



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Minutes - Final Housing and Human Welfare / Housing and Community Development

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Thursday, July 24, 2014

6:30 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### 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 Signed.pdf](#)

[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 Signed.pdf](#)  
[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.