

Minutes - Draft

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

Tuesday, August 4, 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 1:01 PM

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

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

I. MINUTES

2020-0863 Commission District(s): ALL
Minutes for the July 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

2020-0864 Commission District(s): ALL
Minutes for the July 23, 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. DISCUSSION

HUD Consolidated Plan

[2020-0733](#) Commission District(s): Serves All
Update to the 2019-2023 Consolidated Plan for the Department of
Housing and Urban Development (HUD) Programs, including the 2020
Annual Action Plan - Federally Funded, No Cost to the County

No Official Recommendation;

Commissioner Gannon requested that HUD Section 108 Loans be discussed as part of the incentives toolbox in PECS;

Commissioners would like to review the Blight Study;

III. AGENDA ITEM

Previously Heard Agenda Items:

[2020-0695](#) Commission District(s): 4 & 7
To consider consenting to the deannexation of property located at 5287
Mountain Village, Stone Mountain, GA, 30083.
**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 8/11/2020.
The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0696](#)

Commission District(s): 4 & 7

To consider consenting to the deannexation of property located at 694 Ridge Avenue, Stone Mountain, GA, 30083.

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 8/11/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0534](#)

Commission District(s): ALL

LB - Invitation No. 20-101232 George Luther Property Remediation (120 Days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing all labor, equipment, materials, incidental work and construction methods necessary to complete the soil remediation activities for the Former DOT Maintenance Yard property. Recommend award to the sole bidder who is responsive and responsible: ATC Group Services, LLC. Amount Not To Exceed: \$344,965.00.

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 8/11/2020. The motion carried by the following vote:

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

No Additional Information Requested;

New Agenda Items:

[2020-0684](#) Commission District(s): ALL
REN - Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1174317, 1174318, 1174320 and 1174324 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of providing on-call comprehensive architectural and engineering services. Awarded to: Lose & Associates, Inc. dba Lose Design, Pond & Company, Inc, Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Amount Not To Exceed: \$1,000,000.00.

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 8/11/2020. The motion carried by the following vote:

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

Commissioners requested the updated spend list for this item;

[2020-0745](#) Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1214182 for Bunker Renovations at Sugar Creek Golf Club (SCGC) (Request for Quote): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating bunkers at the SCGC. Awarded to Fore Front Construction Corp. Amount Not To Exceed: \$190,000.00.

This item will be heard at the 8/18/2020 PECS;

[2020-0818](#) Commission District(s): ALL
RES - Contract No. 1213768 for ITB No. 20-101233, Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of renovating the existing golf course bunkers. This request is to rescind the award to Duininck, Inc. Amount Not To Exceed: \$190,000.00.

This item will be heard at the 8/18/2020 PECS;

[2020-0640](#)

Commission District(s): All Districts

A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, to a Grant Program for the Purpose of Giving Support and Relief to Current Local Small Business Owners Located within the County.

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 8/11/2020. The motion carried by the following vote:

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

Commissioners requested:

- 1. a change in the substance of the whereas clauses;*
- 2. the addition of a second bank and their agreement to the terms;*
- 3. a dated document with the parameters of this agreement;*

Meeting Ended At: 2:23 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