

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, October 18, 2016

7:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

**Housing and Human Welfare / Housing and
Community Development**

1. Call To Order

Chairman Kirby called the meeting to order at 7:50 p.m.

Roll Call

Present: 3 - Alderman Budge, Alderman Kirby and Alderman Littmann

2. Business before Committee

a. Approval of Minutes

[HHW041916](#) Approval of Minutes for the Regular Meeting

Attachments: [HHW04.19.16.PDF](#)

Alderman Budge moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderman Kirby and Alderman Littmann

b. Appointments and reappointments to Committees

[AP-23-16](#) The Appointment of John Dillon to the Housing Authority City of Annapolis

Attachments: [Appointment Letter.pdf](#)

[Bio.docx](#)

[AP-23-16signed.pdf](#)

John Dillon, 326 First Street, Suite 200, Annapolis, Maryland 21403 was present and addressed the committee regarding his appointment the Housing Authority City of Annapolis Board and answered questions from the committee.

Alderman Littmann moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderman Kirby and Alderman Littmann

3. Legislation before Committee

[O-41-16](#) Compostable Food Waste - For the purpose of amending the Annapolis City Code definition of "Solid Waste" to exclude compostable food waste; to exempt collectors of compostable food waste from having to obtain a solid waste permit and pay the associated fee; and matters generally relating to the collection of compostable food waste.

Attachments: [O-41-16 Compost Ordinance.docx](#)
[O-41-16 Staff Report.docx](#)
[O-41-16 Fiscal Impact.pdf](#)
[O-41-16 Littmann Proposed Amendment.docx](#)

**Alderman Littmann moved to recommend with amendment. (see attached)
Seconded. CARRIED on voice vote.**

Aye: 3 - Alderman Budge, Alderman Kirby and Alderman Littmann

4. General Discussion

[ID-358-16](#) Annual CAPER Report to HUD

Attachments: [CAPER 2016 draft IDIS \(1\).pdf](#)

Chief of Community Development Wellman gave an overview of the discussion topic and spoke on the Annual Performance and Evaluation Report, consolidated plan, family self sufficiency program, the Ross Grant and answered questions from the committee.

This Informational Item was presented

[ID-359-16](#) CDBG FY 2018

Attachments: [CDBG Application Guidelines.pdf](#)
[Community Development Block Grant Application 2018 \(1\).pdf](#)

Chief of Community Development Wellman gave an overview of the discussion topic and answered questions from the committee.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:00 p.m.

**Cyndi Gaines
City Council Associate**