

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
MINUTES
TUESDAY, FEBRUARY 13, 2007**

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, February 13, 2007, 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 Honorable Ivory Lee Young, Jr.
The Honorable H. Lamar Willis**

Others in attendance were: Councilmembers Howard Shook, Carla Smith and Anne Fauver, Commissioner Steve Cover, Deputy Commissioner James Shelby, Director Terri Lee and Joyce Harris, Bureau of Housing, Garnett Brown and Flor Velarde, Senior Planners, Director Alice Wakefield, Department of Planning and Community Development; Senior City Attorneys Robin Shahar and Peter Andrews, Law Department; Commissioner Dianne Harnell Cohen, Department of Parks, Recreation and Cultural Affairs; Charles Whatley, Director of Commerce and Entrepreneurship, ADA, and members of the press and public.

A. ADOPTION OF AGENDA - ADOPTED

B. APPROVAL OF MINUTES - APPROVED

C. PRESENTATIONS

1. COMMUNITY AND ECONOMIC DEVELOPMENT IN ATLANTA

The presentation was focused on economic development and Affordable Workforce Housing in six (6) Priority Areas: Donald L. Hollowell Pkwy Corridor, Simpson Road Corridor, Campbellton Road Corridor, Jonesboro Road Corridor, Memorial Drive Corridor and Stadium Neighborhoods.

2. ATLANTA FULTON COUNTY RECREATION AUTHORITY

Violet Travis Ricks, Executive Director of Atlanta Fulton County Recreation Authority, gave a status report on the Authority. She then provided information and answered questions concerning the potential move of the Atlanta Zoo to Lakewood Fairgrounds and the impact from the sale of the Atlanta Braves.

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CONSENT AGENDA

D. ORDINANCES FOR FIRST READING

07-O-0202 (1) An Ordinance by Community Development/Human Resources Committee amending Chapter 2, Article IX, Division I, Section 2-910 of the Code of Ordinances of the City of Atlanta, Georgia, entitled "Grant Applications", so as to alter the grant application requirements imposed by subsections 2-910(a) and 2-910(b) for Grant Applications filed by or on behalf of the Department of Parks, Recreation and Cultural Affairs; and for other purposes.

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

07-O-0203 (2) An Ordinance by Community Development/Human Resources Committee amending the 2007 (Intergovernmental Grant Fund) Budget, Department of Parks, Recreation and Cultural Affairs ("Department"), by adding to anticipations and appropriations, in the amount of \$550,000.00, for Grant Funds from the Arthur M. Blank Family Foundation for the purpose of making improvements at the Vine City Park;; and for other purposes.

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

07-O-0204 (3) An Ordinance by Community Development/Human Resources Committee amending the 2007 (Intergovernmental Grant Fund) Budget, Department of Parks, Recreation and Cultural Affairs ("Department"), by adding to anticipations and appropriations, in the amount of \$385,000.00, for Grant Funds from the Arthur M. Blank Family Foundation for the purpose of making improvements at the Chosewood Park; and for other purposes.

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

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D. ORDINANCES FOR FIRST READING (CONT'D)

- 07-O-0205 (4) An Ordinance by Community Development/Human Resources Committee amending the 2007 (Intergovernmental Grant Fund) Budget, Department of Parks, Recreation and Cultural Affairs ("Department"), by adding to anticipations and appropriations, in the amount of \$850,000.00, for Grant Funds from the Arthur M. Blank Family Foundation for the purpose of making improvements at the Emma Millican Park; and for other purposes.

**FAVORABLE-TO BE REFERRED TO COMMUNITY
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REGULAR AGENDA

E. COMMUNICATION

- 07-C-0241 (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 Mr. Bob Jones to serve as a member of the BeltLine Affordable Housing Advisory Board. This appointment is for a term of 2 years, scheduled to begin on the date of Council Confirmation.

REFERRED TO COMMITTEE ON COUNCIL

HUMAN RESOURCES SECTION

F. ORDINANCES FOR SECOND READING

- 07-O-0188 (1) A **Substitute** Ordinance by Community Development/Human Resources Committee authorizing the Mayor or her designee, on behalf of the City, to enter into Vending Agreements for the 2007, 2008 and 2009 Atlanta Jazz Festival and Montreux Jazz Festival in Atlanta, and directing that all Jazz Festival Vending Fees be deposited into the Jazz Festival Trust Fund Account, Fund Center Number 3P02 464101 N41S0201QNAO, and that all Montreux Festival Vending Fees be deposited into the Montreux Festival Trust Fund Account, Fund, Account and Center No. 3P02 464101 N41S0202QNAO; and for other purposes.

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F. ORDINANCES FOR SECOND READING (CONT'D)

Councilmember Young made a motion to approve on substitute. The vote was unanimous.

FAVORABLE ON SUBSTITUTE

07-O-0189 (2) A **Substitute** Ordinance by Community Development/Human Resources Committee authorizing the Mayor or her designee, on behalf of the City, to enter into agreements with Performers, Artists, Sponsors and Vendors for the 2007, 2008 and 2009 Atlanta Jazz Festival and Montreux Jazz Festival in Atlanta and to charge admission fees for select events at those festivals; and directing that all Jazz Festival revenues and expenses be deposited and expensed from Trust Fund 3P02 Revenue (464101) and expensed to (5*****) N41S0201QNA0 and that all Montreux Festival Revenues and Expenses be deposited into Trust Fund 3P02 Revenue (464101) and expensed to (5*****) N41S0202QNA0; and that the City Attorney be authorized to expend an amount not to exceed \$11,500.00 to copyright Jazz Festival Official Artwork and to pay for outside Counsel, Intellectual Property Legal Services necessary to implement a revenue-generating City Website for the Festivals, said amount to be paid from the afore-mentioned Jazz Festival and Montreux Festival Account Numbers; and for other purposes.

Councilmember Young made a motion to approve on substitute. The vote was unanimous.

FAVORABLE ON SUBSTITUTE

07-O-0153 (3) An Ordinance by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into an agreement with Trees Atlanta, Inc. for: the planting and maintenance of trees in an amount not to exceed \$1,322,325.00; the planting of trees in City Parks in an amount not to exceed \$162,500.00; and the performance of work to help maintain a healthy tree canopy in the City in an amount not to exceed \$399,900.00; and re-authorizing an annual allocation of not more than \$50,000.00 per year to pay for costs arising from the administration of the Tree Protection Ordinance; and whereby all amounts paid to Trees Atlanta shall be paid from the Tree Trust Fund, and all work shall be charged to and

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F. ORDINANCES FOR SECOND READING (CONT'D)

paid from Fund, Account and Center Number 3P02 524001 N12P0613QNAO; (Trust Fund, Consultant/Professional Services, Tree Removal Protection); and for other purposes.

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

FAVORABLE

G. RESOLUTIONS

07-R-0206 (1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the Department of Parks, Recreation and Cultural Affairs ("Department"), to enter into a contract with B.E. Guthrie Construction Company, Inc., for FC-3006007980, for Bath House Renovations at various parks, in an amount not to exceed \$1,884,099.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 1C53 (2005A Park Improvement Bond Fund) 573001 (Facilities Buildings) N12D03B69999 (Swimming Pool Improvements Citywide); and for other purposes.

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

FAVORABLE

07-R-0207 (2) A Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the Department of Parks, Recreation and Cultural Affairs ("Department"), to enter into a contract with Knight & Associates, Inc., for FC-3006007978, for the purpose of implementing the Southside Sports Complex Soccer Field Conversion, in an amount not to exceed \$262,426.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 1B01 (Community Development Fund) 574001 (Facilities Other Than Buildings) N12D11A5A26A (Southside Park Field Conversion); and for other purposes.

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

FAVORABLE

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H. 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 companion Ordinance)**

FILE

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 from the company)**

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

FAVORABLE

COMMUNITY DEVELOPMENT SECTION

I. ORDINANCE FOR SECOND READING

07-O-0251 (1) An Ordinance by Councilmember Carla Smith **as amended by Community Development/Human Resources Committee** authorizing the Mayor or her designee to place a 90-day moratorium on the implementation of the 1996 Comprehensive Development Plan (CDP) which incorporated the Atlanta On-Street Bike Plan until such time as an updated plan is presented to the Mayor and City Council; and for other purposes.

FAVORABLE AS AMENDED

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

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-0781 (2) 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-1185 (3)
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-0495 (4) 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

06-O-1888 (5)
CDP-06-65 An Ordinance by Community Development/Human 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-2369 (10) An Ordinance by Community Development/Human
CDP-06-85 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 **438-
472 McDonough Boulevard and 1395-1459 Gault Street,
SE**, from the "Single Family Residential" and "Low Density
Commercial" Land Use Designations to the "High Density
Commercial" Land Use Designation; and for other purposes.
**(4th Quarter CDP Amendments Public Hearing held
11/27/06) (Held 11/28/06 at the request of the
Department)**
NPU-Y **Council District 1**

HELD

06-O-2370 (11) An Ordinance by Community Development/Human
CDP-06-86 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 **959
Constitution Road, SE**, from the "Single Family Residential"
Land Use Designation to the "Medium Density Residential"
Land Use Designation; and for other purposes. **(4th Quarter
CDP Amendments Public Hearing held 11/27/06) (Held
11/28/06 at the request of the Department)**
NPU-Z **Council District 1**

HELD

06-O-2475 (12) An Ordinance by Councilmembers Anne Fauver and Howard
Shook 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 **2160-2224 Lenox
Road & 1073 Woodland Avenue, NE** from the "Low Density
Residential" Land Use Designation to the "Medium Density
Residential" Land Use Designation; and for other purposes.
**(4th Quarter CDP Amendments Public Hearing held
11/27/06) (Held 11/28/06 at the request of the
Department)**
NPU-F **Council District 6**

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-2495 (13) An Ordinance by Councilmembers Jim Maddox, Joyce M. Sheperd, Ivory Lee Young, Jr, H. Lamar Willis and Mary Norwood as **Substituted by Community Development/Human Resources Committee** to amend the **Urban Design Element and the Land Use Element** of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) and to re-designate certain properties so as to support the future implementation of the **Atlanta BeltLine**; and for other purposes. **(4th Quarter CDP Amendments Public Hearing held 11/27/06) (Held 11/28/06 at the request of the Department) (A second Public Hearing was held on 2/13/07)**

FAVORABLE ON SUBSTITUTE

06-O-1923 (14) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to amend the Land Use Element of the City of Atlanta's 2004-2019 Comprehensive Development Plan ("CDP") so as to designate property located in the **Sandtown Community**, after its annexation into the City of Atlanta, as Open Space, Single-Family Residential, Mixed-Use and Low-Density Commercial; and for other purposes. **(Public Hearing held 9/11/06) (Forwarded with no recommendation by CD/HR 9/12/06) (Referred back by Council 12/4/06) (Held 12/12/06 at the request of the department)**

HELD

06-O-1925 (15) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to amend the Land Use Element of the City of Atlanta's 2004-2019 Comprehensive Development Plan ("CDP") so as to designate property located in the **Cascade Glen Subdivision**, after its annexation into the City of Atlanta, as Single-Family Residential; and for other purposes. **(Public Hearing held 9/11/06) (Favorable by CD/HR Committee 9/12/06) (Referred back by Council 12/4/06) (Held 12/12/06 at the request of the department)**

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-2696 (16) An Ordinance by Councilmembers Mary Norwood, Carla Smith, Ceasar C. Mitchell, C. T. Martin, H. Lamar Willis, Natalyn Archibong, Cleta Winslow and Kwanza Hall to require a registration process for vacant property; to waive conflicting ordinances; and for other purposes. **(Held 12/12/06 at the request of the department)**

HELD

06-R-2648 (17) 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 ("HAP") Contract Renewal with the Urban Residential Development Corporation to extend the HAP Contract for a period of one year, in order to pay rental subsidies on 69 units for homeless individuals, pursuant to the Section 8 Moderate Rehabilitation Program sponsored by the U. S. Department of Housing and Urban Development (HUD); and for other purposes. **(Held 12/12/06 for HUD Letter)**

HELD

06-O-2645 (18) An Ordinance by Community Development/Human Resources Committee amending the 2007 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$582,000.00 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. **(Held 1/9/07 for HUD Letter)**

HELD

07-O-0085 (19) An Ordinance by Councilmembers Mary Norwood, C. T. Martin, Ivory Lee Young, Jr., H. Lamar Willis, Ceasar C. Mitchell and Natalyn Archibong to provide for the establishment of the City of Atlanta Board of Code Enforcement; and for other purposes. **(Held 1/9/07 for pending work session)**

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

07-O-0091 (20) An Ordinance by Councilmember Jim Maddox to amend the Land Use Element of the City of Atlanta 2004 Comprehensive Development Plan (CDP) so as to designate property in the Regency Subdivision, after its annexation into the City of Atlanta, as Single-Family Residential; and for other purposes. **(Held 1/9/07 for CDP Public Hearing on 3/12/07)**

HELD

07-O-0092 (21) An Ordinance by Councilmember Jim Maddox to amend the Land Use Element of the City of Atlanta 2004 Comprehensive Development Plan (CDP) so as to designate property in the Huntington Community, after its annexation into the City of Atlanta, as Single-Family Residential; and for other purposes. **(Held 1/9/07 for CDP Public Hearing on 3/12/07)**

HELD

06-O-0494 (22) 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) (Pulled and referred back by Council 1/16/07 for 3 weeks time certain) (Held 1/30/07 for departmental information and recommendation)**

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

07-O-0021 (23) An Ordinance by Community Development/Human Resources Committee to amend the 2004-2019 Comprehensive Development Plan to incorporate the City of Atlanta's 2007 Annual Action Plan for the 2007 Community Development Block Grant Program (CDBG), the 2007 Emergency Shelter Grant Program (ESG), the 2007 HOME Investment Partnership Program (HOME), the 2007 American Dream Down Payment Initiative (ADDI) and the 2007 Housing Opportunities for People with AIDS Program (HOPWA); and for other purposes. **(Held 1/30/07 for CDP Public Hearing on 3/12/07)**

HELD

07-R-0128 (24) A Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the City of Atlanta, to endorse Ambling Development Partners, LLC., Housing Urban Enterprise Zone Application to the Georgia Department of Community Affairs, for Low Income Housing Tax Credits, in order to construct a Senior Housing Project, to be known as the "Browns Mill Senior", Project Tax Parcel Identification Numbers 14-0028-LL-077-8; 14-0037-LL-35-5, and 14-0028-LL-079-4; and for other purposes. **(Held 1/30/07 for review by NPU)**

HELD

07-C-0120 (25) A Communication by Councilmember Joyce M. Sheperd nominating **Ms. Jill Redman** to the Affordable Housing Advisory Board. This appointment is for a term of (2) years, scheduled to begin on the date of Council confirmation. **(Held 1/30/07 at the request of the sponsor of the Communication)**

FILE

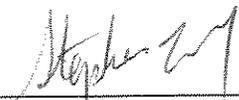
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**There being no further business before the committee the meeting
was adjourned at 3:00 pm.**

Respectfully submitted:



Angela H. Campbell, Legislative Assistant



Stephen Tam, Research & Policy Analyst



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