



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Meeting Minutes - Draft

City Council

Monday, July 11, 2022

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Regular Meeting

Call to Order

Acting Mayor Finlayson called the Regular Meeting to order at 7:03 pm.

Pledge of Allegiance

Led by Acting Mayor Finlayson.

Roll Call

Tonight's roll call began with Alderman Savidge.

Present: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

Approval of Agenda

City Manager Jarrell and Finance Director Dickinson were present and answered questions from the council.

Alderman Savidge moved to amend the agenda to REMOVE:

Appointments AP-46-22, AP-51-22 and Resolution R-40-22 Payments in Lieu of Taxes Agreement with Forest Drive LIHTC, LLC on First Reader. Seconded. CARRIED on voice vote.

[R-40-22](#)

Payments in Lieu of Taxes Agreement with Forest Drive LIHTC, LLC - For the purpose of approving a Payment in Lieu of Taxes Agreement between the City of Annapolis and Forest Drive LIHTC, LLC, for the construction of affordable housing units in Annapolis, Maryland.

Alderman Gay - Cosponsor Added

Approval of Agenda

Alderman Savidge moved to approve the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

Ceremonial Items

[ID-162-22](#) Rev. Jerry Colbert Citation

Acting Mayor Finlayson presented the City Council Citation to Reverend Boston.

[ID-167-22](#) City Council Citation for Ms. Gabbie

Acting Mayor Finlayson presented the City Council Citation to Ms. Martinez.

Petitions, Reports and Communications

A. Update from the Mayor

Acting Mayor's Finlayson July 11, 2022 at 7:00 p.m. Annapolis City Council Meeting

Good evening, I'd like to start off by offering get-well wishes to Alderman Ross Arnett.

Mayor Buckley is on vacation with his family.

I am acting Mayor Sheila Finlayson.

Thank you for joining us this evening.

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While the City of Annapolis enjoyed a beautiful parade and fireworks celebration for 4th of July, not all communities were so lucky. I would like to first thank our public safety team, city staff, harbormaster and her team, the United States Coast Guard and the Maryland Department of Natural Resources for working together to make our Annapolis independence day parade and fireworks a safe and successful event.

Next, I would like to honor the victims of Highland Park, Illinois Independence Day parade shooting. Highland Park now shares the unfortunate community trauma that a mass shooting brings. We offer condolences to the families of the victims and to the community.

I would also like to take a moment to acknowledge the scourge of gun violence in our own community - including last night with two victims in Robinwood who were injured while sitting on their porch when shots rang out. I got an update today from the Deputy Chief of the Annapolis Police: both victims sustained non-life-threatening injuries and are expected to recover.

We must do better as a community, as a society, than resolving our issues through violence. Let us take a moment to honor the memory of those lost.

[moment of silence]

Thank you.

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In Ward Two, the Farragut Farmers Market at Navy-Marine Corps Memorial Stadium launched on July 3 and will run weekly this summer on Sundays between the hours of 9 a.m. and 1 p.m.

Stop by to get local farm items, baked goods, BBQ, coffee and more. Parking is free. You've got a few more weeks to get over there because the market will end on Aug. 21 due to Navy football starting up.

Thank you to Alderwoman O'Neill for her efforts to get the market up and running.

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Art in Public Places Commission Summer Concert Series at City Dock continues through Sept. 9. All of these shows begin at 6 p.m. on Sunday nights.

At the City Dock concerts, you get to hear music from a different band each week including soul, swing, big band, tango, jazz and more. Come out and enjoy - it's all free - at one of the prettiest concert spots in all of Maryland with a view out over the water.

Visit www.Annapolis.gov and use the keywords, "Summer Concert" to find the schedule of performances.

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This Saturday, we have a "Save the Trees" event at Truxtun Park from 10 a.m. to noon. This is a volunteer event to remove English Ivy from the forest. English ivy is invasive. It destroys native plants and strangles trees, diminishing our tree canopy. Participants should bring gloves, loppers, small handsaws, water, and plenty of bug spray. Meet at Pip Moyer Rec Center at the far parking lot (near the outdoor basketball courts).

For more information on this event, go to the city website www.annapolis.gov and use the keywords "save the trees."

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Last week, our Sister City of Changsa, China sent a delegation to visit Annapolis. In 2020, when there was a shortage of Personal Protective Equipment, or PPE, the City of Changsa sent Annapolis 40,000 KN-95 masks to help keep our forward-facing public safety team protected in the early days of the pandemic.

Last week, Acting Mayor Brooks Schandelmeier met with a group at City Hall that included Alderwoman Tierney and Alderwoman O'Neill.

We thank the Chinese Embassy for arranging the visit.

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Last item: next Thursday, July 20, Annapolis' Chief of Comprehensive Planning from the Office of Planning and Zoning will host a bikeways meeting for residents to discuss City and County plans for a new bicycle and pedestrian trail connection between Hilltop Lane and Forest Drive. The meeting will take place at Heritage Baptist Church from 6:30 to 8:30 p.m. on Thursday the 20th. All residents, especially those in nearby areas, are invited to attend.

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Let's get on with the meeting.

B. Reports by Committee

C. Comments by the General Public

General Public Speakers:

Steven Conn, 1111 Van Buren Street, Annapolis, Maryland 21403
Elizabeth Rubin, 5 Park Place #521 Annapolis, MD 21401.

Acting Mayor Finlayson declared comments from the general public closed.

Appointments

[AP-60-22](#)

Recommendation to County Executive Pittman to fill the City of Annapolis' Seat on the Anne Arundel County Police Accountability Board

Chief of Staff Pettit and City Manager Jarrell were present and answered questions from the council.

Alderwoman Tierney moved to withdraw AP-60-22. Seconded. CARRIED on voice vote.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Alderman Gay to approve the Consent Calendar. The motion carried:unanimously

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

Appointments

[AP-24-22](#)

The Appointment of Joshua Hatch to the Human Relations Commission

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-43-22](#) The Re-appointment of Dianne Graham to the Human Relations Commission

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-44-22](#) The Re-appointment Edith Knight to the Human Relations Commission

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-45-22](#) The Re-appointment of Jerry Williams to the Human Relations Commission

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-47-22](#) The Re-appointment of Janet Norman to the Education Commission

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-48-22](#) The Re-appointment of Laura Graham Booth to the Education Commission

This Appointment/Reappointment was confirm

[AP-49-22](#) The Re-appointment of Lillie Odessa Ellis to the Education Commission

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-50-22](#) The Re-appointment of Jessica Pachler to the Education Commission

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-52-22](#) The Re-appointment of Enid Collison-Lee to the Education Commission

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-53-22](#) The Re-appointment of Nancy Libson to the Affordable Housing and Community Equity Development Committee

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-54-22](#) The Re-appointment of Theresa Von Adelung Bond to the Affordable Housing and Community Equity Development Committee

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-55-22](#) The Re-appointment of Jennifer Beard to the Civil Service Board

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-56-22](#) The Re-appointment of Alvin Collins to the Civil Service Board

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-57-22](#) The Re-appointment of David Arthur to the Arts in Public Places Commission

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-58-22](#) The Re-appointment of Randy Rowel to the Environmental Commission

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[AP-59-22](#) The Re-appointment of Willie Sampson to the Port Wardens

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

Approval of Journal of Proceedings

[CCM](#)
[6.6.2022](#) Special Meeting Minutes

A motion was made by Alderman Gay to approve the Consent Calendar. The motion carried:unanimously

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[CCM](#)
[6.10.2022](#) Special Meeting Minutes

A motion was made by Alderman Gay to approve the Consent Calendar. The motion carried:unanimously

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[CCM](#)
[6.23.2022](#) Special Meeting Minutes

A motion was made by Alderman Gay to approve the Consent Calendar. The motion carried:unanimously

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

[CCM](#)
[6.27.2022](#)

Special Meeting Minutes

A motion was made by Alderman Gay to approve the Consent Calendar. The motion carried:unanimously

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

End of Consent Calendar

Public Hearings

[O-19-22](#)

Stanton Center Lease Agreement (Anne Arundel Workforce Development Corporation) - For the purpose of approving the lease for certain City-owned property located at the Stanton Community Center, 92 West Washington Street , Annapolis, Maryland 21401 between Anne Arundel Workforce Development Corporation and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreement.

No Speakers.

Acting Mayor Finlayson declared the public hearing O-19-22 closed.

[O-20-22](#)

Stanton Center Lease Agreement (Luminis Health Community Clinics, LLC) - For the purpose of approving the lease for certain City-owned property located at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401, between Luminis Health Community Clinics, LLC, on behalf of the Anne Arundel Medical Center (AAMC) Stanton Dental Center, and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreement.

No Speakers.

Acting Mayor Finlayson declared the public hearing O-20-22 closed.

[O-22-22](#)

Stanton Center Lease Agreement (Annapolis Arts District, Inc.) - For the purpose of approving the lease for certain City-owned property located at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401 between Annapolis Arts District, Inc. and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreement.

No Speakers.

Acting Mayor Finlayson declared the public hearing O-22-22 closed.

[O-23-22](#)

Stanton Center Lease Agreement (We Care And Friends, Inc.) - For the purpose of approving the lease for certain City-owned property located at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401

between We Care And Friends, Inc. and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreement.

No Speakers.

Acting Mayor Finlayson declared the public hearing O-23-22 closed.

[O-28-22](#)

Vehicles and Traffic - Parking Meters - Parking in metered space - For the purpose of extending time allowed in metered space.

No Speakers.

Acting Mayor Finlayson declared the public hearing O-28-22 closed.

[O-30-22](#)

Buildings and Construction- Fire Prevention Code - Sprinkler and Electrical Assistance Revolving Funds. - For the purpose of clarifying the Sprinkler Assistance Revolving Fund and other technical changes.

No Speakers.

Acting Mayor Finlayson declared the public hearing O-30-22 closed.

[O-32-22](#)

Human Resources - Exempt service - Salary - For the purpose of modifying the assistant city manager position salary, creating a new special projects/arts administration position, and changing the number of days that temporary employees shall be employed.

No Speakers.

Acting Mayor Finlayson declared the public hearing O-32-22 closed.

Legislative Action

First Readers

[R-36-22](#)

City Supported Special Events in Fiscal Year 2023 - For the purpose of identifying City Supported Special Events; and waiving certain related City Fees during Fiscal Year 2023.

Alderman Gay moved to adopt R-36-22 on first reader. Seconded. CARRIED on voice vote.

Acting Mayor Finlayson referred R-36-22 to the Finance Committee.

[R-38-22](#)

Non-Profit Vendors During Annapolis Songwriters Festival and Holiday Market - For the purpose of authorizing sales by certain vendors in the Susan Campbell Park of the Historic District during September and December of 2022.

Alderman Schandelmeier moved to adopt R-38-22 on first reader. Seconded. CARRIED on voice vote.

[R-45-22](#)

Compensation of Acting Director of Transportation Agyemang-Duah - For the purpose of expressly consenting to compensate an acting director when a

directorship remains vacant for six-months.

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

Alderman Schandelmeier moved to adopt R-45-22 on first reader. Seconded. CARRIED on voice vote.

[R-46-22](#)

Director of Public Works - David A. Jarrell - For the purpose of expressly confirming the appointment of David A. Jarrell as the Director of Public Works; and consenting to compensate the Director.

Alderman Schandelmeier moved to adopt R-46-22 on first reader. Seconded. CARRIED on voice vote.

[O-42-22](#)

Business License, Taxes and Regulations - Street Café - For the purpose of clarifying the definition of street cafés

Alderwoman Tierney moved to adopt O-42-22 on first reader. Seconded. CARRIED on voice vote.

Acting Mayor Finlayson referred O-42-22 to the Finance Committee.

[O-43-22](#)

Issuance of General Obligation Bonds and Bond Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$32,643,771 (the “Bonds”), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Charter”), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the “Notes”), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the “Refunding Bonds”), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of

the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

Alderman Schandelmeier moved to adopt O-43-22 on first reader. Seconded. CARRIED on voice vote.

Acting Mayor Finlayson referred O-43-22 to the Finance Committee.

Acting Mayor Finlayson referred O-43-22 to the Financial Advisory Commission.

Second Readers

[O-37-22](#)

Arts in Public Places - Arts Fund Appropriation by Council - For the purpose of clarifying City of Annapolis arts funding

Aldерwoman O'Neill moved to adopt O-37-22 on second reader. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-37-22 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Absent: 2 - Mayor Buckley and Alderman Arnett

For the Good of the Order

Special City Council Work Session Requested

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

Alderman Gay and Alderman Savidge requested a Special City Council Work Session be scheduled to discuss the Private Security Guards - Downtown Annapolis Partnership - \$90,000 Community Safety Works Grant.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 8:38 pm.

**Regina C. Watkins-Eldridge, MMC
City Clerk**