City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Tuesday, July 18, 2017

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 7:31 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

HHW061317 Approval of Minutes for the Regular Meeting

Attachments: HHW06.13.17.pdf

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

- Aye: 3 Alderman Budge, Alderman Kirby and Alderman Littmann
- 4. General Discussion
 - ID-267-17 Deed for 40 Clay Street

Attachments: 40 Clay - Gloria Brown.pdf

Chief of Community Development Wellman was available to answer questions from the committee.

Kiernan Waters, 716 Melvin Avenue, Annapolis, Maryland 21401 attorney representing Holden & Campbell Law Firm gave a brief presentation on the discussion topic 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

<u>O-32-17</u> Moderately Priced Dwelling Unit Amendments - For the purpose of ensuring that the construction of Moderately Priced Dwelling Units is consistent with their community, limiting fees in lieu of constructing Moderately Priced Dwelling Units, and improving sales of Moderately Priced Dwelling Units.

<u>Attachments:</u>	O-32-17 MPDU Amendments.docx
	O-32-17 Staff Report.docx
	O-32-17 Fiscal Impact.pdf
	O-32-17 Alan Hyatt Email accepted into the record 6-19-17.docx
	O-32-17 Budge Proposed Amendment.docx
	Planning & Zoning Director Gutwald and Chief of Community Development Wellman were available to answer questions from the committee.
	Alderman Littmann moved to recommend favorably O-32-17 as amended (see attached). Seconded. CARRIED on voice vote.
Aye:	3 - Alderman Budge, Alderman Kirby and Alderman Littmann
	Alderman Littmann moved to recommend favorably O-32-17. Seconded. CARRIED on voice vote.

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

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:59 p.m.

Cyndi Gaines City Council Associate