

# City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

# Special Meeting Minutes - Draft City Council

Monday, June 27, 2022	7:00 PM	Mayor John T. Chambers, Jr.
		City Council Chambers
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#### **Special Meeting**

Call to Order

Mayor Buckley called the Special Meeting to order at 7:00 pm.

Invocation

Given by Alderwoman Finlayson.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderman Gay.

Present: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

### Approval of Agenda

Alderman Gay moved to amend the agenda as follows:

- 1.To add a Ceremonial Item City Council Citation to Charting Careers.
- 2. To change the order of the agenda to allow for a Legislative Action on Second Reader resolution R-43-22 City Manager Michael D. Mallinoff to be voted on AFTER comments by the general public.
- 3. To add R-40-22 Workforce Housing on first reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:
- Aye: 9 Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

## Approval of Agenda

Alderman Schandelmeier moved to approve the agenda as amended. Seconded. CARRIED on voice vote.

## **Ceremonial Items**

ID-157-22 Annapolis Boat Show Check Presentation

This Informational Item was presented.

ID-161-22 Citation for David Barker

This citation was presented.

ID-164-22 City Council Citation - Charting Careers

This citation was presented.

### **Petitions, Reports and Communications**

#### A. Update from the Mayor

Mayor Gavin BuckleyCity Council Remarks June 27, 2022 - 7 p.m. City Council Chambers

Good Evening! I'd like to start out tonight by thanking all who attended and participated in Friday's Key to the City Presentation with Rodney Barnes at Maryland Hall. It was great to celebrate his accomplishments in Hollywood movies and his work as an author and graphic novelist, but it was even more fascinating to hear from him how his upbringing in Eastport has informed the trajectory of his career.

He talked about the Eastport where he grew up - at a time when it was a more diverse and integrated community - an era when he spent a lot of time out-of-doors with his friends in a mode of constant discovery and imagination.

Annapolis is a special place. It was an honor to hear about his journey and to recognize him for all the work he does with young people, from reading to elementary school kids in Eastport or the comic book events he hosts at the library or events at Pip Moyer. He may be Hollywood, but he still answers the call to Annapolis.

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We've got July 4th coming up and I want to remind all of our residents and visitors to be patient with everyone that comes to Annapolis for our Independence Day celebrations and festivities.

If you're driving into town, please park at Navy Stadium, it's \$10 and we have a free shuttle that will get you from the stadium to Lawyer's Mall for a short walk to City Dock or your favorite viewing spot. The shuttle will run until midnight to get you back.

You can also park at any of the parking lots or garages along West Street and take the shuttle to downtown. That runs on an 8 minute schedule.

Remember, the closer-in you park to downtown, the longer it will take you to get back out.

The parade starts at 6:30 p.m. and the fireworks will go off around 9:15 p.m.

As a reminder, we know that Independence Day is a day of pride and celebration. But - there are members of our community for whom loud explosions can be distressing, especially

City of Annapolis Page 2

young and special needs children, veterans and those with Post Traumatic Stress Disorder (PTSD), and of course pets. Please be a good neighbor!

Stay safe and have fun.

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On Friday, we learned that the Supreme Court overturned the landmark 1972 court decision known as "Roe v. Wade." While Maryland is insulated from the extreme impacts this ruling will have for millions of American women and families, that acknowledgment doesn't make it any less of a devastating blow to bodily autonomy and the rights of families to make their own medical care decisions.

In Annapolis, we will continue to work with our county and state partners to ensure health care access.

We also want to ensure the safety of women who seek out care at facilities in the Annapolis community. More than 30 years ago, Maryland voters in a statewide referendum ensured that Maryland women would be protected if Roe went away. We thank the voters for affirming that right.

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On Wednesday, we will celebrate the re-opening of the pool at Harbour House with a grand opening celebration. That is at the Leron Fisher pool on Thursday, June 29 at 11 a.m.

I'd like to thank and acknowledge City staff for helping with the training and funding necessary to make that happen. Recreation and Parks Director Archie Trader assisted with the training and certification of the lifeguards the Housing Authority hired. In my office, William Rowel worked with Atlas Restaurant group on a generous gift of \$10,000 to help fund the operations.

As you all know, the pool opening had been delayed from Memorial Day due to funding issues and a tight labor market. In addition to City support, community groups stepped up to offer financial support while an increased hourly wage helped lure lifeguards. I congratulate HACA on their work with all these partners to achieve this great outcome.

I just want to say that we were happy to "pool" our resources to ensure that this HACA amenity could open and families could use it over the summer.

In addition, children from Housing Authority Communities are able to use the City's municipal pool at Truxtun Park at a discounted rate of \$1 per person.

This pool announcement follows the ribbon cutting ceremony at Wilbourne Estates last week, the replacement community that was once known as Newtowne Twenty. I hope you'll check out the video of the rebuild of that community on the City's social media pages. It was wonderful to hear from residents who have moved/are moving back in!

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Friday was the last day of school for students in Anne Arundel County Public Schools. I'd like to remind everyone to slow down in your neighborhoods, look out for kids on their bikes and playing out of doors.

Let's make sure our kids have a great summer!

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Final item: tomorrow morning at 9:30 a.m., we will have a wreath laying ceremony at the Guardians Memorial to mark four years since the tragedy of the Capital Gazette

mass shooting. We will have a poetry reading and then we'll all come back to City Hall for refreshments and the unveiling of a new piece of artwork for City Hall, a Mark Peria wood cut print of our five, much-missed community members and Capital Gazette staffers: Wendi Winters, John McNamara, Rebecca Smith, Gerald Fischman and Rob Hiaasen.

All are welcome and we use this opportunity each year to reflect and remember all those who have lost their lives, or are affected by gun violence, and - above all - redouble our efforts on gun safety. I hope to see you there.

## **B.** Reports by Committee

**Standing Committee Dates:** 

Special Housing and Human Welfare Committee Meeting June 29, 2022, 6:30 PM - 8:00 PM Rules and City Government Committee Meeting Finance Committee Meeting July 6, 2022, 10:30 AM - 12:30 PMJuly 1, 2022, 1:00 PM - 3:00 PM

## C. Comments by the General Public

#### **Speakers:**

- 1. Richard Montaner, 47 Franklin Street, Annapolis, Maryland 21401.
- 2. Shirley Gordon, 55 Clay Street, Annapolis, Maryland 21401.
- 3. Bob Gallagher, 113 Spa View Road, Annapolis, Maryland 21401.
- 4. Tim Casey, 712 Danlow Drive, Annapolis, Maryland 21409.
- 5. Sandra Elwood, 1420 Captain Place, Annapolis, Maryland 21401.
- 6. Denue Robinson, 518 Fifth Street, Annapolis, Maryland 21403.
- 7. Chris Sleat, 25 Franklin Street, Annapolis, Maryland 21401.
- 8. Tim Tower, 8 Tawney Avenue, Annapolis, Maryland 21401.
- 9. Vincent Leggett, 3436 Cahasset Avenue, Annapolis, Maryland 21403.
- 10. Bill Burwegen, 519 First Street, Annapolis, Maryland 21403.
- 11. Delles Pece, 109-105 Domino Road, Annapolis, Maryland 21403.
- 12. Michelle Salmon, 111 Monticello Avenue, Annapolis, Maryland 21401.
- 13. Bob O'Shea, 129 Granville Ave, Annapolis, Maryland 21401.
- 14. Katie McDermott, 50 Franklin Street, Annapolis, Maryland 21401.
- 15. Chermire Gladden, 1135 Madison Street, Apt # 52, Annapolis, Maryland 21403
- 16. Terrance 180 Woods Drive, Annapolis, Maryland 21403.
- 17. Natalie Benincasa-Powell, 312 Severn Avenue, Annapolis, Maryland 21401.
- 18. Sean Mc Daniel, 113 Smith Avenue, Annapolis, Maryland 21401.

#### **Legislative Action**

## **Second Reader**

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.

Alderman Schandelmeier moved to adopt R-43-22 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

## **Appointments**

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

Alderman Gay moved to postpone action on AP-60-22 until the Regular Meeting scheduled for Monday, July 11, 2022. Seconded. CARRIED on voice vote.

Mayor Buckley stated he would have Constituent Services Officer Raftovich schedule meeting for the council members with Anne Arundel County Police Accountability Board Candidate Luke Griffin.

### **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)

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

Alderwoman Pindell Charles moved to approve FT-12-22. Seconded. CARRIED on voice vote.

#### **Public Hearings**

O-37-22 ARTS IN PUBLIC PLACES - Arts fund appropriation by Council - For the purpose of clarifying City of Annapolis arts funding

On one from the general public spoke on the ordinance.

Mayor Buckley declared the public hearing on O-37-22 closed.

## **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.

Alderman Arnett moved to adopt O-19-22 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-19-22 to the Rules & City Government Committee.

Mayor Buckley referred O-19-22 to the Finance Committee.

Mayor Buckley referred O-19-22 to the Housing and Human Welfare Committee.

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.

Alderwoman Pindell Charles moved to adopt O-20-22 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-20-22 to the Rules & City Government Committee.

Mayor Buckley referred O-20-22 to the Finance Committee.

Mayor Buckley referred O-20-22 to the Housing and Human Welfare Committee.

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.

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

Mayor Buckley referred O-22-22 to the Rules & City Government Committee.

Mayor Buckley referred O-22-22 to the Finance Committee.

Mayor Buckley referred O-22-22 to the Housing and Human Welfare Committee.

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.

Alderman Schandelmeier moved to adopt O-23-22 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-23-22 to the Rules & City Government Committee.

Mayor Buckley referred O-23-22 to the Finance Committee.

Mayor Buckley referred O-23-22 to the Housing and Human Welfare Committee.

O-28-22 Vehicles and Traffic - Parking Meters - Parking in metered space - For the purpose of extending time allowed in metered space.

Alderwoman Pindell Charles moved to adopt O-28-22 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-28-22 to the Finance Committee.

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.

Alderwoman O'Neill moved to adopt O-30-22 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-30-22 to the Economic Matters Committee.

Mayor Buckley referred O-30-22 to the Finance Committee.

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.

Human Resources Manager Hopkins was present and answered questions from the council.

Alderman Schandelmeier moved to adopt O-32-22 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-32-22 to the Economic Matters Committee.

Mayor Buckley referred O-32-22 to the Finance Committee.

Mayor Buckley referred O-32-22 to the Rules & City Government Committee.

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.

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Alderman Schandelmeier moved to adopt O-40-22 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-40-22 to the Housing and Human Welfare Committee.

Mayor Buckley referred O-40-22 to the Planning Commission.

Mayor Buckley referred O-40-22 to the Rules & City Government Committee.

#### **Second Readers**

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

Alderman Schandelmeier moved to adopt R-20-22 on second reader. Seconded.

Alderman Gay moved to amend R-20-22 as follows:

#### AMENDMENT 1

Add "WHEREAS, the Housing and Human Welfare Committee and the Housing and Community Equity Development Commission express support in assisting in the financing of Spa Road Site development,". Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt R-20-22 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Alderman Savidge - Cosponsor Added.

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.

Human Resources Manager Hopkins was present and answered questions from the council.

Alderman Schandelmeier moved to adopt R-31-22 on second reader. Seconded.

Alderman Schandelmeier moved to amend R-31-22 as follows;

Amendment #1

FY2023 Annual Pay Scale w/ Longevity Information

Amendment #2

FY2023 Position Summary w/ Approved Position Titles and Grades. Seconded. CARRIED

Alderman Gay moved to adopt R-31-22 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

R-33-22 Support for Abortion Rights and Opposition to the U.S. Supreme Court Decision in Dobbs v. Jackson Women's Health Organization – For the purpose of expressing Annapolis City Council support for abortion rights and a state constitutional amendment guaranteeing a women's right to an abortion in Maryland.

Alderman Schandelmeier moved to adopt R-33-22 on second reader. Seconded.

Alderman Gay moved to amend R-33-22 as follows:

#### **Amendment 1:**

On page 1 strike lines 2 through 4 and substitute as follows "SUPPORT FOR ABORTION RIGHTS AND OPPOSITION TO THE U.S. SUPREME COURT DECISION IN DOBBS V. JACKSON WOMEN'S HEALTH ORGANIZATION – FOR THE PURPOSE OF EXPRESSING ANNAPOLIS CITY COUNCIL SUPPORT FOR ABORTION RIGHTS AND A STATE CONSTITUTIONAL AMENDMENT GUARANTEEING A WOMEN'S RIGHT TO AN ABORTION IN MARYLAND."

#### **Amendment 2:**

On page 1 strike line 17 and substitute as follows "OPPOSITION TO THE UNITED STATES SUPREME COURT DECISION IN DOBBS V. JACKSON WOMEN'S HEALTH ORGANIZATION"

#### **Amendment 3:**

On page 1 strike lines 19 through 21 and substitute as follows "FOR THE PURPOSE OF EXPRESSING ANNAPOLIS CITY COUNCIL OPPOSITION TO THE U.S. SUPREME COURT DECISION IN DOBBS V. JACKSON WOMEN'S HEALTH ORGANIZATION, SUPPORT FOR ABORTION RIGHTS AND A STATE CONSTITUTIONAL AMENDMENT GUARANTEEING A WOMEN'S RIGHT TO AN ABORTION IN MARYLAND"

#### **Amendment 4:**

On page 1 strike line 23 through 29

#### Amendment 5:

On page 2 strike line 15 through 17 and substitute as follows "BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL THAT THE CITY OF ANNAPOLIS EXPRESSES ITS SUPPORT FOR A WOMAN'S RIGHT TO AN ABORTION IN THE UNITED STATES."

#### Amendment 6:

On page 2 strike lines 19 through 22 and substitute as follows AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL THAT THE CITY OF ANNAPOLIS CREATE A PARTNERSHIP IN FISCAL YEAR 2024 WITH THE ANNAPOLIS PLANNED PARENTHOOD BRANCH. Seconded, CARRIED on voice vote.

Alderman Gay moved to amend R-33-22 as follows:

#### Amendment 7:

On page 2 on line 24 insert as follows

"AND BE IT FINALLY RESOLVED BY THE ANNAPOLIS CITY COUNCIL THAT A COPY OF THIS RESOLUTION SHALL BE SENT TO MARYLAND'S CONGRESSIONAL DELEGATION AND TO THE DISTRICT 30 STATE DELEGATION EXPRESSING SUPPORT FOR CONTINUED FUNDING OF WOMEN'S HEALTH FACILITIES IN THE STATE OF MARYLAND AND CALLING FOR A STATE CONSTITUTIONAL AMENDMENT TO PROTECT A WOMEN'S RIGHT TO CHOOSE." Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Abstain: 1 - Alderman Arnett

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.

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

Alderman Gay moved to adopt R-35-22 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Arnett

Nay: 1 - Alderman Savidge

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.

Alderwoman Pindell Charles moved to adopt on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Nay: 1 - Alderwoman O'Neill

Alderwoman O'Neill and Alderman Schandelmeier - Co Sponsorship Removed

## Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 10:43 pm.

Regina C. Watkins-Eldridge, MMC City Clerk

City of Annapolis Page 11