

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, June 13, 2017

3:00 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 3:04 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[HHW032117](#) Approval of Minutes for the Regular Meeting

Attachments: [HHW03.21.17.pdf](#)

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

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

[HHW041817](#) Approval of Minutes for the Regular Meeting

Attachments: [HHW04.18.17.pdf](#)

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

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

b. Appointments and reappointments to Committees

[AP-16-17](#) The Appointment of Brianna Margaret Becker to the Education Commission

Attachments: [AP-16-17 Nomination Letter.pdf](#)

[AP-16-17 Resume.pdf](#)

[AP-16-17signed.pdf](#)

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

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

[AP-17-17](#) Confirmation of Archie Trader, Director of Recreation & Parks

Attachments: [AP-17-17 Archie Trader Confirmation Memo.pdf](#)

[AP-17-17 Archie Trader Resume.pdf](#)

Recreation and Parks Director Trader was present and spoke on his confirmation and answered questions from the committee.

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

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

3. General Discussion

[ID-196-17](#) Citizen Participation Plan (Draft)

Attachments: [Draft Citizen Participation Plan.docx](#)

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

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

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

[ID-195-17](#) CDBG Action Plan 2018- Draft

Attachments: [City of Annapolis Annual Action Plan 2018 draft.pdf](#)

Chief of Community Development Wellman gave a brief overview of the discussion topic 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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:47 p.m.

**Cyndi Gaines
City Council Associate**