

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, May 9, 2019

2:30 PM

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

Housing and Human Welfare

1. Call To Order

Chairman Rodriguez called the meeting to order at 2:53 p.m.

2. Roll Call

Present: 2 - Alderwoman Tierney and Alderman Rodriguez

3. Chair Nomination

Alderwoman Tierney moved to approve the nomination of Alderman Rodriguez as the Chair of the Housing and Human Welfare Committee. Seconded. A roll call vote was taken. The motion carried by the following vote:

Aye: 2 - Alderwoman Tierney and Alderman Rodriguez

Absent: 1 - Henson

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

Add Olga Cortez to the agenda as an appointment to the Education Commission

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 Tierney and Alderman Rodriguez

Absent: 1 - Henson

5. Business before Committee

a. Approval of Minutes**b. Appointments and reappointments to Committees****[AP-66-18](#)**

The Appointment of Olga Cortez to the Annapolis Education Commission

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

Aye: 2 - Alderwoman Tierney and Alderman Rodriguez

Absent: 1 - Henson

6. Legislation before Committee

[O-44-18](#)

Moderately Priced Dwelling Units - Density Bonus - For the purpose of establishing review criteria for the granting of any density bonus tolerance; clarifying planned development requirements for buildings over forty-five feet.

Motion to revise amendment 1 of Planning Commission findings to delete "he/she" and

add "THE DIRECTOR" (ald. Tierney) s and c

Rec Fav as amended (Ald. Tierney) s and c

O-1-19

Fair Housing - Protected Classes - For the purpose of adding protected classes to the Annapolis Fair Housing laws and including additional unlawful housing practices; and generally relating to Fair Housing.

Motion to amend amendment no. 3 to substitute the word Independent with Individual.

Alderman Tierney moved to approve the amendment to amendment #3 substituting the word Independent with Individual . Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Tierney and Alderman Rodriguez

Absent: 1 - Henson

Alderman Tierney moved adopt "Amendment No. 1 Rodriguez" amendments as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Tierney and Alderman Rodriguez

Absent: 1 - Henson

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

Aye: 2 - Alderman Tierney and Alderman Rodriguez

Absent: 1 - Henson

O-12-19

Departmental Reorganization - For the purpose of ~~requiring the Environmental Policy Advisor to provide certain advice relating to environmental policies and initiatives in lieu of the Office of Environmental Policy; creating the position of Environmental Policy Advisor in the exempt service; establishing the duties and responsibilities of the position;~~ creating the position of Director of Emergency Management in the exempt service; establishing certain exempt service pay grades; ~~and reassigning responsibility for floodplain management to the Department of Planning and Zoning.~~

Alderman Tierney moved to approve the following amendment: Amend the legislation to remove any language pertaining to the Environmental Policy

Reorganization, and the same for CA-2-19 until a later date. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Tierney and Alderman Rodriguez

Absent: 1 - Henson

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

Aye: 2 - Alderwoman Tierney and Alderman Rodriguez

Absent: 1 - Henson

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:07 p.m.

**Teekia Green
City Council Associate**