

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  
SEPTEMBER 8, 2015**

**A. INSPIRATIONAL ..... Rabbi Joshua Z. Heller**  
Congregation B'nai Torah

**PLEDGE OF ALLEGIANCE** Commissioner Jeff Rader  
District 2

**B. PRESENTATIONS ..... Peggy V. Allen**  
APWA Georgia Chapter 2015 Transportation Manager of the Year

**Billy Malone**  
Georgia Chapter 2015 Environmental Project of the Year for the DeKalb County Seminole Road  
Landfill Renewal Fuels Facility

**DeKalb Fire Rescue Supports the Muscular Dystrophy Association**

**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 4 & 7

D1. Special Land Use Permit , SLUP-15-19938 Mahmoud Abdirahman (*Deferred from the 7/28/15 BOC Rezoning Meeting – for decision only; Deferred from the 8/11/15 Regular BOC Meeting – for decision only*)

### Public Works – Transportation - Commission Districts 1 & 7

D2. Traffic Calming Petition- Silver Hill Road (between Smokerise Summit to Mountain Glen) (*Accepted to the Regular BOC Meeting Agenda*)

## E. APPEALS

### Planning and Sustainability – Commission Districts 2 & 6

E1. Appeal of a Decision of Historic Preservation Commission by Randy and Rebecca Moore, Ed Urquhart, Ian Bogost and the Druid Hills Civic Association (*Accepted to the Regular BOC Meeting Agenda*)

E2. Appeal of a Decision of Historic Preservation Commission by Christopher H. Carter (*Discussed during the 8/18/15 Public Works & Infrastructure Committee meeting – recommended approval; Accepted to the Regular BOC Meeting Agenda*)

## F. APPOINTMENTS

### CEO

F1. Appointment to the DeKalb Hospital Authority – Ms. Alexa Thompson (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 8/25/15 Regular BOC Meeting*)

F2. Appointment to the Development Authority of DeKalb County Board – Mr. Andrew Greenberg (*Normal Coursed during the 8/25/15 Regular BOC Meeting*)

## G. CONSENT AGENDA

### Airport

G1. Standardized T-Hangar Lease Agreement with Frank D. Nichols (*Accepted to the Regular BOC Meeting Agenda*)

### Board of Commissioners – District 2

G2. Accept Donation of Property at 0 LaVista Road, DeKalb County (*Accepted to the Regular BOC Meeting Agenda*)

G3. To Transfer \$10,193.00 from 2001 Parks Bond District 2 Account 100585.80314.541200.06.600020 to Setup a Project Account for Frazier Rowe Park (*Accepted to the Regular BOC Meeting Agenda*)

G4. To Transfer \$19,500.00 from 2001 Parks Bond District 2 Account 100585.80314.541200.06.600020 to Setup a Project Account for Zonolite Park (*Accepted to the Regular BOC Meeting Agenda*)

### County Clerk

G5. Approval of Minutes of the Special Called Meeting of June 16, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

G6. Approval of Minutes of the Special Called Meeting of July 21, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

G7. Approval of Minutes of the Regular Meeting of August 11, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

### Fire Rescue

G8. Acceptance of a Donation of Mattress and Box Spring Sets in an Amount in Excess of \$2,500.00 to DeKalb County Fire Rescue from The Simmons Bedding Company (*Accepted to the Regular BOC Meeting Agenda*)

### Human & Community Development

G9. Contract with the Oakhurst Medical Center, Inc. for the Purchase of Dental Chairs and Security Doors using CDBG Funds (*Accepted to the Regular BOC Meeting Agenda*)

G10. Transfer of Funds from the General Fund to the Grant Fund for State-Certified Victim Assistance Agencies (Non-Profit Organizations) (*Accepted to the Regular BOC Meeting Agenda*)

### Public Works/Roads & Drainage - Commission District: 1

G11. Acceptance of GEMA Flood Mitigation Grant Program Award for Acquiring Two (2) Flood Prone Homes (*Accepted to the Regular BOC Meeting Agenda*)

### Public Works/Roads & Drainage -Commission Districts: 1 & 2

G12. Acceptance of GEMA Flood Mitigation Grant Program Award for Acquiring Three (3) Flood Prone Homes (*Accepted to the Regular BOC Meeting Agenda*)

## H. PRELIMINARY ITEMS

### Board of Commissioners – District 4

H1. Resolution Implementing County-wide Water Meter Replacement Program Policy (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – no official recommendation*)

### CEO

H2. Update the Parameters Resolution for Refunding Authorization for Water & Sewer Bonds (Series 2006A) (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

H3. Refunding Authorization for DeKalb County Building Authority Bonds (Series 2005) *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

H4. Refunding Authorization for DeKalb County Public Safety & Judicial Facilities Authority Bonds (Series 2004) *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Development**

H5. To Consider Proposed Resolution to Adopt an Economic Development Incentives Policy to Attract Jobs and Investment in Targeted Industries to DeKalb County *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee)*

**Public Works/Roads & Drainage**

H6. Storm Water Mid-year Budget CIP Account *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – no official recommendation; Discussed during the 9/1/15 Finance, Audit & Budget Committee – recommended approval)*

**Purchasing and Contracting**

H7. **Purchases – (Low Bidder)**

LB1. Lower Crooked Creek II Phase 3 Mechanical Rehabilitation (80 calendar days): Invitation No. 15-100529 for use by the Department of Watershed Management. Amount Not to Exceed: \$425,400.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

LB2. Valves, Tapping Sleeves and Fire Hydrants (Annual Contract with 2 Options to Renew): Invitation No. 15-100524 for use by Department of Watershed Management. Amount Not to Exceed: \$1,504,633.42 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

LB3. Installation & Maintenance of On-Site Chlorine Generators, and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract with 2 Options to Renew): Invitation No. 15-100506 for use by the Department of Facilities Management. Total Amount Not to Exceed: \$195,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases – (Renewal)**

REN1. Water Meters and Parts (Annual Contract– 1<sup>st</sup> Renewal): Invitation No. 3003061 for use by the Department of Watershed Management. Amount Not to Exceed: \$6,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases – (Change Order)**

CO1. Change Order No. 1 to Contract No. 13-902717 for Stonecrest Sanitary Sewer System Improvement Sewers and Force Main: Invitation No. 12-100337 for use by the Department of Watershed Management *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

CO2. Change Order No. 1 to Contract No. 14-902798 for Construction Management Services for Construction of Stonecrest Sanitary Sewer Improvement Projects: Request for Proposal No. 12-500237 for use by the Department of Watershed Management *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

- CO3. Change Order No. 1 to Contract Nos. 932876, 932881 and 954890 for Janitorial Services (Annual Contract) for use by the Department of Facilities Management. Total Amount Not to Exceed: \$1,312,445.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO4. Change Order No. 2 to Contract No. 925804 for Painting and Wallpapering Maintenance Service (Annual Contract): Invitation No. 3003152 for use by the Department of Facilities Management. Amount Not to Exceed: \$75,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO5. Change Order No. 3 to Contract No. 888981 for Uninterruptible Power Supplies Service – Inspection, Maintenance and Repair (Annual Contract) for use by the Department of Facilities Management. Amount Not to Exceed: \$66,969.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO6. Change Order No. 1 to Contract No. 976064 for Pest Control Services (Annual Contract with 2 Options to Renew): Invitation No. 3003380 for use by the Department of Facilities Management. Amount Not to Exceed: \$1,080.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO7. Change Order No. 1 to Contract No. 971299 for Perimeter Park Lift Station Improvements: for use by the Department of Watershed Management (DWM). Amount Not to Exceed \$117,427.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO8. Change Order No. 1 to Contract No. 971300 for Royal Atlanta I Lift Station Improvements: for use by the Department of Watershed Management (DWM). Amount Not to Exceed \$178,165.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO9. Change Order No. 1 to Contract No. 971288 for Pepperwood Lift Station Improvements: for use by the Department of Watershed Management (DWM). Amount Not to Exceed \$96,739.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO10. Change Order No. 1 to Contract No. 896779 for the Maintenance, Cleaning and Inspection of Fuel Tanks: Invitation No. 3002799 for use by Public Works-Fleet Management. Amount Not to Exceed: \$500,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases – (Request for Proposal)**

- RFP1. Investment Consulting and Procurement of Record Keeping Services for 401(a) and 457(b) Plan Requirements (5-Year Multiyear Contract): Request for Proposals No. 15-500355 for use by Department of Finance. Amount Not to Exceed: \$328,000.00 *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 9/1/15 Employee Relations & Community Services Committee – no official recommendation; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

RFP2. Website Redesign and Content Management System (CMS) Update (5-Year Multiyear Contract): Request for Proposals No. 15-500344 for Information Technology Department. Amount Not To Exceed: \$390,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

**Purchases – (Extension)**

EXT1. New Tires and Tubes (Annual Contract - 3rd Extension): Invitation No. 3002211 for use by Public Works – Fleet Management (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

**Purchases – (Piggy Back)**

PB1. Playground Equipment and Installation for use by Recreation, Parks and Cultural Affairs. Amount Not To Exceed: \$162,690.47 (*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 – District 4**

**11.** Increase District Attorney’s Budget (*Normal Coursed during the 8/25/15 Regular BOC Meeting; Discussed during the 9/1/15 Finance, Audit & Budget Committee – no official recommendation*)

**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, 6/23/15, 7/28/15, 8/11/15 & 8/25/15 Regular BOC Meetings; Re-assigned to the County Operations & Public Safety Committee – no official recommendation*)

**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; Deferred from the 7/28/15, 8/11/15 & 8/25/15 Regular BOC Meetings*)

**Purchasing and Contracting**

**14.** 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; Deferred from the 8/25/15 Regular BOC Meeting; Discussed during the 9/1/15 Finance, Audit & Budget Committee – recommended holding in Committee*)

**15. 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; Deferred from the 8/25/15 Regular BOC Meeting)*

**16. 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; Deferred from the 8/25/15 Regular BOC Meeting)*

**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; Deferred from the 8/25/15 Regular BOC Meeting)*

**17. 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 Finance, Audit and Budget Committee – recommended holding in Committee while waiting for additional information; Deferred from the 7/28/15 Regular BOC Meeting; Expected substitute, in the form of a Change Order, discussed during the 8/18/15 Finance, Audit & Budget Committee – recommended holding in Committee while awaiting a redlined version; Inadvertently omitted from the 8/25/15 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, 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.