

DeKalb County Government

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

Draft - Minutes

ERPS-Employee Relations & Public Safety Committee

Tuesday, June 20, 2023

2:15 PM

Mercer University (Atlanta Campus) 3001 Mercer University Drive, Atlanta, GA 30341

Meeting Started At: 2:50 PM

Attendees: Commissioners Terry, Davis Johnson, Bradshaw, Patrick, Cochran Johnson, Spears

Present

 3 - Commissioner Ted Terry, Commissioner Steve Bradshaw, and Mereda Davis Johnson

I. MINUTES

2023-0710 Commission District(s): All

Minutes for the June 6, 2023, Employee Relations, and Public

Safety Committee Meeting

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. The

motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis

Johnson

II. AGENDA ITEM

Previously Heard Items

2023-0526

Commission District(s): District 3, 6, and all commission districts A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the PECS-Planning, Economic Development & Community Services Committee, due back on 6/27/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Information provided by Commissioner Terry and COO Williams

Further information provided by Director Ellis

Question TT: isn't common for parks to stay open until construction?

Response provided by director Ellis

Question SB: As of now is the executive order still in place? What will lift it?

COO Williams: It is still in place, the reconstruction articulated today would be the factor for re-opening

Question LCJ: regarding intrenchment creek, when the land swap occurred there was a set of deliverables as part of the agreement. Can we get a new set of deliverables and expectations outline with the county?

COO Williams: I think we are at a point to show an integrated timeline through Mr. Millsap and his firm

Question LCJ: I'd like to hear from you and the legal team on the agreeable we made with Mr. Milsap are still honored by the new owner Response provided by COO Williams & Law Department

Request LCJ: Bring forward Mr. Millsap and an update on agreed deliverables

Additional Comments provided by Commissioner Terry

MDJ: We need to distinguish park operations from the safety aspect of this executive order. I'd move we hold off on park procedures since the PECS chair is not here

COO: part of the conversation was to move the conversation to PECS and if amendable we can see about incorporating in Mr. Milsap and other aspects.

TT: The main question for ERPS was Is the park safe. I'm In favor of deferring to PECS, I think the next steps relate to what commissioner Johnson is working on which is funding a park naturalist in District 3. I know we have one for district 2 and 5.

MDJ: Rec for defer to PECS Committee

2023-0556

Commission District(s): All Commission Districts

A Resolution Assigning a Working Group to Investigate the Potential Use of SPLOST Sales Tax Funds for Police and Fire Department Training Infrastructure.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for withdrawal to the Board of Commissioners, due back on 6/27/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Information provided by Commissioner Terry

Question TT: What would be the best approach for the proposed public safety campus? That was not consider with SPLOST 1?

COO Williams: I would assume through our regular SPLOST discussions and through the ERPS Committee.

Question TT: what is the status for this proposal?

COO Williams: we need training facilities, there are internal updated and replacements needed. This is not the compressive training facility, this is to hold us over until we get funding and conduct a study.

MDJ: I think it would be premature to build a working group for something that has not been finalized. This is still very much a thought. There is nothing to present a working group.

Question SB: What is the working group discussed in our rule book? when was this provision added to our committee SOPs; Have we used working groups before?

Comments and reading of Rules provided by County Attorney

Question TT: We have special called committee meetings, so would be able to call a working group in place of a meeting? Response provided by County Attorney

Question SB: If we create a working group the recommendation would still be held by the committee?

County Attorney: No the recommendations would be on your behalf. Additional comments provided.

TT: I'll recommend that we withdraw this resolution and I'll work on an amendment to our rules.

SB: I would be in support of that suggestion.

MDJ: Motion to Withdrawal

New Agenda Items

2023-0694 Commission District(s): All Commission Districts

An Ordinance Revising The Code of DeKalb County, Georgia Pertaining to Non-Discrimination by Businesses or Others Offering A Public Accommodation; and For Other Lawful Purposes.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 7/11/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Information provided by County Attorney Ernstes and Laura Johnson

Comments provided by Commissioner Patrick

Comments provided by Commissioner Cochran Johnson

Comments provided by Stephine Choots of Doraville

Comments provided by Cathy Woolard former Atlanta City Council President

Question MLS: could you tell me about the Human Resource Commission in Atlanta?

response provided by Cathy Woolard former Atlanta City Council President

additional information provided by COO Williams

Question TT: will we be looking to defer this to the July 11th Public Hearing to review the ordinance?

V Ernstes: yes; additional information provided by County Attorney Ernstes

SB: motion to defer to July 11th BOC meeting

2023-0645 Commission District(s): ALL

SS - LexisNexis® Desk Officer Reporting System ("DORS"), support, maintenance, and training (Sole Source - Multiyear Contract): for use by Police Services (PS). Consists of providing five (5) years of DORS licenses, support, maintenance, and training. Awarded to LexisNexis Coplogic Solutions, Inc. Amount Not To Exceed: \$367,672.92.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/27/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Information provided by Chief Ramos Question TT: this will be on the website? Ramos: Yes, we will also promote it

Question SB: Citizens will receive guidance of this once ready? Question TT: when do we expect it to be running

Ramos: We will get back to you

-MDJ: motion to approve

2023-0679

Commission District(s): All DeKalb County Commission Districts A Budget Resolution for DeKalb County Repurposing Unspent Police Budget Funds for Community Services and Recruitment Investments MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/27/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

-MDJ: motion to defer 30 Days

<u>2023-0682</u>

Commission District(s): All Commission Districts
Resolution to Establish Mandatory Crisis Intervention Training (CIT)
Continuing Education for DeKalb County Police Officers
MOTION was made by Mereda Davis Johnson, seconded by Steve
Bradshaw, that this agenda item be recommended for deferral to
the Board of Commissioners, due back on 6/27/2023. The motion
carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

-MDJ: motion to defer 30 Days

2023-0683

Commission District(s): All Commission Districts
Resolution to Study the Impact of a Four-Day Work Week and
Staggered Work Schedules for DeKalb County Employees
MOTION was made by Mereda Davis Johnson, seconded by Steve
Bradshaw, that this agenda item be recommended for deferral to
the Board of Commissioners, due back on 6/27/2023. The motion
carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

-MDJ: motion to defer 30 Days

2023-0767

Commission District(s): All Commission Districts
To Accept Payment from Metro Ambulance Services, Inc. d/b/a/
American Medical Response (AMR) for Penalty Assessment Fees
Years 2021 and 2022

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/27/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Information provided by Chief Fullum

Question TT: this is different amounts for each year, what are they?

Fullum: \$456,000 for 2021 and \$486,000 in 2022

Question TT: This assessment is conducted yearly?

Fullum: It is a quarterly assessment. Additional information provided

Question SB: Has AMR agreed to this amount? The normal practice is every 2 years?

Fullum: Yes they have agreed. No due to Covid practices were delayed and we are move back to regular schedule of assessment and payment quarterly moving forward

Question MDJ: Is there a remedial portion of this? Outside of penalties are there other deterrence's in place?

Response provided by Chief Fullum

Question LCJ: How are the funds used?

Fullum: improvements to provided services. On general area is changes to the response matrix. We have moved to a tiered system and changes to the type of units we send. We would like to come back and speak to the contract. Additional information provided.

Question LCJ: Is there a correlation of police and fire calls, what calls receive both to respond?

Response provided by Chief Fullum

LCJ Request copy of current response times

Question RP: is this county wide or area related?

Fullum: this is county wide.

Question RP: the delays are not localized?

Fullum: yes. The contract is for the entire county, the performance measures and reimbursement are county wide. Question TT: Are we expected to receive items like this quarterly in Committee?

Fullum: we provide quarterly assessments and they take time to review.

Question TT: Once funds are collected then are then placed back into the Ambulance service performance strategy? Fullum: Yes. Additional comments provide.

Question TT: How are we going to track these funds and the projects? If we approve the funds go back to the fire fund? COO Williams: it is a sperate account. Additional information provided.

COO Williams: we can place it in a designated fund and the administration will bring the strategy back to the board Question SB: That fund hasn't been established yet?

COO Williams: No we just received the check, once approved by the full board we can move forward.

III. STATUS UPDATE

Police Mobile Crisis Unit

TT: This will be discussed at the next Meeting

Meeting Ended At: 4:25 PM

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC

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