COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
MINUTES
TUESDAY, JULY 14, 2009

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, July 14, 2009, in Committee Room 2. The following members were present:

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

Others in attendance were: Commissioner James Shelby, Director Evelyn Numan, Department of Planning and Community Development; Commissioner Diane Harnell Cohen, Department of Parks, Recreation and Cultural Affair; City Attorney Robin Shahar and members of the press and public.

A. ADOPTION OF AGENDA – ADOPTED AS AMENDED

B. APPROVAL OF MINUTES - APPROVED

CONSENT AGENDA

C. ORDINANCE FOR FIRST READING

09-O-1233 (1) An Ordinance by Community Development/Human Resources Committee to amend Appendix A of the City of Atlanta Land Development Code; to create a new section titled Sustainable Building Code; to provide for an effective date; and for other purposes.

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

REGULAR AGENDA

D. COMMUNICATIONS

09-C-1207 (1) A Communication by Mayor Shirley Franklin appointing **Ms. Carol King** to serve as a member of the Commission on Aging on behalf of the City of Atlanta. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation.

D. COMMUNICATIONS (CONT'D)

FAVORABLE – REFERRED TO COMMITTEE ON COUNCIL

09-C-1209 (2) A Communication by Mayor Shirley Franklin re-appointing **Ms. Ola W. Reynolds** to serve as a member of the Perry/Bolton Tax Allocation District (TAD) Neighborhood Advisory Committee in the NPU-G category on behalf of the City of Atlanta. This re-appointment is for a term of one (1) year, to begin retroactively on March 07, 2009. **(Held 7/14/09) (Held to allow appointee the opportunity to come before the committee)**

HELD

HUMAN RESOURCES SECTION

E. ORDINANCE FOR SECOND READING

09-O-1119 (1) An Ordinance by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into a Lease Agreement with the Galloway School, for operations and maintenance at the Chastain Park Pool Concession Building; and for other purposes.

FAVORABLE

F. PAPERS HELD IN COMMITTEE

09-R-1122 (1) A **Substitute** Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into a Memorandum of Understanding between the City and Cascade Youth Organization, such that the Cascade Youth Organization may maintain, operate, and provide programming at Adams and John A. White Parks; and for other purposes. **(Substituted and Held 06/30/09) (Held at the request of the Department)**

HELD

F. PAPERS HELD IN COMMITTEE (CONT'D)

09-R-1123 (2) A **Substitute** Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into a Memorandum of Understanding between the City and Club Sport Ventures, Inc., such that Club Sport Ventures, Inc. may maintain, operate, and provide programming at Peachtree Hills Park; and for other purposes. **(Substituted and Held 06/30/09) (Held at the request of the Department)**

FAVORABLE ON SUBSTITUTE

09-R-1124 (3) A **Substitute** Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into a Operating and Lease Agreement with Community Care Inc., such that Community Care Inc., may maintain, operate, and provide programming at the Rick McDevitt Youth Center at Four Corners Park; and for other purposes. **(Substituted and Held 06/30/09) (Held at the request of the Department)**

HELD

09-R-1125 (4) A **Substitute** Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into a Operating and Lease Agreement with the East Atlanta Kids Club, Inc., such that East Atlanta Kids Club, Inc., may maintain, operate, and provide programming at the Brownwood Park Recreation Center and the adjacent Brownwood Park; and for other purposes. **(Held 06/30/09) (Held at the request of the Department)**

FAVORABLE ON SUBSTITUTE

COMMUNITY DEVELOPMENT SECTION

G. ORDINANCES FOR SECOND READING

09-O-1118 (1)
CDP-09-27

A **Substitute** Ordinance by Community Development/Human Resources Committee adopting the Edgewood Avenue Community Redevelopment Plan into the 2008 City of Atlanta Comprehensive Development Plan; and for other purposes. **(A Public Hearing was held on 7/14/09)**

FAVORABLE ON SUBSTITUTE

09-O-1120 (2)

An Ordinance by Community Development/Human Resources Committee amending the 2009 (Community Development Fund) Budget by anticipating and appropriating $2,249,040.00 for the purpose of funding projects under the Community Development Block Grant-Recovery (CDBG-R) of the American Recovery and Reinvestment Act (ARRA) of 2009; and for other purposes. **(Held 7/14/09) (Held for Grant Agreement Letter)**

HELD

09-O-1121 (3)

An Ordinance by Community Development/Human Resources Committee amending the 2009 (Community Development Fund) Budget by anticipating and appropriating $3,441,091.00 for the purpose of funding projects under the Homelessness Prevention and Rapid Re-Housing Program of the American Recovery and Reinvestment Act (ARRA) of 2009; and for other purposes. **(Held 7/14/09) (Held for Grant Agreement Letter)**

HELD

09-O-1199 (4)

An Ordinance by Community Development/Human Resources Committee amending the 2009 (Community Development Fund) Budget by reducing and adding to anticipations and transferring to and from appropriations in the amount of $803,579.24 for the purpose of funding CD-610, Housing Demolition/Reclamation and CD-838, Quality Living Services (QLS) Meadows Erosion Project; and for other purposes. **(Held 7/14/09) (Held for a 30-day public review period)**
HELD

G. ORDINANCES FOR SECOND READING

09-O-1200 (5) An Ordinance by Community Development/Human Resources Committee amending the 2009 (Community Development Fund) Budget by reducing and adding to anticipations and transferring to and from appropriations in the amount of $841,404.66 for the purpose of funding handicapped accessibility improvements at various recreation centers; and for other purposes. **(Held 7/14/09) (Held for a 30-day public review period)**

HELD

H. RESOLUTIONS

09-R-1218 (1) A Resolution by Councilmember Ivory Lee Young, Jr., authorizing the Mayor to execute a contract not to exceed $2,200,000.00 with Senior Connections to manage HOME Investment Partnership (HOME), Owner Occupied Rehabilitation Program (OORP) and to expand the scope of the Home Repair/Modification for Senior Citizens Program CD-819 to include the substantial rehabilitation of owner occupied properties; and for other purposes. **(Held 07/14/09 for a 30-day public review period)**

HELD

09-R-1219 (2) A Resolution by Councilmember Ivory Lee Young, Jr., authorizing the Mayor to apply for and accept a grant from the Georgia Department of Community Affairs under the CDBG Supplemental Disaster Recovery Funds in the amount of $750,000.00; and for other purposes.

FAVORABLE

I. 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 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-C-1984 (3) 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 (4) 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

I. PAPERS HELD IN COMMITTEE (CONT'D)

07-O-0085 (5) 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-0998 (6)
CDP-07-29
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 **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-1474 (7) 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 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) (Public Hearing held 9/10/07)**

HELD

07-O-1475 (8) 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

I. PAPERS HELD IN COMMITTEE (CONT'D)

07-O-1476 (9) 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-2606 (10) 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 (11) 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

08-O-0168 (12) 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

I. PAPERS HELD IN COMMITTEE (CONT'D)

Community Affairs; and for other purposes. **(Held 2/12/08 at the request of the department for additional financial information)**

HELD

08-O-0214 (13) 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

08-O-0328 (14)
CDP-08-15
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 **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

08-R-0854 (15) 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

I. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-1036 (16) 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. **(Held 6/10/08) (Public Hearings held 11/26/07, 3/10/08 and 6/9/08)**

HELD

08-O-1449 (17)
CDP-08-43

An Ordinance by Councilmember Jim Maddox **as substituted by Community Development/Human Resources Committee** to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate property that is located at **601 Spencer Street, NW (also known as 605 Spencer Street)**, from the "Medium Density Residential" Land Use Designation to the "Mixed-Use Low Density" Land Use Designation; and for other purposes. **(Held 7/15/08) (Public Hearing held 9/08/08) (Substituted and held 9/09/08)**
NPU-L **Council District 3**

HELD

08-O-1792 (18) An Ordinance by Councilmember Ceasar C. Mitchell to require notification of the affected Neighborhood Planning Units (NPU's) and the City Council when any police zone facility, precinct or mini-precinct, or fire station is to be decommissioned or closed; and for other purposes. **(Held 9/30/08)**

HELD

09-R-0132 (19) A Resolution by Community Development/Human Resources Committee to authorize the Mayor or her designee to submit to the U. S. Department of Housing and Urban Development a request to amend the 2004 Annual Action Plan of the 2000-

I. PAPERS HELD IN COMMITTEE (CONT'D)

2004 Consolidated Plan to change the scope of the Neighborhood Fresh Start Program, Project #CD-753, from housing acquisition/rehabilitation to demolition; and for other purposes. **(Held 1/27/09) (Held for a 30-day public review period)**

HELD

09-O-0266 (20) An Ordinance by Councilmember Clair Muller to amend the Transportation Element of the City of Atlanta's 2008 Atlanta Strategic Action Plan (ASAP) so as to remove the proposed new road to be located between Colonial Homes Drive and Biscayne Drive also designated as NS 057; and for other purposes. **(Held 2/10/09) (CDP Public Hearing held on 3/09/09)**

HELD

09-O-0273 (21) An Ordinance by Councilmember Joyce M. Sheperd to amend the Atlanta Housing Code of 1987, Appendix E to the Land Development Code, so as to establish rules and regulations for registration of vacant buildings; to provide for penalties; to repeal conflicting ordinances; and for other purposes. **(Held 2/10/09 at the request of the author of the legislation)**

HELD

09-O-0376 (22) An Ordinance by Councilmember Clair Muller **as substituted by Community Development/Human Resources Committee** to amend the Street Framework Plan of the City of Atlanta's BeltLine Plan so as to remove portions of the proposed new roads to be located between Colonial Homes Drive and Biscayne Drive and the northern area of the street originating at Bennet Street that runs through Colonial Homes Dr.; and for other purposes. **(Substituted and held 2/24/09 for a CDP Public Hearing 3/9/09)**

HELD

I. PAPERS HELD IN COMMITTEE (CONT'D)

09-O-0294 (23)
CDP-09-04

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate properties located in the **Atlanta BeltLine Sub-Area 7 – Northside/Peachtree/Piedmont**, from "Industrial" Land Use Designation to the "Mixed-Use High Density" Land Use Designation; and for other purposes. **(CDP Public Hearing held 3/9/09) (Held 3/10/09)**
NPU-F **Council District 7**

HELD

09-O-0300 (24)
CDP-09-10

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate property that is located at **3755 and 3765 Forrest Park Road, 950 Conley Drive and Parcel 14 00010002052**, from the "Industrial" Land Use Designation to the "Medium Density Residential" Land Use Designation (Z-09-01); and for other purposes. **(CDP Public Hearing held 3/9/09) (Held 3/10/09)**
NPU-Z **Council District 12**

HELD

09-O-0305 (25)
CDP-09-13

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate property that is located at **305 & 311 Buckhead Avenue, NE (A.K.A. 315 Buckhead Avenue)**, from the "Low Density Commercial" Land Use Designation to the "Mixed-Use High Density" Land Use Designation (Z-07-46); and for other purposes. **(CDP Public Hearing held 3/9/09) (Held 3/10/09)**
NPU-B **Council District 7**

HELD

I. PAPERS HELD IN COMMITTEE (CONT'D)

09-O-0130 (26)
CDP-09-17

An **Amended** Ordinance by Community Development/Human Resources Committee to amend the 2008 City of Atlanta Strategic Action Plan by adopting "Atlanta BeltLine Master Plan Sub-Area 7: Northside/Peachtree/Piedmont"; and for other purposes. **(CDP Public Hearing held 3/09/09) (Favorable by CD/HR Committee 3/10/09) (Referred back by Council 3/16/09) (Held 3/31/09)**

HELD

09-C-0635 (27)

A Communication from Chair Elizabeth B. Coyle, BeltLine Network, Inc., to President and Members of Atlanta City Council submitting their re-appointment of **Reverend Larry L. Hill** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee. This re-appointment is for a term of two (2) years, to begin retroactively on January 1, 2009 and expire December 31, 2010. **(Held 4/28/09)**

HELD

09-C-0644 (28)

A Communication by Mayor Shirley Franklin re-appointing **Ms. Dedra F. Evans** to serve as a member on the Eastside Tax Allocation District (TAD) Neighborhood Advisory Board in the NPU-M category for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(3rd and final consecutive term to expire 8/16/2010) (Held 4/28/09)**

HELD

09-O-0854 (29)
CDP-09-24

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate property that is located at **79, 87, 91 (Units 1-9) and 99 West Paces Ferry Road and 3188 Paces Ferry Place** from the Low Density Commercial Land Use Designation to the Mixed-Use Medium Density Land Use Designation (Z-09-15); and for other purposes. **(Held 5/26/09) (Public Hearing held 6/08/09)**
NPU-B **Council District 7**
HELD

I. PAPERS HELD IN COMMITTEE (CONT'D)

09-O-0997 (30) An Ordinance by Councilmember Kwanza Hall to amend certain Sections of Chapter 20C of the Code of Ordinances which governs Martin Luther King, Jr. Landmark District to stimulate growth and investments in the District; and for other purposes. **(Held 5/26/09 at the request of the author of the legislation)**

TO BE REFERRED TO ZRB AND ZONING COMMITTEE

09-O-0944 (31) An Ordinance by Community Development/Human Resources Committee adopting the City of Atlanta 2010-2014 Capital Improvements Program (CIP) and Short Term Work Program (STWP) Components of the Comprehensive Development Plan (CDP); and for other purposes. **(Public Hearing held 06/08/09) (Held 06/09/09)**

HELD

09-O-1001 (32) An Ordinance by Community Development/Human Resources Committee to adopt the planning document entitled Imagine Downtown Encore; to amend the 2008 Comprehensive Development Plan of the City of Atlanta to incorporate the Imagine Downtown Encore Plan by reference; and for other purposes. **(Public Hearing held 6/08/09) (Held 06/09/09)**

HELD

09-O-1071 (33) An Ordinance by Councilmember Howard Shook to amend the Land Use Element of the City of Atlanta 2008 Comprehensive Development Plan (CDP) so as to designate property at **4118 E. Brookhaven Drive** to the Single-Family Residential Land Use classification; and for other purposes. **(Held 06/09/09) (A Public Hearing was held on 06/30/09)**

HELD

I. PAPERS HELD IN COMMITTEE (CONT'D)

09-C-1089 (34) A Communication from Chair LaChandra Butler Burks, Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson re-appointing **Ms. Sharron M. Pitts** to serve as a member of the BeltLine Tax Allocation District (TAD) Affordable Housing Board. This re-appointment is for a term of two (2) years to begin retroactively on May 1, 2009 and expire April 30, 2011. **(Held 06/30/09) (Held to allow appointee the opportunity to come before the Committee)**

HELD

09-C-1090 (35) A Communication from Chair LaChandra Butler Burks, Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson re-appointing **Mr. Eric W. Wilson** to serve as a member of the BeltLine Tax Allocation District (TAD) Affordable Housing Board. This re-appointment is for a term of two (2) years to begin retroactively on May 1, 2009 and expire April 30, 2011. **(Held 06/30/09) (Held to allow appointee the opportunity to come before the Committee)**

FAVORABLE – REFERRED TO COMMITTEE ON COUNCIL

09-C-1091 (36) A Communication from Chair LaChandra Butler Burks, Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson re-appointing **Ms. Catalina Sibilsky** to serve as a member of the BeltLine Tax Allocation District (TAD) Affordable Housing Board. This re-appointment is for a term of two (2) years to begin retroactively on May 1, 2009 and expire April 30, 2011. **(Held 06/30/09) (Held to allow appointee the opportunity to come before the Committee)**

FAVORABLE – REFERRED TO COMMITTEE ON COUNCIL

I. PAPERS HELD IN COMMITTEE (CONT'D)

09-C-1092 (37) A Communication from Chair LaChandra Butler Burks, Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson re-appointing **Ms. Millicent Few** to serve as a member of the BeltLine Tax Allocation District (TAD) Affordable Housing Board. This re-appointment is for a term of two (2) years to begin retroactively on May 1, 2009 and expire April 30, 2011. **(Held 06/30/09) (Held to allow appointee the opportunity to come before the Committee)**
HELD

There being no further business before the committee the meeting was adjourned at 3:16pm.

Respectfully submitted

Angela H. Campbell, Legislative Assistant

Stephen Tam, Research & Policy Analyst

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