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 type subject to standards in Cartain residential commercial office and mixed discretely establishing the standards for workforce housing; and generally related to zoning.

Sponsors: Alderman Gay

Attachments: 0-40-22 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

0-19-22 Staff Report

O-19-22 Lease Agreement

O-19-22 Exhibit

O-19-22 Fiscal Impact Note

Alderwoman 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 - Alderwoman 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: 0-20-22 First Reader

O-20-22 Lease Agreement
O-20-22 Dental Clinic Exhibit

0-20-22 Staff Report

O-20-22 Fiscal Impact Note

Alderwoman 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 - Alderwoman 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

Alderwoman 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 - Alderwoman 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-22-22 We Care Friends Exhibit

O-23-22 Staff Report

O-23-22 Fiscal Impact Note

Alderwoman 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 - Alderwoman 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

Alderwoman 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 - Alderwoman 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 - Alderwoman 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