



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Meeting Agenda - Final City Council

Monday, June 27, 2022

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Special Meeting

Call to Order

Mayor Buckley

Invocation

Aderwoman Finlayson

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

[ID-157-22](#) **Annapolis Boat Show Check Presentation**

[ID-161-22](#) **Citation for David Barker**

Petitions, Reports and Communications

A. Update from the Mayor

B. Reports by Committee

C. Comments by the General Public

A person speaking before the City Council with a petition, report or communication shall be limited to not more than three minutes.

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](#)**Business and Miscellaneous****Fund Transfers Over \$50,000**[FT-12-22](#)**General Fund - Various**

Transfer From: Contingency-Contingency (\$183,000.00); Finance-Salaries (\$27,500.00); Police-Salaries (\$256,000.00); Non-Allocated-Other (\$124,000.00) Transfer To: Purchasing-Salaries and benefits (\$27,500.00); MIT-Contractual Services (\$68,000.00); OOL-Contractual Services (\$89,000.00); P&Z-Supplies and Other (\$5,000.00); P&Z-Programs (\$239,749.00); Police-Contract (\$44,000.00); Police-Supplies and Other (\$53,000.00); Police-Capital Outlay (\$10,000.00); Stanton Center-Salaries and benefits (\$55,000.00)

Attachments:[FT-12-22](#)**Public Hearings**[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 AIPPC Arts fund appropriations by Council](#)**Legislative Action****First Readers**

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](#)

[Staff Report for 0-19-22 - AA Workforce Dev Corp](#)

[StantonCtr-AAWDC-Lease-FINAL-2022-05-20](#)

[AAWDCExhibit](#)

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](#)

[StantonCtr-LuminisHealth-Lease-FINAL-2022-05-20](#)

[DentalClinicExhibit](#)

[Staff Report for 0-20-22 - Luminis Health lease at Stanton Center](#)

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](#)

[StantonCtr-AnnapolisArts-Lease-FINAL-2022-05-20](#)

[AnnapolisArtsExhibit](#)

[Staff Report for O-22-22 - Annapolis Arts District lease at Stanton Center](#)

[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](#)[StantonCtr-WeCareFriends-Lease-FINAL-2022-05-20](#)[WeCareFriendsExhibit](#)[Staff Report 0-23-22, We Care and Friends lease at Stanton Center](#)[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](#)[Staff Report for O-28-22 - Vehicles and Traffic - Parking Meters - Parking in metered s](#)[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](#)[Staff Report for O-30-22 - Sprinkler and Electrical Assistance Revolving Funds](#)[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](#)[Staff Report for O-32-22 - Exempt Service](#)**Second Readers**

Pursuant to Sec. 2.16.090 - proposed motion to postpone consideration for a specific amount of time not to exceed 90 days for R-20-22

[R-20-22](#)

Affordable Housing Development - Spa Road Site - For the purpose of expressing the City Council's support for the use of the Spa Road Site as a mixed-use development with affordable housing as a key component; and generally relating to the Spa Road Site.

Sponsors: Tierney, Gay, Schandelmeier, Pindell Charles and O'Neill

Attachments: [R-20-22 First Reader](#)

[R-20-22 Staff Report](#)

[R-20-22 Fiscal Impact Note](#)

[R-20-22 Amendment 1 - Gay](#)

[R-31-22](#)

Position Classifications and Pay Plan - For the purpose of approving the Fiscal Year 2023 position classifications and pay plan; and specifying an effective date.

Attachments: [R-31-22 First Reader](#)

[R-31-22 Staff Report.docx](#)

[R-31-22 Position Classifications and Pay Plan Fiscal Note v1](#)

[R-31-22 - FY2022 ANNUAL PAY SCALE w Longevity info](#)

[FY23 Position Summary initial report](#)

[Amendment 1 FY2023 ANNUAL PAY SCALE with longevity information](#)

[Amendment 2 FY23 Position Summary with approved position titles and grades](#)

[CSB Minutes for May 19 2022](#)

[CSB Minutes for June 9 2022](#)

[R-31-22 Revised Staff Report](#)

[Revised R-31-22 Position Classifications and Pay Plan Fiscal Note 6.27.22](#)

Postponed from June 10th meeting

[R-33-22](#)

Support for Abortion Rights and United States Supreme Court Decision in the case of Roe v Wade - For the purpose of expressing Council support for the Supreme Court Decision in the case of Roe v. Wade.

Attachments: [R-33-22 Amendment #1 - Schandelmeier 5.23.2022](#)

[R-33-22 First Reader](#)

[R-33-22 Amendments 1-7 Gay](#)

[R-35-22](#) **Submission of Proposed Union Agreement - UFCW Local 400, Annapolis Professional Firefighters Local 1926, AFSCME 3162, and AFSCME 3406 - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and Local 400 for the Fiscal Years 2022 through 2024 to the City Council for its ratification or rejection.**

Attachments:

[R-35-22 First Reader](#)

[R-35-22 FAC Advisory Opinion to Mayor and City Council 062322 \(1\)](#)

[Staff Report and Fiscal Impact for Resolution 35-22](#)

[Annapolis Local 1926 Fire CBA \(2022-2024\)](#)

[Annapolis Police CBA \(2022-2024\)](#)

[Attachment A - DROP Plan](#)

[CBA FY2023 Final Draft Local 3162 AFSCME 6.6.22 for signature](#)

[CBA FY2023 Final Draft Local 3406 AFSCME 6.6.22 for signature](#)

[FY2023 ANNUAL PAY SCALE with longevity information](#)

[R-39-22](#) **Use and Deputization of Mayor's Personal Vessel for Governmental Use - For the purpose of officially demonstrating that water transportation is a viable option in Annapolis that will reduce road congestion and greenhouse gas emissions; for further demonstrating that governmental services, as applicable, can be improved through the deputization of the Mayor's personal vessel; and related other matters.**

Attachments:

[R-39-22 First Reader](#)

[Staff Report for R-39-22, Use and Deputization of Mayor's Vessel for Governmental Use](#)

[R-43-22](#) **City Manager - Michael D. Mallinoff - For the purpose of expressly confirming the appointment of Michael D. Mallinoff as City Manager; consenting to compensate the City Manager; and setting an effective date.**

Attachments:

[R-43-22 First Reader](#)

[Mayor Buckley Letter on M. Mallinoff Confirmation](#)

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.