

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
MARCH 10, 2015**

A. INSPIRATIONAL Pastor Darryl Roberts
Mt. Welcome Missionary Baptist Church

PLEDGE OF ALLEGIANCE Commissioner Stan Watson
District 7

B. PRESENTATIONS DeWayne Calhoun
Boys & Girls Club Week

Hosea Williams, Jr. & 50th Anniversary of the Voter's Rights Act

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 3 & 7

D1. Special Land Use Permit, SLUP-15-19577 Siyoum Sengal (*Deferred from the 11/18/14 BOC Rezoning Meeting – for decision only; Deferred from the 2/10/15 Regular BOC Meeting*)

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; Deferred from the 1/13/15 Regular BOC Meeting – for decision only; Deferred from the 2/10/15 Regular BOC Meeting*)

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; Deferred from the 1/13/15 Regular BOC Meeting – for decision only; Deferred from the 2/10/15 Regular BOC Meeting*)

Planning & Sustainability – Commission Districts 2 & 6

D4. Rezoning – Z-15-19572 - Edwin R. Padgett (*Deferred from the 1/27/15 BOC Rezoning Meeting - for decision only; Substitute Deferred from the 2/24/15 Regular BOC Meeting*)

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; Deferred from the 2/24/15 Regular BOC Meeting – for decision only*)

D6. Special Land Use Permit, SLUP-14-19372 APD Solutions (*Accepted to the Regular BOC Meeting Agenda*)

D7. Rezoning, Z-14-19370 APD Solutions (*Accepted to the Regular BOC Meeting Agenda*)

E. APPEALS

E1. NONE

F. APPOINTMENTS

- F1. Reappointment to the DeKalb Community Service Board – Dr. Albert Scott (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/24/15 Regular BOC Meeting*)
- F2. Appointment to Commission District 5 of DeKalb County – Ms. Gina Smith Mangham (*Normal Coursed from the 2/24/15 Regular BOC Meeting*)
- F3. Appointment -Commission District 5 of DeKalb County – Mr. Markus Butts (*Normal Coursed from the 2/27/15 Reconvened Regular BOC Meeting*)
- F4. Appointment to Commission District 5 of DeKalb County – Mr. George Turner (*Normal Coursed from the 2/27/15 Reconvened Regular BOC Meeting*)
- F5. Appointment to Commission District 5 of DeKalb County – Mr. Kenneth R. Saunders III (*Accepted to the Regular BOC Meeting Agenda*)
- F6. Appointment to Commission District 5 of DeKalb County – Ms. Kathryn Rice (*Accepted to the Regular BOC Meeting Agenda*)

G. CONSENT AGENDA

Airport

- G1. Approval of Work Authorization 13-08 with The LPA Group, Inc. for Contract # 12-902559, Obstruction Mapping & Evaluation (*Accepted to the Regular BOC Meeting Agenda*)

County Clerk

- G2. Approval of Minutes of the Regular Meeting of February 10, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

Planning and Sustainability Code Compliance Division

- G3. Swearing In of Code Compliance Officers (*Accepted to the Regular BOC Meeting Agenda*)
- G4. Rescind Authorization to Issue Court Summons (*Accepted to the Regular BOC Meeting Agenda*)

Police Services

- G5. Grant Acceptance – US Department of Homeland Security, United States Secret Service FY 2015 Electronic Crimes Task Force (ECTF) (*Accepted to the Regular BOC Meeting Agenda*)

- G6. Acceptance of \$2,700.00 Donation towards Completing the K-9 Memorial Statue (*Accepted to the Regular BOC Meeting Agenda*)

Recreation, Parks and Cultural Affairs – Commission Districts 5 and 7

- G7. Allocate Funding for Grant Match for Department of Natural Resources Georgia Recreational Trails Program Grant for the South River Water Trail (*Accepted to the Regular BOC Meeting Agenda*)
- G8. Continuation of One Administrative Assistant Position in the Department of Recreation, Parks and Cultural Affairs to Support the Parks Bond and Greenspace Program (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

Board of Commissioners – District 2

- H1. To Transfer \$30,000 from the District 2 2001 Park Bond Account Number 100585.80314.541200.06.600020 to account number 100586.80314.541200.06.600020 (*Accepted to the Regular BOC Meeting Agenda*)

Human and Community Development

H2. The 2014 – 2018 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2015 Annual Action Plan (*Accepted to the Regular BOC Meeting Agenda*)

Infrastructure & Development Group

H3. Resolution for Intergovernmental Agreement for the Expansion of Sewer Infrastructure necessitated by the Redevelopment of Trinity Triangle between DeKalb County, Georgia and Downtown Development Authority of the City of Decatur, Georgia (*Accepted to the Regular BOC Meeting Agenda*)

Public Works- Transportation – Commission Districts 1, 4, and 7

H4. Agreement with the Stone Mountain Community Improvement District (*Accepted to the Regular BOC Meeting Agenda*)

Purchasing and Contracting

H5. Purchasing and Contracting (Low Bid)

LB1. Truck, Crew Cab and Chassis with Line Maintenance Body and Air Compressor: Invitation No. 3003418 for Public Works-Fleet Management. Total Amount: \$515,356.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB2. Truck, Cab and Chassis with 6 Cubic Yard Dump Body and Hoist: Invitation No. 3003421 for Public Works - Fleet Management. Total Amount: \$207,942.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB3. Chevrolet Silverado 1500 2WD Double Cab Pickup: Invitation No. 3003422 for Public Works-Fleet Management. Total Amount: \$156,541.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB4. Steel Refuse Containers and Lids (Annual Contract with 2 Options to Renew): Invitation No. 3003404 for use by Public Works – Sanitation. Total Amount Not to Exceed: \$199,814.25 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Purchasing and Contracting (Increase)

I1. Keyscan Access Systems Installation, Maintenance and Repair (Annual Contract): Invitation No. 3002218 for use by Facilities Management and Department of Watershed Management. Amount not to exceed: \$106,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

I2. Painting and Wallpapering Maintenance Services (Annual Contract – 1st Increase): Invitation No. 3003152 for use by Facilities Management. Amount Not to Exceed: \$90,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Purchasing and Contracting (Request for Proposal)

RFP1. Professional and Managed Support and Maintenance of Voice and Data Network Services (Annual Contract with 4 options to renew): Request for Proposal No. 14-500330 for use by the Information Technology Department. Total Amount Not to Exceed: \$818,973.67 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Purchasing and Contracting (Sole Source)

SS1. Education, Licensing, and Support Services for Hewlett Packard (HP) Software and Hardware Products: (Sole Source) for use by Information Technology. Amount Not To Exceed: \$90,687.60 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Purchasing and Contracting (Cancellation)

- C1. Hosting of IBM Mainframe Computer for DeKalb County Government (Multi 5-Year): Contract No. 12-902390 for use by Information Technology (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Purchasing and Contracting (Change Order)

- CO1. Change Order No. 1 to Contract No. 13-902723 for Uniformed Security Guard Services: Request for Proposal No. 12-500221 for use by Police Services, Departments of Watershed Management, Public Works, and Tax Commissioners Office. Will add seven (7) new locations and change one (1) location to the existing contract (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- CO2. Change Order No. 1 to Contract No. 12-902460 for Professional Services for Mapping of the Floodplain for use by the Public Works Department – Roads and Drainage Division. Recommending extending the contract expiration date to December 31, 2017 to allow for compliance with FEMA’s floodplain mapping requirements (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- CO3. Change Order No. 1 to Contract No. 14-902840 for Business Revolving Loan Fund and DeKalb Micro-Enterprise Institute Training Program for use by the Department of Human and Community Development. Amount not to exceed: \$98,229.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

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; Deferred from the 1/27/15 & 2/10/15 Regular BOC Meeting*)

Board of Commissioners – Districts 4 & 6

12. Amending the Code of DeKalb County as Revised 1988, Chapter 2 Article IX, Office of the Internal Auditor (*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; Substitute changing subject name from Contracting with Internal Audit -- Deferred from the 1/27/15 Regular BOC Meeting; Deferred Substitute submitted by Commissioner Gannon from the 2/10/15 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee*)

Board of Commissioners – District 6

13. Resolution Encouraging the Delegation to the General Assembly to Create an Independent Internal Audit Oversight Committee (*Normal Coursed from the 1/27/15 Regular BOC Meeting; Substitute accepted during the 2/3/15 Committee of the Whole; Deferred from the 2/10/15 Regular BOC Meeting*)

CEO & Board of Commissioners

- 14.** 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; Deferred from the 1/27/15 Regular BOC Meeting and assigned to the 2/3/15 Committee of the Whole; Deferred from the 2/10/14 Regular BOC Meeting*)
- 15.** 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; Deferred from the 1/27/15 Regular BOC Meeting and assigned to the 2/3/15 Committee of the Whole; Deferred from the 2/10/14 Regular BOC Meeting*)
- 16.** 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; Deferred from the 1/27/15 Regular BOC Meeting and assigned to the 2/3/15 Committee of the Whole; Deferred from the 2/10/14 Regular BOC Meeting*)
- 17.** 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; Deferred from the 1/27/15 Regular BOC Meeting and assigned to the 2/3/15 Committee of the Whole; Deferred from the 2/10/14 Regular BOC Meeting*)

County Clerk

- 18.** Approval of Minutes of the Regular Meeting of January 27, 2015 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/24/15 Regular BOC Meeting*)
- 19.** Approval of Minutes of the Zoning Meeting of January 27, 2015 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/24/15 Regular BOC Meeting*)

Public Works - Sanitation

- 110.** 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 ; Deferred from the 2/24/15 Regular BOC Meeting; Discussed during the 3/3/15 Public Works & Infrastructure Committee meeting – recommended approval*)

Watershed Management

- 111.** Lease Agreement for CIP staffing located at 4750 Memorial Drive – CIP Line Item No. 68 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/24/15 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.