

NPU-T Meeting Minutes
Wednesday, September 8, 2010

The General meeting was called to order at 7:10pm EST by Vice-Chairman Malaguerra.

In the absence of a quorum, those agenda items that do not require a vote by the NPU-T body were covered (Items 4 & 5 on the agenda)

➔ A quorum was established at 7:16 with five (5) members of the executive committee present.

1) Invocation

- a) In the absence of the NPU-T Chaplain, Bill Cannon, a moment of silence was observed. Vice-Chair Malaguerra also announced the birth of Chairperson Knowles' baby on Tuesday, September 6th.

2) Approval of Agenda –

A motion was made by Larry Carter to adopt the agenda as presented with deviations as the chair deems necessary. This was seconded by Henry Ingram

The Vote: Yes-10; No - 0; ➔ Motion Carries

3) Approval of Minutes – August 2010

- a) Copies of the August minutes were distributed for approval prior to the meeting in softcopy. Hardcopies were available at the meeting for members without e-mail access.

A motion was made by Larry Carter to adopt the minutes as published. This was seconded by Eric Robinson

The Vote: Yes-11; No - 0; ➔ Motion Carries

4) Police, Fire, and Community Prosecutor's Updates (5 minutes per report)

a) Police –

i) Zone 1 – Major Dalton was present.

- (1) The major highlighted that property crimes are the leading problem in the City of Atlanta and that citizen support is critical to helping reduce the crime in the community.
- (2) Major Dalton challenged everyone in attendance to find someone who does not attend the NPU meetings and encourage them to begin coming to be a part of the process.
- (3) October 30th will be an open house from 11-4pm
- (4) Vice-Chairman Malaguerra formally thanked Major Dalton on the way they continue to team with the Atlanta University Center to address crime.
- (5) A copy of the crime statistics was distributed via e-mail prior to the NPU-T meeting.

ii) Zone 4 – Lieutenant Griffin spoke

- (1) Lt. Griffin highlighted the recent crime statistics
- (2) A printed copy of the crime statistics was provided to the Vice Chair.
- (3) Overall crime in Zone 4 is currently down from a year-to-year comparison

b) Fire – Battalion Chief Roberts (Battalion 4) spoke

- i) Chief Roberts announced that the new fire chief has been appointed
- ii) Station #11 is scheduled to open by the end of September.
- iii) Saturday there will be a 911 Remembrance at Elizabeth Baptist Church on Saturday at 6pm.

c) Community Prosecutor – Ms. Blackett-Jones (Zone 4) 404.699.5294 provided a few updates:

NPU-T Meeting Minutes
Wednesday, September 8, 2010

- d) **Department of Watershed Management** – Michael Lyons spoke
 - i) Mr. Lyons spoke about the sewer rehab work currently taking place in the Westview neighborhood. Construction should be complete within the next three (3) weeks.
 - e) H. Lamar Willis' representative, Kelli Jackson was on hand to address any neighbor's questions. Her contact information is 404.330.6041 kellidjackson@atlantaga.gov . On October 30th, there will be a festival being sponsored by Council Member Willis at Camp Creek Marketplace from noon until 4pm.
 - f) Michael Julian Bond (404.330.6770 mbond@atlantaga.gov) – Tammy Shepherd was on hand to address neighbor's questions. An announcement of an event being scheduled to help increase awareness about diabetes. For more information call 404.330.6770.
 - g) Fulton County Commissioner Nancy Boxill was present to speak about her impending departure from public office after 23 years. She expressed her thanks to the years of support from NPU-T over the years.
 - h) **Atlanta Housing Code Compliance** – Officers Sandra Hines (404.330.6059) and Officer Smith were present.
- 5) Presentations
- a) **Beltline** – James Alexander / Caleb Racicot
 - i) The presentation addressed the Phase 1 Beltline plans that will be on the October 2010 NPU-T agenda for a vote.
 - b) **Office of Cultural Affairs** – Dorian McDuffie.
 - i) Mr. Granderson and Ms. McDuffie were present to talk about an upcoming present art project coming up for installation in the West End area on the RDA / Joseph Lowrey corridor.
- 4) **Planner's Report** – Brandy Crawford (404.330.6522 bcrawford@atlantaga.gov)
- a) No announcements or land use items on the agenda for September 2010 NPU-T meeting.
- 5) **Adoption of 2011 Bylaws**
- a) Scott Smith provided an update of the proposed bylaws changes. The vote:
 - i) Item #1: Yes-4 / No-7 → changes denied
 - ii) Item #2: Yes-4 / No-2 → change approved
 - iii) Item #3: Yes 11 / No-2 → changes approved
 - iv) Item #4: Yes-4 / No-4 → changes draw...no change will be made
- 6) **Zoning and Land Use – No items for review**
- 7) **License Review Board**
- a) There are no LRB applications on the September 2010 agenda.
- 8) **Text Amendments, Ordinances & Resolutions**
- a) **10-0-0939** AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154, ARTICLE V, DIVISION IV, SECTION 297 OF THE ATLANTA CITY CODE OF ORDINANCES, ENTITLED "CITY OF ATLANTA GREASE MANAGEMENT ORDINANCE" (§ 154-297 *et seq.*) TO ADJUST WASTEWATER DISCHARGE PERMIT FEES; AND FOR OTHER PURPOSES.

NPU-T Meeting Minutes
Wednesday, September 8, 2010

- b) **10-O -0940** AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND ARTICLE V OF CHAPTER 154 OF THE ATLANTA CITY CODE ENTITLED "SEWAGE DISPOSAL" (§ 154-1% *et seq.*); TO CREATE A FEE FOR THE ISSUANCE OF AN INDUSTRIAL WASTEWATER DISCHARGE PERMIT; TO CREATE A FEE FOR ANNUAL INSPECTIONS; AND FOR OTHER PURPOSES.
- c) **10-O-1058** AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE AN ORDINANCE TO AMEND CHAPTER 154 (UTILITIES), ARTICLE III (WATER), DIVISION 1 (GENERALLY) OF THE CITY OF ATLANTA, CODE OF ORDINANCES, FOR THE DEPARTMENT OF WATERSHED MANAGEMENT BUREAU OF DRINKING WATER TO ADJUST METER AND HYDRANT SERVICE AND INSTALLATION FEES; AND FOR OTHER PURPOSES.
- d) **10-O-1059** AN ORDINANCE BY CITY UTILITIES COMMITTEE AN ORDINANCE TO AMEND SECTION 173 (CHARGES FOR SEWERS LAID BY DEVELOPER FOR USE OF DEVELOPMENT), DIVISION 2 (ASSESSMENTS), CHAPTER 154 (UTILITIES), ARTICLE IV (SEWER CONSTRUCTION AND ASSESSMENTS), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES AND IMPOSE NEW FEES FOR PIPE AND STRUCTURAL INSPECTION, EROSION CONTROL AND CONSTRUCTION INSPECTION, SITE PLAN REVIEW, AND OTHER SERVICES; TO CREATE A NEW SECTION 48 (EROSION CONTROL AND CONSTRUCTION INSPECTION FEES), ARTICLE II (SOIL EROSION AND SEDIMENTATION CONTROL), CHAPTER 74 (ENVIRONMENT) TO IMPOSE NEW FEES FOR EROSION AND SEDIMENTATION PLAN REVIEW AND OTHER REVIEWS; TO CREATE A NEW SECTION 318 (APPLICATION FEES), ARTICLE VII (RIPARIAN BUFFER REQUIREMENTS) CHAPTER 74 (ENVIRONMENT), TO IMPOSE A NEW FEE FOR RIPARIAN BUFFER AUTHORIZED ENCROACHMENT APPLICATION REVIEW; AND TO CREATE A NEW SECTION 521 (FEES), ARTICLE X (POST DEVELOPMENT STORMWATER MANAGEMENT) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR REVIEWS RELATED TO POST DEVELOPMENT STORMWATER MANAGEMENT PLANS; AND FOR OTHER PURPOSES.

9) Special Events / Outdoor Festivals

- a) none

10) Neighborhood Association Reports (2 minutes per report)

- a) Beecher Donnelly-
 - i) There will be a community yard sale on Saturday, October 9th
 - ii) The Beecher Donnelly community is working on getting a group together to have a private tour of the beltline on October 2nd. For more information, e-mail president@beecherdonnelly.com
- b) WEND –
 - i) There will be a community yard sale on October 9-10.

11) Committee Reports

- a) **Bylaws Committee – addressed earlier in the agenda**

12) Atlanta Planning Advisory Board Report –

- a) **No report.**

13) Announcements –

- a) The proposed changes to yard trimming pickup has been delayed and will not take effect in 2010.

14) Adjournment– The meeting adjourned at 9:00 pm.

\$.00 in Donations were collected and held for NPU-T treasurer, Patrick Berry

individuals were recorded on the NPU-T sign-in sheets.