



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Draft Housing and Human Welfare

Thursday, July 24, 2014

6:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

The Chair called the Meeting to order at 6:38 p.m. Rhonda Pindell Charles was also present

Present: 2 - Alderman Budge and Alderman Kirby

Absent: 1 - Alderman Littmann

2. Legislation before Committee

R-26-14 **The Approval of a Community Legacy and/or a Strategic Demolition and Smart Growth Impact Fund Application (Newtowne Twenty)** - For the purpose of approving the application and receipt of financing for Community Legacy Projects(s) and/or Strategic Demolition and Smart Growth Impact Fund project(s) in the City of Annapolis for the Newtowne Twenty Redevelopment project, to be financed either directly by the Department of Housing and Community Development (the Department) of the State of Maryland, or through other departments or agencies of the State of Maryland.

Attachments: [R-26-14.docx](#)
[Staff Report.docx](#)
[Housing Authority Properties.pdf](#)
[Fiscal Impact Note.pdf](#)

Alderman Budge moved to recommend an amendment to state the street address of the properties in question. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Budge and Alderman Kirby

Absent: 1 - Alderman Littmann

R-25-14 **The Approval of a Community Legacy and/or a Strategic Demolition and Smart Growth Impact Fund Application (Bowman Building)** - For the purpose of approving the application and receipt of financing for Community Legacy Projects and/or Strategic Demolition and Smart Growth Impact Fund projects in the City of Annapolis for the Bowman Building Redevelopment, to be financed either directly by the Department of Housing and Community Development (the Department) of the State of Maryland, or through other departments or agencies of the State of Maryland.

Attachments: [R-25-14.docx](#)
[Staff Report.docx](#)
[Description and Picture.pdf](#)
[Fiscal Impact Note.pdf](#)

Alderman Budge moved to recommend an amendment to state the street address of the properties in question. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Budge and Alderman Kirby

Absent: 1 - Alderman Littmann

3. Business before Committee

a. Approval of Minutes

HHW050514 Approval of minutes for the regular meeting

Attachments: May 5, 2014
June 2, 2014

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

Aye: 2 - Alderman Budge and Alderman Kirby

Absent: 1 - Alderman Littmann

4. General Discussion

ID-13-069 Public Hearing on the 2015 CDBG Applications

Attachments: [recusal memo HCDC](#)
[Presentation Schedule](#)
[Presentation Guidelines](#)
[Selection Factors 2014](#)
[Letter - Volunteer Center](#)
[revised CDBG Allocations 2015](#)

The committee discussed the proposed revised allocations

Alderman Budge moved to approve the revisions to the CDBG applications. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Budge and Alderman Kirby

Absent: 1 - Alderman Littmann

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:46 PM.