

Agenda

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

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

Tuesday, September 24, 2024

3:30 PM

Manuel J. Maloof Auditorium

Meeting Started At:

Attendees:

I. MINUTES

2024-1154 Commission District(s): ALL
Minutes for the September 10, 2024 Planning, Economic Development,
and Community Services Committee Meeting

II. APPOINTMENT INTERVIEW

Recreation, Parks and Cultural Affairs (RPCA)

2024-1134 Commission District(s): All
Appointment of Melanie Hammet to the DeKalb Recreation, Parks &
Cultural Affairs Citizens Advisory Board.

III. AGENDA ITEM

New Agenda Items:

Planning & Sustainability

- 2024-0925** Commission District(s): All
RFP - Request for Proposal No. RFP No. 24-500667 Presidential Parkway - Embry Hills Arts & Culture Small Area Plan (SAP): for use by the Department of Planning & Sustainability (P&S). Consists of providing professional services for creating, revitalizing and/or recreating the brand of the Presidential Parkway/Embry Hills Regional and Town Center. Recommend award to the highest scoring proposer who is responsive and responsible: Pond & Company, Inc. Amount Not To Exceed: \$143,000.00.

Recreation, Parks and Cultural Affairs (RPCA)

- 2024-1000** Commission District(s): 3 & 6
CO - Change Order No. 3 to Contract No. 1289411 Restroom and Shower Facility Solutions (Sourcewell Contract No. 081721-RMT): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase, installation, and all things necessary for the purchase and installation of public restrooms and other structures. This request seeks additional funding due to unforeseen delays in the permitting process resulting in material and labor price escalation. Awarded to Romtec, Inc. Amount Not To Exceed: \$170,979.42.
- 2024-1019** Commission District(s): All
REN - Contract No. 1301248 Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 2nd Renewal of 2 Options to Renew): 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. This request seeks to exercise the 2nd renewal option through August 31, 2025. This request also seeks to ratify a previously provided forty-five (45) day contract term increase, effective as of September 1, 2024. Awarded To: The Stock Market. Amount Not To Exceed: \$135,000.00.

Previously Heard Agenda Items:

Planning & Sustainability

[2023-1467](#) COMMISSION DISTRICT(S): ALL DISTRICTS
Application of the Director of Planning & Sustainability for a text amendment relating to short-term rentals and for other purposes. This text amendment is County-wide.

Board of Commissioners - District 2

[2024-0935](#) Commission District(s): All Commission Districts
Resolution Establishing an Affordable Housing Trust Fund for DeKalb County, Georgia

IV. DISCUSSION

DeKalb Regional Land Bank Authority Update

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC