

Minutes - Draft

PECS-Planning, Economic Development & Community Services Committee

Tuesday, February 18, 2020

1:00 PM

Meeting Started At: 1:08 PM

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

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

I. MINUTES

2020-0209 Commission District(s): ALL
Minutes for the February 4, 2020 Planning, Economic
Development, and Community Services Committee Meeting
**MOTION was made by Steve Bradshaw, seconded by Lorraine
Cochran-Johnson, that this agenda item be approved. The
motion carried by the following vote:**

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

Abstain: 1 - Chairperson Gannon

II. DISCUSSION

Kensington Memorial TOD

Human and Youth Services

2020 Budget

Commissioners requested that the administration review whether the Human Services building could be added to a current custodial services contract;

Commissioners requested that the Human Services department develop a list of the non-profit organizations that the County funds and at what level;

Commissioner Rader requested an updated on the United Way partnership;

Commissioner Bradshaw requested as status update on the Facilities Master Plan in OPS at the first meeting in April;

Senior Aquatics

III. AGENDA ITEM

Previously Heard Agenda Items:

[2019-4543](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2126 Seavey Drive, Decatur, GA 30032.

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 2/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2019-4592](#)

Commission District(s): 5 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1162 Porter Road, Decatur, GA 30032.

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 2/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2019-4684](#) Commission District(s): 3 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1381 Alverado Way, Decatur, GA 30032.
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 2/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2019-4685](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2917 Meadowview Drive, Atlanta, GA 30316.
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 2/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2019-4687](#) Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2697 Flagstone Drive, Atlanta, GA 30316.
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 2/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

New Agenda Items:

[2020-0141](#)

Commission District(s): All

CA - Cooperative Agreement for Scoreboards, Digital Displays and Video Boards with related Design Build Technology Integration, Installation, Supplies and Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of scoreboards at Wade Walker Park, Midway Park and Redan Park. Awarded to Nevco Sports, LLC. Amount Not To Exceed: \$136,398.56.

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 2/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0163](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1151170 for Renovation of the Stone Mountain-Sue Kellogg Library: for use by the Library (DCPL). Consists of upgrading all functional systems at 952 Leon Street. Awarded to CT Darnell Construction. Amount Not To Exceed: \$137,884.00.

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 2/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

Meeting Ended At: 2:23 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 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

Barbara H. Sanders-Norwood CCC, CMC