

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
MAY 10, 2016**

A. **INSPIRATIONAL****Rev. Tyrone Barnette**
Peace Baptist Church

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. PRESENTATIONSScott Candler Water Treatment Plant & Snapfinger Wastewater Treatment Plant – GAWP Gold & Platinum Awards

National Public Works Week

PepsiCo

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

D1. Special Land Use Permit Moratorium Extension (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 4/26/16 Regular BOC Meeting; Assigned to the Planning & Economic Development Committee – no official recommendation*)

Planning & Sustainability – Commission 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; Deferred from the 3/8/16 Regular BOC Meeting – for decision only*)

Planning & Sustainability – Commission Districts 2 & 6

D3. Special Land Use Permit, Z-16-20508 Phillip Bashaw (*Deferred from the 3/22/16 BOC Zoning Meeting – for public hearing; Deferred from the 4/26/16 Regular BOC Meeting – for decision only*)

Public Works - Commission Districts 2 & 7

D4. Traffic Calming Petition – Galahad Drive (between Tristan Circle to Tristan Circle) (*Accepted to the Regular BOC Meeting Agenda*)

Public Works - Commission Districts 4 & 6

D5. Traffic Calming Petition – Creekdale Drive (between Creekdale Court to Deleon Drive) (*Accepted to the Regular BOC Meeting Agenda*)

E. APPEALS

Planning & Sustainability - Commission Districts 2 & 6

- E1. Appeal of a Decision of the DeKalb County Historic Preservation Commission by Garrett Coley (*Accepted to the Regular BOC Meeting Agenda*)

F. APPOINTMENTS

BOC

- F1. To Consider the Nomination of Dan Zanger to the PDK Airport Advisory Board (*Deferred from the 3/22/16 Regular BOC Meeting; Assigned to the appropriate committee – Planning & Economic Development; Deferred from the 4/12/16 Regular BOC Meeting*)

G. CONSENT AGENDA

Board of Commissioners – District 3

- G1. To Transfer \$80,000 from District 3 2001 Park Bond Development Account to Secure Outside Electronic Program Message Boards (*Accepted to the Regular BOC Meeting Agenda*)

Community Development

- G2. Lease of Space for the North DeKalb Seniors – Former Senior Connections, Inc. Facility (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Community Development - Commission Districts 1 & 7

- G3. City of Doraville – Flowers Park Restoration and Expansion (*Accepted to the Regular BOC Meeting Agenda*)

County Clerk

- G4. Approval of Minutes of the Regular Meeting of April 12, 2016 (*Accepted to the Regular BOC Meeting Agenda*)

Development

- G5. DeKalb County Film Permitting Fee Schedule (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

GIS

- G6. A Resolution to Declare County Real Property as Surplus and Authorize its Sale. Tax Parcel: 18 375 02 015 (*Accepted to the Regular BOC Meeting Agenda*)

Juvenile Court

- G7. Approval to Accept the FY 2016 Criminal Justice Coordinating Council (CJCC) - Juvenile Accountability Court Transportation Grant Supplemental Award in the Amount of \$3,000 (*Accepted to the Regular BOC Meeting Agenda*)

Public Safety – Police

- G8. Grant Acceptance – Office of National Drug Control Policy for FY16 High Intensity Drug Trafficking Area (HIDTA) Grant (*Accepted to the Regular BOC Meeting Agenda*)

- G9. Grant Acceptance – Urban Area Security Initiative (UASI), 2014 – 2015 Homeland Security Grant Program/State Homeland Security Grant Program (Citizens Corps) (*Accepted to the Regular BOC Meeting Agenda*)

- G10. Grant Acceptance – Urban Area Security Initiative (UASI), 2014 – 2015 Homeland Security Grant Program/State Homeland Security Grant Program (Downlink Project) (*Accepted to the Regular BOC Meeting Agenda*)

- G11. Grant Acceptance – Urban Area Security Initiative (UASI), 2014 – 2015 Homeland Security Grant Program/State Homeland Security Grant Program (WebEOC) (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Roads & Drainage

G12. Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling, and Damage *(Accepted to the Regular BOC Meeting Agenda)*

Public Works – Transportation - Commission Districts 4 & 7

G13. Reimburse Georgia Power for Relocation of Overhead Lines for Construction of South Stone Mountain Lithonia Road Bike Lanes *(Accepted to the Regular BOC Meeting Agenda)*

Public Works – Transportation - Commission Districts 5 & 7

G14. Reimburse Georgia Power for Relocation of Overhead and Underground Lines for Construction of Lithonia Industrial Boulevard Extension from I-20 to Woodrow Road *(Accepted to the Regular BOC Meeting Agenda)*

Watershed Management

G15. Water Main Replacement – Chamblee Dunwoody Phase II (Cambridge to Womack) *(Accepted to the Regular BOC Meeting Agenda)*

H. PRELIMINARY ITEMS

CEO

H1. Conveyance of Park Property to the City of Brookhaven *(Accepted to the Regular BOC Meeting Agenda with the anticipation of a substitute with corrected deed restrictions)*

H2. Conveyance of FEMA property to the City of Brookhaven *(Accepted to the Regular BOC Meeting Agenda)*

H3. To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on November 8, 2016 *(Accepted to the Regular BOC Meeting Agenda)*

H4. To Consider Proposed Resolution to Adopt the 2016 DeKalb County SPLOST Project List *(Accepted to the Regular BOC Meeting Agenda)*

Community Development

H5. Approval of Contract with Veterans Empowerment Organization of Georgia, Inc. for the use of HUD – HOME funds for a Tenant Based Rental Assistance Project *(Accepted to the Regular BOC Meeting Agenda)*

Finance

H6. Authorizing the Issuance and Sale of Tax Anticipation Notes for 2016 *(Accepted to the Regular BOC Meeting Agenda; Discussed during the 5/3/16 Finance, Audit & Budget Committee Meeting – recommended approval)*

Purchasing and Contracting

H7. Purchases (Low Bidder)

LB1. Common Brick (Annual Contract with 2 Options to Renew): Invitation No. 15-100608 for use by Public Works – Roads and Drainage (RD), the Department of Watershed Management (DWM), and Recreation Parks and Cultural Affairs (RPCA). Total Amount Not to Exceed: \$176,650.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

LB2. Redan and Wesley Chapel Ground Tank Painting (550 days): Invitation No. 16-100675 for use by the Department of Watershed Management. Amount Not to Exceed: \$1,456,025.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

LB3. Pond Maintenance Services (Annual Contract with 2 Options to Renew): Invitation No. 15-100599 for use by Public Works – Roads and Drainage (RD) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Total Amount Not to Exceed: \$1,525,430.00 *(Accepted to the Regular BOC Meeting*

Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval

- LB4. Shotcrete and Restorative Services for Stormwater Projects (Multi-Year Contract): Invitation No. 16-100672 for use by Public Works – Roads and Drainage. Total Amount Not to Exceed: \$2,400,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB5. Operation and Maintenance Services for DeKalb County Renewable Fuel Facility - RFF –(Multi-Year Contract): Invitation No. 16-100668 for use by the Public Works – Sanitation. Total Amount Not to Exceed: \$3,230,544.90 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Renewal)

- REN1. Traffic Signal Equipment (Annual Contract– 1st Renewal of 2 Options to Renew): Contract Nos. 974131, 973835, 973846, 973847, and 973552 for Public Works – Roads and Drainage. Total Amount Not to Exceed: \$1,076,817.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- REN2. Annual Cement (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 970209 for use by the Department of Watershed Management. Amount Not To Exceed: \$145,450.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- REN3. Water and Wastewater Treatment Chemicals (Annual Contract– 2nd Renewal of 2 Options to Renew): Contract Nos.: 925961, 925958, 925969, 926023, 926020 and 930966 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$5,059,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- REN4. PVC Sewer Pipes and Fittings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 973232, 973196, 973200 and 973194 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$100,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- REN5. Road Construction Signs (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 976363 for use by Public Works - Roads & Drainage and the Department of Watershed Management. Amount Not To Exceed: \$136,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- REN6. Antifreeze (Annual Contract – 1st Renewal of 2 Options to Renew): Contract Nos.: 973239 and 973235 for use by Public Works - Fleet Management. Total Amount Not To Exceed: \$100,000.00 *(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. 970377 for Hot Mix Asphaltic Concrete for use by Public Works – Roads and Drainage. Amount Not to Exceed: \$600,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO2. Change Order No. 1 to Contract No. 956098 for TriTech Software Support (Sole Source): for use by Police Services. Amount Not to Exceed: \$59,124.26

- (Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO3. Change Order No. 2 to Contract No. 14-801145 for Buford Highway Bus Transit Traffic Signal/Priority Cooperative Subgrant Agreement for use by Public Works – Roads and Drainage *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- CO4. Change Order No. 1 to Concrete Forming, Placing, Finishing and Retainer Walls (Annual Contract): Contract Nos.: 887646 and 887648 for use by the Department of Watershed Management, Public Works – Sanitation and Recreation, Parks and Cultural Affairs *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Request for Proposal)

- RFP1. License Plate Reader System (Multiyear Contract): Request for Proposals No. 15- 500371 for use by Police Services. Amount Not to Exceed: \$650,400.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- RFP2. Phone Interpreter Services for DeKalb County Police Department (Multiyear Contract): Request for Proposals No. 16-500390 for use by Police Services. Amount Not to Exceed: \$350,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- RFP3. Houston Mill Road & South Fork Peachtree Creek Aerial Crossing Water Main Emergency Repair: Request for Proposals No. 16-500386 for use by the Department of Watershed Management. Amount Not to Exceed: \$135,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

Purchases (Sole Source)

- SS1. ProField Meter Data Installation Management System Software (Sole Source): for use by the Department of Watershed Management. Amount Not to Exceed: \$579,655.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- SS2. Operation and Maintenance Services for Seminole Road Landfill Renewable Natural Gas Facility for the use by Public Works – Sanitation. Monthly Amount Not to Exceed: \$31,000.00 *(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 1

- II.** Establishing a Committee of Commissioners to Review Standing Procedural Rules *(Assigned to the County Operations & Public Safety Committee during the 3/1/16 Committee of the Whole; Discussed during the 3/22/16 County Operations & Public Safety Committee – recommended adding to the Regular BOC meeting agenda with modifications; Re-assigned to the County Operations & Public Safety Committee; Deferred from the 4/12/16 Regular BOC Meeting; Discussed during the 4/26/16 County Operations & Public Safety Committee meeting – recommended proposed changes to meeting calendar & increased total time allotment for Public Comments)*

Board of Commissioners – District 2

12. Placement of Recycled Concrete Aggregate (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 4/26/16 Regular BOC Meeting; Discussed during the 4/26/16 Planning & Economic Development Committee meeting – recommended approval of 48 inches in depth*)

Board of Commissioners – Districts 2 & 6

13. Amend Chapter 5 of the Code of DeKalb County, Georgia – Pertaining to Animal Services Advisory Board and Ratify Appointments to the Animal Services Advisory Board (*Normal Coursed during the 3/22/16 Regular BOC Meeting; Discussed during the 3/22/16 County Operations & Public Safety Committee – no official recommendation; Substitute including change of the subject title of the item Deferred from the 4/12/16 Regular BOC Meeting; Substitute accepted during the 4/19/16 Committee of the Whole*)

Board of Commissioners – Districts 2 & 7

14. 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; Deferred from the 4/26/16 Regular BOC Meeting; Discussed during the 4/26/16 Planning & Economic Development Committee meeting – recommended approval with expected amendments*)

15. To Consider Proposed Ordinance to form the DeKalb Film, Music, and Digital 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; Deferred from the 4/26/16 Regular BOC Meeting; Discussed during the 4/26/16 Planning & Economic Development Committee meeting – recommended approval with expected amendments; Substitute including reverting subject title back as originally listed, accepted during the 5/3/16 Committee of the Whole*)

Board of Commissioners – District 4

16. Amendment to the Scottdale Area Compatible Use Overlay District (*Normal Coursed from the 4/26/16 Regular BOC Meeting*)-

Board of Commissioners – District 6

17. Charter Review Commission (*Normal Coursed from the 4/26/16 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.