

Agenda

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

Commissioner Michelle Long Spears, (Chair)
Commissioner Robert Patrick, Member
Commissioner Steve Bradshaw, Member

Thursday, August 8, 2024

2:30 PM

Special Called Meeting

Meeting Started At:

Attendees:

I. MINUTES

2024-0959 Commission District(s): ALL
Minutes for the July 23, 2024 Planning, Economic Development, and
Community Services Committee Meeting

II. AGENDA ITEM

New Agenda Items:

Recreation, Parks and Cultural Affairs (RPCA)

2024-0822 Commission District(s): ALL
CO - Change Order No. 1 to Contract 1323040 Comprehensive Trail -
Greenway Master Plan (Multiyear): for use by the Department of
Recreation, Parks and Cultural Affairs (RPCA). This contract consists of
providing professional planning services, to include the creation of a
comprehensive master plan that will incorporate expansion and creation
of future greenways within the County's existing network of over 33
miles of greenways. This request seeks to increase the scope of work,
funds, and term through December 31, 2024. This request also seeks to
ratify a previously provided sixty-five (65) day contract term increase,
effective as of June 30, 2024. Awarded to: Toole Design Group, LLC.
Amount Not To Exceed: \$249,800.00.

- 2024-0267** Commission District(s): ALL
RFP - Request for Proposals No. 23-500654 Architectural and Engineering Services for Recreation, Parks, and Cultural Affairs (RPCA) (Multiyear): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of providing on-call architectural and engineering design services. This request also seeks to reserve the right to transfer funds between contracts based on the needs of the County. Recommend award to the highest scoring proposers: Columbia Engineering & Services., Inc.; TSW; Kimley-Horn & Associates, Inc.; Foresite Group, LLC; Pond & Company; American Engineers, Inc.; WSP USA Environment & Infrastructure, Inc.; Jericho Design Group, LLC. Total Amount Not To Exceed: \$10,800,000.00.

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 - District 2

- [2024-0663](#) Commission District(s): District 2
A Resolution Adopting a Contextualization Statement for the Cannon Previously Removed from the Decatur Courthouse Square
- [2024-0814](#) Commission District(s): All Commission Districts
A Resolution to Allocate DeKalb County Funding for the Creation of a Housing Plan for DeKalb County
- [2024-0815](#) Commission District(s): All Commission Districts
Ordinance to Amend Chapter 27 of the Code of DeKalb County, Georgia, as Revised 1988, and for Other Purposes
- 2024-0935** Commission District(s): All Commission Districts
Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

III. DISCUSSION

DeKalb County Public Library Update

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC