

Minutes - Draft

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

Tuesday, April 21, 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*

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

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

Meeting Started At: 1:03 PM

I. MINUTES

2020-0437 Commission District(s): ALL
Minutes for the April 7, 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: Review, Preliminary Discussions with Committee

Will be reviewed at 5/5/2020;

Send to Entire Board;

III. DISCUSSION

Zoning Meetings

Go back and hold Zoom Community Council meetings on Zoom

Finalize Amended Resolution

Dates/Times for various Meetings

Advertisement Wording/Language

Actual Ads

IT Specifics for Documents

Press Release/Bullet Points

Legal Opinion on Public Hearings

Summer Youth Programs

Come back in May;

IV. AGENDA ITEM

Previously Heard Agenda Items:

[2020-0388](#) Commission District(s): All
2020 CDBG Youth Set-Aside Fund for Summer Voucher Program
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 4/28/2020. The motion carried by the following vote:

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

Commissioners had additional questions regarding what programing will be funded by this allocation, the administration will be developing a presentation regarding all summer youth programs to be presented in PECS in May;

[2019-3522](#) Commission District(s): All Districts
An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

Commissioners requested that the possibility of a consultant be reviewed for this item;

[2020-0303](#)

Commission District(s): 5 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 7142 South Goddard Road, Lithonia, GA 30038.

This agenda item was recommended holding in committee to the Board of Commissioners due back on 4/28/2020 .

May 5th PECS

New Agenda Items:

[2020-0380](#)

Commission District(s): 5 & 7

LB - Invitation No. 19-101195 Construction of East DeKalb Community and Senior Center at Bruce Street: for use by the Department of Community Development (CD). Consists of the construction of the new Districts 5 & 7 East DeKalb community and senior center facility located at 2449 Bruce Street, Lithonia, GA 30058. Recommend award to the lowest, responsive and responsible bidder: Diversified Construction of Georgia, Inc. Amount Not To Exceed: \$5,498,993.50.

MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 4/28/2020. The motion carried by the following vote:

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

Commissioners requested that this item be sent to OIIA for review;

Meeting Ended At: 2:33 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