



DeKalb County Government

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

Minutes

OPS-County Operations Committee

Commissioner Mereda Davis Johnson
Commissioner Michelle Long Spears
Commissioner Ted Terry

Tuesday, August 20, 2024

1:00 PM

Manuel J. Maloof Auditorium

Meeting Started At: 1:04 PM

Attendees: Commissioners Terry, Long Spears

- Present** 2 - Commissioner Michelle Long Spears, and Commissioner Ted Terry
- Absent** 1 - Commissioner Mereda Davis Johnson

I. MINUTES

2024-0968 Commission District(s): All Districts
 Minutes for the July 29, 2024, Special Called County Operations (OPS) Committee Meeting;
MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

- Yes:** 2 - Commissioner Long Spears, and Commissioner Terry
- Absent:** 1 - Commissioner Davis Johnson

II. AGENDA ITEM

Previously Heard Items

Board of Commissioners - District 2

[2024-0190](#) Commission District(s): All Commission Districts
An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia
MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/27/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Terry

Absent: 1 - Commissioner Davis Johnson

items 2024- 0190 and 2024-0861 discussed together

Update provided County Attorney Viviane Ernstes

VE: We have a final draft of the ordinance I will distribute to you later today.

Question MLS: can you speak to how the ordinance will address unregulated pet breeding

VE: pet sellers that is covered by state law, 30 pets a year, this will cover the in house breeding, not individuals that may breed puppies to give away

Question MLS: Can you speak to any challenges?

VE: we want to be sure we are not in conflict with State law. Additional context provided.

MLS: Motion to defer 30 days

[2024-0861](#) Commission District(s): All Commission Districts
An Ordinance to Prohibit Transient and Outdoor Sales of Dogs, Cats, and Domestic Rabbits in DeKalb County, Georgia
MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/27/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Terry

Absent: 1 - Commissioner Davis Johnson

Presentation provided by Peggy McCarthy, GA Pet Coalition

Question MLS: what can DeKalb do now in lieu of State Laws, if there anything we can do outside of asking people to leave a facility

PM: calling animal control or public safety to respond. Right now Public Safety officers are authorize to seize animals that appear sick.

Question MLS: Is dog cats and rabbits the main animals?

PM: domestic animals yes. There are mills for birds, chickens and others. Additional comments provided

Question MLS: Is altering required?

PM: Dogs and cats 30 days from coming to a shelter. Not for rabbits or other animals. Additional comments provided

Question MLS: what are the current hours for animal control

Director Lumpkin: 8am-9pm 7 days a week. We also have on called services depending on the reported activities.

Question MLS: Is there any mapping of animal sales in the County

Director Lumpkin: it would be based on reports, as we get them

Question MLS: can we explore gathering that data?

Director Lumpkin: We can review calls and reports received.

Question MLS: Who responds to calls after hours of operations ? Would we need to coordinate with Chief Ramos to gather data from calls they receive?

Director Lumpkin: Animal Control and Police should coordinate who responds. all of it is in computer system dispatching. We can search for both.

Question TT: Can you expand further on Georgia Dept of Agriculture requirements and one litter allowance PM: the litter permit tracks license breeders. Additional comments provided

Question TT: how many licenses are registered in

DeKalb?PM: We can get that number

Comments provided by County Attorney

VE: I would suggest some of the evidence Ms. McCarthy has discussed should be included in the Whereas clauses and consider having her return with an updated presentation at the time of adoption.

MLS: Motion to 2 weeks

2024-0842

Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners

Standing Procedural Rules

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/27/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Terry

Absent: 1 - Commissioner Davis Johnson

Information presented by Board of Commissioners Central Staff

MLS: Motion to defer 45 days

New Agenda Items

Fleet Management

[2024-0967](#)

Commission District(s): ALL
SWC - Public Mass Transit Vehicles and Related Options, Equipment, and Accessories (Statewide Contract (SWC) No. 99999-SPD-SPD0000212-0005): for use by Public Works-Fleet Management to be used by the Department of Human Services. This request seeks to purchase from the competitively let SWC for one (1) 22 passenger transport bus used for transporting seniors to various activities throughout DeKalb County. Awarded to Model 1 Commercial Vehicles, Inc. (formally known as Creative Bus Sales, Inc.). Amount Not To Exceed: \$122,351.00.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/27/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Terry

Absent: 1 - Commissioner Davis Johnson

Information provided by Robert Gordon, Director Fleet Management

Question TT: what is the funding source

RG: District 1

Question TT: can you share with commissioners what other options are available for passenger vans

Response provided by Robert Gordon

Question MLS: is this exclusively for District 1?

RG: no it can be moved around. Additional comments provided

MLS: Motion to approve

Facilities Management

2024-0963

Commission District(s): ALL

RFP - Request for Proposals No. 24-500665 Parking Management Services for Downtown Decatur Area and Camp Road Area (Multiyear) [Revenue Generating]: for use by the Department of Facilities Management (FM). Consists of developing, managing, implementing, operating and maintaining an efficient and effective parking deck and parking management system. Recommend award to the highest scoring proposer: Universal Global, LLC. NO COST TO THE COUNTY

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/27/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Terry

Absent: 1 - Commissioner Davis Johnson

*Information provided by Kevin Buford, Facilities Management and Michelle Butler, Procurement
TT: after the first year of the contract and we get a report back to confirm the LSBE is correct. Trust but verify Michelle Butler: Yes we can*

Question TT: what buildings?

KB: Bobby burgess

Question TT: what are the hours?

KB its moving to a 24 hour 7 days a week.

Question TT: are there any plan renovations for Camp Rd?

Question TT: Do we have a parking fund?

COO: yes we do.

Question TT: how is the parking deck mural being funding, through the parking fund?

COO: We need to check, I don't believe a source was stated in the board approval. It could also be SPLOST

MLS: Motion to approve with the expectation that COO Williams will returned with an identified funding source

2024-0912

Commission District(s): ALL
CO - Change Order No. 7 to Contract No. 1191813 and Change Order No. 9 to Contract No. 1191815 General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). These contracts consist of providing general contractor services for minor construction projects throughout the County. This request seeks to increase contract funds and term through May 31, 2025. In addition, this request seeks to reserve the right to transfer funds between the contracts based on the needs of the County. Awarded to: Autaco Development LLC and Kissberg/Parker-Fry JV, LLC. Total Amount Not To Exceed: \$4,027,125.30.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 8/27/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Terry

Absent: 1 - Commissioner Davis Johnson

Information provided by David Asbell, Facilities Management

Question TT: Does this impact South river and Michelle Obama park?

Response provided by Administration

MLS: Motion to approve facilities contract and to hear Parks and Rec portions in the PECS Committee (Substitute Require)

Innovation & Technology

[2024-0960](#) Commission District(s): All
REN - Contract No. 1349754 Installation of Data, Voice and Multimedia Cabling (Annual Contract - 1st Renewal of 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage and security camera installations, as well as moves, adds and changes of data, voice and multimedia cabling at various facilities within the County. This request seeks to exercise the 1st renewal option through October 31, 2025. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$800,000.00

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/27/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Terry

Absent: 1 - Commissioner Davis Johnson

Information provided by Barry Pucket, IT

MLS: Motion to approve

2024-0964 Commission District(s): All
SS- Maintenance and Support of the County's AV Equipment (Sole Source): for use by the Department of Innovation and Technology (DoIT). This request consists of maintenance and support of the County's Audio-Visual Equipment. Awarded to Business Information System. Amount Not To Exceed: \$112,091.63.

This agenda item was no official recommendation

No Discussion

III. DISCUSSION

Charter Review Recommendations

No Discussion

Meeting Ended At:2:53 pm

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Terry

Absent: 1 - Commissioner Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC