

Minutes - Draft

PECS-Planning, Economic Development & Community Services Committee

Tuesday, May 5, 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: 1:04 PM

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

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

I. MINUTES

2020-0460 Commission District(s): ALL
Minutes for the April 21, 2020 Planning, Economic Development,
and Community Services Committee Meeting
**MOTION was made by Steve Bradshaw, seconded by Kathie
Gannon, that this agenda item be approved. The motion
carried by the following vote:**

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Not Present: 1 - Member Cochran-Johnson

II. STATUS UPDATE

Incentives Policy

KG: how do we go about rescinding the old 2016 resolution?

LCJ: is Decide DeKalb bound by the recommendation made to them? This need to be clarified;

KG: suggests that the incentive award process be a hybrid that includes reporting back to the Governing Authority, quarterly;

SRB: when will we review the evaluation matrix? Next meeting;

KG: requests that eligibility requirements be added to the ordinance, ie. code, business license, water bills up to date for the expansion of businesses in DeKalb;

KG: Decide DeKalb review of incentives provided during the quarter with Decide DeKalb Quarterly Report;

LCJ: requests clarity on the transfer of incentives to a new owner;

KG: a review of material changes to determine if the incentive is still justified;

LCJ: requests an outline of the responsibilities of the Decide deKalb Board and the PIR committee;

III. DISCUSSION

Summer Youth Programs Plan B

IV. AGENDA ITEM

Previously Heard Agenda Items:

[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.

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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested

New Agenda Items:

[2020-0475](#) Commission District(s): All Districts
A Resolution Opposing Tax Abatement by Jurisdictions in DeKalb County When the Cost of Service Delivery Associated with the Project Exceeds Property Taxes Collected on the Project, and for Other Purposes

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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested

[2020-0463](#) Commission District(s): 4 & 7
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 5932 East Ponce de Leon Avenue, Stone Mountain, GA, 30083, Parcel Identification Number 18-125-01-022.

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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested

[2020-0434](#) Commission District(s): All
Revenue Contract between DeKalb County Georgia and the Georgia Department of Human Services to provide Transportation Services for Seniors and Individuals with Disabilities- at a Cost of \$575,000 to the County.

MOTION was made by Steve Bradshaw that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested

[2020-0444](#) Commission District(s): All
Acceptance of a Grant from the Atlanta Regional Commission for Meals for DeKalb Seniors during the COVID-19 (Coronavirus) Pandemic- At No Cost to the County
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 5/12/2020. The motion carried by the following vote:

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

No Additional Information Requested

[2020-0425](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1149336 for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing painting services at various County Parks, Recreation Centers and Porter Sanford Auditorium. This request is to increase the funding. Awarded to: A&D Painting, Inc. Amount Not To Exceed: \$640,000.00.

This item has been sent to the OPS committee for review;

[2020-0052](#) Commission District(s): 3 and 7
LB - Invitation No. 19-101173 Porter Sanford Modernization Upgrade: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision and installation of audiovisual equipment, lighting and upgrades at the Porter Sanford Performing Arts Center. Recommend award to the lowest, responsive and responsible bidder: Guitar Center Stores, Inc. dba Guitar Center. Amount Not To Exceed: \$147,201.49.

This item has been sent to the OPS committee for review;

Meeting Ended At: 2:30 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