

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Tuesday, September 20, 2022

6:30 PM

Special Meeting

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

Housing and Human Welfare Committee

Call To Order

Alderman Gay called the Regular Meeting of Housing and Human Welfare Committee to order at 6:10 pm.

Roll Call

Present: 2 - Alderwoman Tierney and Alderman Gay

Absent: 1 - Alderman Schandelmeier

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

Alderwoman Tierney moved to amend the agenda to postpone committee action on O-40-22, until the Special Meeting of the committee scheduled for Thursday, September 29, 2022. Seconded. CARRIED on voice vote.

Committee Discussion on:

Ordinance

[O-40-22](#)

Workforce Housing - For the purpose of the purpose of allowing workforce housing as a permitted use subject to standards in certain residential, commercial, office and mixed use districts; establishing the standards for workforce housing, and generally related to zoning.

Sponsors: Alderman Gay

Attachments: [O-40-22 First Reader](#)

Alderwoman Tierney moved to postpone O-40-22 Work Force Housing until the Special Meeting scheduled on Thursday, September 29, 2022. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Tierney and Alderman Gay

Absent: 1 - Alderman Schandelmeier

Legislation

Ordinances

[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.

Attachments: [O-19-22 First Reader](#)
[O-19-22 Staff Report](#)
[O-19-22 Lease Agreement](#)
[O-19-22 Exhibit](#)
[O-19-22 Fiscal Impact Note](#)

Alderman Tierney moved to recommend favorably O-19-22, O-20-22, O-22-22 and O-23-22 as a group. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Tierney and Alderman Gay

Absent: 1 - Alderman Schandelmeier

[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.

Attachments: [O-20-22 First Reader](#)
[O-20-22 Lease Agreement](#)
[O-20-22 Dental Clinic Exhibit](#)
[O-20-22 Staff Report](#)
[O-20-22 Fiscal Impact Note](#)

Alderman Tierney moved to recommend favorably O-19-22, O-20-22, O-22-22 and O-23-22 as a group. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Tierney and Alderman Gay

Absent: 1 - Alderman Schandelmeier

[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.

Attachments: [O-22-22 First Reader](#)
[O-22-22 Staff Report](#)
[O-22-22 Lease Agreement](#)
[O-22-22 Annapolis Arts Exhibit](#)
[O-22-22 Fiscal Impact Note](#)

Alderman Tierney moved to recommend favorably O-19-22, O-20-22, O-22-22 and O-23-22 as a group. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Tierney and Alderman Gay

Absent: 1 - Alderman Schandelmeier

[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.

Attachments: [O-23-22 First Reader](#)
[O-23-22 Lease Agreement](#)
[O-23-22 We Care Friends Exhibit](#)
[O-23-22 Staff Report](#)
[O-23-22 Fiscal Impact Note](#)

Alderman Tierney moved to recommend favorably O-19-22, O-20-22, O-22-22 and O-23-22 as a group. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Tierney and Alderman Gay

Absent: 1 - Alderman Schandelmeier

Business and Miscellaneous

Approval of Minutes

[HHW06.29.2](#) Approval of Minutes for the Special Meeting
2

Attachments: [HHW.06.29.22](#)

Alderman Tierney moved to approve the Special Meeting Minutes of 06.29.22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Tierney and Alderman Gay

Absent: 1 - Alderman Schandelmeier

Public Testimony

Speakers:

Toni Pratt, 32 Juliana Circle East, Annapolis, Maryland 21401.
Heaven White, 930 President Street, Annapolis, Maryland 21401.
Jordan Queensdale, 470 A Captains Circle, Annapolis, Maryland 21401.
Caretta Jackson, 403 Secluded Post Circle, Glenn Bernie, Maryland 21061.
Martha Holland, 1131 Frederick Douglas Street, Annapolis, Maryland 2140
Tanya cooper, 8163 Cramer Court, Glenn Bernie, Maryland 21061.
Ivey Hatchet, 701 Newtowne Drive, Annapolis, Maryland 21401.
Ms. C Pac, 700 Block of Newtowne Drive, Annapolis, Maryland 21401.
Aleshia Jenkins, 100 Block of Bertina A. Nick Way, Annapolis, Maryland 21401.
Taylor Dejesus, 1185 Madison Street, Annapolis, Maryland 21403.
William Pratt, 32 Juliana Circle East, Annapolis, Maryland 21401.
Curtis D. Jones, 1400 Breton View Road, Annapolis, Maryland 21409.

Speakers:

Alderman Gay moved to declare the public testimony closed. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Tierney and Alderman Gay

Absent: 1 - Alderman Schandelmeier

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 7:12 pm.

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