

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
AUGUST 25, 2015**

A. **INSPIRATIONAL** **Apostle Travis Jennings**
The Harvest Tabernacle Church

PLEDGE OF ALLEGIANCE Commissioner Stan Watson
District 7

B. **PRESENTATIONS**None

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.

Board of Commissioners – Districts 1 & 7

D1. To Promote Transit-oriented Development in DeKalb County by Consenting to Include County Ad Valorem Taxes in the City of Doraville Tax Allocation District (TAD) #1 *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 8/11/15 Regular BOC Meeting)*

GIS – Commission Districts 3 & 6

D2. Resolution to Consider Abandonment of a 0.42 Acre Section of Ray Street Right of Way *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/9/15 Regular BOC Meeting; Deferred from the 8/11/15 Regular BOC Meeting – for decision only)*

Planning & Sustainability – All Districts

D3. Text Amendment - TA-13-18557 –Adoption of 2015 Zoning Code, Zoning Map, Home Rule Ordinance and Enforcement Resolution *(Deferred from 5/28/13, 6/25/13, 8/27/13, 11/19/13, 2/25/14, 3/25/14, 5/27/14, 7/22/14, 9/23/14, 1/13/15, 1/27/15 for a public hearing; Substitute deferred from the 3/24/15 BOC Rezoning Meeting; Substitute deferred from the 4/28/15 Regular BOC Meeting; Substitute deferred from the 5/12/15 Regular BOC Meeting; Revisions approved and deferred to the 8/11/15 & 8/25/15 Regular BOC Meetings, from the 7/14/15 Regular BOC Meeting – for public hearing; Substitute submitted & approved for first adoption with friendly amendment noted in minutes, deferred to Planning Commission for return for second adoption on 8/25/15; Substitute accepted during the 8/18/15 Committee of the Whole meeting)*

Planning & Sustainability – Districts 5 & 7

D4. Major Modification to Zoning Conditions – CZ-15-19919 – Brian Baker *(Deferred from the 7/28/15 BOC Rezoning Meeting)*

Public Works – Transportation – Commission Districts 2 & 6

D5. Street Light Petition – Oak Glen Manor Road *(Accepted to the Regular BOC Meeting Agenda)*

Public Works – Transportation – Commission Districts 4 & 6

D6. Street Light Petition – Gifford Drive, Mill Creek Circle and Parkdale Drive *(Accepted to the Regular BOC Meeting Agenda)*

E. APPEALS

E1. NONE

F. APPOINTMENTS

CEO

F1. Appointment to the DeKalb Hospital Authority – Ms. Alexa Thompson (*Accepted to the Regular BOC Meeting Agenda*)

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; 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, 7/28/15 & 8/11/15 Regular BOC Meetings*)

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, 7/28/15 & 8/11/15 Regular BOC Meetings*)

G. CONSENT AGENDA

County Clerk

G1. Approval of Minutes of the Regular Meeting of July 28, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

G2. Approval of Minutes of the Zoning Meeting of July 28, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

Human Development Department – Commission Districts 4 & 6

G3. Acceptance of Grant from the State of Georgia-Governor's Office for Children and Families (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Roads & Drainage

G4. Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling, and Damage (*Accepted to the Regular BOC Meeting Agenda*)

G5. Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2016 Local Maintenance and Improvement Grant Program (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – no official recommendation*)

H. PRELIMINARY ITEMS

Board of Commissioners – Districts 1, 4 & 7

H1. Tucker-Northlake Community Improvement District (CID) Masterplan (*Accepted to the Regular BOC Meeting Agenda*)

Fleet Management

H2. Auction List of DeKalb County Vehicles and Pieces of Equipment (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – no official recommendation*)

Purchasing and Contracting

H3. Purchases – (Low Bidder)

LB1. 2015 LMIG Patching, Milling, Leveling and Resurfacing Road (365 Day Contract): Invitation No. 15-100459 for Public Works – Roads and Drainage. Total Amount Not to Exceed: \$7,455,006.29 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB2. Scarborough Square Lift Station Upgrade: Invitation No. 15-100457 for use by the Department of Watershed Management. Amount Not to Exceed: \$218,250.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB3. Truck, CNG Crew Cab and Chassis with Saddle Pack Body and Flatbed: Additional Purchase - Invitation No. 3003417 for Public Works - Fleet Management to be used by Public Works – Sanitation. Total Amount: \$147,756.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Voter Registration & Elections – Commission Districts 2, 4 & 6

H4. Adoption of Election Precinct Boundary Changes Due to Cities of Decatur, Avondale Estates, Brookhaven and Atlanta Annexations (*Accepted to the Regular BOC Meeting Agenda*)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 1

I1. A Resolution Consenting to a Ground Lease for 4681 Ashford Dunwoody Road (*Deferred from the 8/11/15 Regular BOC Meeting*)

Board of Commissioners – District 2

I2. Easement Agreement with Emory University (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 7/28/15 Regular BOC Meeting; Deferred the Substitute, renaming the item, from the 8/11/15 Regular BOC Meeting*)

Board of Commissioners – District 7

I3. 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, 6/23/15, 7/28/15 & 8/11/15 Regular BOC Meetings*)

Facilities Management

- 14.** 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; Deferred from the 7/28/15 & 8/11/15 Regular BOC Meetings)*

Purchasing and Contracting

- 15.** 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; Deferred from the 7/28/15 & 8/11/15 Regular BOC Meetings; Discussed during the 8/18/15 Finance, Audit & Budget Committee – no official recommendation)*

Purchasing and Contracting

16. Purchases – (Low Bidder)

LB2. Compressed Natural Gas (CNG), (Annual Contract with 2 Options to Renew): Invitation No. 15-100515 for use by Public Works - Sanitation. Total Amount Not to Exceed: \$350,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 8/11/15 Regular BOC Meeting; Discussed during the 8/18/15 Finance, Audit & Budget Committee meeting – recommended approval)*

LB3. Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract with 2 Options to Renew): Invitation No. 15-100468 for use by Public Works – Fleet Management. Total Amount Not To Exceed: \$5,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 8/11/15 Regular BOC Meeting; Discussed during the 8/18/15 Finance, Audit & Budget Committee meeting – recommended approval)*

Purchases – (Request for Proposals)

RFP1. Police Promotional Selection and Testing Process Services (3- Year Multiyear Contract): Request for Proposal No. 15-500353 for Human Resources & Merit System Department for use by Police Services. Amount Not To Exceed: \$206,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 8/11/15 Regular BOC Meeting; Discussed during the 8/18/15 Finance, Audit & Budget Committee meeting – recommended approval)*

Purchases – (Sole Source)

SS1. Maintenance, Support, and Professional Services for Comprehensive Property Tax Billing and Collections System (iasWorld): (Sole Source) for use by the Department of Information Technology. Amount Not to Exceed: \$2,379,370.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 8/11/15 Regular BOC Meeting; Discussed during the 8/18/15 Finance, Audit & Budget Committee meeting – recommended approval)*

Purchases – (Change Order)

CO1. Change Order No. 1 to Chemicals for Odor Control (Annual Contract with 2 Options to Renew): Invitation No. 3002383 for use by Department of Watershed Management. Amount Not to Exceed: \$54,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 8/11/15 Regular BOC Meeting; Discussed during the 8/18/15 Finance, Audit & Budget Committee meeting – recommended approval)*

Purchases – (Renewal)

REN1. Purchase of Gasoline and Diesel Fuel (Annual Contract-1st Renewal): Cooperative Purchase Agreement: BL044-14/GCID #20140476 for the use by Public Works-Fleet Management. Amount Not to Exceed: \$20,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 8/11/15 Regular BOC Meeting; Discussed during the 8/18/15 Finance, Audit & Budget Committee meeting – recommended approval)*

Purchases – (Cancellation)

C1. Contract Cancellation for Contract No. 14-902920 Waterline Replacement, Groups 2 & 3 for use by the Department of Watershed Management (DWM). Total Amount Not to Exceed: \$511,293.93 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 8/11/15 Regular BOC Meeting; Discussed during the 8/18/15 Finance, Audit & Budget Committee meeting – recommended approval)*

17. Purchases (Change Orders)

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; Deferred from the 7/28/15 & 8/11/15 Regular BOC Meetings; Discussed during the 8/18/15 Finance, Audit & Budget Committee – recommended approval pending assurance of no Urban Redevelopment Agency meetings)*

Purchases (Request for Proposal)

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; Deferred from the 7/28/15 Regular BOC Meeting & Re-assigned to the Finance, Audit & Budget Committee; Deferred from the 8/11/15 Regular BOC Meeting; Discussed during the 8/18/15 Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information including the scope of work and fees of previous vendors)*

18. 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; Deferred from the 7/28/15 & 8/11/15 Regular BOC Meetings; Discussed during the 8/18/15 Finance, Audit & Budget Committee – recommended approval pending receipt of scope of work from the original contract; expecting a substitute correcting the funding information)

Tax Commissioner

- 19.** Amendment to Lease for Tax Commissioner's Office at Thor Gallery at South DeKalb (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 8/11/15 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.