

Minutes - Draft

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

Monday, December 14, 2020

12:00 PM

Special Called Meeting

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: 12:02 PM

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

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

I. MINUTES

2020-1430 Commission District(s): ALL
Minutes for the December 1, 2020 Planning, Economic
Development, and Community Services Committee Meeting
**MOTION was made by Lorraine Cochran-Johnson, seconded
by Steve Bradshaw, that this agenda item be approved. The
motion carried by the following vote:**

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

II. AGENDA ITEM

Previously Heard Agenda Items:

[2020-0954](#) Commission District(s): 4 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.
MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:

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

[2020-1521](#) Commission District(s): All
Waiver of Penalties and Fees
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:

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

[2020-1608](#) Commission District(s): All
Placeholder for Pouring License Fees
MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:

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

Commissioners recommend the approval of a forthcoming substitute;

[2020-1105](#) Commission District(s): All Districts
DeKalb County Incentives Policy
MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for withdrawal to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:

Yes: 2 - Member Bradshaw, and Member Cochran-Johnson

No: 1 - Gannon

Commissioners motioned for withdrawal of the item with the inclusion of the minority report;

New Agenda Items:

[2020-1388](#)

Commission District(s): All DISTRICTS
Acceptance of an additional National Dislocated Worker Grant (DWG) from the Technical College System of Georgia (TCSG), not to exceed \$187,949.76

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 12/15/2020. The motion carried by the following vote:

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

[2020-1540](#)

Commission District(s): 4 & 7
LB - Invitation No. 20-101280 District 4&7 Community & Senior Center Construction: for use by the Department of Community Development (CD). Consists of the construction of the new Districts 4 & 7 Community and Senior center facility located at 4875 Elam Road, Stone Mountain, Georgia, 30083. Recommend award to the lowest, responsive and responsible bidder: Headley Construction Corporation. Amount Not To Exceed: \$8,489,440.30.

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 12/15/2020. The motion carried by the following vote:

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

[2020-1592](#)

Commission District(s): All Districts
Approval of greenway trails agreement with PATH Foundation
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 12/15/2020. The motion carried by the following vote:

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

[2020-1194](#)

Commission District(s): All

RFP - Request for Proposal No, 20-500543 for Consulting Services for Unified 2050 Comprehensive Transportation Plan (CTP) and Comp Plan: for use by the Department of Planning and Sustainability.

Consists of the provision to develop a comprehensive transportation plan for DeKalb County. Recommend award to the highest scoring proposer: Kimley-Horn. Total Amount Not To Exceed: \$1,750,000.00.

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 12/15/2020. The motion carried by the following vote:

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

III. STATUS UPDATE

End of Year Wrap-Up

Meeting Ended At: 1:42 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC