

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE  
MINUTES  
TUESDAY, JANUARY 12, 2010**

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, January 12, 2010, in Council Chambers. The following members were present:

**The Honorable Joyce Sheperd, Chair  
The Honorable Alex Wan, Vice Chair  
The Honorable Ivory Lee Young, Jr.  
The Honorable Cleta Winslow  
The Honorable Michael J. Bond  
The Honorable Kwanza Hall**

Others in attendance were: Councilmember C.T. Martin, Housing Director Evelyn Nu'Man; NSP Project Manager Valerie Fontaine; Interim Commissioner Paul Taylor, Charlene Braud, Director of Recreation, Eva Bradley, Program & Outreach Coordinator, Department of Parks, Recreation and Cultural Affairs, Associate City Attorney Robin Shahr, Law Department and members of the press and public.

**A. ADOPTION OF AGENDA - ADOPTED AS AMENDED BY ADDING ONE  
PIECE OF LEGISLATION**

**B. ELECTION OF A VICE CHAIR -**

**Councilmember Wan was elected as Vice Chair with a unanimous vote upon nomination by Councilmember Sheperd.**

**C. COMMUNICATION**

10-C-0048 ( 1) A Communication from Clerk Mark Massey to the Fulton County Board of Commissioners to Council President Ceasar C. Mitchell submitting the Fulton County Board of Commissioners' re-appointment of **Mrs. Hazel Jacobs** (Position 4) to serve as the County's representative on the BeltLine Affordable Housing Advisory Board. This re-appointment is for a term of two (2) years, retroactive to 5-01-09 and expires on 4-30-11.

**FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL**

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**HUMAN RESOURCES SECTION**

**D. RESOLUTIONS**

10-R-0060 ( 1) An **Amended** Resolution by Community Development/Human Resources Committee authorizing the Mayor on behalf of the City of Atlanta to enter into a Joint Operating Agreement with the Atlanta Independent School System ("AISS") setting forth the terms of AISS' and the City's utilization of the Martin Luther King, Jr. Recreation Center; and for other purposes.

**FAVORABLE AS AMENDED**

10-R-0061 ( 2) An **Amended** Resolution by Community Development/Human Resources Committee authorizing the Mayor on behalf of the City of Atlanta to enter into a Joint Operating Agreement with the Atlanta Independent School System ("AISS") setting forth the terms of AISS' and the City's utilization of the Morningside Recreation Center; and for other purposes.

**FAVORABLE AS AMENDED**

10-R-0062 ( 3) A Resolution by Community Development/Human Resources Committee authorizing the Mayor on behalf of the City of Atlanta to amend the Community Garden Program Agreement with Park Pride Atlanta, Inc. to change the size limitations for Community Gardens located in city-owned beauty spots that are one half acre or smaller; and for other purposes.

**FAVORABLE**

10-R-0063 ( 4) A Resolution by Community Development/Human Resources Committee authorizing the Mayor on behalf of the City of Atlanta to enter into an appropriate Contractual Agreement with American Facility Services, Inc. for FC-4991, Janitorial Services for the Boisfeuillet Jones Atlanta Civic Center in an amount not to exceed \$206,400.00 with all contracted work being charged to and paid from the General Ledger/Account

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**D. RESOLUTIONS (CONT'D)**

Segment Numbers identified in this Resolution; and for other purposes.

**FAVORABLE**

**E. ITEM NOT ON THE AGENDA**

10-R-0145 ( 1) A Resolution by Community Development/Human Resources  
\*\*\* Committee authorizing the Mayor to enter into a funding Agreement with the Atlanta Development Authority, Atlanta Neighborhood Development Partners (in collaboration with MaCallan Group and NorSouth Companies) and The Integral Development, LLC, in an amount not to exceed \$57,944,444.00 from the U.S. Department of Housing and Urban Development under the CDBG Neighborhood Stabilization Program 2 (NSP2); and for other purposes.

**FAVORABLE**

**G. ITEMS REQUESTED FROM DEPARTMENTS**

1. Councilmember Young requested the Director of Recreation to give a summary of expenses for all recreation centers to Committee members.
2. Councilmember Sheperd requested the NSP Project Manager to give a funding update of Neighborhood Stabilization Program 2 (NSP2) at the February 9, 2010, meeting.

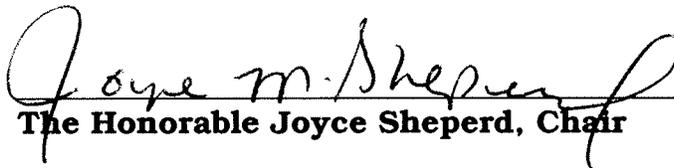
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**There being no further business to come before the Community Development/Human Resources Committee the meeting was adjourned at 1:30 p.m.**

**Respectfully submitted:**

  
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**Angela H. Campbell, Legislative Secretary**

  
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**Stephen Tam, Research & Policy Analyst**

  
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**The Honorable Joyce Sheperd, Chair**