

Meeting Minutes - Draft

PECS-Planning, Economic Development & Community Services
Committee

Tuesday, September 1, 2020

1:00 PM

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: 2:02 PM

Attendance: Commissioners Gannon, Cochran-Johnson, Bradshaw, Davis Johnson and Jester;

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

I. MINUTES

2020-0972 Commission District(s): ALL
Minutes for the August 18, 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 - Chairperson Gannon, Member Bradshaw, and
Member Cochran-Johnson

II. STATUS UPDATE

Incentives Policy

COO will provide feedback from departments on Economic Development Incentives Committee to PECS and Legal by 9/10/2020

III. DISCUSSION

Code Enforceability

Starting with Planning Department, working with Legal, send to Committee, Tom Kemp, John Manson, Terry Phillips, the pertinent sections of your code as it relates to your responsibilities and procedures for enforcing your particular code (Zoning Code, Development Code, Business License Code, Code Compliance). Provide information on what can be done to close down a business. What are other jurisdictions experiencing and how are they handling?

IV. AGENDA ITEM

Previously Heard Agenda Items:

- [2020-0896](#) Commission District(s): All Districts
Contract with the Urban League of Greater Atlanta using CDBG funds for the delivery of a Micro-Enterprise Program to Small Businesses and Citizens in DeKalb County. Amount Not to Exceed \$115,000.
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 9/8/2020. The motion carried by the following vote:
Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

Administration requested that this item be deferred.

Commissioners asked how program success is measured; what kind of data is available on what people are doing with the training; how is it helping DeKalb County and its citizens in terms of small businesses.

Commissioners asked what persons/entities going through training are expecting; what barriers/challenges are they facing.

- [2020-0890](#) Commission District(s): Districts 4 and 7
Transfer of Funds to City of Tucker for Johns Homestead
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 9/8/2020. The motion carried by the following vote:
Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

Legal will clarify that the terminology regarding stabilization is consistent throughout the IGA.

New Agenda Items:

[2020-0881](#) Commission District(s): All
Acceptance of CARES Act Funding from the Atlanta Regional Commission for the Provision of Additional Case Management, Home Delivered Meals, Transportation, and Material Aid for DeKalb Seniors during the Current COVID-19 (Coronavirus) Pandemic - \$594,466.69
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 9/8/2020. The motion carried by the following vote:
Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

No additional information requested.

[2020-0685](#) Commission District(s) All:
REN - Netting Installation & Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1129610 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing netting installation and repairs throughout the County Parks. Awarded to The Windscreen Factory LLC 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 9/8/2020. The motion carried by the following vote:
Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

No additional information requested.

[2020-0827](#) Commission District(s): ALL
REN - Asbestos Abatement, Demolition and Debris Removal (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1126726, 1126727, and 1126728 for use by the Department of Community Development (CD). These contracts consist of asbestos abatement, demolition and debris removal services. Awarded to Complete Demolition Services, LLC, Kissberg Construction & Demolition, and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

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 9/8/2020. The motion carried by the following vote:

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

Legal is working with department to have things in order and the court to consider zoom, recognizing the need to move forward.

[2020-1062](#) Commission District(s): Districts 1 & 7
Intergovernmental Agreement for Gwinnett County to provide water and sewer services at 4600 Northeast Expressway, Doraville, GA, 30340, also known as 6945 Button Gwinnett Drive, on the DeKalb County/Gwinnett County line.

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 9/8/2020. The motion carried by the following vote:

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

No additional information requested.

[2020-1069](#)

Commission District(s): Districts 1 & 7
Intergovernmental Agreement for Gwinnett County to provide fire protection and emergency medical services at 4600 Northeast Expressway, Doraville, GA, 30340, also known as 6945 Button Gwinnett Drive, on the DeKalb County/Gwinnett County line.

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 9/8/2020. The motion carried by the following vote:

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

No additional information requested.

Meeting Ended At: 3:19 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC