

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Monday, July 20, 2020

3:00 PM

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

Housing and Human Welfare

1. Call To Order

Chairman Gay called the meeting to order at 3:12 p.m.

2. Roll Call

Present: 2 - Alderwoman Tierney and Chairperson Gay

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

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

Aye: 3 - Alderwoman Tierney, Rodriguez and Chairperson Gay

4. Business before Committee

a. Approval of Minutes

[HHW06.15.2](#) Approval of Minutes for the Regular Meeting
[0](#)

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

Aye: 3 - Alderwoman Tierney, Rodriguez and Chairperson Gay

5. Legislation before Committee

[CA-1-20](#) **Deputy City Manager for Resilience and Sustainability** - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining ~~qualifications~~**DUTIES** 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.

City Manager Jarrell was present and answered questions from the committee.

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

Aye: 3 - Alderwoman Tierney, Rodriguez and Chairperson Gay

[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.

Alderman Rodriguez moved to recommend favorably. Seconded. A roll call vote

was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Rodriguez and Chairperson Gay

[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.

City Manager Jarrell, City Attorney Lyles, and Planning and Zoning Director Nash were present and answered questions from the committee.

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

Aye: 3 - Alderwoman Tierney, Rodriguez and Chairperson Gay

6. General Discussion

Update from the City Attorney

City Attorney Lyles was present and provided the committee with an update.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:43 p.m.

**Teekia Green
City Council Associate**