City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401

Standing Committee Minutes

Tuesday, March 19, 2019

6:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Housing and Human Welfare

1. Call To Order

> **Chairwoman Henson called the meeting to order at 6:02 p.m.**

2. Roll Call

> **Present:** 2 - Alderwoman Henson and Alderwoman Tierney
>
> **Absent:** 1 - Alderman Rodriguez

3. Approval of Agenda (any changes to the agenda should be made here)

> **Alderwoman Tierney moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**
>
> **Aye:** 2 - Alderwoman Henson and Alderwoman Tierney
>
> **Absent:** 1 - Alderman Rodriguez

4. Business before Committee

   a. Approval of Minutes

   > HHW02.19.1
   > 9   Approval of Minutes for the Regular Meeting

   > **Alderwoman Tierney moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**
   >
   > **Aye:** 2 - Alderwoman Henson and Alderwoman Tierney
   >
   > **Absent:** 1 - Alderman Rodriguez

   b. Annual Election of Committee Chair

   > **Alderwoman Tierney moved to approve the re-election of Alderwoman Henson as the Chair of the Housing and Human Welfare Committee. The motion carried by the following vote:**
   >
   > **Aye:** 2 - Alderwoman Henson and Alderwoman Tierney
   >
   > **Absent:** 1 - Alderman Rodriguez

   > ID-405-18   Development Update: Planning & Zoning

   > Planning and Zoning Director Gutwald was present and answered questions from the committee.

5. Legislation before Committee

R-45-18   **2018 Forest Drive/Eastport Sector Study -** For the purpose of adopting the
Forest Drive/Eastport Sector Study as an addendum to the 2009 Annapolis
Comprehensive Plan.

Amendment 1
Amend 2.2.4 to show more specific demographic information.
p. 21

Amendment 2
Clarify the discussion of incentives by adding additional language and examples on p.
41.
3.2 Zoning and Approval Process
The primary issues under this theme include addressing outdated zoning that reinforces
the suburban
character of the corridor. In order to encourage new development to meet specific
policy goals, the City
can incentivize certain types of projects through a variety of practices. Typical
incentive programs
include:
🕐 The use of public funds for tax breaks, building supporting infrastructure, or
workforce
development. This includes tax increment financing (TIF), a public financing method
that is used
as a subsidy for redevelopment where future property tax revenue increases are
diverted for a
specific amount of time.
🕐 Simplifying the approval process with priority permitting and fee waivers. This
includes allowing
administrative approval for a process that would otherwise require approval by the
Board of
Appeals or Planning Commission.
🕐 Allowing tolerances to bulk regulations as a trade-off for a specific amenity. This
includes
allowing more density or floor area ratio (FAR) for a project compared to the
underlying zoning.

Amendment 3
On p. 53, Table Four: Community Character Designation Comparison, add text to
indicate MPDUs are
required in Urban Center, Urban Commercial, Urban Center Low, and Urban Village
Center.
Under "Intensity/Density Range" add text to each row that states:
MPDUs required in this Community Character Designation.

Amendment 4

Break out unemployment and employment data demographically

On p. 28, add new text to the end of Section 2.2.5: There is variability in the City among different race

and ethnicity groups in terms of unemployment and employments rates, as shown in the figures below.

Alderwoman Tierney moved to approve amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 -   Alderwoman Henson and Alderwoman Tierney

Absent: 1 -   Alderman Rodriguez

Alderwoman Tierney moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 -   Alderwoman Henson and Alderwoman Tierney

Absent: 1 -   Alderman Rodriguez

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:58 p.m.

Teekia Green
City Council Associate