# **DeKalb County Government**

## **Minutes - Draft**

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

| Tuesday, October 20, 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 $DCTV \Box s$ webpage,   |
|                               | (2) on DCTVChannel23.TV   |
| eeting Started At: 1:49 PM    |   |
| ttendance: Commissioners Gann | on, Cochran-Johnson, Bradshaw, and Rader;   |
| Present 3                     | - Chairperson Kathie Gannon, Member Steve Bradshaw, and<br>Member Lorraine Cochran-Johnson      |
| I. MINUTES                    |   |
| 2020-0987                     | Commission District(s): ALL   |
|                               | Minutes for the October 6, 2020 Planning, Economic Development,                                 |
|                               | and Community Services Committee Meeting  |
|                               | MOTION was made by Lorraine Cochran-Johnson, seconded   |
|                               | by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote: |
| Yes                           | : 3 - Chairperson Gannon, Member Bradshaw, and Member   |

Cochran-Johnson

| 2020-1252 | Commission District(s): ALL                                     |
|-----------|---|
|           | Minutes for the October 8, 2020 Planning, Economic Development, |
|           | and Community Services Committee Meeting                        |
|           | MOTION was made by Lorraine Cochran-Johnson, seconded by        |
|           | Steve Bradshaw, that this agenda item be approved. The motion   |
|           | carried by the following vote:                                  |

#### **II. STATUS UPDATE**

Incentives Policy

### 2020-1105 Commission District(s): All Districts DeKalb County Incentives Policy

Commissioners are requesting direction from the administration and DDDA;

#### **III. DISCUSSION**

Text Amendments

Bouldercrest Overlay

#### Self Storage

JR: What is sufficient distance for planting in a buffer in order to provide adequate visual screening on the residential

*side?KG: Requests that a simplified version with the updated definitions be provided;* 

JR: will a SLUP be required for this use in activity centers?

Commissioners recommended approval of this text amendment with the requested modifications, to be sent to the Planning Commission for review; Commissioner Cochran-Johnson motioned, Commissioner Bradshaw seconded, recommended for approval 3-0-0;

#### IV. AGENDA ITEM

Previously Heard Agenda Items:

| <u>2020-0953</u> | Commission District(s): 3 & 7                                       |
|------------------|---|
|                  | A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed |
|                  | Interest in Property at 1773 Parkhill Drive, Decatur, GA 30032.     |
|                  | MOTION was made by Lorraine Cochran-Johnson, seconded by            |
|                  | Steve Bradshaw, that this agenda item be recommended for            |
|                  | approval. to the Board of Commissioners, due back on                |
|                  | 10/27/2020. The motion carried by the following vote:               |
|                  |   |

No Additional Information Requested;

| <u>2020-0954</u> | Commission District(s): 4 & 6                                       |
|------------------|---|
|                  | A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed |
|                  | Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.  |
|                  | MOTION was made by Lorraine Cochran-Johnson, seconded by            |
|                  | Steve Bradshaw, that this agenda item be recommended for            |
|                  | approval. to the Board of Commissioners, due back on                |
|                  | 10/27/2020. The motion carried by the following vote:               |
|                  |   |

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

No Additional Information Requested;

- 2020-0955 Commission District(s): 3 & 7
   A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

   MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:
  - Yes: 3 Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

No Additional Information Requested;

| <u>2020-0956</u> | Commission District(s): 3 & 6                                       |
|------------------|---|
|                  | A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed |
|                  | Interest in Property at 2410 Fair Lane, Decatur, GA 30032.          |
|                  | MOTION was made by Lorraine Cochran-Johnson, seconded by            |
|                  | Steve Bradshaw, that this agenda item be recommended for            |
|                  | approval. to the Board of Commissioners, due back on                |
|                  | 10/27/2020. The motion carried by the following vote:               |
|                  |   |

No Additional Information Requested;

| <u>2020-0957</u> | Commission District(s): 3 & 7                                       |
|------------------|---|
|                  | A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed |
|                  | Interest in Property at 2326 Greenway Drive, Decatur, GA 30035.     |
|                  | MOTION was made by Lorraine Cochran-Johnson, seconded by            |
|                  | Steve Bradshaw, that this agenda item be recommended for            |
|                  | approval. to the Board of Commissioners, due back on                |
|                  | 10/27/2020. The motion carried by the following vote:               |
|                  |   |

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

No Additional Information Requested;

2020-0958 Commission District(s): 3 & 6

 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 692 Clifton Road S, Atlanta, GA 30316.
 MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:

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

No Additional Information Requested;

New Agenda Items:

 2020-1215 Commission District(s): ALL Contract for Administering a Revolving Loan Fund for DeKalb County Small Businesses and Loan Portfolio Servicing with Access to Capital for Entrepreneurs, Inc. (ACE).
 MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:

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

*KG:* For the proposed loan committee, what is the proposed appointment structure and composition? Is this a 13A? Requesting a legal opinion on appointment structure;

2020-1157 Commission District(s): 2 & 6

 A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3934 Peachtree Road, Atlanta, GA 30319.
 MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 10/27/2020. The motion carried by the following vote:

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

Commissioners request an analysis of the property from the planning department;

- 2020-1204 Commission District(s): 3 & 6

   A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3003 Woodham Way, Atlanta, GA 30316.
   MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 10/27/2020.
   The motion carried by the following vote:
  - Yes: 3 Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

Commissioners request an analysis of the property from the planning department;

| <u>2020-1180</u> | Commission District(s): 4, 6 and 7                                      |
|------------------|---|
|                  | CA - Cooperative Agreement for a pavilion at Hairston Park and swing    |
|                  | benches at Fork Creek Mountain Park: for use by the Department of       |
|                  | Recreation, Parks and Cultural Affairs (RPCA). This contract consists   |
|                  | of the purchase and installation of a pavilion at Hairston Park and the |
|                  | purchase and installation of swing benches at Fork Creek Mountain       |
|                  | Park. Awarded to Hasley Recreation, Inc. Amount Not To Exceed:          |
|                  | \$73,839.53.  |
|                  | MOTION was made by Steve Bradshaw, seconded by Lorraine                 |
|                  | Cochran-Johnson, that this agenda item be recommended for               |
|                  | approval. to the Board of Commissioners, due back on                    |
|                  | 10/27/2020. The motion carried by the following vote:                   |

KG: What is the amount and funding source for each project? Requesting a breakdown of the costs;

#### V. DISCUSSION

Code Enforceability - Law

This item will be heard at the next PECS 11/3/2020;

Meeting Ended At: 3:07 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