

# City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

# Standing Committee Meeting Agenda - Final Rules & City Government Committee

Friday, September 16, 2022 1:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

#### **Special Meeting**

Call To Order

Alderwoman Sheila Finlayson, Chair

Roll Call

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

# 1. Business and Miscellaneous

# **Approval of Minutes**

RCG07.01.22 Approval of Minutes for the Regular Meeting

Attachments: RCG07.01.22

# **Appointments and Re-appointments**

AP-62-22 The Appointment of Lyn Farrow to the Arts in Public Places Commission

Attachments: Resume

AP-63-22 The Appointment of Robert Hector III to the Board of Appeals

Attachments: Application

AP-64-22 The Appointment of Phillip Chambers to the Ethics Commission

<u>Attachments:</u> <u>Application</u>

#### **Committee Presentations**

<u>ID-153-22</u> Presentation: Club Public Event Permit - Sales Authorized, ABCB

Attachments: Md. Ann. Code Art. AB, 10-1104

#### 2. Legislation

Page 1 Printed on 9/9/2022

#### **Ordinances**

O-9-22 Off-Street Parking Requirements - Food Establishments - For the purpose of

eliminating off-street parking requirements for bars, taverns, delicatessens, restaurants, and social clubs; and generally relating to off-street parking

requirements.

Attachments: O-9-22 First Reader

O-9-22 Amendment 1 - Buckley, Tierney, Savidge

O-9-22 Amendment 2 - Tierney

O-9-22 Amendments 2-3 - Tierney

O-9-22 Amendments 4-8 - Arnett

O-9-22 Staff Report

O-9-22 Fiscal Impact Note

O-9-22 Planning Commission Staff Report

O-9-22 - Planning Commission Findings

R-22-22 SIGNED

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

0-19-22 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

0-20-22 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-22-22 We Care Friends Exhibit

O-23-22 Staff Report

O-23-22 Fiscal Impact Note

| <u>O-28-22</u> | 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  |
| <u>O-32-22</u> | <b>Human Resources - Exempt Service - Salary -</b> 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  |

#### Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7030, by MD Relay (711), or by email at tlgreen@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.

O-32-22 Fiscal Impact Note

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/lgCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.

Page 4