G6. Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling, and Damage *(Accepted to the Regular BOC Meeting Agenda)*

Recreation, Parks and Cultural Affairs

- G7. Acceptance of \$7,500.00 to Implement the NFL PLAY 60 After School Program *(Accepted to the Regular BOC Meeting Agenda)*

H. PRELIMINARY ITEMS

Board of Commissioners – District 3

- H1. Resolution in Support of Grady Health Systems In-Network Restoration by Blue Cross Blue Shield of Georgia *(Accepted to the Regular BOC Meeting Agenda)*

Board of Commissioners – District 6/Watershed Management

- H2. Amend Motions Previously Adopted on January 27, 2015 *(Accepted to the Regular BOC Meeting Agenda)*

Purchasing and Contracting

H3. Purchases (Low Bidder)

- LB1. Technical Services for Installation and Maintenance of Sewer Flow Monitors (Annual Contract with Two Options to Renew), Invitation No. 3003340 for use by the Department of Watershed Management. Amount Not to Exceed: \$1,183,760.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB2. Ford F-250 SC CNG Pickup: Invitation No. 3003402 for Public Works -Fleet Management. Consists of four (4) Ford F-250 SC CNG Pickups to be used by the Public Works - Sanitation Department for crew supervision, inspections and transport. Total Amount: \$145,756.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB3. Scott Quick Connect Regulators & Sure Seal Face Pieces: Invitation No. 3003413 for use by the Fire Rescue Department. Amount Not to Exceed: \$140,910.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Cancellation)

- C1. Marketing and Instruction for Jobseeker Workshops: Invitation No. 13-100416 for use by the Department of Workforce Development. Amount Not to Exceed: \$40,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Rescission)

- RE1. Land Lease and Revenue Sharing for Solar Farming at Seminole Road Landfill: Request for Proposal No. 13-500286 for use by Public Works – Sanitation Division *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Statewide Contract)

- SWC1. Temporary Staffing Services for the Long Term Unemployed: For use by the Department of Workforce Development. Total Amount Not to Exceed: \$1,300,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Increase)

- I1. Inspection and Maintenance of FM 200 Fire Suppression Systems (Annual Contract): Invitation No. 3002220 for use by Facilities Management. Amount Not To Exceed: \$100,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- I2. On Call HVAC Contractor Services; Invitation No. 10-100206 (4 year multiyear contract). Contract No. 11-902203 for On Call HVAC Contractor Services for use by Facilities Management. Amount Not To Exceed: \$360,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (GSA)

- GSA1. Hyland OnBase Software Licenses for use by Information Technology (GSA Contract No. GS-35F-4127D). Amount Not To Exceed: \$350,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Renewal)

- R1. Oracle Technical Support and Software Licensing (Annual Renewal): Contract No. 10-902074 for use by Information Technology and Department of Watershed Management. Amount Not to Exceed: \$1,204,350.15 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Watershed Management

- H4.** Lease Agreement for CIP staffing located at 4750 Memorial Drive – CIP Line Item No. 68 *(Accepted to the Regular BOC Meeting Agenda)*

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 4

- II.** Auditor Investigator to Serve with the Office of the Internal Auditor *(Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 2/10/15 Regular BOC Meeting)*

Public Works - Sanitation

12. Sanitation Service Level Change for Unincorporated DeKalb County (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/10/15 Regular BOC Meeting; Assigned to the Public Works & Infrastructure 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.