

M I N U T E S

MODEL CITIES EXECUTIVE BOARD MEETING
Tuesday, September 9, 1969
10:00 a.m.

The monthly meeting of the Model Cities Executive Board was held on Tuesday, September 9, 1969 at 10:00 a.m. in Committee Room #2, City Hall. The following members were present:

Mayor Ivan Allen, Jr., Chairman
Mrs. Mattie Ansley
Representative John Hood
Alderman E. Gregory Griggs
Alderman G. Everett Millican
Commissioner Walter Mitchell
Mr. J. D. Newberry
Dr. C. Miles Smith
Mrs. Martha Weems
Mr. Joe Whitley

Absent:

Commissioner Sam Caldwell
Mr. Clarence Coleman
Deacon Lewis Peters
Mr. Bill Wainwright

Other City officials, representatives from neighborhood organizations, the general public and the press were also present.

The Chairman, Mayor Ivan Allen, Jr., called the meeting to order. He then entertained a motion for the adoption of the August 12 Minutes. It was so moved and unanimously approved without correction.

REPORT OF THE MASS CONVENTION STEERING COMMITTEE

In the absence of Deacon Peters, the Chairman asked other members of the Steering Committee if they wanted to make a report. Mr. Whitley then stated that he wanted to call to the attention of the Board that there is a lot of unrest in the Steering Committee and that he thinks it would be a good idea for the Review Committee to review all the action taken by the Steering Committee. Mr. Hood explained that some discrepancies have occurred in the Steering Committee and attributed these discrepancies to the failure of the Steering Committee to hire an Executive Director of Model Cities Mass Convention, Inc., to take care of some of the duties that Deacon Peters has had to perform as chairman of the Steering Committee. He said that as soon

as an Executive Director is hired, the business of the Steering Committee and the Model Cities Mass Convention, Inc., will run smoothly. The Mayor then said that he did not think it will be necessary to do any checking into the Steering Committee at this time.

Mr. Newberry pointed out that some of the Steering Committee members think that the Steering Committee should see and check all contracts before the Executive Board passes on them. Mr. Millican stated that the Steering Committee could receive a list of contracts passed, but that they should not be given a copy of the actual contracts. Mr. Johnson pointed out that all members of the Steering Committee had received a copy of the Project Descriptions and that this information should be filtered down. Mr. Hood agreed that the Steering Committee should go through the Project Descriptions and raise any questions that they might have as a result of the review in their meetings.

REPORT OF THE MODEL CITIES EXECUTIVE BOARD REVIEW COMMITTEE

Each Board member received a copy of the memorandum from the Review Committee that made recommendations concerning the remaining projects of the Model Cities Program. Mr. Millican moved that projects listed to be approved be approved. These projects were:

RE-002N	Model Cities Atlanta Youth Council
RE-005N	Community Resources Development
SS-010C	Senior Citizens Services
SS-047N	Enrichment Services
CD-010N	Group Foster Home
RC-011N	Visual and Performing Arts Program
RC-012N	Store Front Libraries
RC-013	Atlanta Girls Club Program Expansion
RC-015N	Recreation Advisory Councils
HR-003N	Greater Atlanta Housing Development Corporation
HR-004N	Special Relocation Assistance
TR-017N	Public Facilities Impact Evaluation

SS-050N	Common Data
SS-051N	Day Care Services
EM-014N	Purchase of Training

Dr. Smith seconded the motion and it received unanimous approval.

Dr. Smith moved that the four projects being held for further consideration dealing with the Health Component be reviewed by the Review Committee. The projects being HE-002N, Health and Education Services; HE-007N, Form Group Practice; HE-009, Medical Facility; and HE-014N, Preventive Dental Care. The motion was seconded and approved.

Mr. Millican asked that the project involving the capital improvements of the Atlanta Girls Club, Project RC-007N, be held until some legal questions can be answered.

It was then moved and seconded that the projects recommended for deletion be approved. The motion carried. These projects are: RE-001C, Model Cities Resident Organization (Reduced by \$33,000); RE-004N, Training of Residents; EM-015N, Resident Work Attitude Change; EM-020N, Rapid Job Order Transmission; EM-022, Automated Manpower Coordination; EC-001N, Neighborhood Development Corporation; EC-002N, Commercial Loan Officer Training; ED-026N, Capming Programs; ED-030N, Coordination and Evaluation; ED-044N, Truancy and Absenteeism; SS-023N, Income Maintenance; SS-049N, Project Expand (reduced by \$60,000); HE-008, Health Screening; HE-018N, Health Screening; HE-018N, Mental Health Planner; TR-002C, Transit Information Program; RE-003N, CD-011N, CD-012N, Coordination Services for Children and Youth, United Outreach and Juvenile Delinquency Prevention; CD-006N, Crime Data; TR-004N, Bus Stop Shelters. The funds freed up will be put in the General Funds Account for use in other projects.

DIRECTOR'S REPORT

Operation Breakthrough

Mr. Johnson presented Mr. James Robinson, President of Urban East Housing Consultants to discuss the "Operation Breakthrough" project. Mr. Robinson gave a brief description of the Operation Breakthrough Program, which is a program sponsored by the Department of Housing and Urban Development to develop on a systems, mass produced basis a demonstration housing program. The application from the City is due in the HUD office in Washington on September 19 and an all out effort is being put forth by the City Planning Department, the Model Cities Staff and the Urban East Consultants to meet this deadline. The project will bring to Atlanta a new industry that will serve the entire southeast. Mr. Robinson asked the Board to

approve the sites located in the Model Cities Area that are to be used in the project and that \$3,000 be allocated for expenses in preparing the application. It was moved and seconded that both requests be approved. The motion received unanimous approval.

Tuskegee Institute

The Model Cities Staff received proposals from Georgia Tech and Tuskegee Institute to do a study on Housing Choice Community Analysis. The students from Tuskegee worked all last summer preparing their report. They are requesting that the Model Cities Program pay for the printing and reproduction of their findings. Mr. Johnson asked that the Board consider their request for funding in the amount of \$1,100. He also stated that the report will be of great value to the program in next year's planning. Mr. Millican moved that the request be approved. The motion was seconded and unanimously approved.

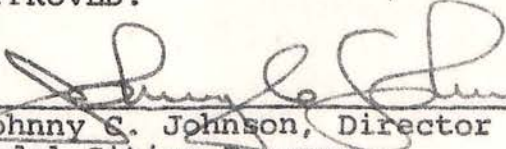
Atlanta Housing Authority

Mr. Tom Eskew made the presentation for the Atlanta Housing Authority. The Housing Authority asked for approval to make changes in Site No. 4 of the 1969 Clearance Proposal. This site was first designated for mult-family and single family housing. The Housing Authority asked for approval to put in a Townhouse Development and introduce a Community Unit Plan. A discussion followed on the zoning and relocation problems connected with the site. Mr. Griggs then moved that the request be approved. The motion was seconded and approved by the Board.

Mr. Eskew then moved that the Board approve the sites selected for clearance in 1970. He pointed out the areas on a map indicating the '69 and '70 clearance areas. Mr. Johnson stated that the Model Cities Staff recommends approval of the clearance areas. It was then moved and seconded that the 1970 clearance areas be approved. The motion carried.

The meeting adjourned at 11:40 a.m.

APPROVED:



 Johnny S. Johnson, Director
 Model Cities Program

 Mayor Ivan Allen, Jr., Chairman
 Model Cities Executive Board