

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 27, 2016**

A. INSPIRATIONALPastor John Nixon
Decatur Seventh Day Adventist 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 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 DeKalb County Youth Commission – Swearing In
Human Trafficking Presentation

Leonardo Owens - 2016 APWA Georgia Chapter Leadership Award Recipient

Chief Darnell Fullum – National Fire Academy Award

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 *(No action taken during the 9/13/16 Regular BOC meeting)*

Planning & Sustainability – Commission Districts 2 & 6

D2. Rezoning, Z-16-20768 Jamie Simpson *(Deferred from the 7/29/16 BOC Rezoning Meeting – for decision only; Deferred from the 8/9/16 & 8/23/16 Regular BOC Meetings – for decision only)*

D3. Special Land Use Permit, SLUP-15-20036 Tamar Telehun *(Deferred from the 5/17/16 BOC Zoning Meeting – for public hearing; Deferred from the 7/12/16, 8/9/16 & 8/23/16 Regular BOC Meetings – for decision only)*

D4. Special Land Use Permit, SLUP-15-20037 Tamar Telehun *(Deferred from the 5/17/16 BOC Zoning Meeting – for public hearing; Deferred from the 7/12/16, 8/9/16 & 8/23/16 Regular BOC Meetings – for decision only)*

Public Works - Transportation - Commission Districts: 2 & 6

D5. Traffic Calming Petition – Greylock Place (between Eastland Drive & Medlock Road) *(Accepted to the Regular BOC Meeting Agenda)*

Public Works - Transportation - Commission Districts: 2 & 7

D6. Traffic Calming Petition- Galahad Drive (between Tristan Circle and Tristan Circle) *(Accepted to the Regular BOC Meeting Agenda)*

E. APPEALS

Planning and Sustainability - Commission Districts 2 & 6

- E1. Appeal of a Decision of Historic Preservation Commission by Dunlavy Law Group, LLC on Behalf of Mike & Rise Weathersby (*Accepted to the Regular BOC Meeting Agenda*)

F. APPOINTMENTS

Board of Commissioners

- F1. To Consider the Reappointment of Alfreda Hammonds to the DBHDD Region 3 Advisory Council (*Accepted to the Regular BOC Meeting Agenda*)
- F2. To Consider the Reappointment of Juliet Cohen as Watershed Advocate to the DeKalb County Watershed Management CIP Advisory Group (*Accepted to the Regular BOC Meeting Agenda*)
- F3. Appointment of Tiffany Cox to the Georgia Department of Behavioral Health & Development Disabilities Region Three Planning Board (*Accepted to the Regular BOC Meeting Agenda*)
- F4. Appointment of Pamela Speaks to Zoning Board of Appeals (*Accepted to the Regular BOC Meeting Agenda*)

G. CONSENT AGENDA

Airport

- G1. Approval of a Boundary Line Adjustment (Cemetery Land Exchange Area) and Easement Plats between DeKalb Peachtree Airport, Harrell Grove Baptist Church and Universal Church (*Accepted to the Regular BOC Meeting Agenda*)
- G2. Lease Amendment No. 2 to Contract No. 06-800202 with Mercury Air Center – Peachtree- DeKalb, LLC d/b/a Atlantic Aviation (*Accepted to the Regular BOC Meeting Agenda*)

Board of Health

- G3. An Ordinance to Amend the Code of DeKalb County, Georgia, Chapter 13, Pertaining to Portable Sanitation Contractors, and for Other Purposes (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

Board of Commissioners – District 2

- H1. Accept Donation of Property at 0 Lavista Road, Parcel 18-148-01-080 (*Accepted to the Regular BOC Meeting Agenda*)

District Attorney

- H2. Grant Acceptance – United States Department of Justice, Federal Fiscal Year 2016 Justice Assistance Grant (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Roads & Drainage

- H3. Speed Zone Order/Radar Permit Application (*Accepted to the Regular BOC Meeting Agenda*)

Purchasing and Contracting

H4. Purchases (Low Bidder)

- LB1. Electrical Switchgear Inspection and Repair (Annual Contract with 2 Options to Renew): Invitation No. 16-100704 for use by the Department of Watershed Management. Amount Not to Exceed: \$1,891,250.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- LB2. Diving Services (Annual Contract with 2 Options to Renew): Invitation No. 16-100736 for use by the Department of Watershed Management. Amount Not to Exceed: \$307,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Renewal)

- REN1. Rental of Trailers: (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 989165 for use by Public Works – Sanitation. Amount Not to Exceed: \$126,948.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- REN2. Monitoring and Maintenance Services for Fire Intrusion Alarm Systems (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 989506 for use by the Department of Facilities Management. Amount Not to Exceed: \$159,564.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- REN3. Print & Mail Services, Electronic Bill Presentment and Data Processing (Annual Contract – 1st Renewal of 4 Options to Renew): Contract No. 988895 for use by the Departments of Watershed Management (DWM), Finance and Airport. Amount Not To Exceed: \$298,345.17 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- REN4. Installation & Maintenance of On-Site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract – 1st Renewal of 2 Options to Renew): Contract Nos.: 982527 and 998592 for use by the Department of Facilities Management. Amount Not to Exceed: \$267,550.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Change Order)

- CO1. Change Order No. 1 to Contract No. 14-902894 for Microsoft Enterprise Agreement (Multi-year Contract): for use by Innovation and Technology. Amount Not to Exceed: \$213,510.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- CO2. Change Order No. 1 to Contract No. 14-902882 Professional Engineering Services: for use by the Department of Watershed Management. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- CO3. Change Order No. 2 to Contract No. 964922 Concrete Repair at Water Channels and Ozone Galleries, Scott Candler Water Treatment Plant: for use by the Department of Watershed Management. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Request for Proposal)

RFP1. Collection Assistance in the Recovery of Delinquent Accounts (Revenue Generating Multi-Year Contract): Request for Proposals No. 16-500399 for use by the Department of Finance. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

RFP2. Engineering Services (Multi-Year Contract): Request for Proposals No. 16-500391 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$12,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Sole Source)

SS1. Purchase of Taser Weapons and Accessories (Sole Source): for use by Police Services. Amount Not To Exceed: \$177,730.27 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

SS2. Innovyze InfoWater Executive Suite 2 Software (Sole Source): for use by the Department of Watershed Management (DWM). Amount Not to Exceed: \$113,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Superior Court – Drug Court

H5. Acceptance of Department of Behavioral Health and Developmental Disabilities Award *(Accepted to the Regular BOC Meeting Agenda)*

I. ITEMS FOR DECISION BY THE BOARD

Community Development

11. Lease of Office Space for the Community Development Department *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 8/9/16 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – no official recommendation and the County Operations & Public Safety Committee; Deferred from the 8/23/16 Regular BOC Meeting)*

County Clerk

12. Approval of Minutes of the Regular Meeting of August 9, 2016 *(Deferred from the 9/13/16 Regular BOC Meeting)*

13. Approval of Minutes of the Regular Meeting of August 23, 2016 *(Deferred from the 9/13/16 Regular BOC Meeting)*

Planning & Sustainability

14. Adoption of the Service Delivery Strategy (SDS) *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 8/23/16 Regular BOC; Assigned to the Planning & Economic Development Committee)*

Public Works – Transportation -Commission Districts 2 & 6

15. Georgia Power Lighting Agreement: Clifton Road from North Decatur Road to Haygood Road *(Accepted to the Regular BOC Meeting Agenda; Substitute Deferred from the 8/23/16 Regular BOC Meeting)*

Purchasing and Contracting

16. Buy DeKalb 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; Substitute Deferred from the 7/19/16 Regular BOC Meeting; Deferred from the 8/9/16 Regular BOC Meeting; Assigned to the Planning & Economic Development Committee – recommended approval of intended substitute; Substitute with altered subject title Deferred from the 8/23/16 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.