

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
JUNE 9, 2015**

- A. INSPIRATIONAL State Representative Karen Bennett**
Pastor, Paradise AME Church
- PLEDGE OF ALLEGIANCE** Commissioner Nancy Jester
District 1
- B. PRESENTATIONS Mr. Quick Copy**
World Refugee Day
- 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.

GIS – Commission Districts 3 & 6

D1. Resolution to Consider Abandonment of a 0.42 Acre Section of Ray Street Right of Way
(Accepted to the Regular BOC Meeting Agenda)

Planning & Sustainability – Districts 2 & 6

D2. Special Land Use Permit, SLUP-15-19771 Cliff Valley School *(Deferred from the 5/26/15 BOC Rezoning Meeting – for decision only)*

Planning & Sustainability – Districts 3 & 6

D3. Rezoning , Z-15-19586 John and Kim Osignuga *(Deferred from the 5/26/15 BOC Rezoning Meeting – for decision only)*

Planning & Sustainability – Districts 4 & 6

D4. Rezoning, CZ-15-19762 Carlos Arenas *(Deferred from the 5/26/15 BOC Rezoning Meeting – for decision only)*

Watershed Management

D5. Sanitary Sewer Petition – Carnaby Court & Yarmouth Court (City of Dunwoody)
(Accepted to the Regular BOC Meeting Agenda)

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. NONE

G. CONSENT AGENDA

County Clerk

G1. Approval of Minutes of the Special Called Meeting of April 21, 2015 *(Accepted to the Regular BOC Meeting Agenda)*

- G2. Approval of Minutes of the Regular Meeting of April 28, 2015 (*Accepted to the Regular BOC Meeting Agenda*)
- G3. Approval of Minutes of the Special Called Meeting of May 5, 2015 (*Accepted to the Regular BOC Meeting Agenda*)
- G4. Approval of Minutes of the Regular Meeting of May 12, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

Juvenile Court

- G5. Approval to Accept the FY 2015-2016 Criminal Justice Coordinating Council- Juvenile Accountability Court Grant in the Amount of \$62,700 (JOURNEY Mental Health Court) (*Accepted to the Regular BOC Meeting Agenda*)
- G6. Approval to Accept the FY 2015-2016 Criminal Justice Coordinating Council- Juvenile Accountability Court Grant in the Amount of \$55,220 (REBOUND Juvenile Drug Court) (*Accepted to the Regular BOC Meeting Agenda*)

Planning

- G7. Evansdale Elementary School Safe Routes to School (SRTS) Sidewalk Project (*Accepted to the Regular BOC Meeting Agenda*)

State Court

- G8. Request to Accept an Accountability Courts' Grant from Georgia's Criminal Justice Coordinating Council for Fiscal Year 2015-2016 for the Benefit of the State Court of DeKalb County's DUI Court in the Sum of \$66,000 (*Accepted to the Regular BOC Meeting Agenda*)

Superior Court/Drug Court

- G9. Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Drug Court (*Accepted to the Regular BOC Meeting Agenda*)
- G10. Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Mental Health Court (*Accepted to the Regular BOC Meeting Agenda*)

Watershed Management

- G11. Intergovernmental Agreement between the City of Dunwoody and DeKalb County for Proposed Bunky Way Stream Bank Repair Project (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

CEO

- H1. Intent to Establish Millage Rate (*Accepted to the Regular BOC Meeting Agenda*)

GIS – Commission Districts 3 & 7

- H2. A Resolution to Declare County Real Property as Surplus and Authorize its Sale (*Accepted to the Regular BOC Meeting Agenda*)

Purchasing and Contracting

H3. **Purchases (Low Bidder)**

- LB1. Trailer Mounted Sewer Cleaner with Positive Displacement Vacuum: Invitation No. 3003471 for Public Works - Fleet Management to be used by the Department of Watershed Management. Total Amount: \$165,682.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- LB2. PVC Sewer Pipes and Fittings (Annual Contract with 2 Options to Renew): Invitation No. 3003460 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$397,337.70 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

- LB3. Manhole Casting and Accessories (Annual Contract with 2 Options to Renew): Invitation No. 3003276 for use by Public Works - Roads and Drainage and the Department of Watershed Management. Total Amount Not to Exceed: \$227,085.20 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB4. Installation of Bermuda Sod: (Annual Contract with 2 Options to Renew): Invitation No. 3003474 for use by Public Works – Sanitation. Total Amount Not to Exceed: \$940,896.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB5. Maintenance and Repair Service for Flare Station and Gas Collection Systems (Annual Contract with 2 Options to Renew): Invitation No. 3003461 for use by Public Works - Sanitation. Amount Not to Exceed: \$138,936.50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB6. Superior Avenue Sanitary Sewer Improvements Phase 2 (270 Calendar Days): Invitation No. 14-100405 for use by the Department of Watershed Management. Amount Not to Exceed: \$849,996.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Request for Proposal)

- RFP1. Multi-year (up to 5) Parking Management Camp Road and Downtown Decatur Areas: Request for Proposals No. 15-500335 for use by Facilities Management. Estimated Revenue: \$687,500.00 Annually *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- RFP2. Records Management System (RMS) (5-Year Multiyear Contract): Request for Proposals No. 15-500340 for use by Fire Rescue Services. Amount Not To Exceed: \$617,240.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- RFP3. Facilities Assessment and Master Planning Services (180 days): Request for Proposals No. 15-500339 for use by Facilities Management. Amount Not to Exceed: \$709,650.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Extensions)

- EXT1. New Computers, Laptops, Scanners and Accessories (Annual Contract –1st Extension): Invitation No. 3003075 for use by Information Technology. Amount Not To Exceed: \$200,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- EXT2. Concrete Forming, Placing, Finishing and Retainer Walls (Annual Contract - 2nd Extension): Invitation No. 3002609 for use by the Department of Watershed Management, Public Works – Sanitation Division, and Recreation, Parks and Cultural Affairs. Total Amount Not to Exceed: \$2,760,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Rescission)

- R1. Rental Uniforms for DeKalb County (Annual Contract with 2 Options to Renew): Invitation No. 3003299 for use by the Department of Watershed Management *(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. 14-902920 for Waterline Replacement, Group 3: for use by the Department of Watershed Management. Amount Not to Exceed: \$481,046.57 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 1

11. 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 and 5/26/15 Regular BOC Meetings*)

Board of Commissioners – District 3

12. Resolution to Reconsider Closure of Georgia Department of Labor Career Center Located at 3879 Covington Highway Decatur, GA 30032 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 5/12/15 Regular BOC Meeting; Discussed during the 6/2/15 Employee Relations & Community Services Committee – recommended deferral while awaiting additional information*)

Purchasing and Contracting

13. **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; Deferred from the 5/26/15 Regular BOC Meeting*)

Purchasing and Contracting

14. **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; No action due to lack of four votes during the 5/26/15 Regular BOC Meeting*)

Purchasing and Contracting

15. Purchases (Low Bidder)

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; Deferred from the 5/26/15 Regular BOC Meeting*)

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; Deferred from the 5/26/15 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.