Minutes - Draft

PECS-Planning, Economic Development & Community Services Committee

Tuesday, December 1, 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: 1:03 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

2020-1429 Commission District(s): ALL

Minutes for the November 17, 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

II. DISCUSSION

Zoning Calendar

LCJ & KG: request that the in person meetings be removed, and that all meetings be held virtually;

KG: requests that a catch all phrase be added for online meetings, add pandemic "until further notice" in section

14; LCJ: requests that a clause be added limiting the time of the meetings to before 5PM;

Commissioners request a walk on for 12/8 to be deferred to 12/15; LCJ, SRB recommend approval of the walk on as discussed 3-0-0;

Unit Size Text Amendment

Commissioners recommended the approval of the suggested change to 500 sq ft across HR 1, 2, & 3;

LCJ, SRB 3-0-0

Self Storage

This item will be heard at the 12/15/2020 PECS:

III. AGENDA ITEM

Previously Heard Agenda Items:

2020-0954 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 deferral to the Board of Commissioners, due back on 12/8/2020. The motion carried by the following vote:

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

No Additional Information Requested;

New Agenda Items:

2020-1424 Commission District(s): ALL

REN - Neighborhood Stabilization Program One (NSP1) and Program Three (NSP3) (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1124701 for use by the Department of Community Development (CD). This contract consists of acquiring, rehabilitating and selling DeKalb residential properties. Awarded to Synergy Real Estate Developers, LLC. Amount Not to Exceed: \$1,210,419.74.

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 12/8/2020. The motion carried by the following vote:

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

No Additional Information Requested;

<u>2020-1475</u>

Commission District(s): Serves District 2 and Super District 6
Amendment #1 to Decatur Church of Christ Senior Housing, Inc.
(Decatur Christian Towers) contract #1187510 in the amount of \$170,000 with an additional \$150,000 in Community Block Grant (CDBG) funds thus making the total Grant \$320,000; and to extend the contract term for a period of six (6) months; ending on June 30, 2021.

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 12/8/2020.

The motion carried by the following vote:

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

No Additional Information Requested;

2020-1398 Commission District(s): ALL

SS - EagleView Reveal (Sole Source): for use by the Department of Geographic Information Systems (GIS). Consists of the state-of-the-art oblique (birds-eye view), 4-way color imaging, annual, aerial capturing of data for DeKalb County. Awarded to: Eagleview Technologies, Inc. Amount Not To Exceed: \$1,030,734.00.

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 12/8/2020. The motion carried by the following vote:

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

No Additional Information Requested;

2020-1521 Commission District(s): All

Waiver of Penalties and Fees

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 12/8/2020. The motion carried by the following vote:

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

KG: What is the economic impact on all businesses?

KG: requests data on the businesses to receive a waiver;

LJ: did the business receive a loan?

Commissioners request that this item be divided into two items:

- 1. Business license penalties
- 2. Alcohol license fees

IV. STATUS UPDATE

Urban Redevelopment Plan Update

Meeting Ended At: 2:17 PM

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, 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