

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, December 20, 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 7:37 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[HHW111516](#) Approval of Minutes for the Regular Meeting

Attachments: [HHW11.15.16.pdf](#)

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

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

b. Appointments and reappointments to Committees

[AP-28-16](#) The Appointment of Alice Cain to the Education Commission

Attachments: [AP-28-16 Appointment Letter/ Resume.pdf](#)
[AP-28-16signed.pdf](#)

Alice Johnson Cain, 426 Ferry Point Road, Annapolis, Maryland 21403 addressed the committee regarding her appointment to the Education Commission 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

3. Legislation before Committee

[O-45-16](#) Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals who: (1) reside either in the City of Annapolis or Anne Arundel County; and (2) are under a disability as defined by the Social Security Administration.

Attachments: [O-45-16 Moderately Priced Dwelling Units.docx](#)
[O-45-16 Staff Report.docx](#)
[O-45-16 Fiscal Impact.pdf](#)
[O-45-16 SIGNED.pdf](#)

Planning and Zoning Director Gutwald was present to answer questions from the committee. Assistant City Attorney Elson was present 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

[O-51-16](#)

The Conveyance of part of the unimproved portion of the City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust - For the purpose of approving the conveyance of part of the unimproved portion of City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Attachments: [O-51-16 Grant Conveyance of Castlegate 11,29,16.docx](#)

[O-51-16 Exhibits A and B.pdf](#)

[O-51-16 Staff Report.docx](#)

[O-51-16 Fiscal Impact.docx](#)

[O-51-16 Appraisal.pdf](#)

[O-51-16 SIGNED.pdf](#)

Assistant City Attorney Elson was present to answer questions from the committee.

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

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

[O-52-16](#)

The Conveyance of part of the unimproved portion of the City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC - For the purpose of approving the conveyance of part of the unimproved portion of City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Attachments: [O-52-16 Lee Conveyance of Castlegate 11,29,16.docx](#)

[O-52-16 Exhibits A and B.pdf](#)

[O-52-16 Staff Report.docx](#)

[O-52-16 Fiscal Impact.docx](#)

[O-52-16 Appraisal.pdf](#)

[O-52-16 SIGNED.pdf](#)

Assistant City Attorney Elson was present to answer 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 7:47 p.m.

Cyndi Gaines
City Council Associate