

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
APRIL 14, 2015**

A. INSPIRATIONAL Rev. Kate Colussy-Estes
Julia Thompson Smith Chaplain - Agnes Scott College

PLEDGE OF ALLEGIANCE Commissioner Jeff Rader
District 2

B. PRESENTATIONS Earth Day

Olmsted Plein Air Invitational

Assistant Chief Dale Holmes

Chris Morris

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.

Public Works – Transportation - Commission Districts 1 & 7

D1. Street Light Petition – Henderson Summit *(Accepted to the Regular BOC Meeting Agenda)*

Public Works – Transportation - Commission Districts 3 & 7

D2. Street Light Petition – Tilson Forest Drive and Oak Knob Drive *(Accepted to the Regular BOC Meeting Agenda)*

D3. Traffic Calming Petition – Belva Avenue (between Belvedere Lane & San Juan Drive) *(Accepted to the Regular BOC Meeting Agenda)*

E. APPEALS

Planning - Commission Districts 2 & 6

E1. Appeal of a Decision of Historic Preservation Commission by Randy Moore, Rebecca Moore, Ed Urquhart and Joe Webb *(Accepted to the Regular BOC Meeting Agenda)*

E2. Appeal of a Decision of Historic Preservation Commission by Randy Moore, Rebecca Moore, Ed Urquhart and Joe Webb – 2 *(Accepted to the Regular BOC Meeting Agenda)*

F. APPOINTMENTS

F1. NONE

G. CONSENT AGENDA

Airport - Commission Districts 1, 2, & 6

G1. Inter-Governmental Agreement between the Federal Aviation Administration (FAA) and DeKalb Peachtree Airport and DeKalb County Georgia *(Accepted to the Regular BOC Meeting Agenda)*

G2. Standardized T-Hangar Lease Agreement with Michael Martin *(Accepted to the Regular BOC Meeting Agenda)*

G3. Standardized Shop Space Agreement with Scott Elmore *(Accepted to the Regular BOC Meeting Agenda)*

Board of Commissioners – District 1

G4. Expansion of the Tucker-Northlake Community Improvement District *(Accepted to the Regular BOC Meeting Agenda)*

County Clerk

G5. Approval of Minutes of the Special Called Meeting of February 17, 2015 *(Accepted to the Regular BOC Meeting Agenda)*

G6. Approval of Minutes of the Special Called Meeting of March 3, 2015 *(Accepted to the Regular BOC Meeting Agenda)*

G7. Approval of Minutes of the Regular Meeting of March 10, 2015 *(Accepted to the Regular BOC Meeting Agenda)*

GIS – Commission District: 3&7

G8. Natural Gas Pipeline Easement Atlanta Gas Light Company Permanent Easement *(Accepted to the Regular BOC Meeting Agenda)*

Human and Community Development

G9. 2015 CDBG Youth Set-Aside Fund for Summer Voucher Program *(Accepted to the Regular BOC Meeting Agenda)*

Police

G10. Grant Acceptance – 2013 Homeland Security Grant Program/State Homeland Security Grant Program *(Accepted to the Regular BOC Meeting Agenda)*

Workforce Development

G11. Acceptance of Funds to Various County departments from DeKalb Workforce Development for Participation in the On-The-Job Training (OJT) Program, Pursuant to the Provisions of the Workforce Investment Act (WIA), 20 CFR 633 and 667, et. Seq. *(Accepted to the Regular BOC Meeting Agenda)*

G12. Acceptance of Funds, Not to Exceed \$150,000.00, to DeKalb County Fire Rescue Department from DeKalb Workforce Development for Participation in the On-The-Job Training (OJT) Program, Pursuant to the Provisions of the Workforce Investment Act (WIA), 20 CFR 633 and 667, et. Seq. *(Accepted to the Regular BOC Meeting Agenda)*

H. PRELIMINARY ITEMS

Board of Commissioners – District 7

H1. An Ordinance to Amend the Code of DeKalb County as Revised 1988, Chapter 16, to Require Functional and Available Restrooms in Facilities and for Other Purposes *(Accepted to the Regular BOC Meeting Agenda)*

CEO

H2. Transfer \$5M from 2006 County-wide Bond Funds to Roads & Drainage for County-wide Paving Needs *(Accepted to the Regular BOC Meeting Agenda; Assigned to Employee Relations & Community Services Committee; Assigned to Public Works & Infrastructure Committee – no official recommendation)*

Planning & Sustainability

H3. To Approve the Appointment of Recommended Nominees to the Development Services Fiscal Oversight Advisory Committee *(Accepted to the Regular BOC Meeting Agenda)*

Purchasing and Contracting

H4. Purchases (Low Bidder)

- LB1. Machine Shop Services: (Annual Contract with 2 Options to Renew): Invitation No. 3003440 for use by The Department of Watershed Management. Amount Not to Exceed: \$500,000.00 Needs *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB2. Lifeguard and Pool Services at Browns Mill Family Aquatic Facility (Annual Contract with 2 Options to Renew): Invitation No. 3003414 for use by the Recreation, Parks and Cultural Affairs Department. Amount Not to Exceed: \$245,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB3. Roll Carts (Annual Contract with 2 options to renew): Invitation No. 3003376 for use by the Department of Public Works – Sanitation. Total Amount not to Exceed: \$ 6,407,425.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB4. Completion of North DeKalb Senior/Community Center (Emergency Contract-480 days): Invitation No. 15-100454 for Facilities Management. Amount Not to Exceed: \$1,699,865.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Extensions)

- EXT1. Print and Mailing Service for Public Works (Annual Contract – 2nd Extension): Invitation No. 3002361 for use by Public Works - Sanitation Division. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Increases)

- I1. Pavement Marking for Roads and Parking Lots (Annual Contract with 2 options to renew): Invitation No. 3002751 for use by the Public Works Department – Roads and Drainage Division. Estimated Amount Not to Exceed: \$150,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Assigned to the Public Works & Infrastructure Committee – no official recommendation)*

Purchases (Additional Purchases)

- A1. Chevrolet Caprice PPV, V6: Additional Purchase - Invitation No. 3003359 for Public Works-Fleet Management to be used by Police Services for law enforcement endeavors such as patrol and traffic enforcement. Total Amount: \$1,550,200.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Change Order)

- CO1. Change Order No. 1 to Contract No. 14-902881 for Professional Engineering Services: for use by the Department of Watershed Management. Amount Not to Exceed: \$146,901.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Watershed Management

H5. City of Atlanta CIP Payment *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – no official recommendation)*

H6. Performance Order #4: Construction & Maintenance Workforce Optimization Savings Program *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee)*

- H7. Performance Order #5: Water Plant Commodity Savings Program (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee*)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

- I1. 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 & 3/10/15 Regular BOC Meeting*)

Board of Commissioners – District 1

- I2. Cooperating with Special Investigators (*Normal Coursed from the 3/24/15 Regular BOC Meeting*)

Board of Commissioners – Districts 4 & 6

- I3. To Transfer 6.5 Million Dollars from 2006 County-wide Bond Money to a New Tobie Grant Recreation Center Account (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 3/24/15 Regular BOC Meeting*)

Purchasing and Contracting

I4. **Purchasing and Contracting (Low Bid)**

LB2. Fork Creek Mountain Park Phase One Improvements (180 calendar days): Invitation No. 14-100429 for use by the Recreation, Parks and Cultural Affairs Department. Amount Not to Exceed: \$412,500.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 3/24/15 Regular BOC Meeting*)

Purchasing and Contracting (Request for Proposals)

RFPI. Revenue Audit of Commercial Sanitation and Water/Sewer Services (4 Year Multiyear Contract): Request for Proposal No. 14-500299 for use by the Department of Finance (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee; Deferred from the 3/24/15 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.