

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 - VACANT
District 6 - Kathie Gannon
District 7 - Stan Watson

**DEKALB COUNTY GEORGIA
BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 26, 2015**

- A. **INSPIRATIONAL** **Rev. Richard Allen Washington, Sr.**
New Bethel AME Church

- PLEDGE OF ALLEGIANCE** Commissioner Stan Watson
District 7

- B. **PRESENTATIONS** **Lupus Awareness Month**
National Public Works Week

- 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 – Districts 1 & 7

D1. Waiver of Bike Lane Improvements on Henderson Mill Road – Dharma Jewel Monastery
(Deferred, with friendly amendment that would waive bike lanes and dedicate the right-of-way, from the 5/12/15 Regular BOC Meeting)

Public Works – Transportation - Commission District – 2 & 6

D2. Traffic Calming Petition – Clairmont Circle (between Webster Drive & North Decatur Road) *(Accepted to the Regular BOC Meeting Agenda)*

D3. Street Light Petition – Clifton Ridge *(Accepted to the Regular BOC Meeting Agenda)*

E. APPEALS

E1. NONE

F. APPOINTMENTS

CEO

F1. Appointment to the Development Authority of DeKalb County Board – Mr. Don Bolia
(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 4/28/15 Regular BOC Meeting; Discussed during the 5/12/15 Planning & Economic Development Committee meeting – recommended 1 month deferral and return to committee)

F2. Appointment to the Development Authority of DeKalb County Board – Mr. Kevin Gooch
(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 4/28/15 Regular BOC Meeting; Discussed during the 5/12/15 Planning & Economic Development Committee meeting – recommended 1 month deferral and return to committee)

- F3. Appointment to the Development Authority of DeKalb County Board – Ms. Miranda Mack McKenzie *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 4/28/15 Regular BOC Meeting; Discussed during the 5/12/15 Planning & Economic Development Committee meeting – recommended 1 month deferral and return to committee)*
- F4. Appointment to the Development Authority of DeKalb County Board – Mr. Tyrone Rachal *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 4/28/15 Regular BOC Meeting; Discussed during the 5/12/15 Planning & Economic Development Committee meeting – recommended 1 month deferral and return to committee)*
- F5. Appointment to the Development Authority of DeKalb County Board – Ms. Keisha Taylor *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 4/28/15 Regular BOC Meeting; Discussed during the 5/12/15 Planning & Economic Development Committee meeting – recommended 1 month deferral and return to committee)*
- F6. Appointment to the Development Authority of DeKalb County Board – Mr. Baoky N. Vu *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 4/28/15 Regular BOC Meeting; Discussed during the 5/12/15 Planning & Economic Development Committee meeting – recommended 1 month deferral and return to committee)*

G. CONSENT AGENDA

Airport

- G1. Lease Agreement with Peachtree Aviation Hangar II, Inc. *(Accepted to the Regular BOC Meeting Agenda)*
- G2. Lease Agreement with Peachtree Aviation, Inc. *(Accepted to the Regular BOC Meeting Agenda)*

Board of Commissioners – Districts 3 & 6

- G3. To Transfer \$87,686.00 from District 6, 2001 Fork Creek Park Bond Account and \$15,000.00 from District 3, 2001 Park Bond Account to Create a New Account for the Construction of a Playground at Fork Creek Mountain Park *(Accepted to the Regular BOC Meeting Agenda)*

Facilities Management

- G4. North Police Precinct Relocation/Animal Shelter Design Funding Reallocation *(Accepted to the Regular BOC Meeting Agenda)*

Finance

- G5. Authorizing the Issuance and Sale of Tax Anticipation Notes for 2015 *(Accepted to the Regular BOC Meeting Agenda)*

Human & Community Development

- G6. Approval of Contract with Alliance of DeKalb County, Inc. using HUD-HOME CHDO Funds *(Accepted to the Regular BOC Meeting Agenda)*
- G7. Approval of Contract with Atlanta Neighborhood Development Partnership, Inc. using HUD – HOME CHDO Funds *(Accepted to the Regular BOC Meeting Agenda)*
- G8. Approval of Contract with DeKalb Habitat Community Housing Development, LLC using HUD- HOME CHDO Funds *(Accepted to the Regular BOC Meeting Agenda)*

Law

G9. Intergovernmental Agreement between DeKalb County and the City of Dunwoody to Provide Dunwoody with Bond Fund Grants for Specified Park Projects to Benefit DeKalb County Citizens *(Accepted to the Regular BOC Meeting Agenda)*

Public Works – Sanitation

G10. Addition to Fleet: Two (2) Small SUVs to be Assigned to Code Enforcement and Transfer Two (2) Sanitation Code Enforcement Officers to Code Enforcement *(Accepted to the Regular BOC Meeting Agenda)*

Voter Registration/Elections – Commission Districts 1, 2, 4, 6 & 7

G11. Adoption of Election Precinct Boundary Changes due to Cities of Clarkston and Chamblee Annexations *(Accepted to the Regular BOC Meeting Agenda)*

H. PRELIMINARY ITEMS

Purchasing and Contracting

H1. Purchases (Low Bidder)

- LB1. Annual Cement Contract with 2 Options to Renew-Invitation No. 3003458 for use by The Department of Watershed Management and Public Works – Roads and Drainage. Amount Not to Exceed: \$133,450.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB2. Information Technology Relocation to the Bobby Burgess Building (240 days): Invitation No. 15-100453 for use by the Department of Facilities Management. Amount Not to Exceed: \$1,996,543.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB3. Snapfinger Advanced Wastewater Treatment Facilities Expansion – Phase 2: (1640 calendar days). Invitation No. 14-100430 for use by the Department of Watershed Management. Amount Not to Exceed: \$187,869,380.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB4. Water Meter Replacement for Cul-de-Sacs Renewal Contract (4-Year Multiyear Contract): Invitation No. 14-100425 for use by the Department of Watershed Management. Amount Not to Exceed: \$1,518,898.61 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee)*
- LB5. Refuse Transfer Trailer, Aluminum Open Top with Walking Floor: Invitation No. 3003469 for Public Works-Fleet Management to be used by Public Works-Sanitation. Total Amount: \$148,100.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB6. Ford Escape 2 Wheel Drive (WD) Sports Utility Vehicle: Invitation No. 3003473 for Public Works-Fleet Management to be used by Code Enforcement. Total Amount: \$138,796.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

LB7. Sanitary Sewer Television and Sonar Inspection for General Areas (548 calendar days): Invitation No. 15-100455 for use by the Department of Watershed Management. Amount Not to Exceed: \$3,154,925.15 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Increase)

II. 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: \$223,334.98 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Sole Source)

SS1. Engineered Materials Arresting Systems (EMAS) Block System: Consists of the installation of the (EMAS) Block System on the Departure End of Runway 21L for use by the DeKalb Peachtree Airport. Amount Not To Exceed: \$2,689,232.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Extension)

EXT1. Jail Maintenance Services: Contract No. 09-901636 for use by Sheriff's Office Amount Not to Exceed: \$1,043,009.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee*)

Purchases (Change Order)

CO1. Change Order No. 1 to Contract No. 13-902660 with DeKalb Habitat Community Housing Development, LLC for use by Human & Community Development. Amount Not to Exceed: \$93,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

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, 3/10/15 & 4/14/15 Regular BOC Meeting; No action due to lack of four votes during the 5/12/15 Regular BOC Meeting*)

Board of Commissioners – District 1

12. Cooperating with Special Investigators (*Normal Coursed from the 3/24/15 Regular BOC Meeting; Deferred from the 4/14/15 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee; Deferred from the 4/28/15 Regular BOC Meeting; No action due to lack of four votes during the 5/12/15 Regular BOC Meeting*)

Board of Commissioners – District 2

13. Resolution by the Governing Authority of DeKalb County, Georgia, to Set Policies Concerning the 2015 Budget, and for other Purposes. (*Deferred from the 2/27/15 Reconvened Regular BOC Meeting Agenda; Deferred from the 3/24/15 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/28/15 Regular BOC Meeting*)

Board of Commissioners – District 7

- 14.** 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; Deferred from the 4/14/15 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee – no official recommendation; Deferred from the 4/28/15 Regular BOC Meeting*)

Purchasing and Contracting

15. **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 & 4/14/15 Regular BOC Meetings; Discussed during the 4/21/15 Finance, Audit & Budget Committee – recommended holding in Committee; Deferred from the 4/28/15 Regular BOC Meeting; Discussed during the 5/19/15 Finance, Audit & Budget Committee – recommended holding in Committee*)

Purchasing and Contracting

16. **Purchases (Low Bidder)**

- LB2. Paper Products (Annual Contract with 2 Options to Renew): Invitation No. 3003338 for use by Recreation, Parks & Cultural Affairs, Sheriff's Office, Department of Watershed Management, Fire Rescue Services, Medical Examiner's Office, Police Services, Airport and Public Works – Roads & Drainage and Sanitation. Total Amount Not to Exceed: \$163,509.25 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended Deferral and return to the next Committee meeting; Deferred from the 5/12/15 Regular BOC Meeting; Discussed during the 5/19/15 Finance, Audit & Budget Committee – recommended approval*)
- LB3. Lubricants (Annual Contract with 2 Options to Renew): Invitation No. 3003430 for use by Public Works – Fleet Management and the Department of Watershed Management. Total Amount Not To Exceed: \$340,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended Deferral and return to the next Committee meeting; Deferred from the 5/12/15 Regular BOC Meeting; Discussed during the 5/19/15 Finance, Audit & Budget Committee – recommended approval*)
- LB4. Hot Mix Asphaltic Concrete: (Annual Contract with 2 Options to Renew): Invitation No. 3003426 for use by Public Works – Roads and Drainage. Total Amount Not to Exceed: 1,068,722.85 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended Deferral and return to the next Committee meeting; Deferred from the 5/12/15 Regular BOC Meeting; Discussed during the 5/19/15 Finance, Audit & Budget Committee – recommended approval*)
- LB5. Adjustment of Manhole Rings, Cover and Valve Boxes (Annual Contract with 2 Options to Renew): Invitation No. 15-100447 for use by the Department of Watershed Management. Amount Not to Exceed: \$1,967,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended Deferral and return to the next Committee meeting; Deferred from the 5/12/15 Regular BOC Meeting; Discussed during the 5/19/15 Finance, Audit & Budget Committee – recommended approval*)

Purchases (Request for Proposal)

RFP1. Financial Advisory Services (3-Year Multiyear Contract): Request for Proposal No. 15-500334 for use by the Department of Finance and the Board of Commissioners. Amount Not To Exceed: \$1,248,435.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended Deferral and return to the next Committee meeting; Deferred from the 5/12/15 Regular BOC Meeting; Discussed during the 5/19/15 Finance, Audit & Budget Committee – recommended approval*)

Purchasing and Contracting

17. Purchases (Low Bidder)

LB4. Sewer System Cleaning: (Annual Contract with 2 Options to Renew): Invitation No. 3003449 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$12,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee; Deferred from the 4/28/15 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee; Deferred from the 5/12/15 Regular BOC Meeting; Discussed during the 5/19/15 Finance, Audit & Budget Committee – recommended approval of \$12M to the four (4) vendors listed as the lowest, responsive and responsible bidders - with the possibility of extensions*)

LB5. Purchase of Automobiles, Vans and Trucks with Turnkey Packages and Accessories (Annual Contract with 2 Options to Renew): Invitation No. 3003445 for use by Public Works-Fleet Management. Total Amount Not to Exceed: \$6,875,000.00(*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 4/28/15 Regular BOC Meeting; Assigned to the Public Works & Infrastructure Committee; Deferred from the 5/12/15 Regular BOC Meeting; Discussed during the 5/19/15 Finance, Audit & Budget Committee – recommended approval*)

Recreation, Parks & Cultural Affairs

18. Little Creek Horse Farm – Boarding, Equestrian Activities and Program Fees (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended Deferral and return to the next Committee meeting; and the Employee Relations & Community Services Committee – recommended holding in Committee; Deferred from the 5/12/15 Regular BOC Meeting; Discussed during the 5/19/15 Finance, Audit & Budget Committee – recommended Deferral*)

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.