

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  
DECEMBER 8, 2015**

**A. INSPIRATIONAL .....Bishop Kent Branch**  
Pilgrim Cathedral of Atlanta

**PLEDGE OF ALLEGIANCE** Commissioner Sharon Barnes Sutton  
District 4

**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. PRESENTATIONS .....Former Senator Stumbaugh Recognition**

**Annual Department of Watershed Management Calendar Art Contest**

## 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.*

### Public Works - Commission Districts 2 & 6

D1. Street Light Petition – Winfair Lane *(Accepted to the Regular BOC Meeting Agenda)*

### Public Works - Commission Districts 5 & 7

D2. Traffic Calming Petition – Bexley Drive *(Accepted to the Regular BOC Meeting Agenda)*

D3. Traffic Calming Petition - Sweetwater Parkway *(Accepted to the Regular BOC Meeting Agenda)*

### Planning & Sustainability – Districts 1 & 7

D4. Special Land Use Permit , SLUP-15-20061 556 Metropolitan Holdings *(Deferred from the 11/17/15 BOC Rezoning Meeting – for decision only)*

D5. Special Land Use Permit , SLUP-15-20062 556 Metropolitan Holdings *(Deferred from the 11/17/15 BOC Rezoning Meeting – for decision only)*

D6. Special Land Use Permit , SLUP-15-20064 556 Metropolitan Holdings *(Deferred from the 11/17/15 BOC Rezoning Meeting – for decision only)*

D7. Special Land Use Permit – SLUP-15-20205 -- Newport Design Group *(Deferred from the 11/17/15 BOC Rezoning Meeting – for decision only)*

D8. Special Land Use Permit – SLUP-15-20203 -- Southeastern Retail Development, LLC *(Deferred from the 11/17/15 BOC Rezoning Meeting – for decision only)*

### Planning & Sustainability – Districts 5 & 7

D9. Special Land Use Permit, SLUP-15-20196 Mahaffey Pickens Tucker *(Deferred from the 11/17/15 BOC Rezoning Meeting – for decision only)*

D10. Special Land Use Permit, SLUP-15-20204 Multisite Properties *(Deferred from the 11/17/15 BOC Rezoning Meeting – for decision only)*

## E. APPEALS

### Planning & Sustainability (Commission Districts 2 & 6)

E1. Appeal of Decision of the Historic Preservation Commission by Leland K. Chung, Paul M. Parker and the Druid Hills Civic Association *(Accepted to the Regular BOC Meeting Agenda)*

## 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; Deferred from the 11/17/15 Regular BOC Meeting*)

## G. CONSENT AGENDA

### Airport – Commission Districts 1 & 6

- G1. Extension of Agreement with Department of Transportation of Georgia (GDOT) to Rehabilitate Runway 3L/21R and Engineered Materials Arresting System (EMAS) Design at DeKalb Peachtree Airport (*Accepted to the Regular BOC Meeting Agenda*)
- G2. Lease Amendment No. 1 to Contract No. 15-801188 with Scott Elmore (*Accepted to the Regular BOC Meeting Agenda*)
- G3. Standardized T-Hangar Lease Agreement with Rosser “Adam” Malone (*Accepted to the Regular BOC Meeting Agenda*)
- G4. Termination of Standardized T-Hangar Space Agreement with Mark F. Dehler (*Accepted to the Regular BOC Meeting Agenda*)

### Fire Rescue

- G5. Acceptance of a Federal Grant in the Amount of \$20,000.00 to DeKalb County Fire Rescue from the Georgia Emergency Management Agency/ Homeland Security (GEMA) (*Accepted to the Regular BOC Meeting Agenda*)
- G6. Acceptance of a Federal Grant in the Amount of \$25,000.00 to DeKalb County Fire Rescue from the Georgia Emergency Management Agency/ Homeland Security (GEMA) (*Accepted to the Regular BOC Meeting Agenda*)

### Police

- G7. Grant Acceptance – US Department of Homeland Security, United States Secret Service FY 2016 Electronic Crimes Task Force (ECTF) (*Accepted to the Regular BOC Meeting Agenda*)

### Superior Court/Veteran’s Court

- G8. Acceptance of Grant from the Criminal Justice Coordinating Council for the DeKalb County Veteran’s Court (*Accepted to the Regular BOC Meeting Agenda*)

## H. PRELIMINARY ITEMS

### Executive Assistant

- H1. Amend Chapter 5 of the Code of DeKalb County, Georgia – Pertaining to Animals and for Other Purposes (*Accepted to the Regular BOC Meeting Agenda*)

### Finance

- H2. Policy Related to Financial Reporting Requirements required by The Governmental Accounting Standards Board (GASB) Statement No. 54 (*Accepted to the Regular BOC Meeting Agenda*)
- H3. Resolution by the Governing Authority of DeKalb County, Establishing the DeKalb County 401(a) Defined Contribution Plan and Adopting the Charter for the Administrative Committee for the DeKalb County 401(a) Defined Contribution Plan (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee – no official recommendation*)

## **Purchasing and Contracting**

### **H4. Purchases (Low Bidder)**

- LB1. Truck, CNG Tilt Cab and Chassis with Missed Pickup Unit and Tipper Can Maintenance Body: Invitation No. 15-100594 for Public Works - Fleet Management to be used by Public Works - Sanitation. Total Amount: \$498,548.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB2. Landscape Maintenance Service (Annual Contract with 2 Options to Renew): Invitation No. 15-100527 for use by Recreation, Parks and Cultural Affairs. Total Amount Not to Exceed \$823,604.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

### **Purchases (Renewal)**

- REN1. Maintenance, Cleaning and Inspection of Fuel Tanks (Annual Contract-2nd Renewal of 2 Options to Renew): Invitation No. 3002729 for use by Public Works-Fleet Management *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- REN2. Aviation Fuel (Annual Contract – 1st Renewal of 2 Options to Renew): Invitation No. 3003109 for use by Police Services. Amount Not to Exceed: \$100,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- REN3. Title Research Services (Annual Contract – 2nd Renewal of 2 Options to Renew): Invitation No. 3002866 for use by Tax Commissioner. Amount Not to Exceed: \$200,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- REN4. Uniforms for DeKalb County (Annual Contract – 1st Renewal of 2 Options to Renew): Invitation No. 3003290 for use by Fire Rescue Services, Police Services, Sheriff's Office, Planning & Sustainability, Marshal's Office, Solicitor General, Medical Examiner, Airport, Recreation, Parks and Cultural Affairs and Public Works. Total Amount Not To Exceed: \$2,178,950.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- REN5. Installation of Data, Voice & Multimedia (Annual Contract – 1st Renewal of 2 to Renew): Invitation No. 3003313 for use by Department of Information Technology. Amount Not to Exceed: \$375,000.00 *(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. 12-902559 and Request for Proposals No. 11-500197 Architectural, Engineering and Planning Consultant Services for use by DeKalb Peachtree Airport. Amount Not to Exceed: \$3,908,140.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- CO2. Change Order No. 1 to Contract No. 11-902299 for Turnkey Design, Construction, Startup, Operation and Maintenance Services for Compressed Natural Gas Alternative Fueling Stations (Seminole Fueling Station Project): Invitation No. 11-100210 for use by Public Works – Sanitation *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- CO3. Change Order No. 4 to Contract No. 12-902463 for Water and Sewer Main Installation. To extend the contract time and term to March 31, 2016 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

- CO4. Change Order No. 2 to Contract No. 14-902913 for Temporary Personnel Services (Cooperative Agreement): for use by the Finance Department, Voter Registration and Elections and the Office of the Chief Operating Officer – 311 Citizen Help Center (CHC). To increase the contract for an amount not to exceed by \$810,979.00 and to extend the contract expiration date to July 13, 2016 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

**Purchases (Sole Source)**

- SS1. Vak-Pak Equipment: For use by the Department of Facilities Management. Amount Not To Exceed: \$124,110.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- SS2. Maintenance and Support for Judicial Case Management System: (Sole Source – 3 Year Contract) for use by the Department of Information Technology. Amount Not to Exceed: \$452,380.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)
- SS3. Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. Amount Not to Exceed: \$37,500.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

**Purchases (Rescission)**

- RES1. Brookside Park Improvements Phase I (90 Days): Invitation No. 15-100565 for use by the Department of Recreation, Parks and Cultural Affairs (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

**Watershed Management**

- H5.** Contract 15-902973 Water Main Replacement and Repaving Projects - Chamblee Dunwoody Road Water Main Replacement and Road Improvements (*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 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; Substitute deferred from the 11/17/15 Regular BOC Meeting*)

**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, 11/10/15 & 11/17/15 Regular BOC Meetings; Assigned to the 12/1/15 Committee of the Whole for discussion*)

**Board of Commissioners – District 4**

13. 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 & 11/17/15 Regular BOC Meetings)*

**CEO**

14. Funding Pre-authorization for DeKalb County Certificates of Participation (Series 2016) *(Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 10/27/15 Regular BOC Meeting; Deferred from the 11/10/15 Regular BOC Meeting)*

**County Clerk**

15. Approval of Minutes of the Regular Meeting of October 27, 2015 *(Substitute deferred from the 11/17/15 Regular BOC Meeting)*

**Development**

16. Consent to Refinance Development Authority of DeKalb County Revenue Bonds *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 10/27/15 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee; Deferred from the 11/10/15 Regular BOC Meeting; Discussed during the 11/10/15 County Operations & Public Safety Committee meeting – recommended approval of expected substitute properly allocating proceeds)*

**Facilities Management**

17. Establishment of Parking Rates for County Parking Lots *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee and the Finance, Audit & Budget Committee; Deferred from the 10/27/15 & 11/10/15 Regular BOC Meetings; Assigned to the County Operations & Public Safety Committee – recommended approval of expected substitute and Exhibit A)*

**Purchasing and Contracting**

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 & 11/17/15 Regular BOC Meetings)*

19. **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; Deferred from the 9/8/15 & 9/22/15 Regular BOC Meetings; Discussed during the 10/9/15 Finance, Audit & Budget Committee – recommended 30-day deferral; Deferred from the 10/13/15 & 10/27/15 Regular BOC Meetings)*

**I10. Purchases (Low Bidder)**

LB11. Chiller Inspection, Repair, and Preventative Maintenance Service (Annual Contract with 2 Options to Renew): Invitation No. 15-100467 for use by the Department of Facilities Management. Total Amount Not to Exceed: \$878,858.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting a legal opinion; Deferred from the 10/13/15 & 10/27/15 Regular BOC Meetings; Discussed during the 11/3/15 Finance, Audit & Budget Committee – recommended continuing to hold in Committee while awaiting information from the Law Department; Deferred from the 11/10/15 Regular BOC Meeting, with friendly amendment to extend the contract through December 31, 2015)*

**I11. Purchases (Change Order)**

CO2. Change Order No. 1: Adjustment of Manhole Rings and Covers and Valve Boxes: Contract No. 12-902524 for use by the Department of Watershed Management (DWM). Amount not to exceed: \$275,500.00 *(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 11/10/15 Regular BOC Meeting)*

**I12. Purchases (Change Order)**

CO6. Change Order No. 2 to Contract No. 14-902881 for Professional Engineering Services: for use by the Department of Watershed Management. Amount Not to Exceed: \$49,680.00 *(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, 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.