

Minutes - Final

PECS-Planning, Economic Development & Community Services  
Committee

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Monday, December 14, 2020

12:00 PM

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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**      1 - 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 - Bradshaw, 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 - Bradshaw, 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 - Bradshaw, Cochran-Johnson, and Gannon**

[2020-1608](#) Commission District(s): All  
Modifying the Pouring License Fee Schedule  
**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 - Bradshaw, 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 - Bradshaw, and 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 - Bradshaw, 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 - Bradshaw, 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 - Bradshaw, 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 - Bradshaw, 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 - Bradshaw, Cochran-Johnson, and Gannon**

Barbara H. Sanders-Norwood CCC, CMC