

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 - Mereda Davis Johnson
- District 6 - Kathie Gannon
- District 7 - Stan Watson

**DEKALB COUNTY GEORGIA  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
JULY 28, 2015**

**A. INSPIRATIONAL .....State Representative Tonya Peterson Anderson**  
Asst. Pastor, Stronghold Christian Church East

**PLEDGE OF ALLEGIANCE** Commissioner Mereda Davis Johnson  
District 5

**B. PRESENTATIONS .....DeKalb County Honors Michael L. Thurmond**

**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.*

### CEO and Board of Commissioners

D1. Home Rule Ordinance to Amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as Amended, to Change Employee Pension Contribution Rates Effective January 1, 2016; Set the Pension Benefit Level for Future Employees Hired On or After January 1, 2016; and Make Other Clarifying Changes (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/23/15 Regular BOC Meeting – for public hearing; Approved Substitute for First Adoption on 7/14/15 and Deferred to 7/28/15 for Second Adoption*)

### 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; Substitute deferred from the 6/9/15 Regular BOC Meeting – for public hearing; Deferred from the 7/14/15 Regular BOC Meeting – for decision only*)

## E. APPEALS

E1. NONE

## F. APPOINTMENTS

### CEO

F1. 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; Substitute deferred from the 5/26/15 Regular BOC Meeting; Discussed during the 6/9/15 Planning & Economic Development Committee meeting – recommended approval; Deferred from the 6/23/15 Regular BOC Meeting*)

- F2. 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; Substitute deferred from the 5/26/15 Regular BOC Meeting; Discussed during the 6/9/15 Planning & Economic Development Committee meeting – recommended approval; Deferred from the 6/23/15 Regular BOC Meeting*)
- F3. 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; Substitute deferred from the 5/26/15 Regular BOC Meeting; Discussed during the 6/9/15 Planning & Economic Development Committee meeting – recommended approval; Deferred from the 6/23/15 Regular BOC Meeting*)
- F4. 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; Substitute deferred from the 5/26/15 Regular BOC Meeting; Discussed during the 6/9/15 Planning & Economic Development Committee meeting – recommended approval; Deferred from the 6/23/15 Regular BOC Meeting; Deferred from the 6/23/15 Regular BOC Meeting*)
- F5. Appointment to the Historic Preservation Commission – Ms. Courtney E. Lankford (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 7/14/15 Regular BOC Meeting; Discussed during the 7/14/15 Planning & Economic Development Committee meeting – recommended approval*)
- F6. Appointment to the Historic Preservation Commission – Ms. Deb Watts (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 7/14/15 Regular BOC Meeting; Discussed during the 7/14/15 Planning & Economic Development Committee meeting – recommended approval*)

## **G. CONSENT AGENDA**

### **Airport**

- G1. Standardized Office Space Agreement with Pilot's Country Club, LLC (*Accepted to the Regular BOC Meeting Agenda*)

### **County Clerk**

- G2. Approval of Minutes of the Regular Meeting of June 23, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

### **GIS - Commission Districts 3 & 7**

- G3. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property located at 2423 Crestview Avenue, Decatur, GA 30032, Parcel Identification Number 15 170 03 003 (*Accepted to the Regular BOC Meeting Agenda*)

**Human Development Department - Commission Districts 4 & 6**

G4. Acceptance of Grant from the State of Georgia-Governor's Office for Children and Families - The Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program Expansion (*Accepted to the Regular BOC Meeting Agenda*)

**Juvenile Court**

G5. Approval to Accept the FY 2015-2016 Criminal Justice Coordinating Council (CJCC)-Accountability Court Grant Transportation Grant Supplemental Award in the \$6,644 (*Accepted to the Regular BOC Meeting Agenda*)

**Police**

G6. Grant Acceptance – 2013 Homeland Security Grant Program/Georgia Emergency Management Agency (GEMA)/Homeland Security, Budget Worksheet SHO13-136 (3376) (*Accepted to the Regular BOC Meeting Agenda*)

**Public Works – Transportation - Commission Districts 4, 5, 6 and 7**

G7. Local Match Payment for Streetscape Improvements at Memorial Drive and I-285 (*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 \$36, 550 (*Accepted to the Regular BOC Meeting Agenda*)

**H. PRELIMINARY ITEMS**

**Purchasing and Contracting**

H1. Revision of Local Small Business Enterprise Ordinance (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information*)

H2. Purchases (**Low Bidder**)

LB1. Keyscan Access Systems Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): Invitation No. 15-100486 for use by the Department of Facilities Management. Amount Not to Exceed: \$367,497.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB2. CNG (Compressed Natural Gas) Powered Truck Cab and Chassis with Service and 41 Foot Aerial Bucket Lift: Invitation No. 15-100496 for Public Works - Fleet Management to be used by Public Works-Sanitation. Total Amount: \$217,281.16 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB3. Conventional Truck Cab and Chassis with 25 Cubic Yard High Compaction Rear Loader Refuse Collection Body and CNG (Compressed Natural Gas) Engine: Invitation No. 15-100507 for Public Works - Fleet Management to be used by Public Works - Sanitation. Total Amount: \$2,882,356.29 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

- LB4. South Fork Peachtree Creek Trail Phase IV: Invitation No. 15-100448 for use by the Department of Public Works - Transportation Division. Amount Not to Exceed: \$2,724,254.49 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information)*
- LB5. Road Construction Signs (Annual Contract with 2 Options to Renew): Invitation 3003448 for use by the Department of Watershed Management. Amount Not to Exceed: \$126,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Change Orders)**

- CO1. Change Order No. 3 to Contract Nos. 12-902564, 12-902565 and 12-902566 for Geographical Location and Inventory of the Wastewater Collection System: Request for Proposal No. 11-500208 for the use by the Department of Watershed Management. This contract was approved by the BOC on November 13, 2012 for the amount not to exceed \$15,000,000.00. Total reduction in contracts amount: \$6,000,000.00. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO2. Change Order No. 2 to Contract No. 14-902898 for Magistrate Court Renovations: Invitation No. 14-100397 for use by the Department of Facilities Management. Amount Not to Exceed: \$200,524.62 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO3. Change Order No. 1 to Contract No. 13-902602 for Environmental Monitoring and Gas Collection & Control System (GCCS) Operations & Maintenance Services. Request for Proposal 11-500201 for use by Public Works - Sanitation. Amount Not to Exceed: \$250,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Cancellation)**

- C1. Management Advisory Services: Contract No. 14-902766 for use by the Department of Watershed. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information)*

**Purchases (Ratification)**

- RA1. Contract No. 12-902524 for Adjustment of Manhole Rings and Covers and Valve Boxes: for use by the Department of Watershed Management (DWM). This contract was approved by the BOC on September 25, 2012 for an amount not to exceed \$1,080,000.00. Amount not to exceed: \$301,950.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – Administration will request that this item be removed)*

**Purchases (Request for Proposal)**

- RFP1. Capital Improvement Projects (CIP) Program Management Services (4-Year Multiyear Contract): Request for Proposals No. 15-500343 for use by the Department of Watershed Management. Amount Not To Exceed: \$19,944,897.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information)*

- RFP2. A Five (5) Year Multi-Year Contract for Revenue Enhancement and Collection Services: Request for Proposals No. 15-500342 for use by Planning and Sustainability. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- RFP3. Print & Mail Services, Electronic Bill Presentment and Data Processing (Annual Contract with 4 Options to Renew): Request for Proposals No. 15-500346 for use by Departments of Watershed Management, Finance, and the Airport. Amount Not To Exceed: \$136,524.48 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- RFP4. Preferred Digital Multi-Functional Imaging Devices (MFD) Supplier (5-Year Multiyear Contract): Request for Proposals No. 15-500345 for use by Information Technology. Amount Not To Exceed: \$3,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Extension)**

- EXT1. Parts for Vehicles and Off-Road Equipment (1st Extension): Invitation No. 3003105 for use by Public Works – Fleet Management. Awarded by the BOC on March 25, 2014 for an amount not to exceed \$6,220,000.00. Consists of repair parts for all types of vehicles and equipment on an as needed basis and essential to make repairs, keep vehicles on the road and equipment operating in the field. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT2. Fire Hydrant Repair, Replacement Parts and Services (Annual Contract – 3rd Extension): Invitation No. 3002581 for use by the Department of Watershed Management. Awarded by the BOC on November 13, 2012, for an amount not to exceed \$1,600,000.00. On March 25, 2014, the BOC approved an increase to the contract amount not to exceed by \$1,600,000.00 and extended the contract expiration date through April 30, 2015. On April 28, 2015, the BOC extended the contract expiration date through July 31, 2015. Consists of service, repair, and replacement of parts for fire hydrants. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- EXT3. Rugged and Semi-Rugged Laptop Computers, Printers and Hardware (Annual Contract – 1st Extension): Invitation No. 3002973 for use by Information Technology utilized by Police Services. Amount Not to Exceed: \$500,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Sole Source)**

- SS1. Microsoft Premier Technical Support Service (Sole Source): for use by Information Technology. Amount Not to Exceed: \$136,716.00 *(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; Deferred from the 5/26/15 Regular BOC Meeting*)

### Board of Commissioners – District 7

12. 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, 5/26/15 and 6/23/15 Regular BOC Meetings*)

### Facilities Management

13. North Police Precinct Relocation/Animal Shelter Design Funding Reallocation (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 5/26/15 Regular BOC Meeting; Discussed during the 6/9/15 County Operations & Public Safety Committee meeting – recommended holding in Committee while awaiting additional information; Deferred from the 6/23/15 Regular BOC Meeting; Discussed during the 7/21/15 Finance, Audit & Budget Committee – recommended approval*)

### Purchasing and Contracting

14. **Purchases (Request for Proposal)**

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; Deferred from the 6/9/15 Regular BOC Meeting; Discussed during the 6/16/15 Finance, Audit & Budget Committee – no official recommendation; Deferred from the 6/23/15 Regular BOC Meeting; Discussed during the 7/21/14 Finance, Audit & Budget Committee meeting – recommended approval*)

15. **Purchases (Low Bidder)**

LB3. Inspection and Testing of Water Based Fire Protection Systems for use by Public Works - Sanitation. Amount Not to Exceed: \$140,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 7/14/15 Regular BOC Meeting; Discussed during the 7/21/14 Finance, Audit & Budget Committee meeting – recommended approval*)

**Purchases (Renewal)**

R1. Water and Wastewater Treatment Chemicals (Annual Contract- 1st Renewal): Invitation No. 3003062 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$2,420,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 7/14/15 Regular BOC Meeting; Discussed during the 7/21/14 Finance, Audit & Budget Committee meeting – recommended approval*)

**I6. Purchases (Extensions)**

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; Deferred from the 6/9/15 Regular BOC Meeting; No Action Due to Lack of Four Votes during the 7/14/15 Regular BOC Meeting; Discussed during the 7/21/14 Finance, Audit & Budget Committee meeting – no official recommendation, awaiting receipt of requested information)*

**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; Deferred from the 6/9/15 & 7/14/15 Regular BOC Meetings; Discussed during the 7/21/14 Finance, Audit & Budget Committee meeting – no official recommendation, awaiting receipt of requested information; Administration will request that this item be removed)*

**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, 1<sup>st</sup> 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.