DeKalb County Government

Draft - Minutes

PECS-Planning, Economic Development & Community Services Committee

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

Tuesday, October 8, 2024

3:30 PM

Meeting Started At: 3:33 PM

Attendees: Commissioners Long Spears, Patrick, Terry

Present 2 - Commissioner Michelle Long Spears, and Commissioner Robert

Patrick

Absent 1 - Commissioner Steve Bradshaw

I. MINUTES

2024-1208 Commission District(s): ALL

Minutes for the September 24, 2024 Planning, Economic Development, and Community Services Committee Meeting MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Patrick

Absent: 1 - Commissioner Bradshaw

II. AGENDA ITEM

New Agenda Items:

Planning & Sustainability

2024-0868 COMMISSION DISTRICT(S): Commission District 04 Super

District 06

Application of the Director of Planning & Sustainability for a Text Amendment to Chapter 5: Small Area Plans of the DeKalb County Comprehensive Land Use Plan to Consider the GSU/Willow

Branch Revitalization Plan Document for Inclusion.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Special Called Meeting, due back on 10/15/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Patrick

Absent: 1 - Commissioner Bradshaw

Presentation provided by Winston Mitchell, Kimley Horn

Question RP: Have you considered transportation yet, what about BRT?

Mitchell: we focused more on the capacity from a zoning standpoint. Additional context provided.

RP: It would be interesting to know what the bus usage is on a daily bases and where the job hubs

are in this area. Question MLS: regarding slide 4; can you expand on the outlined 'potential parks'

Mitchell: that are parcels that are open right now

Question MLS: how many square miles?

Mitchell: roughly 2 square miles Question MLS: is that sufficient?

Mitchell: this could link to some already established greenspaces and make them more accessible, that is

outlined in the trails plan. Additional context provided.

Question MLS: Is there a TAD and is this area in the boundaries?

Mitchell: I believe so.

Additional comments provided by Commissioner Terry

Question MLS: is it problematic that the whole area is not in the TAD?

Mitchell: not necessarily; additional comments provided

Question MLS: can you expand on the referenced community action groups?

Mitchell: these are basically focused groups with specific tasks in the area to support

revitalization. Legal requirements reviewed by County Attorney

MLS: we will continue discussion at the Special called meeting on October 15th

-RP: motion to approve -> sent to Special Called Board Meeting October 15th

Recreation, Parks and Cultural Affairs (RPCA), Police Services (PS), and Animal Services & Enforcement

2024-1075 Commission District(s): ALL

SWC - Statewide Contract (SWC) 99999-SPD-SPD0000172-006 Integrated Security and Surveillance Products and Services: for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Police Services (PS), and Animal Services & Enforcement. This contract consists of purchasing from the competitively let SWC to purchase security cameras for the Redan Recreation Center, South Precinct, and DeKalb Animal Shelter. Awarded to Convergint Technologies, LLC. Amount Not To Exceed \$128,476.70

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/22/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Patrick

Absent: 1 - Commissioner Bradshaw

Information provided by Director Ellis, RPCA and Chief Ramos, Police Services and COO Williams Question MLS: are these for outdoor cameras?

COO: I believe so

Question MLS: one request we had a while back was making the footage available to the public, is there an update? Response provided by COO Williams

MLS: I'd like to ask district staff to follow up

-RP: motion to approve

Community Development

2024-1231 Commission District(s): 4 & 6

Appropriation Of Emergency Rental Assistance (ERA 2) Funds to Assist In the Rehabilitation of an Affordable Housing Project - "Willow Branch Apartments" in Clarkston, Ga. The Proposed Multi-Family Rehabilitation Loan is in An Amount Not to Exceed \$2,000,000. This Loan Commitment must be Memorialized in a Letter to the Georgia Department of Community Affairs.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be recommended for deferral to the Special Called Meeting, due back on 10/15/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Patrick

Absent: 1 - Commissioner Bradshaw

Information provided by Allen Mitchell, Director Community

Development Comments provided by Commissioner Terry

Question MLS: the item states the closing date is October 2025?

Allen: that is correct. Additional comments provided.

Question MLS: Regarding ERA funds, if something goes sideways and the loan is defaulted, do we lose funds? I'm thinking worst case scenario. This is separate than ARP, we don't have to complete the project? Details provided by Director Mitchell

MLS: I have some hesitations on this item. Can we move it without a recommendation to Tuesday's Special Called meeting and receive more supporting documentation

County attorney: I sent you a loan commitment letter Friday which outlines the ask of the item. if the transaction is not closing till 2025 you have a plenty of time for due diligence. Additional guidance provided.

TT: I would be happy to ask the developer to provide the whole DCA application.

-RP: motion to defer to the October 15th Special Called meeting

Previously Heard Agenda Items:

Board of Commissioners - District 2

2024-0935 Commission District(s): All Commission Districts

Resolution Establishing an Affordable Housing Trust Fund for

DeKalb County, Georgia

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 10/22/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Patrick

Absent: 1 - Commissioner Bradshaw

Presentation provided Andy Schneggenburger

Question TT: can you speak to the low income tax credit program, and how using a trust fund can benefit those applications? Is that the idea that we would want to leverage some trust funds monies with a DCA application it can fill the gap? Additional context provided by Andy Schneggenburger

Question TT: when you say DCA is competitive, what's the number of applications verse awards?

Schneggenburger: in general if there are 20 applications submitted 5-6 are awarded around the state. DCA just released its list of awarded projects for applications in April.

MLS: I would suggest we defer this 30 days

COO: We will touch base on what next steps could be. Additional information provided. MLS: Lets set up a meeting with COO, Director Sigler and Mr. Schneggenburger to discuss

-RP: motion to defer for 30 days (November 12th)

Board of Commissioners - Super District 7

2024-0347 Commission District(s): All Districts

Resolution to Address Eliminating Blight Caused by Unattended Donation Boxes.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 10/22/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Patrick

Absent: 1 - Commissioner Bradshaw

-RP: motion for 2 week deferral

III. DISCUSSION

Housing Plan Implementation Discussion

Presentation provided by Brian Brewer, Long Range Planning.

MLS: I need time to review this. COO I'd like to discuss this at our next meeting, I'd invite you to bring the team presenting today.

COO: I can do that. Our goal over the next two weeks is to finalize the scope of work and have something for the Board to review and send to procurement by the end of the month.

Comments provided by Andy Schneggenburger, housing advisor

WorkSource DeKalb Quarterly Update

Presentation provided by Robert Davis, Interim Director

Question MLS: can you clarify the slides on pages 4 and 6

Response provided by Robert Davis

Question MLS: regarding the virtual career academy, is there any in person components?

Response provided by Robert Davis

Question MLS: regarding page 12; can you speak briefly on your relationship with dekalb chamber of commerce and I would ask that you email commissioners a list of all partners.

Response provided by Robert Davis

Question MLS: at the next update can you expand on future initiatives

Meeting Ended At: 4:54 PM

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 2 - Commissioner Long Spears, and Commissioner Patrick

Absent: 1 - Commissioner Bradshaw

Barbara H. Sanders-Norwood CCC, CMC