

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
MARCH 8, 2016**

- A. **INSPIRATIONAL** **Pastor Darryl Roberts**
Mount Welcome Missionary Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

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 Multiple Myeloma Awareness Month
Boys and Girls Club of Metro Atlanta

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 Moratorium Extension (*Accepted to the Regular BOC Meeting Agenda*)

Planning & Sustainability – Districts 1 & 7

D2. Special Land Use Permit – SLUP-15-20205 -- Newport Design Group (*Deferred from the 11/17/15 BOC Rezoning Meeting – for decision only; Deferred from the 12/8/15 Regular BOC Meeting – for decision only; Deferred from the 1/12/16 Regular BOC Meeting – for public hearing*)

Planning & Sustainability – Districts 2 & 6

D3. Rezoning – Z-16-20318-C12 Group of Atlanta (*Deferred from the 2/25/16 Regular BOC Meeting – for decision only*)

Public Works - Commission Districts 2 & 6

D4. Street Light Petition – Winfair Lane (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 12/8/15 & 1/12/16 Regular BOC Meetings; Deferred from the 2/9/16 Regular BOC Meeting – for public hearing*)

Public Works - Transportation - Commission Districts 3 & 6

D5. Property Right-of-Way Exchange Sylvester Circle, Land Lot 174, 15th District (*Accepted to the Regular BOC Meeting Agenda*)

E. APPEALS

E1. NONE

F. APPOINTMENTS

Board of Commissioners

- F1. Appointment of Michael Rivera to the Georgia Department of Behavioral Health & Development Disabilities Region Three Planning Board (*Accepted to the Regular BOC Meeting Agenda; Discussed during the 3/1/16 Employee Relations & Community Services Committee – recommended approval*)

Ethics Board

- F2. Ethics Officer Appointment (*Accepted to the Regular BOC Meeting Agenda*)

G. CONSENT AGENDA

Airport - Commission Districts 1 & 6

- G1. Termination of Standardized T-Hangar Space Agreement with Kyle McMahan (*Accepted to the Regular BOC Meeting Agenda*)
- G2. Termination of Standardized T-Hangar Space Agreement with George Laycock (*Accepted to the Regular BOC Meeting Agenda*)

County Clerk

- G3. Approval of Minutes of the Regular Meeting of February 9, 2016 (*Accepted to the Regular BOC Meeting Agenda*)

GIS - Commission Districts 3 & 7

- G4. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 186 17 067 (*Accepted to the Regular BOC Meeting Agenda*)

Police

- G5. Acceptance of the Distribution of State Forfeited Property (*Accepted to the Regular BOC Meeting Agenda*)
- G6. Acceptance of Federal Seized Funds – Police Services (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Transportation - Commission Districts 4 & 7

- G7. Acceptance of Additional Funding from GDOT for South Stone Mountain Lithonia Road Bicycle/Pedestrian Facilities (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Transportation - Commission Districts 3, 6 & 7

- G8. Acceptance of Transportation Alternatives Program Funding from GDOT for the South River Trail Phase V Project (*Accepted to the Regular BOC Meeting Agenda*)

Recreation, Parks and Cultural Affairs

- G9. 2016 Summer Food Services Program funded by the Georgia Department of Early Care and Learning (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

County Attorney

- H1. An Ordinance to Amend the Plan of Defense in the Code of DeKalb County (*Accepted to the Regular BOC Meeting Agenda*)
- H2. An Ordinance to Amend the Code of DeKalb County, to Allow Flat Fee Reimbursement of Certain Attorneys' Fees (*Accepted to the Regular BOC Meeting Agenda*)

Ethics Board

- H3. Ethics Board Appropriations Increase (*Accepted to the Regular BOC Meeting Agenda*)

Finance

H4. Group Health & Wellness Benefits Effective July 1, 2016 *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 3/1/16 Employee Relations & Community Services Committee – no official recommendation)*

Planning & Sustainability

H5. To Initiate an Amendment to the 2015 Zoning Ordinance *(Accepted to the Regular BOC Meeting Agenda)*

Purchasing and Contracting

H6. Purchases (Low Bidder)

LB1. Fence and Gate Installation and Repair: (Annual Contract with 2 Options to Renew): Invitation No. 15-100563 for use by Public Works-Roads and Drainage and Sanitation, Watershed Management, and Recreation, Parks and Cultural Affairs. Amount Not To Exceed: \$290,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

LB2. 32,000 lb. Hydraulic Excavator: Invitation No. 15-100612 for Public Works - Fleet Management to be used by the Department of Watershed Management. Total Amount: \$305,977.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

LB3. Fire Hydrant Replacement, Repair Parts and Services (Annual Contract with 2 Options to Renew): Invitation No. 15-100637 for use by the Department of Watershed Management. Amount Not to Exceed: \$1,600,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – Administration requests that this item be withdrawn)*

Purchases (Renewal)

REN1. Household Hazardous Waste Collection (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 960137 for use by Public Works – Sanitation. Amount Not to Exceed: \$55,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

REN2. On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract – 1st Renewal of 2 Options to Renew): Contract Nos. 962892 and 963015 for use by the Department of Facilities Management. Total Amount Not to Exceed: \$1,430,000.00 *(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. 982904 for Stormwater Pipe Repairs Using Chemical Liners: Invitation No. 14-100394 for use by Public Works – Roads and Drainage. Amount Not to Exceed: \$798,905.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

CO2. Change Order No. 1 to Contract No. 953562 for Storm Drainage Infrastructure System Construction for use by Public Works, Roads and Drainage. Amount Not to Exceed: \$799,370.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Request for Proposal)

RFP1. Five Year Agreement for Architectural and Engineering Services: Request for Proposals No. 15-500337 for use by the Department of Facilities Management. Total Amount Not to Exceed: \$4,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information)*

Voter Registration & Elections - Commission Districts 1, 2, 6 & 7

- H7. Adoption of Election Precinct Boundary Changes (Relocation of Chamblee High Precinct voter to Chamblee and adjust Dresden Elem Precinct Boundary Lines) *(Accepted to the Regular BOC Meeting Agenda)*

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 4

11. 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; Substitute Deferred from the 12/8/15 Regular BOC Meeting; Deferred from the 1/12/16, 1/26/16, 2/9/16 & 2/25/16 Regular BOC Meetings)*

County Clerk

12. Approval of Minutes of the Regular Meeting of January 26, 2016 *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/25/16 Regular BOC Meeting)*

Board of Commissioners – District 5

13. A Resolution Declaring that the Compensation of All Employees and Officials of the County, Except Employees of other Elected County Officers of the County shall be Fixed at No Less than \$10.10 an Hour *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/25/16 Regular BOC Meeting)*

Development

14. 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; Normal Coursed from the 9/8/15 Regular BOC Meeting; Discussed during the 9/8/15 Planning & Economic Development Committee meeting – recommended deferral to the 2nd meeting in January 2016 and return to the 10/27/15 Committee meeting; Deferred from the 9/22/15 Regular BOC Meeting; Discussed during the 11/10/15 Planning & Economic Development Committee meeting – no official recommendation; Deferred from the 1/26/16 Regular BOC Meeting; Discussed during the 1/26/16 Planning & Economic Development Committee meeting- recommended deferring to the next meeting; Deferred from the 2/9/16 Regular BOC Meeting)*

Executive Assistant/COO

15. Leadership DeKalb Sponsorship *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/25/16 Regular BOC Meeting)*
16. Agreement with DeKalb Convention and Visitors Bureau *(Accepted to the Regular BOC Meeting Agenda; Substitute Deferred from the 2/25/16 Regular BOC Meeting, with extension of contract until the return to the Regular BOC agenda)*

GIS - Commission Districts 3 & 6

17. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property Located at 1131 Fleetwood Drive SE, Decatur, Georgia 30030. Tax Parcel: 15 080 02 005 *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/25/16 Regular BOC Meeting)*

18. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property Located at 1207 Fleetwood Drive SE, Decatur, Georgia 30030. Tax Parcel: 15 080 03 002 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/25/16 Regular BOC Meeting*)
19. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property Located at 1211 Fleetwood Drive SE, Decatur, Georgia 30030. Tax Parcel: 15 080 03 001 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/25/16 Regular BOC Meeting*)

Public Works - Sanitation

110. An Ordinance to Amend the Code of DeKalb County, Georgia – Chapter 17, Article VII Division 2 – Parade Permit (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 2/9/16 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee*)

Purchasing and Contracting

111. **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 – recommended approval; Deferred from the 12/15/15, 1/12/16, 1/26/16 & 2/9/16 Regular BOC Meetings; Discussed during the 2/16/16 Finance, Audit & Budget Committee – no official recommendation; Deferred from the 2/25/16 Regular BOC Meeting)*)

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

- RFP1. Temporary Personnel Services (Multiyear Contract): Request for Proposals No. 15-500357 for the Human Resources and Merit System Department to be used by all DeKalb County Departments. Total Amount Not to Exceed: \$3,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee at the request of Administration; Deferred from the 1/26/16; Discussed during the 2/5/16 Finance, Audit & Budget Committee – recommended approval; Deferred from the 2/9/16 Regular BOC Meeting; Discussed during the 2/16/16 Finance, Audit & Budget Committee – Administration requested that the item be withdrawn; Deferred from the 2/25/16 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.