

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
MINUTES**

TUESDAY, OCTOBER 10, 2006

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, October 10, 2006, in Committee Room 2. The following members were present:

**The Honorable Jim Maddox, Chair
The Honorable Joyce Sheperd, Vice Chair
The Honorable Kwanza Hall
The Honorable Ceasar Mitchell
The Honorable Mary Norwood**

The following member was absent:

The Honorable Ivory Lee Young, Jr.

Others in attendance were: Directors Alice Wakefield, Terri Lee and Ibrahim Maslamani, Chuck Schultz and Garnett Brown, Senior Planners, Department of Planning and Community Development; Associate City Attorneys, Kristen E. Brooks, Renee Shepherd and Terry Grandison, Law Department; Dianne Harnell Cohen, Commissioner of Parks, Recreation and Cultural Affairs; Joseph Basista, Deputy Commissioner of Watershed Management; and members of the press and public.

A. ADOPTION OF AGENDA - ADOPTED

B. APPROVAL OF MINUTES - APPROVED

C. PRESENTATIONS

1. Global Warming by Georgia Interfaith Power and Light

Dr. Katy Hinman, Executive Director, gave a brief presentation on Global Warming and its effects on the environment in term of extreme weather. She gave a few tips on what can be done to help reduce greenhouse emissions. She also urged public officials to institute policies to reduce emissions, promote energy efficient buildings, encourage recycling and reward environmentally responsible business practices.

2. Golf Operation Update by American Golf Corporation

Representatives from the American Golf Corporation gave an update on Golf Course Capital Improvement and stated that over \$550,000.00 were already spent on improving Bobby Jones, North Fulton and Alfred "Tup" Holmes Golf Courses. These improvements included irrigation and drainage improvements, tree management, cart path improvement and greens renovation.

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CONSENT AGENDA

D. ORDINANCES FOR FIRST READING

06-O-2212 (1) An Ordinance by Community Development/Human Resources Committee amending Chapter 110, Article 1, Section 110-3 of the Code of Ordinances of the City of Atlanta ("City"), Georgia to establish a Pilot Program at designated parks to provide city park users who reserve picnic pavilions the option of utilizing the enhanced service of park attendants; all salaries for park attendants shall be paid from Fund, Account, and Center Number 3P02 (Trust Fund) 511003 (Extra Help) N11S0611QNAO (Special Events); all program fees shall be deposited into Fund, Account, and Center Number 3P02 (Trust Fund) 492303 (Recover Direct Cost) N11S0611QNAO (Special Events); and for other purposes.

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

06-O-2242 (2) An Ordinance by Community Development/Human Resources Committee amending the 2006 (Community Development Fund) Budget by transferring appropriations in the amount of \$864,558.00, and amending the 2006 (Intergovernmental Grant Fund) Budget by transferring appropriations in the amount of \$1,606,251.00; and amending the 2006 (HOME Investment Trust Fund) Budget by transferring appropriations in the amount of \$593,607.00 for the purpose of reprogramming various CDBG, HOPWA, and HOME Projects for inclusion in the Year 2007 Annual Action Plan for the 2005-2009 Consolidated Plan; and for other purposes.

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

REGULAR AGENDA

E. COMMUNICATIONS

06-C-2147 (1) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Jim Maddox, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large, appointing **Allyson Turco McCarthy** as a member of the Atlanta Urban Design Commission. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation.

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

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E. COMMUNICATIONS

06-C-2153 (2) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Jim Maddox, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large, appointing **Mr. Mark A. Evans** to serve as a member of the Atlanta Tree Conservation Commission. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

**FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL
HUMAN RESOURCES SECTION**

F. RESOLUTIONS

06-R-2214 (1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to amend a Lease Agreement with the Annie E. Casey Foundation for space at the Dunbar Neighborhood Center, so as to change the term from three years to three years with one three year renewal option; and for other purposes.

Councilmember Norwood made a motion to approve. The vote was unanimous.

FAVORABLE

06-R-2235 (2) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter into a contract, on behalf of the Department of Parks, Recreation and Cultural Affairs, with CDB Construction, Inc., for FC-3006007949 for the purpose of Renovating the Langford Park Recreation Center, in an amount not to exceed \$266,414.00. All contracted work shall be charged to and paid from Fund, Account and Center Numbers 1B01 (Community Development Fund) 529002 (Service Grants) N12D1653A20A (Arthur Langford Park, CD-648) \$196,000.00; 1B01 (Community Development Fund) 529002 (Service Grants) N12D1653A23A (Arthur Langford Par, CD-648) \$45,374.00; 1B01 (Community Development Fund) 529002 (Service Grants) N12D1653A59A (Arthur Langford Park, CD-648) \$25,039.81; and for other purposes.

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

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G. PAPERS HELD IN COMMITTEE

06-R-1939 (1) A Resolution by Councilmember Jim Maddox to enter into a Conservation Easement between the City of Atlanta and Coventry Station Partners, LLC for the protection of Trees; creation of Open Space; and for other purposes. **(Held 8/29/06 for the Ordinance)**

HELD

06-O-2050 (2) An Ordinance by Councilmembers Jim Maddox and Joyce Sheperd authorizing the Mayor to enter into a conservation easement between the City of Atlanta and Coventry Station Partners, LLC for the protection of trees; creation of open space; and for other purposes. **(Held 9/12/06 at the request of Department for additional information)**

HELD

COMMUNITY DEVELOPMENT SECTION

H. ORDINANCES FOR SECOND READING

06-O-2116 (1) A **Substitute** Ordinance by Community Development/Human Resources Committee amending the 2006 (Intergovernmental Grant Fund) Budget by transferring appropriations in the amount of \$120,660.00 for the purpose of funding HP-58, Narnia Housing Program, for seven new Georgia Department of Community Affairs (DCA) funded Shelter Plus Care Units for HIV+ homeless persons in Cartersville, Georgia; authorizing the Mayor to enter into a contract agreement with the AIDS Alliance of Northwest Georgia, Inc. for the implementation of the Narnia Housing Program; and for other purposes. **(Held 10/10/06 for 30 - day Public Review Period)**

HELD

06-O-2117 (2) An Ordinance by Community Development/Human Resources Committee to amend the 2006 (Trust Fund) Budget by transferring appropriations in the amount of \$100,000.00 to fund the "Owner Occupied Housing Rehab" Project to be implemented by the City of Atlanta; and for other purposes.

The Committee requested Housing Director Terri Lee to return at a later date to provide a Comprehensive Update on the City's Housing Rehab Program.

**FAVORABLE ON CONDITION OF RECEIPT OF A BUDGET
BREAKDOWN OF \$100,000.00 APPROPRIATIONS**

H. ORDINANCES FOR SECOND READING (CONT'D)

06-O-2065 (3) An Ordinance by Community Development/Human Resources Committee amending the 2006 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$273,600.00 to increase the budget amount authorized by the U.S. Department of Housing and Urban Development ("HUD") for the City of Atlanta's Section 8 Moderate Rehabilitation Program (GA269MR0002); and for other purposes. **(Held 10/10/06 for HUD Approval Letter)**

HELD

06-O-2066 (4) An Ordinance by Community Development/Human Resources Committee amending the 2006 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$399,900.00 to increase the budget amount authorized by the U.S. Department of Housing and Urban Development ("HUD") for the City of Atlanta's Section 8 Moderate Rehabilitation Program (GA269SR0006); and for other purposes.

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

I. RESOLUTIONS

06-R-2243 (1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to submit to the U.S. Department of Housing and Urban Development Atlanta's 2007 Annual Action Plan of the 2005-2009 Consolidated Plan to include application for the 2007 Community Development Block Grant (CDBG) Program, 2007 Emergency Shelter Grant (ESG) Program, 2007 HOME Investment Partnership (HOME) Program, 2007 American Dream Downpayment Initiative (ADDI) and 2007 Housing Opportunities for Persons with AIDS (HOPWA) Program; and for other purposes. **(Held 10/10/06 for 1st Read companion Ordinance)**

HELD

Questions were raised about the Housing Down Payment Assistance Program particularly in relation to the match grant proposal of Access IDA. The committee was told that the City's American Dream Down payment Initiative (ADDI) is a separate HUD Program and can not be used for match. The Office of Grants Management was urged to give Access IDA proposal a further review and to provide additional information on the City's decision regarding the proposal.

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I. RESOLUTIONS (CONT'D)

- 06-R-2213 (2) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to issue a Notice-To-Proceed with CH2M Hill, Inc./Williams-Russell and Johnson, a Joint Venture, for FC-7619-03C, Architectural and Engineering Services for Professional Services to review Building Permit Applications and commenting on compliance with the applicable City of Atlanta Codes, on behalf of the Department of Planning and Community Development in an amount not to exceed \$100,000.00. All contracted work shall be charged to and paid from Fund, Account, and Center Number: 1A01 (General Fund) 524001 (Consultant/Pro. Services) Y22001 (Assist. Director).

Councilmember Mitchell made a motion to approve. The vote was unanimous.

FAVORABLE

J. PAPERS HELD IN COMMITTEE

- 06-O-0262 (1) An Ordinance by Councilmember Jim Maddox to amend Chapter 1, Section 101.4(e) of the Building Code Amendments by adding subparagraph (6) to require automatic sprinkler protection systems for all newly constructed single-family dwellings; to repeal conflicting ordinances; and for other purposes. **(Held 1/31/06 to review the information package from the Fire Marshal)**

HELD

- 06-O-0494 (2) An Ordinance by Councilmembers Howard Shook, H. Lamar Willis, Carla Smith, Cleta Winslow, Clair Muller, Ivory Lee Young, Jr., Joyce Sheperd, Natalyn Archibong, Jim Maddox, Kwanza Hall and C. T. Martin **as substituted by Community Development/Human Resources Committee** to amend the Tree Protection Ordinance to exempt homeowners from recompense and replacement for one tree per year; and for other purposes. **(Held 2/14/06 to give the New Arbor Culture Manager an opportunity to review the legislation)**

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-0781 (3) An Ordinance by Councilmember Clair Muller to amend Part 15, Section 15-08.005 of the City of Atlanta Land Development Code regarding curved streets; and for other purposes. **(Held 3/28/06 at request of the department for further review of the legislation)**

HELD

06-O-1163 (4) An **Amended** Ordinance by Community Development/Human Resources Committee adopting the 2007-2012 City of Atlanta Capital Improvements Program; and for other purposes. **(Public Hearings held 6/12/06 and 9/11/06)**

Councilmember Norwood made a motion to approve. The vote was unanimous.

FAVORABLE AS AMENDED

06-O-1185 (5)
CDP-06-40 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **1416-1454 and 1449 & 1451 Vaughn Street, 1454 & 1458 Memorial Drive, 1411-1453 Woodbine Avenue and 124 & 134 Montgomery Street, SE**, from the "Single Family Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation; and for other purposes. **(Public Hearing held 6/12/06) (Held 6/13/06 at the request of Bureau of Planning)**

NPU-O

Council District 5

HELD

06-O-1186 (6)
CDP-06-42 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **1155 Hill Street, SE** from the "Industrial" Land Use Designation to the "Very High Density Residential" Land Use Designation; and for other purposes. **(Public Hearing held 6/12/06) (Held 6/13/06 at the request of Bureau of Planning)**

NPU-Y

Council District 1

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-1187 (7)
CDP-06-43 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **156-212 Lakewood Way, SE** from the "Single Family Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation; and for other purposes. **(Public Hearing held 6/12/06) (Held 6/13/06 at the request of Bureau of Planning for NPU vote)**
NPU-Y **Council District 12**

HELD

06-O-1192 (8)
CDP-06-45 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property located in the **Memorial Drive Corridor Study Plan**, from Various Land Use Designations to Various Land Use Designations; and for other purposes. **(Public Hearing held 6/12/06) (Held 6/13/06 at the request of Bureau of Planning, waiting on vote from NPU)**
NPU-V and W **Council Districts 1 & 5**

Councilmember Norwood made a motion to approve. The vote was unanimous.

FAVORABLE

06-O-0495 (9) An Ordinance by Councilmember Clair Muller to amend Part 15 of the Land Development Code of the Code of Ordinances of the City of Atlanta to allow for the creation of Conservation Subdivisions in the City of Atlanta and to provide standards for their implementation; and for other purposes. **(Held 2/15/06 by Zoning Committee) (Referred to CD/HR by Council 6/5/06) (Held 6/13/06 at the request of Bureau of Planning)**

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-R-1873 (10) A Resolution by Community Development/Human Resources
CDP-06-57 Committee adopting the English Avenue Redevelopment Plan
Update into the City of Atlanta's 2004-2019 Comprehensive
Development Plan; and for other purposes. **(Held 8/29/06)**
(Public Hearing held 9/11/06) (Second Public Hearing
scheduled for 10/9/06)

**Councilmember Mitchell made a motion to approve. The
vote was unanimous.**

FAVORABLE

06-O-1878 (11) A **Substitute** Ordinance by Community Development/Human
CDP-05-40 Resources Committee to amend the Land Use Element of the
City of Atlanta's 2004-2019 Comprehensive Development
Plan (CDP) so as to re-designate a portion of the property
adjacent to 695 North Avenue and known as the Beltline
Tract-4 from the Open Space Land Use Designation to the
Mixed-Use Land Use Designation; and for other purposes.
**(Public Hearing held 9/11/06) (Held 9/12/06 waiting for
Zoning legislation)**

NPU M

Council District 2

**Councilmember Norwood made a motion to approve.
The vote was unanimous.**

**FAVORABLE ON SUBSTITUTE - REFERRED TO ZONING
COMMITTEE**

06-O-1888 (12) An Ordinance by Community Development/Human
CDP-06-65 Resources Committee to amend the Land Use Element of the
City of Atlanta's 2004-2019 Comprehensive Development
Plan (CDP) so as to re-designate property located at **3700**
Martin Luther King, Jr. Drive, SW, from the "Medium
Density Residential" Land Use Designation to the "Mixed-
Use" Land Use Designation; and for other purposes. **(Public
Hearing held 9/11/06) (Held 9/12/06)**

NPU-H

Council District 10

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-1889 (13) An Ordinance by Community Development/Human
CDP-06-66 Resources Committee to amend the Land Use Element of the
City of Atlanta's 2004-2019 Comprehensive Development
Plan (CDP) so as to re-designate property located at **2650
Proctor Drive, NW**, from the "Low Density Residential" and
"Open Space" Land Use Designations to the "Medium
Density Residential" Land Use Designation; and for other
purposes. **(Public Hearing held 9/11/06) (Held 9/12/06)**
NPU-G Council District 9

HELD

06-O-1891 (14) An Ordinance by Community Development/Human
CDP-06-68 Resources Committee to amend the Land Use Element of the
City of Atlanta's 2004-2019 Comprehensive Development
Plan (CDP) so as to re-designate properties located at **1059
Grant Street and 1084 & 1090 Hill Street, SE**, from the
"Low Density Residential" and "Industrial" Land Use
Designations to the "Mixed-Use" Land Use Designation; and
for other purposes. **(Public Hearing held 9/11/06) (Held
9/12/06)**
NPU-W Council District 1

HELD

06-O-1892 (15) An Ordinance by Community Development/Human
CDP-06-69 Resources Committee to amend the Land Use Element of the
City of Atlanta's 2004-2019 Comprehensive Development
Plan (CDP) so as to re-designate property located at **1249
Allene Avenue, SW**, from the "Industrial" Land Use
Designation to the "Mixed-Use" Land Use Designation; and
for other purposes. **((Public Hearing held 9/11/06) (Held
9/12/06)**
NPU-X Council District

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-1893 (16) An Ordinance by Community Development/Human
CDP-06-70 Resources Committee to amend the Land Use Element of the
City of Atlanta's 2004-2019 Comprehensive Development
Plan (CDP) so as to re-designate property located at **2459
Barge Road, SW**, from the "Single Family Residential" Land
Use Designation to the "Low Density Commercial" Land Use
Designation; and for other purposes. **(Public Hearing held
9/11/06) (Held 9/12/06)**

NPU-P

Council District 11

ADVERSE - REFERRED TO ZONING COMMITTEE

06-O-1894 (17) A Ordinance by Community Development/Human
CDP-06-71 Resources Committee to amend the Land Use Element of the
City of Atlanta's 2004-2019 Comprehensive Development
Plan (CDP) so as to re-designate property located at **1057
Constitution Road, SE**, from the "Single Family Residential"
Land Use Designation to the "Medium Density Residential"
Land Use Designation; and for other purposes. **(Public
Hearing held 9/11/06) (Held 9/12/06)**

NPU-Z

Council District 1

**Councilmember Norwood made a motion to approve.
The vote was unanimous.**

FAVORABLE - REFERRED TO ZONING COMMITTEE

06-O-1895 (18) An Ordinance by Community Development/Human
CDP-06-72 Resources Committee to amend the Land Use Element of the
City of Atlanta's 2004-2019 Comprehensive Development
Plan (CDP) so as to re-designate properties located at **578
Rosalia Street and 575 Boulevard, SE**, from the "Low
Density Residential" Land Use Designation to the "High
Density Residential" Land Use Designation; and for other
purposes. **(Public Hearing held 9/11/06) (Held 9/12/06)**

NPU-W

Council District 5

HELD

06-R-2056 (19) A Resolution by Councilmember Mary Norwood **as amended
by Community Development/Human Resources
Committee** authorizing the creation of a task force to
evaluate and recommend policy and guidelines for view
corridors in the City of Atlanta; and for other purposes.
(Held 9/12/06 at the request of the Department)

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-C-1975 (20) A Communication by Mayor Shirley Franklin re-appointing **David Marvin** to serve as a member of the Westside Tax Allocation District (TAD) Downtown Advisory Board for the City of Atlanta in the Centennial Olympic Park Area (COPA) Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 9/12/06 to allow appointee to come to the next Committee meeting)**

Councilmember Mitchell made a motion to approve. The vote was unanimous.

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

06-C-1984 (21) A Communication by Mayor Shirley Franklin re-appointing **Tillman Ward** to serve as a member of the Westside Tax Allocation District (TAD) Neighborhood Advisory Board for the City of Atlanta in the Neighborhood Merchant Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 9/12/06 to allow appointee to come to the next Committee meeting)**

HELD

06-O-2135 (22) An Ordinance by Councilmember Clair Muller **as Substituted by Community Development/Human Resources Committee** to place a moratorium on the acceptance of all Subdivision Permit Applications which include contemplation of or create lots of sufficient size and location that would allow for the use of septic systems for a period not to exceed 120 days or the adoption of legislation that requires new subdivisions to utilize the City's Public Sewer System, whichever occurs first; and for other purposes.

FAVORABLE ON SUBSTITUTE

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-1882 (23) An Ordinance by Community Development/Human
CDP-06-59 Resources Committee to amend the Land Use Element of the
City of Atlanta's 2004-2019 Comprehensive Development
Plan (CDP) so as to re-designate properties located at **1129
State Street and 1132 Atlantic Drive, NW**, from the "Low
Density Residential" Land Use Designation to the "Low
Density Commercial" Land Use Designation; and for other
purposes. **(Public Hearing held 9/11/06) (Adverse by
CD/HR Committee 9/12/06) (Referred back by Council
9/18/06) (Held 9/26/06 to allow the property owner to
continue the dialogue with the NPU)**
NPU-E **Council District 2**

HELD

06-R-2067 (24) A Resolution by Community Development/Human Resources
Committee authorizing the Mayor, on behalf of the
Department of Planning and Community Development,
Bureau of Housing, to enter into a Housing Assistance
Payments Contract Amendment with Verona Partners, LLLP,
to implement the Section 8 Moderate Rehabilitation Program
sponsored by the U. S. Department of Housing and Urban
Development (HUD); and for other purposes. **(Held 9/26/06
for companion 1st Read Ordinance)**

HELD

06-R-2068 (25) A Resolution by Community Development/Human Resources
Committee authorizing the Mayor, on behalf of the
Department of Planning and Community Development,
Bureau of Housing ("Department"), to enter into a Housing
Assistance Payments Contract Amendment with Urban
Residential Development Corporation to implement the
Section 8 Moderate Rehabilitation Program sponsored by the
U.S. Department of Housing and Urban Development (HUD);
and for other purposes. **(Held 9/26/06 for companion 1st
Read Ordinance)**

**Councilmember Sheperd made a motion to approve. The
vote was unanimous**

FAVORABLE

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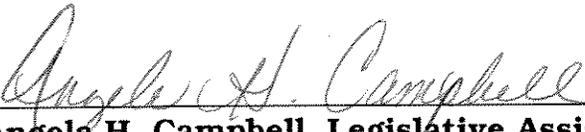
J. PAPERS HELD IN COMMITTEE (CONT'D)

06-R-2143 (26) A Resolution by Councilmember Joyce Sheperd authorizing the creation of a Fort McPherson Citizen Advisory Group; and for other purposes. **(Held 9/26/06 for further review)**

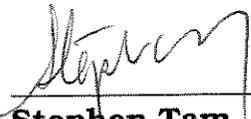
HELD

There being no further business before the committee the meeting was adjourned at 2:30 pm.

Respectfully submitted:



Angela H. Campbell, Legislative Assistant



Stephen Tam, Research & Policy Analyst



**The Honorable Jim Maddox, Vice Chairman
Community Development/
Human Resources Committee**