

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, February 19, 2019

6:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Housing and Human Welfare

1. Call To Order

Chairwoman Henson called the meeting to order at 6:03 p.m.

2. Roll Call

Present: 2 - Alderwoman Henson and Alderwoman Tierney

Absent: 1 - Alderman Rodriguez

5. Legislation before Committee

[R-45-18](#)

2018 Forest Drive/Eastport Sector Study - For the purpose of adopting the Forest Drive/Eastport Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.

Alderwoman Tierney moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Henson and Alderwoman Tierney

Absent: 1 - Alderman Rodriguez

3. Approval of Agenda (any changes to the agenda should be made here)

Motion to postpone R-45-18 until the next meeting

Alderwoman Tierney moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Henson and Alderwoman Tierney

Absent: 1 - Alderman Rodriguez

4. Business before Committee

a. Approval of Minutes[HHW01.15.1](#)
[9](#)

Approval of Minutes for the Regular Meeting

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

Aye: 2 - Alderwoman Henson and Alderwoman Tierney

Absent: 1 - Alderman Rodriguez

b. Appointments and reappointments to Committees

[AP-54-18](#)

The Re-Appointment of Enid Collison-Lee to the Annapolis Education Commission

Enid Collison-Lee was present and answered questions from the committee.

Alderman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Henson and Alderman Tierney

Absent: 1 - Alderman Rodriguez

[AP-55-18](#)

The Re-Appointment of Jessica Pachler to the Annapolis Education Commission

Jessica Pachler was present and answered questions from the committee.

Alderman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Henson and Alderman Tierney

Absent: 1 - Alderman Rodriguez

[AP-56-18](#)

The Re-Appointment of Ida Mae Sims to the Human Relations Commission

Public Engagement and Community Relations Specialist Rowel was present in place of Ida Mae Sims and answered questions from the committee.

Alderman Finlayson was present and addressed the committee.

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

Aye: 2 - Alderman Henson and Alderman Tierney

Absent: 1 - Alderman Rodriguez

[AP-57-18](#)

The Re-Appointment of Jacqueline Wells to the Board of the Housing Authority of the City of Annapolis

Jacqueline Wells was present and answered questions from the committee.

Alderman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Henson and Alderman Tierney

Absent: 1 - Alderman Rodriguez

[AP-60-18](#)

The Re-Appointment of Janet Norman to the Annapolis Education

Commission

Public Engagement and Community Relations Specialist Rowel, Jessica Pachler, representing the Annapolis Education Commission, and Ennis Collison-Lee, representing the Annapolis Education Commission, were present in place of Janet Norman.

Alderman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Henson and Alderman Tierney

Absent: 1 - Alderman Rodriguez

[AP-62-18](#)

The Appointment of Lillie Odessa Ellis to the Annapolis Education Commission

Lillie Odessa Ellis was present and answered questions from the committee.

Alderman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Henson and Alderman Tierney

Absent: 1 - Alderman Rodriguez

[AP-63-18](#)

The Appointment of Laura Graham Booth to the Annapolis Education Commission

Laura Graham Booth was present and answered questions from the committee.

Alderman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Henson and Alderman Tierney

Absent: 1 - Alderman Rodriguez

[AP-65-18](#)

The Appointment of Kenneth Starks to the Annapolis Education Commission

Kenneth Starks was present and answered questions from the committee.

Alderman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Henson and Alderman Tierney

Absent: 1 - Alderman Rodriguez

[AP-66-18](#)

The Appointment of Olga Cortez to the Annapolis Education Commission

Public Engagement and Community Relations Specialist Rowel, Jessica Pachler, representing the Annapolis Education Commission, and Ennis Collison-Lee, representing the Annapolis Education Commission, were present in place of Olga Cortez.

Alderwoman Finlayson was present and addressed the committee.

Alderwoman Tierney moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Henson and Alderwoman Tierney

Absent: 1 - Alderman Rodriguez

c. [ID-382-18](#)

Developmental Update: Planning and Zoning Department

The Committee would like Planning and Zoning Director Gutwald to discuss the Trust Fund at the next Housing and Human Welfare Committee meeting in March.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:33 p.m.

**Teekia Green
City Council Associate**