

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

Tuesday, November 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 7:35 p.m.

Roll Call

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

2. Legislation before Committee

[R-25-15](#) Waiving Certain Residential Parking Fees - For the purpose of waiving parking fees in Special Residential Parking Districts for residents of housing owned by the Housing Authority of the City of Annapolis and residents of Section 8 Housing.

**Attachments:** [R-25-15 Waiving Certain Residential Parking Fees.pdf](#)  
[R-25-15 Staff Report.doc](#)  
[R-25-15 Fiscal Impact.pdf](#)  
[R-25-15 Revised Fiscal Impact.pdf](#)  
[R-25-15 Parking District 4 Public Housing Map.pdf](#)  
[R-25-15 Budge Amendment.docx](#)

*Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on the legislation and answered questions from the committee.*

**Alderman Budge moved to recommend R-25-15 as amended with the Budge amendment. On page 2, in line 18, last text box of the table titled Type of Fee, Strike: language after "RESIDENTS OF HOUSING" and add: " that does not have off-street parking and that is owned by the Housing Authority at the City of Annapolis or is section 8 housing, limited to one permit per driving -age resident". Seconded. CARRIED on voice vote.**

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

**Alderman Littmann moved to recommend favorably R-25-15 as amended. Seconded. CARRIED on voice vote.**

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

3. Business before Committee

**Approval of Minutes**

[HHW091515](#) Approval of Minutes for the Regular Meeting

**Attachments:** [HW09.15.15.](#)

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

**Aye:** 2 - Alderman Budge and Alderman Kirby

**Abstain:** 1 - Alderman Littmann

[HHW102015](#) Approval of Minutes for the Regular Meeting

**Attachments:** [HHW10.20.15](#)

**Alderman Littmann moved to approve. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderman Kirby and Alderman Littmann

**Abstain:** 1 - Alderman Budge

## Legislation before Committee II

[O-47-15](#) Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals working within the United States Naval Academy grounds.

**Attachments:** [O-47-15 MPDU Eligibility Requirements.docx](#)

[O-47-15 Staff Report.docx](#)

[O-47-15 Fiscal Impact.pdf](#)

[O-47-15 Rules and City Government Proposed Amendment.docx](#)

*Chief of Community Development Wellman gave a presentation of the legislation and answered questions from the committee.*

**Alderman Budge moved to recommend O-47-15 with the amendment proposed by the Rules and City Government Committee. Seconded. CARRIED on voice vote.**

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

**Alderman Littmann moved to recommend favorably O-47-15 as amended. Seconded. CARRIED on voice vote.**

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

[O-36-15](#) Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

**Attachments:** [O-36-15 APF Schools ZTA.doc](#)

[O-36-15 Staff Report.docx](#)

[O-36-15 Fiscal Impact.pdf](#)

[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)

**Alderman Budge moved to postpone. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderman Budge and Alderman Kirby

**Nay:** 1 - Alderman Littmann

#### 4. General Discussion

[ID-553-15](#) Public Hearing- CDBG Needs & Evaluation

**Alderman Kirby moved to declared the public hearing closed at 8:56 p.m.  
Seconded. CARRIED on voice vote.**

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

#### 5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at  
8:57 p.m.**

**Cyndi Gaines  
City Council Associate**