

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  
JULY 12, 2016**

- A. **INSPIRATIONAL** .....Ms. Peggy Still Johnson, Executive Director  
Callanwolde Fine Arts Center

**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 ..... Nigerian Olympic Soccer Team

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.*

CEO

D1. 2016 Budget Revision, Ad Valorem Tax Millage Rates (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/28/16 Regular BOC Meeting*)

Planning & Sustainability – Commission Districts 2 & 6

D2. Special Land Use Permit, SLUP-15-20036 Tamar Telehun (*Deferred from the 5/17/16 BOC Zoning Meeting – for public hearing*)

D3. Special Land Use Permit, SLUP-15-20037 Tamar Telehun (*Deferred from the 5/17/16 BOC Zoning Meeting – for public hearing*)

Public Works - Transportation - Commission Districts: 2 & 6

D4. Traffic Calming Petition- Rosalind Drive (*Accepted to the Regular BOC Meeting Agenda*)

Public Works - Transportation - Commission Districts: 4 & 6

D5. Purchase of Property at 3677 Church Street (Parcel ID # 18-066-02-060) (*Accepted to the Regular BOC Meeting Agenda*)

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. NONE

## G. CONSENT AGENDA

### County Clerk

G1. Approval of Minutes of the Regular Meeting of June 14, 2016 *(Accepted to the Regular BOC Meeting Agenda)*

### Human Services

G2. Contract with Women Moving On, Inc. (dba Women's Resource Center to End Domestic Violence) - Transfer of Funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency *(Accepted to the Regular BOC Meeting Agenda)*

### Public Works – Sanitation

G3. To Purchase Final Wetlands Credits for the Ward Lake Redevelopment Project *(Accepted to the Regular BOC Meeting Agenda)*

### Public Works - Transportation - Commission Districts: 2 & 6

G4. Acceptance of Transportation Alternatives Program Funding from GDOT for Clifton Corridor Bicycle and Pedestrian Study *(Accepted to the Regular BOC Meeting Agenda)*

G5. Acceptance of Donation for Offsite Improvements Related to Fuqua Ph. 2 Development *(Accepted to the Regular BOC Meeting Agenda)*

G6. Transfer of Funds to the Coventry Road Quiet Zone Project *(Accepted to the Regular BOC Meeting Agenda)*

### Public Works - Transportation - Commission Districts: 2, 4 & 6

G7. Acceptance of Funding from GDOT for the Upgrade of 40 Traffic Signals in DeKalb County - GDOT PI# 0002669 *(Accepted to the Regular BOC Meeting Agenda)*

### Public Works - Transportation - Commission Districts: 2, 3, 4, 5, 6 & 7

G8. Acceptance of Transportation Alternatives Program Funding from GDOT for the CR 5160/North Druid Hills Road at Spring Creek Road (CSX Railroad Bridge), SR 42/Moreland Avenue from SR 54 Connector/Thurmond Drive to CR 5188/Bailey Street, Covington Trails & Kensington Road MARTA Stations Road Diet Study and South River Trail from Entrenchment Creek to Fulton County Line for Scoping Studies *(Accepted to the Regular BOC Meeting Agenda)*

### Public Works - Transportation - Commission Districts: 4 & 7

G9. Acceptance of GDOT Funds for Rockbridge Road Improvements *(Accepted to the Regular BOC Meeting Agenda)*

## H. PRELIMINARY ITEMS

### Airport

H1. Lease Agreement with Waffle House, Inc. *(Accepted to the Regular BOC Meeting Agenda)*

### Finance

H2. Authorizing the Issuance and Sale of Tax Anticipation Notes for 2016 *(Accepted to the Regular BOC Meeting Agenda)*

### Juvenile Court

H3. Approval to Accept the FY 2016-2017 Criminal Justice Coordinating Council- Juvenile Accountability Court Grant in the Amount of \$58,063 *(Accepted to the Regular BOC Meeting Agenda for reconsideration)*

H4. Approval to Accept the FY 2016-2017 Criminal Justice Coordinating Council- Juvenile Accountability Court Grant in the Amount of \$70,310 *(Accepted to the Regular BOC Meeting Agenda for reconsideration)*

### Public Works - Transportation - Commission Districts: Countywide

H5. HOST Funding Transfers *(Accepted to the Regular BOC Meeting Agenda)*

## **Purchasing and Contracting**

### **H6. Purchases (Low Bidder)**

- LB1. Replacement of Chemical Storage Tanks at Pole Bridge Creek Advanced Waste Water Treatment Facility (210 Day Contract): Invitation No. 16-100717 for use by the Department of Watershed Management. Amount Not to Exceed: \$323,450.27 *(Accepted to the Regular BOC Meeting Agenda)*
- LB2. Truck with 12 Cubic Yard Dump Body, Hoist and Trailer Hitch with Standard Gate: Invitation No. 16-100666 for Public Works - Fleet Management to be used by the Department of Watershed Management. Total Amount: \$1,211,688.00 *(Accepted to the Regular BOC Meeting Agenda)*
- LB3. Ductile Iron Water Pipe (Annual Contract with 2 Options to Renew): Invitation No. 15-100655 for use by the Department of Watershed Management (DWM). Amount Not to Exceed: \$1,200,000.00 *(Accepted to the Regular BOC Meeting Agenda)*

### **Purchases (Renewal)**

- REN1. Traffic Paint (Annual Contract-1st Renewal of 2 Options to Renew): Contract No. 978848 for use by Public Works – Roads & Drainage. Amount Not to Exceed: \$40,000.00 *(Accepted to the Regular BOC Meeting Agenda)*
- REN2. Tree Cutting and Removal Service (Annual Contract -1st Renewal of 2 Options to Renew): Contract Nos.: 975615 and 975721 for use by the Department of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA) and Public Works- Roads and Drainage (R&D). Total Amount Not to Exceed: \$625,000.00 *(Accepted to the Regular BOC Meeting Agenda)*
- REN3. Installation of Bermuda Sod (Annual Contract – 1st Renewal of 2 Options to Renew): Contract Nos.: 973083 and 974549 for use by Public Works – Sanitation. Total Amount Not to Exceed: \$400,000.00 *(Accepted to the Regular BOC Meeting Agenda)*
- REN4. Compressed Natural Gas (CNG), (Annual Contract – 1st Renewal of 2 Options to Renew): Contract Nos.: 980978 and 980980 for use by Public Works - Sanitation. Total Amount Not to Exceed: \$300,000.00 *(Accepted to the Regular BOC Meeting Agenda)*
- REN5. Temporary Personnel Services (Coop Agreement - 2nd Renewal Option): Contract No. 14-902913 for use by the Finance Department and the Office of the Chief Operating Officer – 311 Citizen Help Center . Amount Not to Exceed: \$1,787,611.00 *(Accepted to the Regular BOC Meeting Agenda)*

### **Purchases (Ratification)**

- RA1. PO# 1017439 for Restoration Services at 5251 Peachtree Industrial Boulevard, Chamblee, GA (Ratification): for use by the Department of Watershed Management. Amount Not to Exceed: \$280,621.66 *(Accepted to the Regular BOC Meeting Agenda)*

### **Purchases (Sole Source)**

- SS1. Smith & Loveless, Inc. (Sole Source): for use by the Department of Watershed Management (DWM). Amount Not to Exceed: \$600,000.00 *(Accepted to the Regular BOC Meeting Agenda)*
- SS2. Building Automation Controls (Sole Source): for use by the Department of Facilities Management. Amount Not To Exceed: \$150,000.00 *(Accepted to the Regular BOC Meeting Agenda)*

**Purchases (Change Order)**

- CO1. Change Order No. 1 to Contract Nos.: 949813 and 953092 for Paving Repairs, Asphaltic Concrete (Annual Contract with 2 Options to Renew) for use by the Department of Watershed Management and Public Works – Roads & Drainage. Total Amount Not to Exceed: \$1,560,000.00 *(Accepted to the Regular BOC Meeting Agenda)*
- CO2. Change Order No. 1 to Contract No. 983554 for Website Redesign and Content Management System (CMS) Update (Multiyear Contract): for use by the Department of Innovation and Technology. Amount Not to Exceed: \$12,000.00 *(Accepted to the Regular BOC Meeting Agenda)*

**Purchases (Cooperative Agreement)**

- CA1. Office, Computer and Education Furniture for use by the Department of Watershed Management (DWM). Total Amount Not to Exceed: \$791,284.60 *(Accepted to the Regular BOC Meeting Agenda)*

**Purchases (Request for Proposal)**

- RFP1. Honey Creek Pump Station Force Main and Gravity Sewer Improvement Project: Request for Proposals No. 16-500393 for use by the Department of Watershed Management. Amount Not to Exceed: \$24,423,000.00 *(Accepted to the Regular BOC Meeting Agenda)*

**Watershed Management**

- H7. Water Main Replacement – Chamblee Dunwoody Phase II (Cambridge to Vermack Road) *(Accepted to the Regular BOC Meeting Agenda)*

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

**Board of Commissioners**

- I1. To Adopt the Attached Amended Allocations for the 2006 Parks Bond *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/28/16 Regular BOC Meeting)*

**Board of Commissioners – District 1**

- I2. Expansion of the Stone Mountain Community Improvement District *(Deferred from the 6/28/16 Regular BOC Meeting)*

**Board of Commissioners – District 2**

- I3. To Consider an Alternative Resolution Calling for a SPLOST and E-HOST Referendum on November 8, 2016 *(Deferred from the 6/28/16 Regular BOC Meeting)*
- I4. Resolution to Request Various Development Authorities in DeKalb County to Provide Notice of Tax Abatement Transactions and to Investigate Viability of a Legal Challenge to the Hawks Training Facility Project and the Chamblee/Atlanta Project and to Oppose such Transactions *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 6/28/16 Regular BOC Meeting; Discussed during the 6/28/16 Planning & Economic Development Committee Meeting – recommended approval with expected substitute language)*

**Board of Commissioners – District 4**

- I5. 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, 4/26/16 & 6/14/16 Regular BOC Meetings)*

**CEO**

- I6. Intergovernmental Agreement with Cities Concerning SPLOST Projects *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/14/16 & 6/28/16 Regular BOC Meeting )*

17. To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on November 8, 2016 (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 5/10/16 Regular BOC Meeting; Deferred from the 5/17/16 Regular BOC Meeting; Substitute accepted during the 6/10/16 Committee of the Whole meeting; Substitute Deferred from the 6/14/16 Regular BOC Meeting; No Action Due to Lack of Four Votes during the 6/28/16 Regular BOC Meeting*)
18. Intergovernmental Agreement with the City of Tucker (*Deferred from the 6/28/16 Regular BOC Meeting*)
19. Moratorium on Zoning and Development Related Matters Regarding Property in the City of Tucker (*Deferred from the 6/28/16 Regular BOC Meeting*)
110. To Consider Approval of a Resolution Adopting a Title VI Policy and Plan for DeKalb County, Georgia (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/28/16 Regular BOC Meeting*)

**Purchasing and Contracting**

111. 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; Deferred from the 4/26/16 Regular BOC Meeting; Assigned to the Planning & Economic Development Committee; Deferred from the 6/14/16 Regular BOC Meeting*)
112. Purchases (Low Bidder)
- LB1. Steel Plates (Annual Contract with 2 Options to Renew): Invitation No. 16-100681 for use by Public Works - Roads and Drainage. Amount Not to Exceed: \$139,788.00 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/14/16 & 6/28/16 Regular BOC Meetings*)
113. Purchases (Low Bidder)
- LB10. Water Meter Replacement and Service Upgrades (Annual Contract with 3 Options to Renew): Invitation No. 16-100669 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$5,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 6/28/16 Regular BOC Meeting*)
114. Purchases (Renewals)
- REN1. Keyscan Access Systems Installation, Maintenance and Repair (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 977669 for use by the Department of Facilities Management and Police Services. Amount Not to Exceed: \$500,025.60 (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/14/16 & 6/28/16 Regular BOC Meetings*)

**I15. Purchases (Change Order)**

CO1. Change Order No. 2 to Contract No. 12-902541 for Radio Systems Maintenance Services (Sole Source): for use by Police Services. Amount Not to Exceed: \$303,210.55 *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/14/16 & 6/28/16 Regular BOC Meetings)*

**I16. Purchases (Change Order)**

CO2. Change Order No.: 2 to Contract Nos.: 13-902602, 13-902603 and 13-902633 for Environmental Monitoring and Gas Collection and Control System Operations and Maintenance Services for use by Public Works - Sanitation. Total Amount Not to Exceed: \$675,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 6/28/16 Regular BOC Meeting)*

**I17. Purchases (Change Order)**

CO3. Change Order No. 1 to Contract Nos.: 995553, 995560, 995550, 995633 and 995564 for Landscape Maintenance Service (Annual Contract with 2 Options to Renew) for use by Recreation, Parks and Cultural Affairs. Total Amount Not to Exceed: \$142,209.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 6/28/16 Regular BOC Meeting)*

**I18. Purchases (Change Order)**

CO4. Change Order No. 1 to Contract Nos.: 973431, 973430, 973429 and 973442 for Towing and Wrecker Services for use by Police Services, Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management. Total Amount Not to Exceed: \$1,190,607.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 6/28/16 Regular BOC Meeting)*

**I19. Purchases (Change Order)**

CO5. Change Order No. 1 Priority Areas Sewer Assessment and Rehabilitation Program (PASARP) – Sewer Assessment for Sewer Group No. 1, 2 and 3 (730 calendar days): Contract No. 984950 for use by the Department of Watershed Management. Amount Not to Exceed: \$866,202.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – Discussed; No official recommendation; Deferred from the 6/28/16 Regular BOC Meeting)*

**I20. Purchases (Additional Purchase)**

AP1. Additional Purchase - Conventional Truck Cab and Chassis with 25 Cubic Yard High Compaction Rear Loader Refuse Collection Body and CNG Engine: Invitation No. 15-100507 for Public Works - Fleet Management to be used by Public Works – Sanitation for residential refuse collections. Total Amount: \$3,144,388.68 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 6/28/16 Regular BOC Meeting)*

**I21. Purchases (Cooperative Agreement)**

CA2. Playground Surfacing and Equipment for Gresham Park for use by Recreation, Parks and Cultural Affairs. Amount Not To Exceed: \$235,973.62 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 6/28/16 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.