

Minutes - Draft

PECS-Planning, Economic Development & Community Services Committee

Tuesday, January 21, 2020

1:00 PM

Meeting Started At: 1:00 PM

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

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

I. MINUTES

2020-0115 Commission District(s): ALL
Minutes for the January 16, 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

Parks Master Plans Review

Commissioner Gannon requested that the department update the spreadsheet with the requested information; Commissioner

Gannon requested a time line of when the approved master plans will be brought before the BOC;

III. DISCUSSION

2020 Department Budgets

Development Fund

Commissioner Gannon requested that the department come back with a fee schedule for city business licenses;

Libraries

No additional information requested;

IV. AGENDA ITEM

Previously Heard Agenda Items:

[2019-4122](#) COMMISSION DISTRICT(S): ALL DISTRICTS
Application of the Director of Planning and Sustainability for a text amendment to the Zoning Ordinance, Chapter 27, Article 5.4.7, Fences, walls, landscape buffers and Article 9.1.3.

Item not discussed in committee, Commissioner Gannon is requesting final versions for the 1/28 zoning meeting;

[2019-4123](#) COMMISSION DISTRICT(S): ALL DISTRICTS
Application of the Director of Planning and Sustainability for a text amendment to the Zoning Ordinance, Chapter 27, Article 2 to correct errors, omissions and clarifications.

Item not discussed in committee, Commissioner Gannon is requesting final versions for the 1/28 zoning meeting;

New Agenda Items:

[2019-4608](#) Commission District(s): ALL
REN - Herbicide Growth Regulator Services (Annual Contract 1st Renewal of 2 Options to Renew): Contract No. 1148695 for use by Public Works Sanitation - Beautification. This contract consists of providing seven (7) rounds of herbicide applications on 62 roads and right of ways throughout the County every six (6) weeks. Awarded to DeAngelo Brothers, Inc. Amount Not To Exceed: \$452,985.17.
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 1/28/2020. The motion carried by the following vote:

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

- 2020-0001 Commission District(s): 2
CA - Cooperative Agreement for Playground Equipment at Pendergrast Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of playground equipment at Pendergrast Park. Awarded to Playworld Preferred (a subsidiary of Play Power, Inc.). Amount Not To Exceed: \$109,969.13.
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 1/28/2020. The motion carried by the following vote:
- Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson**

- 2020-0140** Commission District(s): District 2
Acquisition of Property at 963 Scott Circle
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 1/28/2020. The motion carried by the following vote:
- Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson**

Additional Notes:

Commissioner Gannon inquired about the County's ability to opt out of providing services to cities;

Commissioner Gannon outlined her 2020 PECS Goals as follows:

Finish incentives

Human/Youth Services

Permitting

Trees, the tree bank, and green technology

Keep DeKalb Beautiful Overview

Quarterly Mystery Valley/Sugar Creek Updates

2020 Blight Resolution

Meeting Ended At: 2:20 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