# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes - Final**

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)

R-19-24 Signed (color)

R-19-24 Signed (b&w)

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 Samiyyah Harvey, The Community Builders Community Manager Vicki Beale, and Superintendent of Harkin's Builders Mike Simpson were present t 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

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/lgCd4pL, 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.