

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Monday, July 15, 2024

6:30 PM

Regular Meeting

Mayor John T. Chambers, Jr.

City Council Chambers

Housing and Human Welfare Committee

Call To Order

Alderman Gay called the Regular Meeting to order at 6:41 pm.

Roll Call

Present: 3 - Alderman Gay, Alderwoman Tierney and Alderman Schandelmeier

Approval of Agenda (any changes to the agenda should be made here)

**Alderman Schandelmeier moved to approve the Regular Meeting agenda.
Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[HHW 5.29.24](#) Special Meeting Minutes

Attachments: [HHW 5.29.24](#)

Alderman Gay moved to HHW 5.29.24 approve. Seconded. CARRIED on voice vote.

Election of Chairman Pursuant to City Code Section 2.16.120

Alderwoman Tierney moved to confirm Alderman Gay as the Chair of Housing & Human Welfare Committee. Seconded. CARRIED on voice vote.

Legislation

[R-19-24](#) **Eastport Choice Neighborhood Initiative Transformation** - For the purpose of adopting the Eastport Choice Neighborhood Initiative (CNI) Transformation Plan, which was recently approved by the U.S. Department of Housing and Urban Development (HUD) and approving the use of the former City of Annapolis Public Works Property on Spa Road to meet the Plan's goals.

Sponsors: Buckley

Attachments: [R-19-24 First Reader](#)
[R-19-24 Fiscal Impact Note](#)
[R-19-24 Staff Report](#)
[City of Annapolis, Spa Road Property environmental City Council CNI Transformation Plan Report - 2023-11-16](#)
[R-19-24 Amendment 1 - Tierney](#)
[R-19-24 Amendment 2 - Savidge \(w Rule Cmte changes\)](#)
[R-19-24 Amendment 3 - Gay \(on behalf of HHW Committee\)](#)
[R-19-24 Amendment 4 - Gay \(on behalf of HHW Committee\)](#)

Rules Amendment #1-No action taken. Seconded. CARRIED on voice vote.

Savidge Amendment #2- No action taken. Seconded. CARRIED on voice vote.

HHW Amendment #3 -

Strike the second RESOLVE paragraph in Amendment 2 and replace with the following:

"AND, BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL, that a portion of the Public Works property be utilized for mixed-used opportunities, such as expansion of city offices."

Alderman Schandelmeier moved to recommend HHW Amendment #3 favorably. Seconded. CARRIED on voice vote.

HHW Amendment #4 -

On page 3, line 4, after the previous resolve paragraph, insert:

"AND, BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL, we will support HACA in their commitment to enhance the framework of existing tenant quality of life guidelines and strengthen their relationship with management partners."

Alderman Gay moved to recommend HHW Amendment #4 favorably. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to Recommend R-19-24 Favorably as Amended. Seconded. CARRIED on voice vote.

General Discussion

[ID-121-24](#)

Morris Blum Apartments Update

The Community Builders Director of Development Quinn Geisler, Senior Design and Construction Manager Sathya Moorthy, Senior Design and Construction Manager Samiyah Harvey, The Community Builders Community Manager Vicki Beale, and Superintendent of Harkin's Builders Mike Simpson were present to answer questions from the committee.

Alderman Gay requested updates on maintenance and concerns on the property of Morris Blum.

Alderman Gay request Office of Community Service Office employees be invited to the next HHW meeting on September 16th, 2024.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 7:56 pm.

Kalyn Jackson
City Council Associate

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The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL>, and on Facebook by selecting: <http://www.facebook.com/CityofAnnapolis> and on Youtube by selecting: <http://www.youtube.com/CityofAnnapolis> during the meetings. If you miss the live meeting, recordings are available for viewing on <http://www.facebook.com/CityofAnnapolis> and <http://www.youtube.com/CityofAnnapolis>.