

Minutes - Draft

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

Tuesday, August 18, 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 At: 1:01 PM

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

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

I. MINUTES

2020-0943 Commission District(s): ALL
Minutes for the August 4, 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. STATUS UPDATE

Recreation Parks and Cultural Affairs

Review Golf course progress in 6 month intervals;

Commissioner Johnson suggested increased marketing for the to go ordering at the Sugar Creek

III. DISCUSSION
restaurant;

Incentives Policy: HUD Section 108 Loans

IV. AGENDA ITEM

Previously Heard Agenda Items:

[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.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for withdrawal to the Board of Commissioners, due back on 8/25/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Not Present: 1 - Member Cochran-Johnson

The administration requested that this item be pulled;

[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.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for withdrawal to the Board of Commissioners, due back on 8/25/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Not Present: 1 - Member Cochran-Johnson

The administration requested that this item be pulled;

New Agenda Items:

[2020-0760](#) Commission District(s): All
Domestic Violence Intervention & Advocacy contract between DeKalb County, Georgia and Women Moving On, Inc. (d.b.a. Women's Resource Center)- Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency- at a Cost to the County of \$150,000

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0896](#) Commission District(s): All Districts
Contract with the Urban League of Greater Atlanta using CDBG funds for the delivery of a Micro-Enterprise Program to Small Businesses and Citizens in DeKalb County. Amount Not to Exceed \$115,000.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/25/2020. The motion carried by the following vote:

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

Commissioners requested additional information regarding the demographics of the small businesses that will use this program;

Commissioners requested additional information on how many successful businesses have been developed from this program and in what areas do they need more help in;

[2020-0889](#) Commission District(s): Districts 2 and 6
Mitigation Funds for Mason Mill Park
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/25/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0890](#) Commission District(s): Districts 4 and 7
Transfer of Funds to City of Tucker for Johns Homestead
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/25/2020. The motion carried by the following vote:

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

Meeting Ended At: 2:21 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