

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  
SEPTEMBER 13, 2016**

**A. INSPIRATIONAL .....Pastor Devon Ward**  
The House of Hope Atlanta

**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 Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must 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. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.*

**C. PRESENTATIONS ..... Kristi Castlin – 2016 Olympics Bronze Medalist**  
“Imagine A Day Without Water” – Watershed Management  
National Senior Center Month  
Inspirational Dance Group at DeKalb Atlanta Senior Center

## **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.** SLUP 6 Moratorium -Georgia State University Presentation of Results from the Study Analyzing the Relationship between SLUP6 Businesses and Negative Outcomes in DeKalb County.

### **Public Works – Transportation – Commission Districts 2 & 6**

**D2.** Traffic Calming Petition – Pine Forest Drive

### **Public Works – Transportation – Commission Districts 3 & 7**

**D3.** Traffic Calming Petition – Cocklebur Trail

### **Public Works – Transportation – Commission Districts 5 & 7**

**D4.** Street Light Petition – Norris Reserve: Hillside Climb Way, Nolan Trail, Luke Street, Andruw Pass, and Olivia Drive

## **E. APPEALS**

**E1.** NONE

## **F. APPOINTMENTS**

### **CEO**

**F1.** Reappointment to the Board of Tax Assessors – John W. Lawson

## **G. CONSENT AGENDA**

### **Airport**

**G1.** Standardized T-Hangar Lease Agreement with Jim Flock

**G2.** Standardized T-Hangar Lease Agreement with David C. Lincoln

**G3.** Standardized T-Hangar Lease Agreement with Christopher B. Dunham

[G4.](#) Standardized T-Hangar Shop Space Lease Agreement with Christopher B. Dunham  
County Clerk

[G5.](#) Approval of Minutes of the Regular Meeting of August 9, 2016

[G6.](#) Approval of Minutes of the Regular Meeting of August 23, 2016

**Public Works – Transportation**

[G7.](#) Lighting Indication of Support at Covington Highway (SR 12) at Wellborn Rd (PI No. 0013175)

**Public Works – Transportation – Commission Districts 1, 2, 4 & 7**

[G8.](#) Acceptance of GDOT Funds for the Lawrenceville Highway Pedestrian and Bicycle Alternatives Study

**Public Works – Transportation – Commission Districts 3 & 6**

[G9.](#) Acceptance of GDOT Funds for Key Road and Constitution Road Bridge Improvements at Entrenchment Creek

**Public Works – Transportation – Commission Districts 3 & 7**

[G10.](#) Acceptance of GDOT Funds for Glenwood Road Sidewalks from Candler Road to Columbia Drive

**Superior Court – Drug Court**

[G11.](#) Acceptance of Department of Behavioral Health and Developmental Disabilities Award

## H. PRELIMINARY ITEMS

### CEO

[H1.](#) A Resolution to Implement a Pay for Performance Plan, Based on the Availability of Resources

### Finance

[H2.](#) Medicare Retiree Health Plan

### Human Resources

[H3.](#) Amendment to the Code of DeKalb County, Georgia, Chapter 20, Article I, Sections 20-1 and 20-4 Relating to Merit Exempt Positions

### Purchasing and Contracting

#### [H4.](#) Purchases (**Low Bidder**)

LB1. North and Northeast Ramp Pavement Improvements: Invitation No. 16-100721 to be used by DeKalb Peachtree Airport. Amount Not to Exceed: \$5,376,848.00

LB2. Concrete Forming, Placing, Finishing and Retainer Walls: (Annual Contract with 2 Options to Renew): Invitation No. 16-100720 for use by the Department of Watershed Management (DWM), Public Works-Sanitation and Recreation, Parks and Cultural Affairs (RPCA). Total Amount Not To Exceed: \$3,047,563.00

#### Purchases (**Renewal**)

REN1. Valves, Tapping Sleeves and Fire Hydrants (Annual Contract-1st Renewal of 2 Options to Renew): Contract Nos.: 982710, 982711, and 982713 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$1,504,633.42

REN2. HDPE Pipe Liners (Annual Contract- 2nd Renewal of 2 Options to Renew): Contract Nos.: 931636 and 931637 for use by Public Works- Roads and Drainage. Total Amount Not to Exceed: \$ 250,000.00

#### Purchases (**Additional Purchase**)

AP1. Additional Purchase-Truck with 12 Cubic Yard Dump Body, Hoist and Trailer Hitch with Swing Gate: Invitation No. 16-100667 for Public Works - Fleet Management to be used by Public Works - Roads and Drainage. Total Amount: \$1,151,983.00

## I. ITEMS FOR DECISION BY THE BOARD

### Public Works – Roads & Drainage

11. Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2017 Local Maintenance and Improvement Grant Program (LMIG) *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee; Deferred from the 8/23/16 Regular BOC Meeting)*

### Purchasing and Contracting

12. Purchases (**Change Order**)

CO1. Change Order No. 1 to Contract No. 1006529 for Reviewing Engineering Plan Services (Three Year Multi-Year Contract): for use by Planning and Sustainability. Amount Not to Exceed: \$100,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 8/23/16 Regular BOC Meeting; Discussed during the 8/23/16 Finance, Audit & Budget Committee meeting – recommended approval)*

13. Purchases (**Request for Proposal**)

RFP1. Professional Engineering and Design Services for Public Works Projects (Multi-Year Contract): Request for Proposal No. 16-500388 for use by Public Works – Roads and Drainage. Total Amount Not to Exceed: \$3,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 8/23/16 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee; Discussed during the 8/23/16 Finance, Audit & Budget Committee meeting – recommended approval)*

## 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.