

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Regular Meeting Agenda - Final

Monday, July 11, 2022

7:00 PM

Regular Meeting

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

City Council

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of Agenda

Ceremonial Items

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

Attachments: [Citation - Rev. Jerry Colbert Retirement](#)

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

Attachments: [Citation - Black Girl TRIBE Gabbi Martinez](#)

Petitions, Reports and Communications

A. Update from the Mayor

B. Reports by Committee

C. Comments by the General Public

Appointments

[AP-60-22](#) Recommendation to County Executive Pittman to fill the City of Annapolis' Seat on the Anne Arundel County Police Accountability Board

Attachments: [Luke Griffin Letter](#)
[Luke Griffin Resume](#)

Consent Calendar

Appointments

[AP-24-22](#) The Appointment of Joshua Hatch to the Human Relations Commission

Attachments: [Application](#)

- [AP-43-22](#) The Re-appointment of Dianne Graham to the Human Relations Commission
Attachments: [Resume](#)
- [AP-44-22](#) The Re-appointment Edith Knight to the Human Relations Commission
Attachments: [Resume](#)
- [AP-45-22](#) The Re-appointment of Jerry Williams to the Human Relations Commission
Attachments: [Resume](#)
- [AP-46-22](#) The Re-appointment of the Kenneth Starkes to the Education Commission
Attachments: [Application and Resume](#)
- [AP-47-22](#) The Re-appointment of Janet Norman to the Education Commission
Attachments: [Application](#)
- [AP-48-22](#) The Re-appointment of Laura Graham Booth to the Education Commission
Attachments: [Application](#)
- [AP-49-22](#) The Re-appointment of Lillie Odessa Ellis to the Education Commission
Attachments: [Application](#)
- [AP-50-22](#) The Re-appointment of Jessica Pachler to the Education Commission
Attachments: [Application and Resume](#)
- [AP-51-22](#) The Re-appointment of Kayla Simone Golder to the Education Commission
Attachments: [Resume](#)
- [AP-52-22](#) The Re-appointment of Enid Collison-Lee to the Education Commission
Attachments: [Application](#)
- [AP-53-22](#) The Re-appointment of Nancy Libson to the Affordable Housing and Community Equity Development Committee
Attachments: [Application and Resume](#)
- [AP-54-22](#) The Re-appointment of Theresa Von Adelung Bond to the Affordable Housing and Community Equity Development Committee
Attachments: [Resume](#)
- [AP-55-22](#) The Re-appointment of Jennifer Beard to the Civil Service Board
Attachments: [Resume](#)

- [AP-56-22](#) The Re-appointment of Alvin Collins to the Civil Service Board
Attachments: [Resume](#)
- [AP-57-22](#) The Re-appointment of David Arthur to the Arts in Public Places Commission
Attachments: [Resume and Application](#)
- [AP-58-22](#) The Re-appointment of Randy Rowel to the Environmental Commission
Attachments: [Resume](#)
- [AP-59-22](#) The Re-appointment of Willie Sampson to the Port Wardens
Attachments: [Resume](#)

Approval of Journal of Proceedings

- [CCM 6.6.2022](#) **Special Meeting Minutes**
Attachments: [DRAFT- Special Meeting Minutes 6.6.2022.pdf](#)
- [CCM 6.10.2022](#) **Special Meeting Minutes**
Attachments: [DRAFT - Special Meeting Minutes 6.10.2022](#)
- [CCM 6.23.2022](#) Special Meeting Minutes
Attachments: [DRAFT - Special Meeting Minutes 6.23.2023](#)
- [CCM 6.27.2022](#) Special Meeting Minutes
Attachments: [DRAFT - Special Meeting Minutes 6.27.2022.pdf](#)

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.
- 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](#)

[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](#)[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](#)[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](#)[O-28-22](#)**Vehicles and Traffic - Parking Meters - Parking in metered space -**

For the purpose of extending time allowed in metered space.

Attachments:[O-28-22 First Reader](#)[O-28-22 Staff Report](#)[O-28-22 Fiscal Impact Note](#)

[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.

Attachments: [O-30-22 First Reader](#)
 [O-30-22 Staff Report](#)
 [O-30-22 Fiscal Impact Note](#)

[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.

Attachments: [O-32-22 First Reader](#)
 [O-32-22 Staff Report](#)
 [O-32-22 Fiscal Impact Note](#)

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.

Attachments: [R-36-22 Staff Report](#)
 [R-36-22 Fiscal Impact Note](#)
 [R-36-22 First Reader](#)

[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.

Attachments: [R-38-22 First Reader](#)
 [R-38-22 Staff Report](#)
 [R-38-22 Fiscal Impact Note](#)

[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.

Attachments: [R-40-22 First Reader](#)
 [R-40-22 Staff Report](#)

[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.

Attachments:

[R-45-22 First Reader](#)

[R-45-22 Staff Report](#)

[R-45-22 Fiscal Report](#)

[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.

Attachments:

[R-46-22 First Reader](#)

[R-46-22 Fiscal Impact Note](#)

[R-46-22 Mayor's Confirmation Memo](#)

[R-46-22 David Jarrell Resume](#)

[O-42-22](#)

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

Attachments:

[O-42-22 First Reader](#)

[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.

Attachments:[Exhibit I](#)[Exhibit II](#)[O-43-22 First Reader](#)**Second Readers**[O-37-22](#)

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

Attachments:[O-37-22 First Reader](#)[O-37-22 Staff Report](#)[O-37-22 Fiscal Note](#)

Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina Watkins-Eldridge at 410.263.7942, by MD Relay (711), or by email at cityclerk@annapolis.gov at least five days prior to the meeting date to request assistance.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.