

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

MINUTES

TUESDAY, JUNE 10, 2008

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, June 10, 2008, in Committee Room 2. The following members were present:

The Honorable Jim Maddox, Chair
The Honorable Joyce Sheperd, Vice Chair
The Honorable Ceasar Mitchell
The Honorable Kwanza Hall
The Honorable Mary Norwood
The Honorable Ivory Lee Young, Jr.
The Honorable H. Lamar Willis

Others in attendance were; Commissioner Steve Cover, Deputy, Assistant Director Garnett Brown, Department of Planning and Community Development; City Attorneys, Robin Shahar and Kristen Brooks, Department of Law; Commissioner Dianne Harnell Cohen, Department of Parks, Recreation and Cultural Affairs; and members of the press and public.

At the end of the meeting, the Committee went into Executive Session to discuss a Personnel matter. The motion was properly signed by committee members and is attached to the minutes.

- A. ADOPTION OF AGENDA - ADOPTED BY ADDING ONE PIECE OF LEGISLATION**
- B. APPROVAL OF MINUTES - APPROVED**

CONSENT AGENDA

- C. ORDINANCE FOR FIRST READING**

08-O-1170 (1) An Ordinance by Community Development/Human Resources Committee amending the 2008 (Community Development Fund) Budget by adding to anticipations and transferring appropriations in the amount of \$500,000.00, from Project Closeouts and Program Income for the purpose of creating a new project, CD Parks Storm Damage Repairs; and for other purposes.

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

REGULAR AGENDA

HUMAN RESOURCES SECTION

D. RESOLUTIONS

08-R-1171 (1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter into a Contractual Agreement with Knight & Associates, Inc., for FC-4491, Emma Millican Park Site Improvements on behalf of the City of Atlanta, in an amount not to exceed \$589,100.00; all funds will be charged to and paid from Various Account Segment PTAE0 Numbers identified below in the legislation for the Department of Parks, Recreations and Cultural Affairs; and for other purposes.

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

FAVORABLE

E. PAPERS HELD IN COMMITTEE

08-O-0873 (1) A **Substitute** Ordinance by Community Development/Human Resources Committee amending Atlanta Code of Ordinances Section 110-3 to add a Section (k) that shall establish fees for individuals or organizations utilizing city parks for private business purposes, other than during a permitted outdoor event; to authorize such funds being deposited into Account Segment 7701 (Trust Fund), 140201 (PRC Parks Administration), 3229007 (Fees), 6210000 (Park Administration), 100247 (Ground & Site Improvements City Wide), 91494 (Trust Fund 9999); and for other purposes. **(Held 5/13/08 for a 30-Day minimum Public Review Period and a Public Hearing on 5/27/08) (Substituted and Held 5/27/08 for a second Public Hearing on 6/12/08)**

FORWARDED WITH NO RECOMMENDATION

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E. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-0877 (2) A **Substitute (6/10/08)** Ordinance by Community Development/Human Resources Committee amending Atlanta Code of Ordinances Section 110-3 to remove Sections 110-3(a)(9) and 110-3(j) and move them to a new Section 2-1548; and to amend Section 110-3 to increase and add certain fees charged for rental or use of city parks, recreation, and cultural affairs rooms and amenities, and for participating in City programs, classes and activities; and to direct that the revenue from the new fees be deposited into the following accounts:

New Chastain Arts Center Fees (Room Rentals, Social and Special Events, Refundable Cleaning Deposit, Textiles Adult Class, Movement Arts Adult Class, Open Studio Adult Class, Children's Summer Camp Fees Divided in New Age Categories, (Non-Resident Fees, Online Registration Fees and Materials Fees) shall be deposited into accounts as listed;

New Class 2 and Class 3 Recreation Center Fees (Equipment Rentals, Table and Chair Rentals, and Refundable Security Deposits) shall be divided into two equal amounts and one half shall be deposited into accounts as listed: and the other half shall be deposited into accounts as listed;

New Athletic Fees (Athletic Adult and Youth Team Fees Spectator Entry Fees for Adults, Youth and Seniors, and Protest Fees) shall be divided into two equal amounts and one half shall be deposited into accounts as listed, and the other half shall be deposited into accounts as listed;

A New Late Fee for the After School Tutorial Program shall be deposited into account as listed;

New Tennis Fees for Hard and Soft Court one and one half hour rentals, Senior Citizen Hourly Rentals, and Ball Machine Rentals shall be deposited in accounts as listed

New Swimming Fees (Lessons for groups of 2-11 participants, lessons for groups of more than 12 participants; Aerobics Lessons; Hydrotherapy Lessons; Lay Responder Lessons) and Pool Entry Fees and Rental Fees (Yearly Family Pass, 25 Yard Competition Pool Rental, 50 Meter Competition Pool Rental, Therapy Pool Rental, Meeting Room Rental, Table and Chair Rental, Equipment PA Rental,

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E. PAPERS HELD IN COMMITTEE (CONT'D)

Timing System Rental and Washington Natatorium Pavilion Rental) shall be divided into two equal amounts and one half shall be deposited into accounts as listed, and the other half shall be deposited into accounts as listed;

New Fees for Lake Allatoona Programs (Canoe 101, Canoe Trips, Kayak 101, Kayak Trips, Camping 101, Camping Trips, Mountain Biking, Rock Climbing, Bouldering, Nature Walks, Hiking, Introduction to Tree Climbing, Introduction to Backpacking, Backpacking, Fishing, Plant and Wildlife Identification, Bird Watching, Orienteering, GEO-Caching, Outdoor Photography, and Primitive Skills) shall be deposited into accounts as listed;

New TYR Youth Club Fees (Membership Fee and Activity Fee) shall be deposited into accounts as listed. **(Held 5/13/08) (Held for a 30-Day minimum Public Review Period and a Public Hearing on 5/27/08) (Substituted and Held 5/27/08 and 6/10/08) (A second Public Hearing is scheduled for 6/12/08)**

SUBSTITUTED AND HELD

08-O-0885 (3) A **Substitute** Ordinance by Community Development/Human Resources Committee amending Atlanta Code of Ordinances Section 110-3 to add a Section (l) that shall establish fees for individuals or organizations utilizing City Recreation Property, Facilities, or Amenities for private business purposes; to authorize such funds being deposited into Account Segment 7701 (Trust Fund), 140303 (PRC Summer Program), 3710001 (Private Contributions & Donations), 6190000 (Special Facilities), 600239 (Youth Athletics Program), 69999 (Funding Source Non Capital); and for other purposes. **(Held 5/13/08) (Held for a 30-Day minimum Public Review Period and a Public Hearing on 5/27/08) (Substituted and Held 5/27/08 for a second Public Hearing on 6/12/08)**

FORWARDED WITH NO RECOMMENDATION

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E. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-1003 (4) A **Substitute** Ordinance by Community Development/Human Resources Committee authorizing the Commissioner of the Department of Parks, Recreation and Cultural Affairs to enter into an agreement with Booster Clubs whose purpose shall be to raise money to support office of recreation facilities and programs; to authorize such raised funds being deposited into Account Segment 7701 (Trusted Fund), 140303 (PRC Summer Program), 3710001 (Private Contributions & Donations), 6190000 (Special Facilities), 600239 (Youth Athletics), 69999 (Funding Source Non Capital); to authorize the City's acceptance of donations from Booster Clubs; and for other purposes. **(Held 5/13/08) (Held for a 30-Day minimum Public Review Period and a Public Hearing on 5/27/08) (Substituted and Held 5/27/08 for a second Public Hearing on 6/12/08)**

FORWARDED WITH NO RECOMMENDATION

COMMUNITY DEVELOPMENT SECTION

F. ORDINANCES FOR SECOND READING

08-O-1032 (1) An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta's 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate properties located in the South Moreland Avenue Livable Centers Initiative (LCI) Study Area from Various Land Use Designations to Various Other Land Use Designations; and for other purposes. **(A Public Hearing was held on 6/9/08)**
NPU's-W and Z **Council Districts 1 and 5**

FORWARDED WITH NO RECOMMENDATION

08-O-1033 (2) An Ordinance by Community Development/Human Resources Committee to amend the 2008 Atlanta Strategic Action Plan, so as to incorporate the Projects recommended in the South Moreland Avenue Livable Centers Initiative (LCI)

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F. ORDINANCES FOR SECOND READING

Plan; and for other purposes. **(A Public Hearing was held on 6/9/08)**

NPU's-W and Z

Council Districts 1 and 5

FORWARDED WITH NO RECOMMENDATION

08-O-1035 (3) An Ordinance by Community Development/Human Resources Committee amending the 2008 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$362,700.00 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 for Arcadia Downs Apartments; and for other purposes. **(Held 6/10/08)**

HELD

08-O-1036 (4) An Ordinance by Community Development/Human Resources Committee to create the "APCO Hamilton Building Renovation Enterprise Zone", located in the City of Atlanta, Land Lot 63, Parcel Number 14-0063-LL-0717; to provide notification to the Tax Commissioner, School Superintendent and the Department of Community Affairs; and for other purposes. **(A Public Hearing was held on 6/9/08) (Held 6/10/08)**

HELD

08-O-1037 (5) An Ordinance by Community Development/Human Resources Committee to create the "Vineyards West Project Housing Enterprise Zone", located in the City of Atlanta, Land Lots 249 and 259, Parcel Numbers 17-249-LL-18-8 and 17-259-LL155-5; to provide notification to the Tax Commissioner, School Superintendent and the Department of Community Affairs; and for other purposes. **(A Public Hearing was held on 6/9/08)**

FAVORABLE

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G. RESOLUTIONS

- 08-R-1121 (1) A Resolution by Councilmembers Ivory L. Young, Jr., H. Lamar Willis, Joyce M. Sheperd, Felicia A. Moore, Natalyn Archibong, Mary Norwood, C. T. Martin and Ceasar C. Mitchell requesting the Mayor of the City of Atlanta or her designee to sustain the existing Classification Plan for Inspectors in the Department of Planning and Community Development in the City of Atlanta, Georgia; and for other purposes. **(Favorable by CD/HR Committee 5/27/08)**
(Referred back by Council 6/2/08)

Councilmember Young made a motion to file. The vote was unanimous.

FILE

- 08-R-1218 (2) A Resolution by Councilmember Clair Muller authorizing the Bureau of Planning to recognize as a Nonconforming Lot of Record, a lot located at **1638 Tallulah Street, NW**, that has been created as the result of previously issued Building Permits and that presently has a house located on it.
NPU-D Council District 8

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

FAVORABLE

H. PAPERS HELD IN COMMITTEE

- 06-O-0781 (1) 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-0495 (2) 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

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H. PAPERS HELD IN COMMITTEE

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-R-2056 (3) 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

06-C-1984 (4) 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-2696 (5) 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

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H. PAPERS HELD IN COMMITTEE (CONT'D)

07-O-0085 (6) 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

07-O-0615 (7) 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 Cascade Falls Subdivision, after its annexation into the City of Atlanta, as Single-Family Residential; and for other purposes. **(Held 3/27/07 for a Public Hearing 6/11/07)**

HELD

07-O-0998 (8) An Ordinance by Community Development/Human
CDP-07-29 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 **305, 311, 317 & 323 Buckhead Avenue and 312 Pharr Road, NE**, from the "Low Density Commercial" Land Use Designation to the "High Density Commercial" Land Use Designation; and for other purposes. **(Held 5/29/07) (Public Hearing held 6/11/07)**

NPU-B

Council District 7

HELD

07-O-1084 (9) 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 \$212,750.00 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 6/12/07 at the request of the Department)**

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

07-O-1474 (10) 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 properties located in the West Lake MARTA Station Livable Centers Initiative (LCI) Study Area from Various Land Use Designations to Various Land Use Designations; and for other purposes. **(Held 8/28/07) (Advertised for a Public Hearing on 9/10/07)**

HELD

07-O-1475 (11) An Ordinance by Community Development/Human Resources Committee to amend the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to incorporate the projects recommended in the West Lake MARTA Station Livable Centers Initiative (LCI) Plan; and for other purposes. **(Held 8/28/07) (Public Hearing held 9/10/07)**

HELD

07-O-1476 (12) An Ordinance by Community Development/Human Resources Committee adopting the West Lake MARTA Station Livable Centers Initiative (LCI) Plan by reference into the City of Atlanta 2004-2019 Comprehensive Development Plan; and for other purposes. **(Held 8/28/07)**

HELD

07-O-2296 (13) A **Substitute** Ordinance by Community Development/
CDP-07-37 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 **624, 628 Parkway Drive, NE**, from the "High Density Residential" Land Use Designation to the "Low Density Commercial" Land Use Designation; and for other purposes. **(Held 11/13/07) (CDP Amendment Public Hearings held on 11/26/07 and 6/9/08) (Substituted and held 5/27/08)**

NPU-M

Council District 2

FAVORABLE ON SUBSTITUTE - REFERRED TO ZONING COMMITTEE

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H. PAPERS HELD IN COMMITTEE (CONT'D)

07-O-2298 (14) A **Substitute** Ordinance by Community
CDP-07-39 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 **711 to 745 Morosgo
Drive, 2472 to 2480 Adina Drive and a portion of 690
Lindbergh Drive**, from the "High Density Residential" Land
Use Designation to the "Mixed Use" Land Use Designation;
and for other purposes. **(Held 11/13/07) (CDP
Amendment Public Hearings held on 11/26/07 and
3/10/08)**
NPU-B **Council District 7**

HELD

07-O-2606 (15) An Ordinance by Councilmember Clair Muller to amend
certain sections of Part 15, Land Subdivision Ordinance to
clarify the application process, including the Public
Notification Portion, and Language pertaining to
Subdivisions in neighborhoods listed or eligible for the
Historic National Register; and for other purposes. **(Held
12/11/07 at the request of the sponsor)**

HELD

07-R-2413 (16) A Resolution by Councilmember Ivory Lee Young, Jr. **as
substituted by Community Development/Human
Resources Committee** authorizing the Mayor or her
designee to enter into a Contractual Agreement with the
English Avenue Community Development Corporation, Inc.,
in an amount not to exceed \$300,000.00, for predevelopment
services for the Proctor Village Mixed Use Development,
under the 2007 Budget of the Westside TAD Fund from
Fund, Account and Center Number 1B09***** *****; and for
other purposes. **(Favorable on substitute by CD/HR
Committee 11/27/07) (Referred back by Council
12/3/07) (Held 12/11/07)**

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

07-R-2553 (17) A **Substitute** Resolution by Community Development/Human Resources Committee authorizing the Mayor or her designee, on behalf of the Department of Planning and Community Development, Bureau of Housing, to enter into a Housing Assistance Payments Contract with Urban Residential Development Corporation for one year in an amount not to exceed \$545,400.00 in order to pay rental subsidies for 100 units for low-income individuals at the Santa Fe Villas, pursuant to the Section 8 Moderate Rehabilitation Program sponsored by the U.S. Department of Housing and Urban Development; all funds shall be charged to and paid from PTAE0 Number 25200668.112.250130368.5239004.COA (Section 8 Annual Contributions); and for other purposes. **(Held 12/11/07)**

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

FAVORABLE ON SUBSTITUTE

07-R-1448 (18) A Resolution by Councilmembers Kwanza Hall and Ivory Lee Young, Jr. **as amended by Council and substituted by Community Development/Human Resources Committee** to create a Housing Relocation Task Force to study the effect of the Atlanta Housing Authority Quality of Life Initiative on those residents who are to be relocated and requesting that the Atlanta Housing Authority suspend the demolition and renovation schedules of those senior high rises in which the displacement of seniors is anticipated, until adequate alternative housing is found for each resident who will be displaced; and for other purposes. **(Favorable by CD/HR Committee 11/27/07) (Amended and referred back by Council 12/3/07) (Substituted and held 2/12/08)**

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

07-O-2552 (19) A **Substitute** Ordinance by Community Development/Human Resources Committee amending the 2008 (Intergovernmental Grant Fund) Budget by adding to Anticipations and Appropriations in the amount of \$617,664.00 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 (GA269SR000/0001) Program; and for other purposes. **(Held 1/15/2008 at the request of the department)**

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

FAVORABLE ON SUBSTITUTE

08-O-0168 (20) An Ordinance by Community Development/Human Resources Committee to create the "Reserve at Brownsmill Housing Enterprise Zone", located in the City of Atlanta, identified by Parcel Numbers 14-0030-LL-0220, 14-0029-LL-053 and 14-0029-LL-054; to provide notification to the Tax Commissioner, School Superintendent and the Department of Community Affairs; and for other purposes. **(Held 2/12/08 at the request of the department for additional financial information)**

HELD

08-O-0214 (21) An Ordinance by Community Development/Human Resources Committee to authorize the Mayor to direct the Department of Planning and Community Development (Bureau of Code Compliance) to take appropriate actions to clean the premises and close various structures at 2020-2060 Alison Court, SW, Atlanta, GA 30311; and for other purposes. **(Held 2/12/08 for cost information)**

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-0317 (22) An Ordinance by Community Development/Human
CDP-08-01 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 **1280
Chattahoochee Avenue** from the "Industrial" Land Use
Designation to the "Very High Density Residential" Land Use
Designation; and for other purposes. **(Held 2/26/08) (CDP
Amendment Public Hearing held 3/10/08)**
NPU-D Council District 9

HELD

08-O-0319 (23) A **Substitute** Ordinance by Community
CDP-08-05 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 **880 Glenwood Avenue,
SE**, from "Industrial" Land Use Designation to the "Mixed
Use" Land Use Designation; and for other purposes. **(Held
2/26/08) (CDP Amendment Public Hearings held
3/10/08 and 6/9/08) (Substituted and held on 3/11/08)**
NPU-W Council District 1

HELD

08-O-0321 (24) A **Substitute** Ordinance by Community
CDP-08-08 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 **0 Deering Road, NW
and 0 Northside Circle, NW and 1527 Northside Drive**,
from the "Mixed Use and Open Space" Land Use
Designations to the "Mixed Use" Land Use Designation; and
for other purposes. **(Held 2/26/08) (CDP Amendment
Public Hearings held on 3/10/08 and 6/9/08)**
(Substituted and held 3/11/08)
NPU-E Council District 8

FAVORABLE ON SUBSTITUTE

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H. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-0324 (25) An Ordinance by Community Development/Human
CDP-08-11 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 **1921
Anne Street**, from the "Mixed Use" Land Use Designation to
the "Low Density Residential" Land Use Designation; and for
other purposes. **(Held 2/26/08) (CDP Amendment Public
Hearing held 3/10/08)**
NPU-D **Council District 9**

**FAVORABLE - 5 YEAS (MADDOX, NORWOOD, HALL,
WILLIS AND SHEPERED), 1 NAY (YOUNG)**

08-O-0326 (26) A **Substitute** Ordinance by Community Development/
CDP-08-13 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
Mecaslin and a portion of 575 14th Street, from "Industrial
and Low Density Commercial" Land Use Designation to the
"Very High Density Residential" Land Use Designation; and
for other purposes. **(Held 2/26/08) (CDP Amendment
Public Hearing held 3/10/08) (Substituted and held
3/11/08)**
NPU-E **Council District 3**

HELD

08-O-0328 (27) An Ordinance by Community Development/Human
CDP-08-15 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 **1463
LaFrance**, from the "Low Density Residential" Land Use
Designation to the "Medium Density Residential" Land Use
Designation; and for other purposes. **(Held 2/26/08) (CDP
Amendment Public Hearing held 3/10/08)**
NPU-O **Council District 5**

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-0552 (28) An Ordinance by Councilmembers Jim Maddox and Howard Shook to amend the Land Use Element of the City of Atlanta 2004 Comprehensive Development Plan (CDP) so as to designate property located at **1200 Kimberly Road, Parcel 14F 009 LL93 and 0 Kimberly Road, Parcel 14F 0029 LL014**, after its annexation into the City of Atlanta, as Low Density Residential; and for other purposes. **(Held 4/1/08) (A Public Hearing was held on 6/09/08)**

HELD

08-O-0637 (29) An Ordinance by Community Development/Human Resources Committee amending the 2004-2019 Comprehensive Development Plan (CDP) to incorporate Atlanta's 2008 Annual Action Plan for the 2008 Community Development Block Grant (CDBG) Program, 2008 Emergency Shelter Grant (ESG) Program, 2008 Home Investment Partnership (HOME) Program, and 2008 Housing Opportunities for Persons with AIDS (HOPWA) Program; and for other purposes. **(Held 4/29/08) (A Public Hearing was held on 6/9/08)**

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

FAVORABLE

08-R-0697 (30) A **Substitute** 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 with Edgewood Center Limited for one year, in an amount not to exceed \$276,431.00, in order to pay rental subsidies for 46 units for Low-Income Individuals at the Edgewood Center, pursuant to the Section 8 Moderate Rehabilitation Single Room Occupancy Program sponsored by the U. S. Department of Housing and Urban Development; all funds shall be charged to and paid from

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H. PAPERS HELD IN COMMITTEE (CONT'D)

PTAEO Number 25200668.114.250130367.5239004.COA;
and for other purposes. **(Held 4/29/08 for companion ordinance)**

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

FAVORABLE ON SUBSTITUTE

08-R-0709 (31) A Resolution by Community Development/Human Resources Committee amending the 2006 Annual Action Plan of the 2005-2009 Consolidated Plan to change the Scope and Location of HM-06-35, UCDC Housing Rehabilitation Project, and to authorize a Contract Amendment with the University Community Development Corporation (UCDC) with no additional funding required; and for other purposes. **(Held 4/29/08 for a 30 day Public Review Period)**

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

FAVORABLE

08-R-0854 (32) A Resolution by Councilmember Ceasar C. Mitchell to establish a Senior Housing Rehabilitation Advisory Board; and for other purposes. **(Held 4/29/08 at the request of the sponsor of the legislation)**

HELD

08-O-0692 (33) A **Substitute** Ordinance by Community Development/Human Resources Committee amending the 2008 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$309,672.00 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 for Edgewood Center; and for other purposes. **(Held for HUD Letter)**

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

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H. PAPERS HELD IN COMMITTEE (CONT'D)

08-R-1013 (34) A Resolution by Community Development/Human Resources Committee transmitting the 2009-2013 Short Term Work Program (STWP) Component of the City of Atlanta's Strategic Action Plan (ASAP) to the Atlanta Regional Commission and the State of Georgia Department of Community Affairs. **(Held 5/13/08 at the request of the Planner)**

HELD

08-O-0874 (35) An Ordinance by Community Development/Human Resources Committee to amend Section 6-1007 of the Code of Ordinances of the Atlanta City Code which contains the fees charged by the Department of Planning and Community Development by adding a new Subpart (H) to add Fees for Subdivision Applications and the Replatting of Lots; and for other purposes. **(Held 5/13/08) (Held for a 30-Day minimum Public Review Period and a Public Hearing on 5/27/08) (Held 5/27/08 for a second Public Hearing on 6/12/08)**

FORWARDED WITH NO RECOMMENDATION

08-O-0875 (36) An Ordinance by Community Development/Human Resources Committee to amend Section 104 of Appendix "A" to the Code of Ordinances of the Atlanta City Code which contains the Building Code Amendments, for the purpose of: updating Building Permit Fees; specifying the time when such fees are collected, providing for a maximum time that a permit application can remain in process; imposing a technology surcharge; and for other purposes. **(Held 5/13/08) (Held for a 30-Day minimum Public Review Period and a Public Hearing on 5/27/08) (Held 5/27/08 for a second Public Hearing on 6/12/08)**

FORWARDED WITH NO RECOMMENDATION

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H. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-0876 (37) A **Substitute** Ordinance by Community Development/Human Resources Committee to amend Appendix "B" to the Code of Ordinances of the Atlanta City Code which contains the Fee Schedules for various publications and maps produced by the Department of Planning and Community Development; and for other purposes. **(Held 5/13/08) (Held for a 30-Day minimum Public Review Period and a Public Hearing on 5/27/08) (Substituted and Held 5/27/08 for a second Public Hearing on 6/12/08)**

FORWARDED WITH NO RECOMMENDATION

08-O-1001 (38) An Ordinance by Community Development/Human Resources Committee to amend Section 6-4044(C) of the Code of Ordinances of the Atlanta City Code which sets forth the powers and duties of the Executive Director of the Urban Design Commission by adding a new Subpart (14) authorizing the Director to develop a Fee Schedule for the services provided by the Commission staff and for the hearing of applications by the Urban Design Commission; and for other purposes. **(Held 5/13/08 for a 30-Day minimum Public Review Period and a Public Hearing on 5/27/08) (Held 5/27/08 for a second Public Hearing on 6/12/08)**

FORWARDED WITH NO RECOMMENDATION

08-O-0900 (39) An Ordinance by Community Development/Human Resources Committee to create the "**Collegetown at West End Housing Enterprise Zone**", located in the City of Atlanta, Land Lot 117, Parcel Number 14-0117-00-0019-8; to provide notification to the Tax Commissioner, School Superintendent and the Department of Community Affairs; and for other purposes. **(Held 5/27/08) (A Public Hearing was held on 6/9/08)**

HELD

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H. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-1005 (40) An Ordinance by Community Development/Human
CDP-08-18 Resources Committee to amend the Land Use Element of the
City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so
as to re-designate property that is located at **1240 Euclid
Avenue** from "Single-Family Residential" Land Use
Designation to "Medium Density" Land Use Designation; and
for other purposes. **(Held 5/27/08) (A Public Hearing was
held on 6/9/08)**
NPU-N **Council District 6**

HELD

08-O-1006 (41) An Ordinance by Community Development/Human
CDP-08-19 Resources Committee to amend the Land Use Element of the
City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so
as to re-designate property that is located at **175 Moreland
Ave.**, from "High Density Residential" Land Use Designation
to "Low Density Commercial" Land Use Designation; and for
other purposes. **(Held 5/27/08) (A Public Hearing was
held on 6/9/08)**
NPU-N **Council District 5**

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

ADVERSE

08-O-1007 (42) An Ordinance by Community Development/Human
CDP-08-20 Resources Committee to amend the Land Use Element of the
City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so
as to re-designate property that is located at **1529 and 1539
Carlisle Street**, from "Low Density Residential" Land Use
Designation to "High Density Residential" Land Use
Designation; and for other purposes. **(Held 5/27/08) (A
Public Hearing was held on 6/9/08)**
NPU-J **Council District 3**

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

ADVERSE

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H. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-1008 (43) An Ordinance by Community Development/Human
CDP-08-21 Resources Committee to amend the Land Use Element of the
City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so
as to re-designate property that is located at **1175 and 1151
Chattahoochee Avenue, NW and 1737 Ellsworth
Industrial**, from "Industrial" Land Use Designation to "Mixed
Use" Land Use Designation; and for other purposes. **(Held
5/27/08) (A Public Hearing was held on 6/9/08)**
NPU-D **Council District 9**

HELD

08-O-1009 (44) An Ordinance by Community Development/Human
CDP-08-22 Resources Committee to amend the Land Use Element of the
City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so
as to re-designate property that is located at **1040 Grant
Street**, from "Industrial" Land Use Designation to "Mixed
Use" Land Use Designation; and for other purposes. **(Held
5/27/08) (A Public Hearing was held on 6/9/08) (A
second Public Hearing is scheduled for 9/8/08)**
NPU-W **Council District 1**

HELD

08-O-1010 (45) An Ordinance by Community Development/Human
CDP-08-23 Resources Committee to amend the Land Use Element of the
City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so
as to re-designate property that is located at **2391 & 2295
Benjamin E. Mays Dr., 2232 & 2226-2194 Cascade Rd.,
2421 Beecher Rd., 2308 Boulevard Granada, &
1401830003100 on Ashmel Court (Cascade Heights
Neighborhood Commercial District)**, from the "Single-
Family Residential" Land Use Designation to the "Low
Density Commercial" Land Use Designation; and for other
purposes. **(Held 5/27/08) (A Public Hearing was held on
6/9/08)**
NPUs-S and R **Council District 11**

FAVORABLE

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H. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-1011 (46) An Ordinance by Community Development/Human
CDP-08-24 Resources Committee to amend the Land Use Element of the
City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so
as to re-designate property that is located at 14-0205-LL-
060, from "Industrial" Land Use Designation to the "Medium
Density Residential" Land Use Designation, portions of 14-
0206-LL-009, 14-0179-0003025, 14-01790003024 & 14-
01790003023 from "Low Density Residential to "Medium
Density Residential; and for other purposes. **(Held 5/27/08)**
(A Public Hearing was held on 6/9/08)
NPU-J **Council District 3**

HELD

08-O-1012 (47) An Ordinance by Community Development/Human
CDP-08-25 Resources Committee to amend the Land Use Element of the
City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so
as to re-designate property that is located at 883
McDonough Boulevard, SE, from "Single Family
Residential" Land Use Designation to the "Low Density
Commercial" Land Use Designation; and for other purposes.
**(Held 5/27/08) (A Public Hearing was held on 6/9/08) (A
second Public Hearing is scheduled for 9/8/08)**
NPU-Z **Council District 1**

HELD

08-R-1039 (48) A Resolution by Community Development/Human Resources
Committee adopting the South Moreland Avenue Livable
Centers Initiative (LCI) Study Plan by reference into the 2008
Atlanta Strategic Action Plan of the City of Atlanta; and for
other purposes. **(Held 5/27/08) (A Public Hearing was
held on 6/9/08)**

FORWARDED WITH NO RECOMMENDATION

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H. PAPERS HELD IN COMMITTEE (CONT'D)

- 08-R-1041 (49) A Resolution by Community Development/Human Resources Committee to adopt the NPU-Z Redevelopment Plan for incorporation into the City of Atlanta's Comprehensive Development Plan; and for other purposes. **(Held 5/27/08)**
(A Public Hearing was held on 6/9/08)

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

FAVORABLE

- 08-R-1044 (50) 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 with Teresa C. Mitchell, for one year, in an amount not to exceed \$324,400.00, in order to pay rental subsidies on 53 units for Low-Income Families at the Arcadia Downs Apartments, pursuant to the Section 8 Moderate Rehabilitation Program sponsored by the U.S. Department of Housing and Urban Development; all funds shall be charged to and paid from Fund Account and Center Number 1B02 529002 Y46P0215BBB0; and for other purposes. **(Held 5/27/08) (Waiting on companion ordinance)**

HELD

I. ITEMS NOT ON THE AGENDA

- 08-R-1235 (1) A Resolution by Community Development/Human Resources Committee amending the Housing Demolition/Reclamation CDBG Project to expand its scope to include the cleaning, closing and demolition of Commercial Properties; and for other purposes. **(Held 6/10/08 for a 30-day Public Review Period)**

HELD

BEFORE THE CLOSED SESSION
THE PRESIDING OFFICER/
COUNCILMEMBER
MAKES THE FOLLOWING MOTION
(SEE ATTACHED)

6/10/08

MOTION TO ENTER INTO A CLOSED MEETING OF THE ATLANTA CITY COUNCIL OR OF A COMMITTEE OF THE CITY COUNCIL

Presiding Officer/Councilmember Jim McLoey makes the following motion:

I would like to make a motion that the Community Development / Human Resources Committee of the Atlanta City Council/ Atlanta City Council will now enter into a closed session as allowed by O.C.G.A. §50-14-4 and pursuant to the advice by the (Assistant) City Attorney, for the purpose(s) of discussing the following:

- a) Staff meetings held for investigative purposes under duties or responsibilities imposed by law. O.C.G.A. §50-14-3(1).
- b) Meetings when any agency is discussing the future acquisition of real estate. O.C.G.A. §50-14-3(4).
- c) Meetings when discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee but not when receiving evidence or hearing argument on charges filed to determine disciplinary action or dismissal of a public officer or employee. O.C.G.A. §50-14-3(6).
- d) [A] meeting...may be closed in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved; O.C.G.A. §50-14-2(1).

Other: _____

Those in favor of closure indicate by "aye": (Record Council Members names):

<u>Mary Norwood</u>	_____
<u>Jim McLoey</u>	_____
<u>Tommy H. ...</u>	_____
<u>John ...</u>	_____
<u>...</u>	_____
_____	_____
_____	_____

Those opposed to the closure indicate by "nay": (Record Council Members names):

_____	_____
_____	_____
_____	_____

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There being no further business before the committee the meeting was adjourned at 2:36 pm.

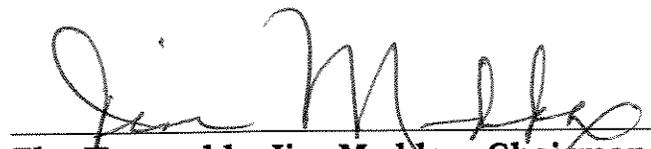
Respectfully submitted



Angela H. Campbell, Legislative Assistant



Stephen Tam, Research & Policy Analyst



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