

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 - Vacant

**DEKALB COUNTY GEORGIA
BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 26, 2016**

A. **INSPIRATIONAL****Apostle Collette Gunby**
Green Pastures Christian Ministries

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 Child Abuse Prevention with DFACS, Child Advocacy and CASA

Older Americans Month

Donate Life - Lifelink

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.

GIS – Districts 2 & 6

D1. Resolution to Consider Abandonment of a 0.755 Acre Section of Barton Way Right of Way (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 3/22/16 Regular BOC Meeting – for public hearing; Substitute increasing amount of acreage from 0.254 to 0.755 accepted during the 4/19/16 Committee of the Whole*)

Planning & Sustainability

D2. Special Land Use Permit Moratorium Extension (*Accepted to the Regular BOC Meeting Agenda*)

Planning & Sustainability – Commission Districts 1 & 7

D3. Rezoning, Z-16-20517 Robert M Cain (*Deferred from the 3/22/16 BOC Zoning Meeting – for decision only*)

Planning & Sustainability – Commission Districts 2 & 6

D4. Special Land Use Permit, Z-16-20508 Phillip Bashaw (*Deferred from the 3/22/16 BOC Zoning Meeting – for public hearing*)

D5. Major Modification – CZ-16-20526 -- Briarcliff Bliss, LLC by Dentons US, LLP (*Substitute Deferred from the 3/22/16 BOC Zoning Meeting – for public hearing*)

Public Works - Transportation - Commission Districts 2 & 6

D6. Property Right-of-Way Exchange Barton Way, Land Lot 049, 18th District (*Held from the 3/1/16 Committee of the Whole meeting; Deferred from the 3/22/16 Regular BOC Meeting – for public hearing*)

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. NONE

G. CONSENT AGENDA

Airport

G1. Lease Agreement with 2005 Flightway Drive, L.L.C. *(Accepted to the Regular BOC Meeting Agenda)*

Board of Commissioners – District 2

G2. To Transfer \$8,000.00 from 2001 Parks Bond District 2 Account 100585.80314.541200.06.600020 to Setup a Project Account for Pendergrast Park *(Accepted to the Regular BOC Meeting Agenda)*

Board of Commissioners – District 3

G3. To Transfer \$8,500 from District 3 2001 Park Bond Development Account, 100599.80314.541200.06.600021 to 100598.80314.541200.06.600021 *(Accepted to the Regular BOC Meeting Agenda)*

County Clerk

G4. Approval of Minutes of the Regular Meeting of March 22, 2016 *(Accepted to the Regular BOC Meeting Agenda)*

G5. Approval of Minutes of the Zoning Meeting of March 22, 2016 *(Accepted to the Regular BOC Meeting Agenda)*

Executive Assistant/COO & Finance

G6. Expenditure of the Remaining 2001 General Obligation Park Bond Proceeds and Interest Earnings *(Accepted to the Regular BOC Meeting Agenda)*

Police

G7. Addition to Authorized Vehicle Fleet Using Federal Seized Funds- Police Department *(Accepted to the Regular BOC Meeting Agenda)*

Public Works – Roads & Drainage

G8. Transfer Speed Hump Maintenance Funds to a New Capital Improvement Account for Speed Hump Maintenance Projects *(Accepted to the Regular BOC Meeting Agenda)*

H. PRELIMINARY ITEMS

Board of Commissioners – District 2

H1. Placement of Recycled Concrete Aggregate *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee)*

Board of Commissioners – District 3

H2. Fulton-DeKalb Hospital Authority Extension Agreement *(Accepted to the Regular BOC Meeting Agenda)*

Community Development

H3. Approval of Contract with National Community Resources & Development Inc. Inc. using HUD - HOME CHDO Funds *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

[H4.](#) Approval of Contract with Resources for Residents and Communities of Georgia, Inc. using HUD - HOME CHDO Funds *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

[H5.](#) Approval of Contract with SUMMECH Community Development Corporation, Inc. using HUD - HOME CHDO Funds *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

GIS - Commission Districts: 3 & 6

[H6.](#) A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 080 03 003 *(Accepted to the Regular BOC Meeting Agenda)*

[H7.](#) A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 080 03 004 *(Accepted to the Regular BOC Meeting Agenda)*

[H8.](#) A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 080 03 005 *(Accepted to the Regular BOC Meeting Agenda)*

[H9.](#) A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 080 03 006 *(Accepted to the Regular BOC Meeting Agenda)*

[H10.](#) A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 080 03 007 *(Accepted to the Regular BOC Meeting Agenda)*

[H11.](#) A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 080 03 008 *(Accepted to the Regular BOC Meeting Agenda)*

[H12.](#) Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 022 07 019 *(Accepted to the Regular BOC Meeting Agenda)*

[H13.](#) A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 148 13 004 *(Accepted to the Regular BOC Meeting Agenda)*

Purchasing and Contracting

[H14.](#) Purchases (Low Bidder)

LB1. Valve Boxes and Risers: (Annual Contract with 2 Options to Renew): Invitation No. 15-100542 for use by the Department of Watershed Management. Total Amount Not To Exceed: \$330,298.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

LB2. Stone Mountain Road from Rockbridge Road to Pole Street and Stone Mountain Bike/Pedestrian (PED) Project, PI006899 & PI007621: Invitation No. 15-100623 to be used by Public Works - Transportation. Amount Not to Exceed: \$4,568,192.87 *(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. Total Amount Not to Exceed: \$3,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

LB4. Emergency Equipment Installation, Removal and Repair Services (Annual Contract with 2 Options to Renew): Invitation No. 15-100645 for use by Police Services. Amount Not to Exceed: \$800,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

LB5. Truck, with 6 Cubic Yard Dump Body, Hoist and Trailer Hitch: Invitation No. 15-100658 for Public Works - Fleet Management to be used by Public Works-Roads and Drainage. Total Amount: \$196,730.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

- LB6. Lifeguard and Pool Services at Browns Mill Family Aquatic Facility (Annual Contract with 2 Options to Renew): Invitation No. 16-100696 for use by Recreation, Parks and Cultural Affairs. Amount Not to Exceed: \$177,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Renewal)

- REN1. Clearing Vegetation at Pole Bridge Hay Removal (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 968682 for use by the Department of Watershed Management. Amount Not To Exceed: \$67,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- REN2. Sewer Rods and Accessories (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 969676 for use by the Department of Watershed Management. Amount Not to Exceed: \$132,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- REN3. Residential Curbside Recycling Bins (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 966451 for use by Public Works – Sanitation. Amount Not To Exceed: \$75,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval upon correction to list Sanitation as funding source)*
- REN4. Sewer System Cleaning (Annual Contract– 1st Renewal of 2 Options to Renew): CPA Nos.: 971933, 971934 and 971935 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$3,900,000.00 *(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 CPA Nos. 987269, 987271 and 987273 for On Call Electrical Services for use by the Department of Facilities Management. Total Amount Not to Exceed: \$300,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO2. Change Order No. 1 to Contract Nos. 932772 and 932780 for Sidewalk and Roadway Construction for use by Public Works - Transportation. Total Amount Not to Exceed: \$500,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO3. Change Order No. 1 to Contract No. 964822 for Water Meter Installation for use by the Department of Watershed Management. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Sole Source)

- SS1. Emergency Operations Center (EOC) Audio Visual Systems Upgrade (Sole Source): for use by the DeKalb Emergency Management Agency. Amount Not to Exceed: \$134,382.50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- SS2. Truck, Diesel Engine Driven, Six Wheel Drive Articulated Hauler: (Sole Source) for Public Works - Fleet Management to be used by Public Works-Sanitation. Total Amount: \$3,087,095.00 *(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 2

11. To Transfer \$473,317 from the District 2 2001 Park Bond Account Number 100585.80314.541200.06.600020 to Account Number 102544.80314.541200.06.600020 (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 4/12/16 Regular BOC Meeting*)

Board of Commissioners – Districts 2 & 7

12. DeKalb County Film Permitting Ordinance (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Substitute Deferred from the 3/22/16 Regular BOC Meeting*)
13. To Consider Proposed Ordinance to form the DeKalb Entertainment Commission (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Substitute including change of subject title Deferred from the 3/22/16 Regular BOC Meeting*)

Board of Commissioners – District 4

14. Across-the Board Pay Increases and Pay and Class Study Implementation (*Normal Coursed during the 3/8/16 Regular BOC Meeting; Deferred from the 3/22/16 Regular BOC Meeting*)

Board of Commissioners – District 5

15. 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, 3/8/16, 3/22/16 & 4/12/16 Regular BOC Meetings*)

Community Development

16. The 2014-2018 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2016 Annual Action Plan (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – no official recommendation; Normal Coursed from the 4/12/16 Regular BOC Meeting*)

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; Deferred from the 11/17/15, 1/12/16 & 2/25/16 Regular BOC Meetings; Inadvertently omitted from the 3/22/16 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. Janet Essix, 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. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, 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.