

**Minutes - Draft**

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

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Tuesday, September 12, 2023

2:00 PM

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Meeting Started At: 2:03PM

Attendees: Commissioners Johnson, Patrick, Terry, Davis Johnson

**Present**        2 - Commissioner Larry Johnson, and Robert Patrick

**Not Present**    1 - Michelle Long Spears

**I. MINUTES**

**2023-1064**        Commission District(s): ALL  
Minutes for the August 22, 2023 Planning, Economic Development,  
and Community Services Committee Meeting  
**MOTION was made by Robert Patrick, seconded by Larry  
Johnson, that this agenda item be approved. The motion  
carried by the following vote:**

**Yes:** 2 - Commissioner Johnson, and Patrick

**Not Present:** 1 - Long Spears

**II. AGENDA ITEM**

*Previously Heard Agenda Items:*

**Chief Executive Office**

2022-1045 Commission District(s): All Commission Districts  
To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority  
**MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 9/26/2023. The motion carried by the following vote:**

**Yes: 2 - Commissioner Johnson, and Patrick**

**Not Present: 1 - Long Spears**

*-information provided by Commissioner Johnson*

*-information provided by COO Williams*

*-LJ: we will bring this back to PECS after meeting with the Fulton representative, and hopefully bring this forward for a ratification sometime before the end of the year*

*-additional information and proposed objectives provided by COO Williams*

*-RP: If you haven't settled on locations, please consider the Brookhaven/Dunwoody area. I know it is perceived as an area where people are a bit more wealthy, but there are corridors where people are not that fortunate.*

*-comments provided by COO Williams*

*-Question RP: regarding partnerships, Pleasantdale Elementary and other schools may have a healthcare component within the schools; it would be great to have Grady healthcare involved in that*

*-LJ: MedCura Health is working on that as well*

*-Question LCJ: I want to clarify that we are creating a new agreement?*

*Z Williams: yes ma'am*

*-LCJ: we need to follow the science regarding where we place healthcare facilities; ensure that when you bring us the final recommendations that we will be able to be logical and discuss how we came to those conclusions*

*-comments provided by COO Williams*

*-LCJ: I look forward to discuss where is the "cap" that was previously discussed. I want to also discuss the inclusion of local partners in DeKalb. Additional comments provided by Commissioner Cochran-Johnson*

*-LCJ: I've never seen from Grady a report; I believe there should be reporting in the agreement that we reach*

*-TT: will the implementation of this be done by the Administration?*

*Z Williams: the oversight role through the oversight committee that we described; ultimately it will be Grady that does the implementation*

*-comments provided by Commissioner Terry*

*-Question TT: is it true that the Hospital millage rate is not enough to take care of current needs and that the millage rate will need to be updated?*

*Z Williams: there will be the expectation that the County contributes more in the upcoming agreement*

*-Question TT: do we have a priority from the CEO's office to push the State to expand Medicaid?*

*-response provided by COO Williams*

*-Question TT: does this agreement expect to close the \$100M plus funding gap?*

*Z Williams: no; additional comments provided by COO Williams*

*-comments provided by Commissioner Johnson*

*-comments provided by Commissioner Davis Johnson*

*-comments provided by Commissioner Johnson*

*-comments provided by COO Williams*

***-RP: motion to defer to PECS meeting on November 14th (November 28th BOC meeting)***

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**Board of Commissioners - District 1**

2023-1022

Commission District(s): All Districts

To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

**MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 9/26/2023. The motion carried by the following vote:**

**Yes: 2 - Commissioner Johnson, and Patrick**

**Not Present: 1 - Long Spears**

*-presentation provided by Brandon White*

*-comments provided by Commissioner Patrick*

*-Question RP: within Zoning, is there the ability to say this can't be within a certain distance from a residential property?*

*-response provided by Mr. White*

*-Question RP: within Sanitation, can we have something that says that if you don't have trash capacity for 2 week service, then you will go to a one week service? Are there suggestions from you to have a minimum frequency requirement for complexes?*

*-TT: while Planning is working on some of the Code issues, maybe we could also take this up in PWI and talk with Director Hutchinson on this. Additional comments provided by Commissioner Terry*

*-comments provided by COO Williams*

*-comments provided by Commissioner Terry*

*-Question LCJ: did you engage with Director Hutchinson on the current policy regarding commercial businesses and their choice of programming?*

*-B White: no ma'am not yet; additional comments provided by Mr. White*

*-comments provided by Commissioner Cochran-Johnson*

*-Question LJ: how long will it take to get from phase 1 to phase 2?*

*-B White: we will come back in 45 days*

*-LJ: we will defer 45 days to PWI Committee, and come back afterward for a vote*

*-LJ: motion to defer 45 days to PWI Committee to discuss Sanitation component, and come back to PECS afterward for a final committee vote (November 7th PWI, November 14th BOC meeting)*

**Board of Commissioners - District 7**

2023-0252

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, to Provide Annual Funding to the Clarkston Community Health Center

**MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 9/26/2023. The motion carried by the following vote:**

**Yes: 2 - Commissioner Johnson, and Patrick**

**Not Present: 1 - Long Spears**

*-information provided by COO Williams*

*-comments provided by Commissioner Terry*

*-Question TT: what can we do in the midyear budget between now and March 2024 to support that additional service?*

*-Question LJ: we're at \$500,000 total - how much more do you need?*

*-comments provided by COO Williams*

*-Z Williams: we could see what would be necessary to get to March and go from there; I will need to go back and confirm the exact current funding*

*-comments provided by Commissioner Cochran-Johnson*

*-COO Williams: we'll come back with the updated spending plan, and we'll modify to see where they are, what they need, how long it will last, and then the Board will be able to make a determination*

*-RP: motion to defer and bring back in 45 days (October 24th PECS, November 14th BOC meeting)*

Meeting Ended At: 3:18PM

**MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes: 2 - Commissioner Johnson, and Patrick**

**Not Present: 1 - Long Spears**

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Barbara H. Sanders-Norwood CCC, CMC