DeKalb County Government

Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030

Agenda - Final

Committee of the Whole

Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, February 1, 2022 | **9:00 AM** | **Manuel J. Maloof Auditorium**

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Decide DeKalb Quarterly Update

C. Review of the Proposed Executive Agenda for February 8, 2022

PROPOSED PUBLIC HEARING ITEMS

Chief Executive Office

2022-1043 Commission District(s): All
To Adopt the 2022 Operating Budget

Planning and Sustainability

2022-1012 Commission District(s): All Districts
Post-Construction Stormwater Chapter 14 Updates

Public Works - Transportation

2022-1060 Commission District(s): 5 & 7
Traffic Calming Petition - Alford Way, Alford Circle & Alford Crossing off Alford Road. No Cost to County.

2022-1062 Commission District(s): 3 & 7
Traffic Calming Petition - Collier Drive between Pinewood Drive and Tilson Road. No Cost to County.

2022-1065 Commission District(s): 5 & 7
Traffic Calming Petition - Browns Mill Ferry Road between Browns Mill Road and Browns Mill Ferry Drive. No Cost to County.

PROPOSED APPOINTMENTS

Chief Executive Office

2022-1159 Commission District(s): All
Appointment to the Merit System Council - Janice L. Henck

2022-1160 Commission District(s): All
Appointment to the Merit System Council - Deborah A. Jackson

Fire & Rescue Services

2022-1074 Commission District(s): All
Appointment to the Regional Emergency Services Council, District III - Kimberly Bullock-Unangst, No Cost to the County

PROPOSED PRELIMINARY ITEMS

Fire & Rescue Services

2022-1078 Commission District(s): All
Establishment of Transport/Medical Assessment Fees to be used by ambulances directly operated by DeKalb County Fire Rescue.

Police Services

2022-1141 Commission District(s): All
Add an Additional Vehicle (Mobile Precinct) to the Police Department Fleet - $286,116.

2022-1142 Commission District(s): All
Add an Additional Vehicle (15-Passenger Van) to the Police Department Fleet - $40,553.45

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2021-3540 Commission District(s): ALL
RA - Ratification of Change Order No. 3 to Contract Nos. 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Brown Design Group, Inc and Pond & Company. Total Amount Not To Exceed: $777,959.00.

2022-1037 Commission District(s): ALL
CA - John Deere SLHL Backhoe with Hydraulic Breaker & Coupler: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase four (4) John Deere SLHL backhoes with hydraulic breakers and couplers. These units are used to excavate worksites related to water and sewer projects. Awarded to Flint Equipment Co. Amount Not To Exceed: $430,733.00.

2022-1063 Commission District(s): ALL
CO - Change Order No. 7 to Contract No. 1070267 for Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omnia Partners Contract No: R210401 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: $1,000,000.00.

Purchasing & Contracting - to PWI Committee

2021-3456 Commission District(s): All
REN - Common Bricks (Annual Contract - 1st Renewal of 2 Options to Renew) Contract No. 1202220 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). This contract consists of the purchase of common brick. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: $114,674.00

Recreation, Parks and Cultural Affairs

2022-1102 Commission District(s): 2 and 6
Rename Rehoboth Park to Pea Ridge Park

2022-1103 Commission District(s): 4 and 6
Memorial for Mrs. Sadie Sims at Washington Park

2022-1104 Commission District(s): 2 and 6
Authorize allowing the Georgia Department of Transportation ("GDOT") to Construct Sidewalks along Lavista Road.

D. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

2022-1152 Commission District(s): All
Approval of Minutes for the February 1, 2022 Committee of the Whole Meeting

Board of Commissioners - District 4

2022-1155 Commission District(s): District 4
To Appropriate $15,000 from the district 4 2022 Reserve for Appropriation for the MicroLife Institute Design Studio Project for Memorial Drive Corridor from I-285 to Stone Mountain.

Board of Commissioners - District 6

2022-1121 Commission District(s): Commission District 6
Approve a $50.000.00 District 6 ARP appropriations to Prospera to support their DeKalb County Latino Entrepreneurship Program for Latino entrepreneurs affected by the economic downturn caused by the COVID-19. This funding will provide training, information and resources to start, sustain or grow their respective minority businesses in DeKalb County.

2022-1156 Commission District(s): District 6
Approve the balance of D6 ARP appropriations for $100,000 from District 6 to Steed Society contract as to form.

Board of Commissioners - District 7

2022-1157 Commission District(s): All Districts.
A Resolution of the Governing Authority of DeKalb County, Georgia, to Adopt a Comprehensive Master Trail Development Plan by 2023

Clerk to the Board of Commissioner and CEO

2022-1158 Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of January 25, 2022

2022-1161 Commission District(s): all
Approval of Minutes of the Special Called Meeting of January 18, 2022

Sheriff's Office

2022-1135 Commission District(s): All Districts
This Grant, in the amount of $199,500, will have a Positive Impact on All Commission Districts at No Cost to the County. For Approval of "FY2022 Law Enforcement Training Program Grant".

E. Review/Recap of New Items for the BOC Agenda

F. Items Previously Heard

Board of Commissioners

2022-1109 Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Enact Legislation Establishing Gun Storage Requirements For All Firearms And Other Lawful Purposes

(1/18/22 OPS-County Operations Committee: no official recommendation)

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Board of Commissioners - Legislative Items

2021-3283 Commission District(s): All Districts
A Resolution Of The Governing Authority of DeKalb County Requesting That The DeKalb Delegation Of The General Assembly Support Legislation to Amend The Georgia Elections Code To Allow Counties To Use Instant Runoff or "Rank Choice" Voting in Local Elections

(11/30/21 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(12/14/21 Board of Commissioners: deferred for one month to the Board of Commissioners)

(1/11/22 Board of Commissioners: deferred to the next meeting to the OPS-County Operations Committee)

(1/18/22 OPS-County Operations Committee: recommended for deferral to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2021-3530 Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System

(12/15/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/21/21 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

2021-3531 Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly to Amend the DeKalb County Organizational Act Section 13A to Allow the Board of Commissioners to make Appointments after a 90 Day Period

(12/15/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/21/21 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

2021-3532 Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure of DeKalb County

(12/15/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/21/21 Board of Commissioners: deferred for 45 days to the Board of Commissioners)

Board of Commissioners - District 1

2021-2851 Commission District(s): All
A Request to Consider Establishing an Annual Traffic Count Program

(7/13/21 Board of Commissioners: deferred for 45 days to the PECS-Planning, Economic Development & Community Services Committee)

(8/24/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(8/24/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(9/16/21 PECS-Planning, Economic Development & Community Services Committee: no official recommendation)

(9/28/21 Board of Commissioners: deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(11/9/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/14/21 PECS-Planning, Economic Development & Community Services Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(12/21/21 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/11/22 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

2021-2855 Commission District(s): All Districts
A Request to Consider Establishing County Website Update

(7/13/21 Board of Commissioners: deferred for 30 days to the OPS-County Operations Committee)

(8/3/21 OPS-County Operations Committee: no official recommendation)

(8/10/21 Board of Commissioners: deferred 60 days to the OPS-County Operations Committee)

(10/12/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(11/9/21 Board of Commissioners: deferred for 30 days to the Board of Commissioners)

(12/7/21 OPS-County Operations Committee: recommended holding in committee to the OPS-County Operations Committee)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

Board of Commissioners - District 6

2021-3337 Commission District(s): All Commission Districts
A Resolution to request that the CEO amend the administrative regulations of the County, to the extent
permitted by law, to exclude marijuana testing from pre-employment substance detection testing for positions
that are not safety-sensitive.

(11/2/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(11/2/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the ERPS-Employee Relations & Public Safety Committee)

(11/9/21 Board of Commissioners: deferred to the next meeting to the ERPS-Employee Relations & Public Safety Committee)

(11/16/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(11/16/21 Board of Commissioners: deferred substitute to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred 60 days)

(1/18/22 ERPS-Employee Relations & Public Safety Committee: no official recommendation)

2021-3499 Commission District(s): All Commission Districts
DeKalb County's adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

(12/7/21 Committee of the Whole: Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee)

(12/7/21 ERPS-Employee Relations & Public Safety Committee: recommended for deferral to the Board of Commissioners)

(12/14/21 Board of Commissioners: deferred 60 days to the Board of Commissioners)

Community Development

2022-1017 Commission District(s): All
Appropriation of CDBG-CV Funds for the DeKalb County COVID-19 Mortgage Assistance Program administered by the Community Development Department to three (3) DeKalb County Non- Profit Agencies in the aggregate amount of $2,250,000.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Finance

2022-1030 Commission District(s): All Commission District
A resolution (1) authorizing the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable) due December 15, 2022 in the aggregate principal amount not to exceed $140,000,000 (TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2022 calendar year -- not to exceed $70,000,000 of which will be loaned to the County's Watershed Department as a bridge until the County receives proceeds from its new money water and sewerage revenue bonds expected to be issued later in 2022 and (2) ratifying and approving the appointment of Piper Sandler & Co. to serve as placement agent to the County in connection with the TAN.

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee)

(1/11/22 FAB-Finance, Audit & Budget Committee: No recommendation to the Board of Commissioners)

(1/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

GIS Department

2022-1059 Commission District(s): 3 & 7
Proposed Grant of Permanent Transmission Easement Located Along Northern Property Line Primarily Along Rainbow Drive Within the Area of The Existing Power Line.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1066 Commission District(s): 1 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4188 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-146.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1068 Commission District(s): 1 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4184 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-109.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2021-3578 Commission District(s): All
LB - Invitation No. 21-101448 Repair, Maintenance and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing maintenance, repair and installation of fire intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: Automated Security Integrators, LLC. Amount Not To Exceed: $250,000.00.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/18/22 OPS-County Operations Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1050 Commission District(s): All
CO - Change Order 8 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing; For the Department of Innovation and Technology (IT). Consists of upgrading the Rhythm for Civics project. Award To Infor Public Sector, Inc. Amount Not to Exceed: $58,400.00.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/18/22 OPS-County Operations Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1072 Commission District(s): All
REN - Installation of Data, Voice and Multimedia Cabling (Annual Contract 2nd Renewal of 2 Options to Renew) to Contract No. 1213433: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: $300,000.00.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/18/22 OPS-County Operations Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2022-1077 Commission District(s): All
REN - Network Professional Services & Monitoring (Annual Contract- 1st Renewal of 4 Options to Renew) Contract No. 1245846 for the use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. Awarded to Layer 3 Communications. Amount Not To Exceed: $859,870.76.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the OPS-County Operations Committee)

(1/18/22 OPS-County Operations Committee: no official recommendation)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

Purchasing & Contracting - to PWI Committee

2021-3351 Commission District(s): All
REN - Copper Tubing and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). Consists of purchasing copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: $2,931,688.84.

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(1/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

2021-3410

Commission District(s): ALL
LB - Invitation No. 21-101413, Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage and Recreation (R&D), Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, curb and shoulder improvements. Recommend award to the lowest, responsive and responsible bidders: DAF Concrete, Inc., SD&C, Inc. and Autaco Development, LLC. Total Amount Not To Exceed: $5,719,228.00.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/18/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred substitute to the PWI-Public Works & Infrastructure Committee)

2021-3421

Commission District(s): All
REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1194236 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gates valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: $4,722,600.00

(1/4/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/4/22 PWI-Public Works & Infrastructure Committee: recommended for approval upon receipt of additional information to the Board of Commissioners)

(1/11/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

2022-1071 Commission District(s): All
RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Request to rescind Agenda Item 2021-3015 and award to the three (3) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], Tetra Tech, Inc., and EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Total Amount Not to Exceed $24,743,700.00.

(1/18/22 Committee of the Whole: Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee)

(1/18/22 PWI-Public Works & Infrastructure Committee: recommended for deferral to the Board of Commissioners)

(1/25/22 Board of Commissioners: deferred to the next meeting to the PWI-Public Works & Infrastructure Committee)

II. Special Called Meeting

Board of Commissioners

2022-1110 Commission District(s): All Commission Districts
Appointment of the Internal Auditor to the Office of the Independent Internal Audit

(1/18/22 Committee of the Whole: accepted to BOC agenda - Appointment)

(1/25/22 Board of Commissioners: tabled)

(1/25/22 Board of Commissioners: taken off table)

(1/25/22 Board of Commissioners: deferred to the next meeting to the Board of Commissioners)

A. Executive Session

B. Other Matters