

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
NOVEMBER 17, 2015**

A. INSPIRATIONALPastor Olen Blash
Living Waters Bible Church

PLEDGE OF ALLEGIANCE Commissioner Nancy Jester
District 1

B. 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.

C. PRESENTATIONSEducation Support Professionals Day
America Recycles Day

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 5 & 7

- D1. Special Land Use Permit, SLUP-15-19933 Usman Gandhi (*Deferred from the 9/17/15 BOC Zoning Meeting – for public hearing; Deferred from the 10/27/15 Regular BOC Meeting – for public hearing*)
- D2. Special Land Use Permit , SLUP-15-19935 Usman Gandhi (*Deferred from the 9/17/15 BOC Zoning Meeting – for public hearing; Deferred from the 10/27/15 Regular BOC Meeting – for public hearing*)
- D3. Special Land Use Permit , SLUP-15-19937 Usman Gandhi (*Deferred from the 9/17/15 BOC Zoning Meeting – for public hearing; Deferred from the 10/27/15 Regular BOC Meeting – for public hearing*)

E. APPEALS

- E1. NONE

F. APPOINTMENTS

CEO

- F1. Appointment to the Historic Preservation Commission – Ms. Amber Rhea (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee; Deferred from the 10/27/15 Regular BOC Meeting; Discussed during the 11/10/15 County Operations & Public Safety Committee meeting – recommended approval*)
- F2. Appointment to the DeKalb County Community Service Board – Mr. Andre Moorer
- F3. Appointment to the DeKalb County Community Service Board – Ms. Millie Amato
- F4. Reappointment to the Board of Tax Assessors – Charlene Fang
- F5. Reappointment to the Board of Tax Assessors – James D. Vernor

G. CONSENT AGENDA

G1. NONE

H. PRELIMINARY ITEMS

Board of Commissioners

H1. Board of Commissioners' Regular Meeting Date Calendar - 2016

Board of Commissioners – District 5

H2. To Establish and Fund an Account for Repairs and Improvements to the Lucious Sanders Recreation Center

Board of Commissioners – District 7

H3. To Transfer \$100,000 from the District 7 2001 Park Bond to Fund Repairs and Improvements to the Lucious Sanders Recreation Center

County Clerk

H4. Approval of Minutes of the Regular Meeting of October 28, 2015

District Attorney

H5. Accept Award and Create a Position under the District Attorney's Office New VOCA Grant Award

Solicitor-General

H6. Victims of Crime Act Grant to Solicitor General's Office

State Court (Marshal)

H7. Transfer from Budgetary Reserve to State Court (Marshal)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 2

I1. 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; Deferred from the 8/25/15, 9/22/15, 10/13/15, 10/27/15 & 11/10/15 Regular BOC Meetings*)

Board of Commissioners – District 4

I2. 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; Deferred from the 9/8/15, 9/22/15 & 10/13/15 Regular BOC Meetings; Assigned to the Finance, Audit & Budget Committee and Re-assigned to Public Works & Infrastructure Committee; Deferred from the 10/27/15 & 11/17/15 Regular BOC Meetings*)

Board of Commissioners – District 4

I3. Refunding Authorization for DeKalb County General Obligation Bonds (Series 2006) (*Normal Coursed from the 10/13/15 Regular BOC Meeting; Discussed during the 10/2/15 Finance, Audit & Budget Committee – recommended approving the substitute, including friendly amendment to the Savings Project List – “Tobie Grant Intergenerational/Family Center” -- to be submitted during the 10/27/15 Regular BOC Meeting; Substitute deferred from the 10/27/15 Regular BOC Meeting*)

County Clerk

I4. Approval of Minutes of the Special Called Meeting of August 4, 2015 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 11/10/15 Regular BOC Meeting*)

15. Approval of Minutes of the Regular Meeting of October 13, 2015(*Accepted to the Regular BOC Meeting Agenda; Deferred from the 11/10/15 Regular BOC Meeting*)

Office of Management & Budget

16. Hotel Motel Budget Adjustment for 2015 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 11/10/15 Regular BOC Meeting; Discussed during the 11/10/15 Planning & Economic Development Committee meeting – recommended approval*)

Purchasing and Contracting

17. 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; Deferred from the 9/8/15 & 9/22/15 Regular BOC Meetings; Discussed during the 10/9/15 Finance, Audit & Budget Committee – no official recommendation; to be addressed during the next meeting; Deferred from the 10/13/15 & 10/27/15 Regular BOC Meetings; Assigned to the Planning & Economic Development Committee – recommended holding in Committee and approval during the January 12, 2016 Regular BOC Meeting*)

18. **Purchases (Request for Proposals)**

RFP1. Street Level Imagery Project Phase I (3-Year Multiyear Contract): Request for Proposals No. 15-500354 for use by the Property Appraisal and Assessment Department. Amount Not to Exceed: \$558,600.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – no official recommendation; awaiting additional information; Deferred from the 11/10/15 Regular BOC Meeting*)

19. **Purchases (Renewal)**

REN2. Rock Crushing – Asphalt, Concrete and Stone (Annual Contract - 1st Renewal of 2 Options to Renew): Invitation No. 3003453 for use by Public Works-Sanitation. Amount Not to Exceed: \$500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 11/10/15 Regular BOC Meeting*)

110. **Purchases (Renewal)**

REN3. Paving Repairs, Asphaltic Concrete (Annual Contract – 1st Renewal of 2 Options to Renew): Invitation No. 3003209 for use by Department of Watershed Management and Public Works – Roads and Drainage Division. Total Amount Not to Exceed: \$5,500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 11/10/15 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.