

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 15, 2015**

A. **INSPIRATIONAL** ..... **Dr. Joseph M. Ripley, Sr.**  
The Body of Christ Church International

**PLEDGE OF ALLEGIANCE** Commissioner Kathie Gannon  
District 6

**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 ..... DeKalb Police Alliance  
2015 DeKalb International Food and Music Festival

Gwen Brown Patterson, ICFO

Claudia Lawson, Tax Commissioner

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 1 & 7**

**D1.** Special Land Use Permit – SLUP-15-20203 -- Southeastern Retail Development, LLC  
*(Deferred from the 11/17/15 BOC Rezoning Meeting – for decision only); Deferred substitute from the 12/8/15 Regular BOC Meeting).*

**Planning & Sustainability – Districts 2 & 6**

**D2.** Special Land Use Permit – SLUP - 15-20036 Tamar Telehun *(Deferred from the 11/17/15 BOC Zoning Meeting for public hearing).*

**D3.** Special Land Use Permit – SLUP – 15-20037 Tamar Telehun *(Deferred from the 11/17/15 BOC Zoning Meeting for public hearing)*

**Planning & Sustainability – Districts 5 & 7**

**D4.** Initiate a Rezoning for Property Located at 2933-2939 Miller Rd. – Shaw Almex Industries

**E. APPEALS**

E1. NONE

**F. APPOINTMENTS**

**CEO**

F1. Appointment to the DeKalb County Community Service Board – Mr. Andre Moorer  
*(Deferred from the 11/17/15 Regular BOC Meeting)*

F2. Appointment to the DeKalb County Community Service Board – Ms. Millie Amato  
*(Deferred from the 11/17/15 Regular BOC Meeting)*

F3. Appointment to the DeKalb County Public Library Board of Trustees – Dr. E. Culpepper “Cully” Clark

**G. CONSENT AGENDA**

G1. NONE

**H. PRELIMINARY ITEMS**

**Board of Commissioners – District 2**

H1. Purchase of Approximately 2.8 Acres of Property along Tolbert Drive from DeKalb County Board of Education

**Board of Commissioners – District 5**

H2. To Transfer the Remaining Balance of the 2001 District 5 Parks Bond Development Fund to the Account Established by the Board on Nov. 17, 2015 for Repairs and Improvements to the Luscious Sanders Recreation Center

H3. To Transfer the Remaining Balance of the 2001 District 5 Parks Bond Acquisition Fund Balance to the 2001 District 7 Park Bond Acquisition Fund

**Board of Commissioners – District 7**

H4. To Establish an Account Provide Matching Funds to Develop Launching and Take Out Points on the South River Trail

**District Attorney**

H5. To Accept Award and Continue Positions under the District Attorney’s Office Annual VAWA Continuation Grant

**Facilities**

H6. Additional Funding of Electricity Account in the Facilities Management Department Budget

**Human & Community Development**

H7. Awarding of Human Serviced Grants for 2015 Transfer of Funds from the General Fund to the Grant Fund for Non-Profit Organizations

**Public Works – Transportation**

H8. Transfer from the Street Light Budgetary Reserve Account

**Purchasing and Contracting**

H9. **Purchases (Change Order)**

CO1 Change Order No. 3 to Contract No. 14-902875 for Professional Project Management and Construction Management for use by the Department of Facilities Management. Amount Not to Exceed: \$84,800.00

**Solicitor-General**

[H10.](#) Violence Against Women Act Grant to Solicitor-General's Office  
**Watershed Management**

[H11.](#) Contract 15-902970 Water Main Replacement Superior Avenue – Change Order #1 –  
Contract Extension

**I. ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners – District 4**

[11.](#) 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; Deferred, with substituted Attachment A, from the 12/8/15 Regular BOC Meeting*)

**Board of Commissioners – Districts 4 & 7**

[12.](#) Creation of Joint Charter Commission to study the structure of DeKalb Government. (*Deferred from the 11/17/15 Regular BOC Meeting*)

**County Clerk**

[13.](#) Approval of Minutes of the Regular Meeting of October 27, 2015 (*Substitute deferred from the 11/17/15 & 12/8/15 Regular BOC Meeting*)

**Development**

[14.](#) 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; Deferred substitute from the 12/8/15 Regular BOC Meeting; Assigned to Finance, Audit & Budget Committee*)

**Executive Assistant**

[15.](#) Amend Chapter 5 of the Code of DeKalb County, Georgia – Pertaining to Animals and for Other Purposes (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 12/8/15 Regular BOC Meeting*).

**Finance**

[16.](#) Policy Related to Financial Reporting Requirements required by The Governmental Accounting Standards Board (GASB) Statement No. 54 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 12/8/15 Regular BOC Meeting; Assigned to the Employee Relations & Community Service Committee – recommended approval*).

[17.](#) 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*); *Deferred from the 12/8/15 Regular BOC Meeting; Assigned to the Employee Relations and Community Service Committee – recommended approval*).

## **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 & 12/8/15 Regular BOC Meetings- Re-assigned to Finance Audit and Budget Committee)*

### **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 & 12/8/15 Regular BOC Meetings & Re-assigned to Finance, Audit & Budget Committee)*

### **110. 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); Deferred from the 12/8/15 Regular BOC Meeting.*

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; Deferred from the 12/8/15 Regular BOC Meeting).*

### **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; Deferred from the 12/8/15 Regular BOC Meeting).*

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; Deferred from the 12/8/15 Regular BOC Meeting).*

- 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; Deferred from the 12/8/15 Regular BOC Meeting*)
- 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; Deferred from the 12/8/15 Regular BOC Meeting*)
- 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; Deferred from the 12/8/15 Regular BOC Meeting*).

**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; Deferred from the 12/8/15 Regular BOC Meeting*)
- 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; Deferred from the 12/8/15 Regular BOC Meeting*)
- 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; Deferred from the 12/8/15 Regular BOC Meeting*)
- 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; Deferred from the 12/8/15 Regular BOC Meeting*)

**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; Deferred from the 12/8/15 Regular BOC Meeting)*
- 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; Deferred from the 12/8/15 Regular BOC Meeting)*
- 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; Deferred from the 12/8/15 Regular BOC Meeting)*

**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; Deferred from the 12/8/15 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.