

**A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING A REIMBURSEMENT AGREEMENT WITH ATLANTA AFFORDABLE HOUSING, FOR THE FUTURE, INC. TO ADMINISTER GRANT FUNDS FROM THE KENDEDADA FUND, ON BEHALF OF THE CITY OF ATLANTA AND REIMBURSE THE CITY OF ATLANTA FOR THE COMPENSATION OF THE CHIEF HOUSING OFFICER; AND FOR OTHER PURPOSES.**

WHEREAS, Atlanta Affordable Housing for the Future, Inc. ("AAHFI") is a Georgia 501(c)(3) not-for-profit corporation created at the direction of The Housing Authority of the City of Atlanta, Georgia Board of Commissioners to foster housing opportunities for low income families, promote and facilitate community and neighborhood revitalization within the City of Atlanta, Georgia; and

WHEREAS, AAHFI has been recognized by the IRS as an organization exempt from U.S. federal income tax under Section 501(c)(3) of the Code and as a supporting organization described in Section 509(a)(3) of the Code; and

WHEREAS, on October 17, 2018 the Mayor announced the appointment of the City's first Chief Housing Officer; and

WHEREAS, ensuring that all Atlanta families have access to quality, safe housing that they can afford is one of the highest priorities of the Mayor; and

WHEREAS, the Mayor has appointed Terri Lee as Chief Housing Officer for the City; and

WHEREAS, the primary responsibilities of the new Chief Housing Officer include establishing policies and goals for the city's affordable housing strategy; coordinating with public-private agencies to identify key investment opportunities; communicating with the community in order to fully understand housing needs; and ensuring bold thinking, collaboration and accountability across city agencies as the challenge of affordable housing is addressed; and

WHEREAS, The Kendeda Fund ("Kendeda") has agreed to fund the Chief Housing Officer position; and

WHEREAS, Kendeda is dedicated to exploring how human beings can build a more just and equitable world, one in which we use resources wisely and relate to one another more mindfully; and

WHEREAS, the work of Kendeda began in 1993 under the leadership of Diana Blank, a philanthropist with twin passions for social equity and the healing power of our natural environment; and

WHEREAS, for more than two decades, Kendeda-named for Diana's three children-has been making grants to empower communities across the U.S. and around the globe to confront challenges through solutions that increase equity, vibrancy, resourcefulness, and resilience; and

WHEREAS, the Kendeda contribution must be made to a non-profit organization to administer the funds and Kendeda will contribute \$400,000 to AAHFI for the purpose of funding the Chief Housing position; and

WHEREAS, AAHFI has agreed to administer the funds on behalf of the City and reimburse the City in an annual disbursement from the contribution provided by Kendeda; and

WHEREAS, the City and AAHFI desire to enter into a reimbursement agreement.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor, or her authorized designee, is authorized to enter into a reimbursement agreement, attached hereto as Exhibit A, with Atlanta Affordable Housing for the Future to administer a grant from The Kendeda Fund and reimburse the city for the compensation costs of the Chief Housing Officer position;

BE IT FURTHER RESOLVED, that the term of the reimbursement agreement will be two (2) years effective upon the execution date of the agreement; and

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare all appropriate documents for execution by the Mayor, or her authorized designee.

BE IT FINALLY RESOLVED, that the reimbursement agreement will not become binding upon the City and the City will incur no obligation nor liability under it until it has been duly executed by the City and delivered to AAHFI.

CITY COUNCIL  
ATLANTA, GEORGIA

19-R-3150

SPONSOR SIGNATURES

  
Joyce M. Sheperd, Councilmember, District 12

**CITY COUNCIL  
ATLANTA, GEORGIA**

19-R-3150

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**Workflow List:**

Clerk of Council	Completed	02/05/2019 10:42 AM
Atlanta City Council	Completed	02/04/2019 1:00 PM
Community Development & Human Services Committee	Completed	02/12/2019 12:00 PM
Atlanta City Council	Completed	02/18/2019 1:00 PM
Mayor's Office	Pending	

**HISTORY:**

02/04/19 Atlanta City Council REFERRED WITHOUT OBJECTION

**RESULT: REFERRED WITHOUT OBJECTION**

02/12/19 Community Development & Human Services Committee FAVORABLE AS AMENDED

**RESULT: FAVORABLE AS AMENDED [UNANIMOUS]**

**MOVER:** Joyce M Sheperd, District 12

**SECONDER:** Matt Westmoreland, Post 2 At Large

**AYES:** Archibong, Hillis, Overstreet, Sheperd, Westmoreland

**ABSENT:** Michael Julian Bond

02/18/2019 Atlanta City Council ADOPTED AS AMENDED

**RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [12 TO 0]**

**MOVER:** Howard Shook, Councilmember, District 7

**SECONDER:** Andre Dickens, Councilmember, Post 3 At Large

**AYES:** Westmoreland, Dickens, Smith, Winslow, Archibong, Ide, Shook, Matzigkeit, Hillis, Boone, Overstreet, Sheperd

**ABSENT:** Amir R Farokhi

**AWAY:** Michael Julian Bond

A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING A REIMBURSEMENT AGREEMENT WITH ATLANTA AFFORDABLE HOUSING, FOR THE FUTURE, INC. TO ADMINISTER GRANT FUNDS FROM THE KENDEDA FUND, ON BEHALF OF THE CITY OF ATLANTA AND REIMBURSE THE CITY OF ATLANTA FOR THE COMPENSATION OF THE CHIEF HOUSING OFFICER; AND FOR OTHER PURPOSES.

VOTE RECORD - RESOLUTION 19-R-3150							
<input type="checkbox"/> ADOPTED <input type="checkbox"/> ADVERSED <input type="checkbox"/> FAVORABLE <input type="checkbox"/> ACCEPTED AND FILED <input type="checkbox"/> REFERRED TO COMMITTEE <input type="checkbox"/> HELD IN COMMITTEE <input type="checkbox"/> TABLED <input type="checkbox"/> DEFERRED <input type="checkbox"/> RECONSIDERED <input type="checkbox"/> FILED <input type="checkbox"/> FILED BY COMMITTEE <input type="checkbox"/> FAVORABLE ON SUBSTITUTE <input type="checkbox"/> FAVORABLE AS AMENDED <input type="checkbox"/> QUESTION CALLED <input type="checkbox"/> SUBSTITUTED <input type="checkbox"/> AMENDED <input type="checkbox"/> REFERRED TO ZRB AND ZC <input type="checkbox"/> REFERRED WITHOUT OBJECTION <input checked="" type="checkbox"/> ADOPTED AS AMENDED <input type="checkbox"/> ADOPTED SUBSTITUTE <input type="checkbox"/> ADOPTED SUBSTITUTE AS AMENDED <input type="checkbox"/> FORWARDED <input type="checkbox"/> REFERRED TO SC <input type="checkbox"/> FILED WITHOUT OBJECTION <input type="checkbox"/> FAILED <input type="checkbox"/> ADVERSED IN COMMITTEE <input type="checkbox"/> QUADRENNIALLY TERMINATED <input type="checkbox"/> FORWARDED W/NO RECOMMENDATION <input type="checkbox"/> FORWARDED TO FC/NQ <input type="checkbox"/> FAVORABLE/SUB/AMENDED <input type="checkbox"/> FAVORABLE/SUB/AMND/CONDITION <input type="checkbox"/> FAVORABLE/AMND/CONDITION <input type="checkbox"/> RETURNED AS HELD <input type="checkbox"/> FAVORABLE/SUB/CONDITION							
			YES/AYE	NO/NAY	ABSTAIN	ABSENT	
	MICHAEL JULIAN BOND	VOTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		AWAY
	MATT WESTMORELAND	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	ANDRE DICKENS	SECONDER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	CARLA SMITH	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	AMIR R FAROKHI	VOTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>
	CLETA WINSLOW	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NATALYN MOSBY ARCHIBONG	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	JENNIFER N IDE	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	HOWARD SHOOK	MOVER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	JP MATZIGKEIT	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	DUSTIN HILLIS	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	ANDREA L BOONE	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	MARCI COLLIER OVERSTREET	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	JOYCE M SHEPERD	VOTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

<input type="checkbox"/> FAVORABLE ON CONDITION <input type="checkbox"/> ACCEPTED <input type="checkbox"/> AMENDED SUBSTITUTE <input type="checkbox"/> ROUTED TO COW <input type="checkbox"/> SUSTAINED <input type="checkbox"/> OVERRIDEN <input type="checkbox"/> NOT ACCEPTED BY COMMITTEE <input type="checkbox"/> SUSTAINED WITHOUT OBJECTION <input type="checkbox"/> TABLED W/O OBJECTION <input type="checkbox"/> HELD IN COW	
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[Unanimous]

Certified by Presiding Officer	Certified by Clerk
<p>Mayor's Action</p> <p><i>See Authentication Page Attachment</i></p>	