City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Tuesday, March 17, 2015 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 7:38 p.m.

Roll Call

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

Also Present: Theresa Bond, Board Member, Housing and Community Development Committee.

2. Legislation before Committee

O-8-15 Keeping or Maintaining Chickens Within the City of Annapolis - For the

purpose of eliminating the sunset provision set forth in Ordinance 53-11 Amended pertaining to keeping or maintaining chickens within the City of Annapolis.

Attachments: O-8-15 Chickens.doc

O-8-15 Staff Report.docx

O-8-15 Fiscal Impact.pdf

O-8-15 Rules Amendment.docx

O-8-15 Georgetown Elementary Favorable Testimony

O-8-15 Germantown Elementary Unfavorable Testimony

O-8-15 GE Supplemental Testimony For Chickens

O-8-15 GE Supplemental Testimony Against Chickens.pdf

O-8-15 Littmann Amendment.doc

Department of Neighborhood and Environmental Programs Director Broadbent gave a presentation on the legislation and answers questions from the committee. John Griffin, 307 B Monterey Avenue, Annapolis, Maryland 21401 was present and spoke on the legislation.

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

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

3. General Discussion

ID-115-15 Presentation by Urban Design Venture - Review of Draft 5 Year

Consolidated Plan

Jon Haglund, 212 East 7th Ave, Homestead, Pennsylvania 15210 representing Urban Design Ventures gave a presentation on the discussion topic, and answered questions from the committee.

This Informational Item was presented

Legislation before Committee

O-7-15 City Grants to Non-Profit Organizations - For the purpose of revising City

priorities for making operating and/or capital grants to non-profit organizations under the Community Grant Program; and revising the qualifying criteria and reporting process for recipients of operating and/or

capital Community Grant Program grants.

Attachments: O-7-15 CommunityGrants.docx

O-7-15 Staff Report.docx
O-7-15 Fiscal Impact.pdf

O-7-15 Pindell Charles Amendment.docx

Alderman Budge moved to recommend with amendments. Seconded. CARRIED on voice vote.

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

General Discussion

ID-117-15 CDBG- Funding Decisions

Alderman Budge moved to recommend favorably the grant disbursements as discussed. Seconded. CARRIED on voice vote.

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

4. Business before Committee

Approval of Minutes

HHW030215 Approval of Minutes for the Regular Meeting

Attachments: March 2, 2015

Alderman Budge moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:33 p.m.

Cyndi Gaines

City Council Associate