DeKalb County Government

Agenda

PECS-Planning, Economic Development & Community Services Committee

	Commissioner Michelle Long Spears, (Chair) Commissioner Robert Patrick, Member Commissioner Steve Bradshaw, Member
Tuesday, July 23, 2024	3:30 PM

Meeting Started At:

Attendees:

I. MINUTES

2024-0894	Commission District(s): ALL
	Minutes for the July 9, 2024 Planning, Economic Development, and
	Community Services Committee Meeting

II. APPOINTMENT INTERVIEWS

Chief Executive Office

<u>2024-0906</u>	Commission District(s): All Commission Districts Appointment to the DeKalb County Hospital Authority - Ms. Shunda Harper.
<u>2024-0844</u>	 Commission District(s): All Commission Districts Reappointment to the Development Authority of DeKalb County - Mr. Kevin Gooch. Reappointment to the Private Hospital Authority of DeKalb County - Mr. Kevin Gooch. Reappointment to the Residential Care Facilities for the Elderly Authority Mr. Kevin Gooch.

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<u>2024-0845</u>	Commission District(s): All Commission Districts Reappointment to the Development Authority of DeKalb County - Mr. Don Bolia. Reappointment to the Private Hospital Authority of DeKalb County - Mr. Don Bolia. Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Don Bolia.
<u>2024-0846</u>	Commission District(s): All Commission Districts Reappointment to the Development Authority of DeKalb County - Mr. Andrew Greenberg. Reappointment to the Private Hospital Authority of DeKalb County - Mr. Andrew Greenberg. Reappointment to the Residential Care Facilities for the Elderly Authority - Mr. Andrew Greenberg.
<u>2024-0847</u>	Commission District(s): All Commission Districts Reappointment to the Development Authority of DeKalb County - Ms. Rebekah Coblentz. Reappointment to the Residential Care Facilities for the Elderly Authority - Ms. Rebekah Coblentz. Reappointment to the Private Hospital Authority - Ms. Rebekah Coblentz.

III. AGENDA ITEM

New Agenda Items:

Recreation, Parks and Cultural Affairs

2024-0805 Commission District(s): 3 & 6 LB - Invitation No. 24-101650 Pool Renovation at NH Scott Park (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the renovation of the pool, pool site, and all things necessary to complete the renovation. Recommend award to the sole responsive and responsible bidder: Summit Properties and Development Co., LLC. Amount Not To Exceed: \$3,662,368.81.

WALK-ON PLACEHOLDER

Board of Commissioners - District 2

July 23, 2024

Commission District(s): All Commission Districts Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

Previously Heard Agenda Items:

Chief Executive Office

2024-0593 Commission District(s): All. Appropriation of Emergency Rental Assistance ("ERA 2") funds to several DeKalb Non-Profit Agencies for assistance with the DeKalb County "Integrated Community Care Initiative" in an aggregate amount of \$13,000,000.

Board of Commissioners - Super District 6

- 2023-0835Commission District(s): All Commission Districts
A Resolution to Commit to the Transformation of the South River Forest
by Adopting the Recommendations of the "Explore South River Forest"
Report and For the Administration to Prepare and Deliver an
Implementation Plan
- 2023-0526 Commission District(s): District 3, 6, and all commission districts A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

Board of Commissioners - District 2

2024-0663Commission District(s): District 2
A Resolution Adopting a Contextualization Statement for the Cannon
Previously Removed from the Decatur Courthouse Square

IV. DISCUSSION

ARC Explore South River Forest Report

DeKalb County Behavioral Health Coalition

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC