

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, March 17, 2015

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 7:38 p.m.

Roll Call

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

Also Present: Theresa Bond, Board Member, Housing and Community Development Committee.

2. Legislation before Committee

[O-8-15](#) Keeping or Maintaining Chickens Within the City of Annapolis - For the purpose of eliminating the sunset provision set forth in Ordinance 53-11 Amended pertaining to keeping or maintaining chickens within the City of Annapolis.

Attachments: [O-8-15 Chickens.doc](#)
[O-8-15 Staff Report.docx](#)
[O-8-15 Fiscal Impact.pdf](#)
[O-8-15 Rules Amendment.docx](#)
[O-8-15 Georgetown Elementary Favorable Testimony](#)
[O-8-15 Germantown Elementary Unfavorable Testimony](#)
[O-8-15 GE Supplemental Testimony For Chickens](#)
[O-8-15 GE Supplemental Testimony Against Chickens.pdf](#)
[O-8-15 Littmann Amendment.doc](#)
[O-8-15 Signed.pdf](#)

Department of Neighborhood and Environmental Programs Director Broadbent gave a presentation on the legislation and answers questions from the committee. John Griffin, 307 B Monterey Avenue, Annapolis, Maryland 21401 was present and spoke on the legislation.

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

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

3. General Discussion

[ID-115-15](#) Presentation by Urban Design Venture - Review of Draft 5 Year Consolidated Plan

Jon Haglund, 212 East 7th Ave, Homestead, Pennsylvania 15210 representing Urban Design Ventures gave a presentation on the discussion topic, and answered questions from the committee.

This Informational Item was presented

Legislation before Committee

[O-7-15](#) City Grants to Non-Profit Organizations - For the purpose of revising City priorities for making operating and/or capital grants to non-profit organizations under the Community Grant Program; and revising the qualifying criteria and reporting process for recipients of operating and/or capital Community Grant Program grants.

Attachments: [O-7-15 CommunityGrants.docx](#)
[O-7-15 Staff Report.docx](#)
[O-7-15 Fiscal Impact.pdf](#)
[O-7-15 Pindell Charles Amendment.docx](#)
[O-7-15 Finance Cmte Amendment.docx](#)
[O-7-15 Signed.pdf](#)

Alderman Budge moved to recommend with amendments. Seconded. CARRIED on voice vote.

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

General Discussion

[ID-117-15](#) CDBG- Funding Decisions

Alderman Budge moved to recommend favorably the grant disbursements as discussed. Seconded. CARRIED on voice vote.

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

4. Business before Committee

Approval of Minutes

[HHW030215](#) Approval of Minutes for the Regular Meeting

Attachments: [March 2, 2015](#)

Alderman Budge moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:33 p.m.

Cyndi Gaines
City Council Associate