## 2017-1-26 NPU-N Meeting, L5PCAC

Chair: Chris Jenko CNIA: John Dirga CPNO: Lindy Kerr

DHCA: Jim Heerin (arrived late)

IPNA: /

LCN: Joe Agee L5PBA: Kahle Davis

L5PCAC: /

PHNA: Ed Haefner

**RCIL**: Catherine Woodling

- 1. Meeting called to order at 7:00pm by Chair Christopher Jenko.
- 2. L5PBA motion to approve January Agenda, passed 6-0-0. January minutes amended for spelling errors (Chris Leerssen, Ed Haefner), L5P motion to approve December minutes, 5-0-1
- Major Klotzer APD <u>nklotzer@atlantaga.gov</u>
- 4. Sean Johnson, Battalion Chief, Station 10, stjohnson@atlantaga.gov 404-807-6148
- 5. Andrew Hughes, Solicitor <a href="mailto:ahughes@atlantaga.gov">ahughes@atlantaga.gov</a>
- 6. Officer Eric Jones, Senior Code Enforcement Officer ecjones@atlantaga.gov 404-546-3837
- 7. Myra Hagley, Watershed Mgmt <a href="mailto:mhagley@atlantaga.gov">mhagley@atlantaga.gov</a>, 404-546-1336
- 8. Tom Cullen, Parks, tcullen@atlantaga.gov
- 9. Denis Mouma, Public Works <a href="mailto:Dmouma@atlantaga.gov">Dmouma@atlantaga.gov</a> 404-865-8483
- 10. Julia Billings, City Planner. Nominations for 40<sup>th</sup> Annual Urban Design Awards for Excellence, and Community Design Awards. Connect Atlanta Transportation Plan, Feb 16<sup>th</sup> City Hall Atrium 6pm. Atlantastransportationplan.com, looking for members to join as stakeholders.
- 11. OCA, Keya Jackson-Rogers, Neighborhood Arts Grant Program, <a href="www.ocaatlanta.com">www.ocaatlanta.com</a>, deadline is March 15<sup>th</sup> @ 5pm. 404-546-6895, <a href="www.birogers@atlantaga.gov">kjrogers@atlantaga.gov</a>
- 12. Z-16-093 780 Memorial Dr SE, Applicant seeks rezoning from C-2-C to MRC-3. [RCIL] RCIL motion to approve with conditions, passed 6-0-0
  - a. Conditions:
    - i. 1. For a period of fifteen (15) years following the issuance of the first certificate of occupancy for the development, a minimum of five percent (5%) of the residential units in the development shall be leased and rented or made available for rental to individuals or families earning at or below eighty percent (80%) of area median income (AMI). Upon request, but not more than once annually, the owner shall provide documentation evidencing compliance with this condition to the Office of Planning and/or to the President of the Reynoldstown Civic Improvement League.
    - ii. 2. The development shall be consistent with the site plan by Kimley Horn & Associates, dated January 6, 2017 and stamped received by the Office of Planning on January 25, 2017. This condition shall not preclude the application of the MRC and Beltline Overlay District regulations and any revisions needed to comply with such regulations.

- iii. 3. The development shall be consistent with the two renderings by SK+1 entitled Rendering of View from Corner of Memorial Drive and Pearl Street and Memorial Drive Rendering and the elevation by SK+1 entitled Pearl Street Elevation, all stamped received by the Office of Planning on January 25, 2017. This condition shall not preclude the application of the MRC and Beltline Overlay District regulations and any revisions needed to comply with such regulations.
- iv. 4. On or before the date of the issuance of a certificate of occupancy for the proposed development, the owner shall pay \$75,000 to the City of Atlanta to hold in escrow for use in traffic calming measures on Pearl Street between Memorial Drive and Kirkwood Avenue. The traffic calming measures funded shall be subject to the reasonable approval of the owner. Unless otherwise approved by the owner, at least a pro rata portion of the escrowed funds shall be utilized along the portion of Pearl Street abutting the property. In the event all or a portion of the \$75,000 paid is not utilized for traffic calming measures within three years from the date of deposit, the remaining amount shall be refunded to the owner of the property.

## 13. NPU Officers and Other Positions

a. Chair: Chris Jenko

b. Vice Chair: Catherine Woodling

c. Secretary: John Dirgad. APAB: Amy Stout

e. OLPA: vacant

f. CPC: vacant

g. Eastside TAD: Barton Hodges

h. Special Events Working Group: Ben Klehr

i. Moreland Corridor LCI Plan "Core Team" (in conjunction with Little Five Points CID): Lauren Welsh.

- 14. Set date for November 2017 Meeting: 11/30. Passed 6-0-0
- 15. Set date for December 2017: 12/28. Passed 6-0-0.
- 16. OLPA Representative: Joseph Hacker, nominated 6-0-0.
- 17. CPC Rep: vacant
- 18. By-Laws approval due June 30<sup>th</sup>.
- 19. Meeting adjourned at 8:07pm.