

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Friday, September 16, 2022

1:00 PM

Special Meeting

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

Rules & City Government Committee

Call To Order

Chair Finlayson called the meeting to order at 1:13 pm.

Roll Call

Present: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

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](#)

**Alderman Arnett moved to approve the Minutes for the Regular Meeting.
Seconded. A roll call vote was taken. The motion CARRIED by the following
vote:**

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

Appointments and Re-appointments

[AP-62-22](#) The Appointment of Lyn Farrow to the Arts in Public Places Commission

Attachments: [Resume](#)

Lyn Farrow was present and answered questions from the committee.

**Alderman Schandelmeier moved to recommend favorably AP-62-22.
Seconded. A roll call vote was taken. The motion CARRIED by the following
vote:**

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

[AP-63-22](#) The Appointment of Robert Hector III to the Board of Appeals

Attachments: [Application](#)

Robert Hector III was present and answered questions from the committee.

**Alderman Schandelmeier moved to recommend favorably AP-63-22.
Seconded. A roll call vote was taken. The motion CARRIED by the following
vote:**

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

[AP-64-22](#)

The Appointment of Phillip Chambers to the Ethics Commission

Attachments: [Application](#)

Phillip Chambers was present and answered questions from the committee.

Alderman Schandelmeier moved to recommend favorably AP-64-22.

Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

Committee Presentations

[ID-153-22](#)

Presentation: Club Public Event Permit - Sales Authorized, ABCB

Attachments: [Md. Ann. Code Art. AB, 10-1104](#)

City Attorney Lyles was present and answered questions from the council.

2. Legislation

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.

Sponsors: Alderman Schandelmeier and Alderwoman O'Neill

Attachments: [O-9-22 First Reader](#)

[O-9-22 Amendment 1 - Buckley, Tierney, Savidge](#)

[O-9-22 Amendment 2 - Arnett](#)

[O-9-22 Amendment 3 - Arnett](#)

[O-9-22 Amendment 4 - Savidge](#)

[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](#)

Planning and Zoning Planning Administrator Rouse, Chief of Comprehensive Planning Leshinski, Economic Development Manager Rice, and City Attorney Lyles were present and answered questions from the committee. Alderwoman Tierney was present and addressed the committee.

Public Testimony was received from:

Bill Sweetser, 5 Shipwright Street, Annapolis, MD 21401

Jackie Wells, 201 Wells Avenue, Annapolis, MD 21403

Alderman Arnett moved to postpone O-9-22 until the next Rules and City Government Committee meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderwoman Finlayson

Nay: 1 - Alderman Schandelmeier

[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](#)

Alderman Arnett moved to recommend favorably O-19-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

[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](#)

City Attorney Lyles was present and answered questions from the committee.

Alderman Arnett moved to recommend favorably O-20-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

[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](#)

Alderman Arnett moved to recommend favorably O-22-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

[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](#)

Alderman Arnett moved to recommend favorably O-23-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

[O-28-22](#)

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

Sponsors: Alderwoman Tierney

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

Alderwoman Tierney was present and addressed the committee.

Alderman Arnett moved to recommend favorably O-28-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

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](#)

City Manager Mallinoff, and Mayor's Chief of Staff Pettit were present and answered questions from the committee.

**Alderman Schandelmeier moved to recommend favorably O-32-22.
Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:02 p.m.

**Teekia L. Green
City Council Associate**

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.

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The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL>, 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>.