

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

MINUTES

TUESDAY, SEPTEMBER 15, 2009

The Regularly Scheduled Meeting of the Community Development/Human Resources Committee was held on Tuesday, September 15, 2009, in Committee Room #2. Chairperson Maddox recognized a quorum was present and the meeting convened at 12:41 pm. The following members were present:

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

Others in attendance were Commissioner James Shelby, Dept. of Planning and Community Development; Commissioner Diane Harnell Cohen, Dept. of Parks, Recreation and Cultural Affairs; Deborah Lum, Executive Director of Atlanta Workforce Development Agency; Mary McCracken, Greenspace Coordinator, Bureau of Planning; Garnett Brown, Senior Planner; Jessica Lavandier, Urban Planner, Bureau of Planning; James Talley, Office of Grants Management; Robin Shahar, Sr. Asst. Attorney Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA ADOPTED

B. APPROVAL OF MINUTES APPROVED

C. PRESENTATIONS

PROJECT GREENSPACE

Ms. Mary McCracken, Greenspace Coordinator with the Bureau of Planning, provided the following updates:

- a. A Greenspace survey was conducted.
- b. Greenspace principals and goals have been established.
- c. A 12 point program has been put in place to:
 - (1) grow the Greenspace System,
 - (2) manage the Greenspace System, and
 - (3) build capacity by identifying a sustainable funding source.

CONSENT AGENDA

D. ORDINANCE FOR FIRST READING

09-O-1556 (1) An Ordinance by Community Development/Human Resources Committee authorizing the Mayor or her designee to implement a Grant Program promoting Tree Planting on Private Property and Public Property located in the City of Atlanta; where the total cost of the Grant Program shall not exceed \$130,000.00 and shall be paid from Fund, Account, and Center Number _____; and for other purposes.

**TO BE REFERRED TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

REGULAR AGENDA

E. COMMUNICATIONS

09-C-1517 (1) A Communication from Mark Massey, Clerk to the Fulton County Board of Commissioners to Council President Lisa M. Borders submitting the Fulton County Board of Commissioners' appointment of **Mr. Monty Bruell** (Position 1) to serve as the County's representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years to begin retroactive on January 1, 2009 and to expire on December 31, 2010. **(Held 06/30/09, to allow appointee the opportunity to come before the Committee)**

**Chairperson Maddox made a motion to hold.
The vote was unanimous.**

HOLD

09-C-1530 (2) A Communication by Mayor Shirley Franklin appointing **Ms. Odetta MacLeish-White** to serve as a member of the BeltLine Tax Allocation District Affordable Housing Advisory Board on behalf of the City of Atlanta. This appointment is for a term of two (2) years beginning retroactively on May 01, 2009.

**Chairperson Maddox made a motion to hold.
The vote was unanimous.**

HOLD

REGULAR AGENDA

COMMUNICATIONS (CONT'D)

09-C-1531 (3) A Communication by Mayor Shirley Franklin appointing **Mr. Thomas Wade** to serve as a member of the BeltLine Tax Allocation District Affordable Housing Advisory Board on behalf of the City of Atlanta. This appointment is for a term of two (2) years beginning retroactively on May 01, 2009.

**Chairperson Maddox made a motion to hold.
The vote was unanimous.**

HOLD

The following Communications (4-12) do not require Council confirmation and were referred to Community Development/Human Resources Committee in error.

09-C-1532 (4) A Communication by Mayor Shirley Franklin re-appointing **Ms. Blenda DeBerry** to serve on the Atlanta Workforce Development Board on behalf of the City of Atlanta. This re-appointment is for a term of 2 years to expire on 8/21/2010 and does not require Council confirmation.

**Chairperson Maddox made a motion to file.
The vote was unanimous.**

FILE

09-C-1533 (5) A Communication by Mayor Shirley Franklin re-appointing **Mr. James Hunter** to serve on the Atlanta Workforce Development Board on behalf of the City of Atlanta. This re-appointment is for a term of 2 years to expire on 2/08/2010 and does not require Council confirmation.

**Chairperson Maddox made a motion to file.
The vote was unanimous.**

FILE

REGULAR AGENDA

COMMUNICATIONS (CONT'D)

The following Communications (4-12) do not require Council confirmation and were referred to Community Development/Human Resources Committee in error.

- 09-C-1534 (6) A Communication by Mayor Shirley Franklin re-appointing **Ms. Alexis Scott** to serve on the Atlanta Workforce Development Board on behalf of the City of Atlanta. This re-appointment is for a term of 2 years to expire on 2/08/2010 and does not require Council confirmation.

**Chairperson Maddox made a motion to file.
The vote was unanimous.**

FILE

- 09-C-1535 (7) A Communication by Mayor Shirley Franklin re-appointing **Mr. David C. Smetana** to serve on the Atlanta Workforce Development Board on behalf of the City of Atlanta. This re-appointment is for a term of 2 years to expire on 11/6/2010 and does not require Council confirmation.

**Chairperson Maddox made a motion to file.
The vote was unanimous.**

FILE

- 09-C-1536 (8) A Communication by Mayor Shirley Franklin re-appointing **Mr. Michael (Mike) E. Romesburg** to serve on the Atlanta Workforce Development Board on behalf of the City of Atlanta. This re-appointment is for a term of 2 years to expire on 3/15/2010 and does not require Council confirmation.

**Chairperson Maddox made a motion to file.
The vote was unanimous.**

FILE

- 09-C-1537 (9) A Communication by Mayor Shirley Franklin re-appointing **Mr. Herman Howard** to serve on the Atlanta Workforce Development Board on behalf of the City of Atlanta. This re-appointment is for a term of 2 years to expire on 2/19/2011 and does not require Council confirmation.

**Chairperson Maddox made a motion to file.
The vote was unanimous.**

FILE

REGULAR AGENDA

E. COMMUNICATIONS (CONT'D)

The following Communications (4-12) do not require Council confirmation and were referred to Community Development/Human Resources Committee in error.

- 09-C-1538 (10) A Communication by Mayor Shirley Franklin re-appointing **Ms. Geri P. Thomas** to serve on the Atlanta Workforce Development Board on behalf of the City of Atlanta. This re-appointment is for a term of 2 years to expire on 2/08/2010 and does not require Council confirmation.

**Chairperson Maddox made a motion to file.
The vote was unanimous.**

FILE

- 09-C-1539 (11) A Communication by Mayor Shirley Franklin re-appointing **Mr. Ralph E. Herrera** to serve on the Atlanta Workforce Development Board on behalf of the City of Atlanta. This re-appointment is for a term of 2 years to expire on 6/06/2011 and does not require Council confirmation.

**Chairperson Maddox made a motion to file.
The vote was unanimous.**

FILE

- 09-C-1540 (12) A Communication by Mayor Shirley Franklin re-appointing **Ms. Cassandra Lee-Austin** to serve on the Atlanta Workforce Development Board on behalf of the City of Atlanta. This re-appointment is for a term of 2 years to expire on 8/21/2010 and does not require Council confirmation.

**Chairperson Maddox made a motion to file.
The vote was unanimous.**

FILE

REGULAR AGENDA

HUMAN RESOURCES SECTION

E. ORDINANCES FOR SECOND READING

09-O-1500 (1) An Ordinance by Community Development/Human Resources Committee amending the 2009 (Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$976,998.00 in the Workforce Investment Act Dislocated Worker Fund, from the Georgia Department of Labor, to provide job training and other skills to local dislocated workers; and for other purposes.

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

FAVORABLE

09-O-1501 (2) An Ordinance by Community Development/Human Resources Committee amending the 2009 (Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$1,851,432.00 in the Workforce Investment Act Adult Fund, from the Georgia Department of Labor, to provide job training and other skills to local adults; and for other purposes.

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

FAVORABLE

09-O-1502 (3) An Ordinance by Community Development/Human Resources Committee amending the 2009 (Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$2,071,211.00 in the Workforce Investment Act Youth Fund, from the Georgia Department of Labor, to provide job training and other skills to area youth; and for other purposes.

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

FAVORABLE

REGULAR AGENDA

HUMAN RESOURCES SECTION

F. RESOLUTION

- 09-R-1557 (1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter into a Contractual Agreement with Kissberg Construction, Inc., for FC-4890, Old Adamsville Gym Renovation on behalf of the City of Atlanta, in an amount not to exceed \$834,190.00; all funds will be charged to and paid from the Account Segment/PTAEO Numbers identified in the resolution on behalf of the Department of Parks, Recreation and Cultural Affairs; and for other purposes.

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

FAVORABLE

COMMUNITY DEVELOPMENT SECTION

G. ORDNANCES FOR SECOND READING

- 09-O-1395 (1) An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **1527-1611 Perry Boulevard** from the "Industrial" Land Use Designation to the "Medium Density Residential" Land Use Designation (Z-09-21); and for other purposes. **(Advertised for a Public Hearing on 9/14/09.)**

NPU-G

Council District 9

**Chairperson Maddox made a motion to file.
The vote was unanimous.**

FILE

I. PAPERS HELD IN COMMITTEE (CONT'D)

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)**

- 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)**
- 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)**
- 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)**
- 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**

I PAPERS HELD IN COMMITTEE (CONT'D)

- 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)**
- 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)**
- 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)**
- 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)**
- 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)**

I. PAPERS HELD IN COMMITTEE (CONT'D)

- 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 Community Affairs; and for other purposes. **(Held 2/12/08 at the request of the department for additional financial information)**
- 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)**
- 08-R-0854 (14) 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)**
- 08-O-1036 (15) 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)**
- 08-O-1449 (16) An Ordinance by Councilmember Jim Maddox as **CDP-08-43** **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

I. PAPERS HELD IN COMMITTEE (CONT'D)

- 08-O-1792 (17) 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)**
- 09-R-0132 (18) 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 2000-2004 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)**
- 09-O-0266 (19) 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)**
- 09-O-0273 (20) 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)**
- 09-O-0376 (21) 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)**

I. PAPERS HELD IN COMMITTEE (CONT'D)

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**

- 09-O-0944 (27) 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)**
- 09-C-1089 (28) 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, to allow appointee the opportunity to come before the Committee)**
- 09-C-1092 (29) 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, to allow appointee the opportunity to come before the Committee)**
- 09-O-1233 (30) 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. **(Work session held on 7/23/09) (Held 7/28/09 at the request of the department)**

I. PAPERS HELD IN COMMITTEE (CONT'D)

- 09-O-1320 (31) An Ordinance by Community Development/Human Resources Committee amending the 2009 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$435,131.00, to increase the Budget amount authorized by the U. S. Department of Housing and Urban Development (HUD) for the City of Atlanta Section 8 Moderate Rehabilitation Program for Arcadia Downs Apartment; and for other purposes. **(Held 9/1/09 for HUD Letter.)**
- 09-R-1322 (32) 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 \$389,485.00, in order to pay rental subsidies and utility allowances on behalf of 53 low income families at Arcadia Downs Apartment, 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 25200668 111 250130366 5239004 COA; and for other purposes. **(Held 7/28/09)**

COMMENTS & REQUESTED INFORMATION FROM PREVIOUS MEETING

9/1/09

Comments:

The Committee made a request to Commissioner Shelby to report to the Committee on a monthly basis the operations of ACoRA once operations have been turned over to the City.

Requested Information:

1. Councilmember Norwood asked Steve Tam to obtain a copy of the MOU for 09-R-1124 and provide to the members of Committee.

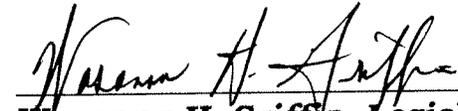
9/15/09

Comments:

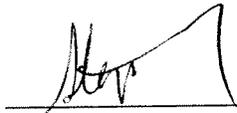
The Committee requested Commissioner James Shelby, Department of Planning and Community Development, to continue working on the Sustainable Building Ordinance (09-O-1233) and bring a final Substitute to the Committee for review, discussion and action at the next CD/HR Committee meeting on 9/29/09.

There being no further business before the Committee, the meeting was adjourned at 3:30 pm

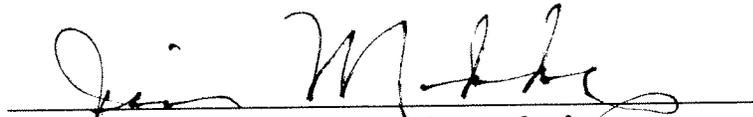
Respectfully Submitted:



**Wasonna H. Griffin, Legislative Assistant for
Angela H. Campbell, Legislative Assistant**



Stephen Tam, Research & Policy Analyst



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