

**Minutes - Draft**

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

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Tuesday, June 16, 2020

1:00 PM

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*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: 1:04 PM

Attendance: All Commissioners Present;

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

**I. MINUTES**

**2020-0659**      Commission District(s): ALL  
Minutes for the June 2, 2020 Planning, Economic Development,  
and Community Services Committee Meeting  
**MOTION was made by Kathie Gannon, seconded by Steve  
Bradshaw, that this agenda item be approved. The motion  
carried by the following vote:**

**Yes:** 2 - Chairperson Gannon, and Member Bradshaw

**Abstain:** 1 - Member Cochran-Johnson

**II. DISCUSSION**

Incentives Policy

### III. AGENDA ITEM

Previously Heard Agenda Items:

[2020-0303](#) Commission District(s): 5 & 7  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 7142 South Goddard Road, Lithonia, GA 30038.  
**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 6/23/2020. The motion carried by the following vote:**

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

Commissioners recommended the approval of a forthcoming substitute;

[2020-0511](#) Commission District(s): 2 & 6  
A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 338 Ponce de Leon Place, Decatur, GA, 30030, Parcel Identification Number 15-245-01-109.  
**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 6/23/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

*New Agenda Items:*

[2020-0640](#) Commission District(s): All Districts  
A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, to a Grant Program for the Purpose of Giving Support and Relief to Current Local Small Business Owners within the County and Cities Located within the County.

**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 6/23/2020. The motion carried by the following vote:**

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

Review at next PECS;

[2020-0671](#) Commission District(s): All  
Appropriation of \$600,000 to the Atlanta Community Food Bank from Coronavirus Aid Relief and Economic Security Act Grant

**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 6/23/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0672](#) Commission District(s): All  
REN - In-Home Services for Seniors (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1115601 for use by Human Services. This contract consists of the provision of personal care tasks, homemaker tasks and respite tasks as supportive services to allow seniors to age at home. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$646,944.45

**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 6/23/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

Meeting Ended At: 2:19 PM

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be adjourned meeting. The motion carried by the following vote:**

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

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Barbara H. Sanders-Norwood CCC, CMC