

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Standing Committee Agenda - Final Housing and Human Welfare

Monday, July 20, 2020 3:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

- 1. Call To Order
- 2. Roll Call
- 3. Approval of Agenda (any changes to the agenda should be made here)
- 4. Business before Committee

a. Approval of Minutes

<u>HHW06.15.20</u> Approval of Minutes for the Regular Meeting

Attachments: HHW06.15.20

5. Legislation before Committee

CA-1-20	Deputy City Manager for Resilience and Sustainability - For the purpose
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of establishing the position of Deputy City Manager for Resilience and Sustainability; defining qualifications and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.

Attachments: CA-1-20 Deputy City Manager First Reader.pdf

CA-1-20 Staff Report.pdf

CA-1-20 Fiscal Impact Note.pdf

CA-1-20 Staff Report with proposed amendments 6-3-20.pdf

CA-1-20 Amendments 1-8, Buckley.pdf

CA-1-20 Amendments 9-10, Environmental Matters Cmte 7-15-20.pdf

Legislative History

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ntal Commission
ntal Matters Committee
ing closed
ing left open

6/8/20	City Council	declare the public hearing left open
6/22/20	City Council	declare the public hearing closed
7/1/20	Finance Committee	return without recommendation
7/9/20	Transportation Committee	recommend favorably
7/15/20	Environmental Matters Committee	administered oath of office

O-20-20

Deputy City Manager for Resilience and Sustainability - For the purpose

of establishing the position of Deputy City Manager for Resilience and Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.

Attachments:

O-20-20 Deputy City Manager First Reader.pdf

O-20-20 Staff Report.pdf

O-20-20 Fiscal Impact Note.pdf

O-20-20 Staff Report with proposed amendments 6-3-20.pdf

O-20-20 Amendments 1-5 Buckley.pdf

O-20-20 Amendment 6, Environmental Matters Cmte 7-15-20.pdf

Legislative History

5/11/20	City Council	adopt on first reader
5/11/20	City Council	refer to the Finance Committee
5/11/20	City Council	refer to the Economic Matters Committee
5/11/20	City Council	refer to the Housing and Human Welfare
5/11/20	City Council	refer to the Rules & City Government Committee
5/11/20	City Council	refer to the Transportation Committee
5/11/20	City Council	refer to the Environmental Commission
5/11/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	declare the public hearing left open
6/8/20	City Council	declare the public hearing left open
6/22/20	City Council	declare the public hearing closed
7/9/20	Transportation Committee	recommend favorably
7/15/20	Environmental Matters Committee	administered oath of office

O-25-20 Conveyance of City-Owned Rights-of-Way at Newtowne 20 - For the

purpose of approving the conveyance of City-owned rights-of-way within the Newtowne 20 neighborhood; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and matters generally relating to said conveyance.

Attachments:

O-25-20 Conveyance of City-Owned Rights-of-Way at Newtowne First Reader.pdf

O-25-20 Deed-CityGrantor-Newtowne20ROW-2020-06-10.docx

O-25-20 Exhibits A and B.pdf

O-25-20 Staff Report.pdf

Legislative History

6/22/20	City Council	adopt on first reader
6/22/20	City Council	refer to the Housing and Human Welfare
6/22/20	City Council	refer to the Rules & City Government Committee
7/14/20	Rules & City Government Committee	recommend favorably

6. General Discussion

Update from the City Attorney

7. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at tlgreen@annapolis.gov at least five days prior to the meeting date to request assistance.

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