

Minutes - Draft

PECS-Planning, Economic Development & Community Services Committee

Tuesday, May 19, 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: 1:06 PM

Attendance: Commissioners Gannon, Bradshaw, Rader

Present 2 - Chairperson Kathie Gannon, and Member Steve Bradshaw

Absent 1 - Member Lorraine Cochran-Johnson

I. MINUTES

2020-0538 Commission District(s): ALL
Minutes for the May 5, 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

Absent: 1 - Member Cochran-Johnson

II. STATUS UPDATE

Summer Youth Programs

Human Services / Youth Services

KG: requested the Human Services share the resource guide;

JR: requested that the different departments offering summer programming research adding a threshold test for the participants and employees;

JR: requested that the administration get a resource list from the United Way and Community Development;

JR: ask the different organizations thru ought the County if the require additional assistance, bring back to PECS;

III. 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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Absent: 1 - 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 Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Absent: 1 - Member Cochran-Johnson

No Additional Information Requested;

New Agenda Items:

[2020-0486](#) Commission District(s): 4 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 503 Warren Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-046-04-092.
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Absent: 1 - Member Cochran-Johnson

No Additional Information Requested;

[2020-0511](#) Commission District(s): 2 & 6
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 338 Ponce de Leon Place, Decatur, GA, 30030, Parcel Identification Number 15-245-01-109.
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 5/26/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Absent: 1 - Member Cochran-Johnson

No Additional Information Requested;

[2020-0491](#) Commission District(s): All
Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services for SFY 2021- At a Cost to the County of \$133,510.72
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Absent: 1 - Member Cochran-Johnson

No Additional Information Requested;

[2020-0490](#) Commission District(s): ALL DISTRICTS
Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants for Adult, Dislocated Workers, and Youth for Program Year (PY) 2020 and Fiscal Year (FY) 2021 not to exceed \$4,296,378.
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Absent: 1 - Member Cochran-Johnson

No Additional Information Requested;

[2020-0448](#) Commission District(s): All
REN - Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1167347 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of Feed, Hay and Shavings to Little Creek Horse Farm and Park.
Awarded to: The Stock Market. Amount Not To Exceed: \$240,000.00.
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Absent: 1 - Member Cochran-Johnson

No Additional Information Requested;

[2020-0467](#) Commission District(s): District 4
LB - Invitation No. 20-101233 Bunker Renovation Services at Mystery Valley Golf Club (120 days): for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of renovating the existing golf course bunkers. Recommend award to the lowest, responsive and responsible bidder: Duinick, Inc. Amount Not To Exceed: \$190,000.00.
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Absent: 1 - Member Cochran-Johnson

Commissioners requested an update on projects and costs;

2020-0547

Commission District(s): All Districts
2020 Summer Food Service Program

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Absent: 1 - Member Cochran-Johnson

Commissioners request that this grant program be coordinated with Human Services/OYS and that a list of non-profit organizations be shared;

Meeting Ended At: 2:13 PM

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Absent: 1 - Member Cochran-Johnson

Barbara H. Sanders-Norwood CCC, CMC