BOC Agenda for August 9, 2016

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A. INSPIRATIONAL

Pastor Marlin Harris
New Life Church

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. COMMENTS FROM THE PUBLIC

C. PRESENTATIONS

NONE

D. 10:00 A.M. PUBLIC HEARING

Planning & Sustainability – Commission Districts 2 & 6
D1. Rezoning, Z-16-20768 Jamie Simpson *(Deferred from the 7/2916 BOC Rezoning Meeting – **for decision only**)*
D2. 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 Regular BOC Meeting – **for decision only**)*
D3. 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 Regular BOC Meeting – **for decision only**)*

Public Works – Transportation -Commission Districts – 3 and 7

D4. Resolution, Order and Declaration of Taking – Right-of-Way and Easement(s) for "Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive" - Parcel 7 - Owner: Poppa T, LLC *(Accepted to the Regular BOC Meeting Agenda)*

D5. Resolution, Order and Declaration of Taking – Right-of-Way and Easement(s) for "Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive" - Parcel 39 - Owner: Fannie Mae a/k/a Federal National Mortgage Association *(Accepted to the Regular BOC Meeting Agenda)*

D6. Resolution, Order and Declaration of Taking –Easement(s) for "Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive" - Parcel 44 - Owner: Ola Monday*(Accepted to the Regular BOC Meeting Agenda)*

D7. Resolution, Order and Declaration of Taking –Easement(s) for "Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive" - Parcel 51 - Owner: Glenwood Drive Partners, Ltd. *(Accepted to the Regular BOC Meeting Agenda)*

D8. Resolution, Order and Declaration of Taking – Right-of-Way and Easement(s) for "Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive" - Parcel 55 - Owner: Kendall Newson and Tiffany Newson *(Accepted to the Regular BOC Meeting Agenda)*

D9. Resolution, Order and Declaration of Taking –Easement(s) for "Glenwood Road Sidewalk Improvements from Candler Road to Columbia Drive" - Parcel 58A - Owner: MF Blue Valley Apartments, LLC *(Accepted to the Regular BOC Meeting Agenda)*

E. APPEALS

E1. NONE

F. APPOINTMENTS

CEO

F1. Appointment to the DeKalb Community Service Board – Ms. Joan Gage *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee; Deferred from the 6/28/16 Regular BOC Meeting; Discussed during the 7/19/16 Employee Relations & Community Services Committee – held in committee while awaiting receipt of additional information)*

G. CONSENT AGENDA

County Clerk

G1. Approval of Minutes of the Regular Meeting of June 28, 2016 *(Accepted to the Regular BOC Meeting Agenda)*
G2. Approval of Minutes of the Special Called Meeting of June 21, 2016 *(Accepted to the Regular BOC Meeting Agenda)*

H. PRELIMINARY ITEMS

CEO
H1. Sublease Agreement for the Clark Harrison Building at 330 W. Ponce de Leon Avenue, Decatur Georgia *(Accepted to the Regular BOC Meeting Agenda)*
Community Development
H2. Lease of Office Space for the Community Development Department *(Accepted to the Regular BOC Meeting Agenda)*
Finance
H3. Approval of Resolution to Authorize Reimbursement of Capital Expenditures and Financing of Animal Services Facility with Certificates of Participation (COPs) *(Accepted to the Regular BOC Meeting Agenda)*
Public Works – Sanitation
H4. To Purchase 10.561 Acres at 1770 Rogers Lake Road, Lithonia *(Accepted to the Regular BOC Meeting Agenda)*
H5. To Sale General Motors Stocks Regarding the Crymes Landfill to Reimburse the Sanitation Enterprise Fund *(Accepted to the Regular BOC Meeting Agenda)*
Purchasing and Contracting
H6. Purchases **(Renewal)**
REN1. Water Meters and Parts (Annual Contract – 2nd Renewal of 2 Options to Renew): Contract No. 924827 for use by the Department of Watershed Management. Amount Not to Exceed: $6,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
Purchases **(Ratification)**
RA1. Emergency Purchase POs for Rental of Heavy Equipment (Ratification): for use by the Department of Watershed Management (DWM). Amount Not To Exceed: $527,199.07*(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
Purchases **(Cooperative Agreement)**
CA1. Enterprise Interactive Voice Response (IVR) System and Enterprise Call Recording System: for the Department of Innovation and Technology to be used by the Department of Watershed Management. Total Amount Not To Exceed: $501,918.50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
Purchases **(Request for Proposal)**
RFP1. Johnson Creek Pump Station: Request for Proposals No. 16-500402 for use by the Department of Watershed Management. Amount Not to Exceed: $13,900,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

I. ITEMS FOR DECISION BY THE BOARD

Purchasing and Contracting

I1. 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; Substitute Deferred from the 7/19/16 Regular BOC Meeting)*

I2. 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, 7/12/16 & 7/19/16 Regular BOC Meetings)*

J. COMMENTS FROM THE BOARD

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY

The DeKalb County Government does not discriminate on the basis of disability in the admission or access to, or treatment of employment in its programs or activities. The Office of Contract Compliance and EEO, 1300 Commerce Drive, Decatur, GA 30030, 404-371-4795 & TDD 404-371-7064, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act and the rights provided there under are available from the ADA Coordinator. A ten-day notice is requested for special accommodations.