

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, January 19, 2016

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 7:40 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

[HHW111715](#) Approval of Minutes for the Regular Meeting

Attachments: [HHW11.17.15](#)

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

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

3. Legislation before Committee

[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](#)

[O-36-15 Littmann Arnett Amendments.docx](#)

Alderman Littmann moved to recommend as amended. Seconded. CARRIED on voice vote.

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

[R-31-15](#) Rental Unit Licenses - For the purpose of waiving fees associated with the licensure and inspection of HACA residential rental units.

Attachments: [R-31-15 Fee Waivers - HACA Rental Unit Licenses.docx](#)

[R-31-15 Fiscal Impact.pdf](#)

Elizabeth Kinney, 10 Hudson Street, Annapolis, Maryland 21401 Executive Director of Lighthouse Shelter spoke on the signed Memorandum of Understanding between the Light House Shelter and The Housing Authority City of Annapolis.

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

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

4. General Discussion

[ID-26-16](#) The Amendment of FY 2016 Action Plan

Attachments: [FY 2015 ACTION PLAN AMENDMENT.pdf](#)

Chief of Community Development Wellman gave a presentation on the discussion topic and answered questions from the committee. Stanton Community Center Manager Trader was present and spoke regarding funds for the Stanton Center. Elizabeth Kinney, 10 Hudson Street, Annapolis, Maryland 21401 Executive Director representing the Lighthouse Shelter spoke on FY 2015 action plan amendment and answered questions from the committee. Planning and Zoning Director Gutwald briefly addressed the committee regarding the administrations allocations in the amendment and answered questions from the committee. Kate Rollason, 413 Jefferson Street, Annapolis, Maryland 21403 representing the Housing and Community Development Committee spoke on the American's with Disability Act (ADA) Regulations and answered questions from the committee.

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

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

[ID-36-16](#) Annual Standing Committee Chair Election

Alderman Littmann moved to confirm Alderman Kirby as Chair of the Housing and Human Welfare Committee.. 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 8:21 p.m.

**Cyndi Gaines
City Council Associate**