

Minutes - Draft

**PECS-Planning, Economic Development & Community Services
Committee**

Thursday, October 8, 2020

10:00 AM

*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,
(2) on DCTVChannel23.TV*

Meeting Started At: 10:00 AM

Attendance: Commissioners Gannon, Bradshaw, Cochran-Johnson, and Rader;

Present 3 - Chairperson Kathie Gannon, Member Steve Bradshaw, and
Member Lorraine Cochran-Johnson

I. DISCUSSION

Text Amendments

Bouldercrest Overlay

Commissioners request that the powerpoint be sent for review, questions at next PECS 10/20;

Self Storage

Commissioners request that architectural design standards for the structures be reviewed and to what extent can design be regulated including buffers, transitions, use and frontage;

Will return to PECS 10/20 for review;

II. AGENDA ITEM

[2020-0942](#) Commission District(s): 5 and 7
RFP - Proposal No. 19-500537 Lou Walker Senior Center Aquatic Services (Multi-Year Contract): for use by the Department of Human Services (HS). Consists of providing Aquatic Services to seniors at the Lou Walker Senior Center. Recommend award to the highest scoring proposer. United Pool Management of America, LLC. Total Amount Not To Exceed: \$212,904.00.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

No Additional Information Requested;

[2020-1014](#) Commission District(s): ALL
REN - Infield Mix, Sand, Mulch and Other Ground Materials (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1184982 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing infield mix, sand, mulch and other ground materials for various DeKalb County Parks. Awarded to: Green Acres Supplies Inc. Amount Not To Exceed: \$65,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

No Additional Information Requested;

[2020-1045](#) Commission District(s): 5
CO - Change Order No. 1 to Contract No. 1213768 for Bunker Renovation Services at Mystery Valley Golf Club (120 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating the existing golf course bunkers at Mystery Valley Golf Club. Awarded to Duinick, Inc. Amount Not To Exceed: \$50,000.00.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

No Additional Information Requested;

[2020-1097](#) Commission District(s): ALL DISTRICTS
Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants of Adult and Youth Program AFR for Program Year (PY2019) and Dislocated Workers Fiscal Year (FY2020).

No Additional Information Requested;

[2020-1144](#) Commission District(s): All
Awarding of the 2020 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 to the County

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

Commissioner Rader requested the evaluation criteria;

[2020-1145](#)

Commission District(s): All

Awarding Victim Assistance Grants for 2020 to State Certified Victim Assistance Non-Profit Agencies-Transfer funds from the Victim Assistance Fund 206 to the Human Services Grant Fund-Cost Center 67510-At a Cost of \$139,644 to the County

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

No Additional Information Requested;

Meeting Ended At: 10:57 AM

Barbara H. Sanders-Norwood CCC, CMC