

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

MINUTES

TUESDAY, JANUARY 26, 2010

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, January 26, 2010, in Committee Room No. 2 and convened at 12:40 p.m. 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: Commissioner James Shelby, Deputy Commissioner Terri Lee, Housing Director Evelyn Nu'Man; NSP Project Manager Valerie Fontaine; Department of Planning and Community Development; Interim Commissioner Paul Taylor, Department of Parks, Recreation and Cultural Affairs, Associate City Attorney Robin Shahar, Law Department and members of the press and public.

- A. ADOPTION OF MINUTES - ADOPTED AS AMENDED BY ADDING A SECOND PRESENTATION**
- B. APPROVAL OF MINUTES - APPROVED**
- C. PRESENTATIONS**

- 1. Atlanta BeltLine, Inc. Update (ABI)**

Rukiya Eaddy, Community Engagement Advocate, ABI, provided update information on BeltLine Master Planning, transit, greenspace, trails and affordable housing.

- 2. Neighborhood Stabilization Program (NSP)**

Evelyn NuMan, Housing director, informed the Committee that 1) NSP grant recipients have encountered difficulty in acquiring properties due to strict HUD regulations and 2) the City of Atlanta will not receive any NSP2 grant funds.

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CONSENT MINUTES

D. ORDINANCES FOR FIRST READING

- 10-O-0153 (1) An Ordinance by Community Development/Human Resources Committee to correct Ordinance Number 08-O-2417 adopted by the City Council on February 2, 2009 and approved by the Mayor on February 10, 2009, by deleting the incorrect Department, Organization and Expenditure Number and Description, and inserting in lieu thereof the correct Department, Organization and Expenditure Number and Description; and for other purposes.

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

- 10-O-0154 (2) An Ordinance by Community Development/Human Resources Committee to correct Ordinance Number 09-O-1500 adopted by the City Council on September 21, 2009 and approved by the Mayor on September 25, 2009, by deleting the incorrect Department, Organization and Expenditure Number and Description, and inserting in lieu thereof the correct Department, Organization and Expenditure Number and Description; and correcting the Grant Award to \$277,162.00; and for other purposes.

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

- 10-O-0155 (3) An Ordinance by Community Development/Human Resources Committee to correct Ordinance Number 09-O-1501 adopted by the City Council on September 21, 2009 and approved by the Mayor on September 25, 2009, by deleting the incorrect Department, Organization and Expenditure Number and Description, and inserting in lieu thereof the correct Department, Organization and Expenditure Number and Description; and correcting the Grant Award to \$321,359.00; and for other purposes.

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CONSENT MINUTES

D. ORDINANCES FOR FIRST READING (CONT'D)

- 10-O-0156 (4) An Ordinance by Community Development/Human Resources Committee to correct Ordinance Number 09-O-1502 adopted by the City Council on September 21, 2009 and approved by the Mayor on September 25, 2009 by deleting the incorrect Department, Organization and Expenditure Number and Description, and inserting in lieu thereof the correct Department, Organization and Expenditure Number and Description; and for other purposes.

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

- 10-O-0157 (5) An Ordinance by Community Development/Human Resources Committee amending the 2010 (Intergovernmental Grant Fund) Budget, by adding to anticipations and appropriations in the amount of \$750,000.00 in Community Development Block Grant (CDBG) Supplemental Disaster Recovery Funds, awarded to the City by the Georgia Department of Community Affairs (DCA); and for other purposes.

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

- 10-O-0158 (6) An Ordinance by Community Development/Human Resources Committee amending the 2010 (Dislocated Worker Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipation and appropriations in the amount of \$699,836.00 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.

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CONSENT MINUTES

D. ORDINANCES FOR FIRST READING (CONT'D)

- 10-O-0159 (7) An Ordinance by Community Development/Human Resources Committee amending the 2010 (Adult Worker Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipation and appropriations in the amount of \$1,530,073.00 in the Workforce Investment Act Adult Worker Fund from the Georgia Department of Labor, to provide job training and other skills to local adult workers; and for other purposes.

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

REGULAR MINUTES

E. COMMUNICATIONS

- 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 by CD/HR Committee 1/12/10) (Referred back by Council 1/19/10)**

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

- 10-C-0149 (2) A Communication from Elizabeth B. Coyle, Chair, BeltLine Network, to Council President Ceasar C. Mitchell and Members of Council submitting their appointment of **Dr. Kelly Hill** to serve as their representative on the BeltLine Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years, retroactive to January 01, 2010.

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

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E. COMMUNICATIONS (CONT'D)

10-C-0151 (3) A Communication from Andy Schneggenburger, Executive Director, Atlanta Housing Association of Neighborhood-Based Developers (AHAND), to Municipal Clerk Rhonda Dauphin Johnson appointing **Mr. Pete Hayley** to serve as their representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, retroactive to May 01, 2009 and expires April 30, 2011. **(Held 1/26/10 to allow appointee the opportunity to come before the Committee)**

HELD

10-C-0152 (4) A Communication from Andy Schneggenburger, Executive Director, Atlanta Housing Association of Neighborhood-Based Developers (AHAND) to Municipal Clerk Rhonda Dauphin Johnson, jointly with the Atlanta Neighborhood Development Partnership (ANDP), appointing **Ms. Kate S. Little** to serve as their representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, retroactive to May 01, 2009 and expires April 30, 2011.

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

10-C-0208 (5) A Communication from John O'Callaghan, President and CEO, Atlanta Neighborhood Development Partnership, Inc., (ANDP) to Municipal Clerk Rhonda Dauphin Johnson, jointly with the Atlanta Housing Association of Neighborhood-based Developers (AHAND), appointing **Mr. Derrick Duckworth** to serve as their representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) Years, retroactive to May 01, 2009 and expires April 30, 2011.

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

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F. COMMUNICATIONS (CONT'D)

- 10-C-0209 (6) A Communication by Councilmembers Natalyn M. Archibong, District 5; Alex Wan, District 6; Howard Shook, District 7; Yolanda Adrean, District 8 and Aaron Watson, Post 2 At-Large; re-appointing Mr. **Andy Schneggenburger** to serve as their representative on the BeltLine Tax Allocation Affordable Housing Advisory Board. This appointment is for a term of two (2) years, retroactive to May 01, 2009 and expires April 30, 2011.

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

COMMUNITY DEVELOPMENT SECTION

G. RESOLUTIONS

- 10-R-0160 (1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter into a contract with Quest 35, Inc., in the amount of \$727,500.00, for the acquisition and rehabilitation or demolition and reconstruction of a rental housing complex at **868 Rock Street**, using Community Development Block Grant (CDBG) Supplemental Disaster Recovery Funds awarded to the City by the Georgia Department of Community Affairs (DCA); and for other purposes. **(Held 1/26/10 for companion 1ST read legislation)**

HELD

- 10-R-0161 (2) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter into a Memorandum of Understanding with Atlanta Development Authority (ADA) for fund and project management of the 2009 Brownfield Revolving Loan Fund (BRLF) Grant awarded to the City by the United States Environmental Protection Agency (EPA), for Brownfield Redevelopment in an amount not to exceed \$860,000.00; and for other purposes.

FAVORABLE - 5 YEA'S (SHEPERD, WAN, YOUNG, BOND, & WINSLOW), 1 ABSTENTION (HALL)

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H. ITEMS NOT ON THE MINUTES

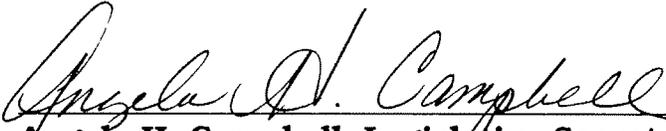
2010 Committee Goals, Objectives and Presentations

I. ITEMS REQUESTED FROM COMMITTEE MEMBERS

1. Councilmember Young requested the applicant of the 868 Rock Street Project to appear before the Committee at the next meeting.
2. Councilmember Bond requested that the Planning Department shall provide the committee with a master list of all Brownfield Sites.

There being no further business to come before the Community Development/Human Resources Committee the meeting was adjourned at 3:15 p.m.

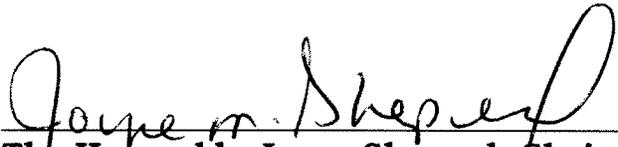
Respectfully submitted:



Angela H. Campbell, Legislative Secretary



Stephen Tam, Research & Policy Analyst



The Honorable Joyce Sheperd, Chair