# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes - Final**

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

#### <u>0-40-22</u>

Workforce Housing For the purpose of the purpose of allowing workforce housing as a permitted uses subject to standards in the tand residential commercial office and mixed use districts; establishing the standards for workforce housing; and generally related to zoning.

<u>Sponsors:</u> 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

<u>0-19-22</u>	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.		

#### Sponsors: Mayor Buckley

Attachments: 0-19-22 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

<u>0-22-22</u>	<b>Stanton Center Lease Agreement (Annapolis Arts District, Inc.) -</b> 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.		
<u>Sponsors:</u>	Mayor Buckley		
<u>Attachments:</u>	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		
<u>0-23-22</u>	<b>Stanton Center Lease Agreement (We Care And Friends, Inc.)</b> - 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; providin an effective date; and matters generally relating to said Lease Agreement.		
Sponsors:	Mayor Buckley		
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

### <u>2</u>

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:

		<ul> <li>Toni Pratt, 32 Juliana Circle East, Annapolis, Maryland 21401.</li> <li>Heaven White, 930 President Street, Annapolis, Maryland 21401.</li> <li>Jordan Queensdale, 470 A Captains Circle, Annapolis, Maryland 21401.</li> <li>Caretta Jackson, 403 Secluded Post Circle, Glenn Bernie, Maryland 21061.</li> <li>Martha Holland, 1131 Frederick Douglas Street, Annapolis, Maryland 2140</li> <li>Tanya cooper, 8163 Cramer Court, Glenn Bernie, Maryland 21061.</li> <li>Ivey Hatchet, 701 Newtowne Drive, Annapolis, Maryland 21401.</li> <li>Ms. C Pac, 700 Block of Newtowne Drive, Annapolis, Maryland 21401.</li> <li>Aleshia Jenkins, 100 Block of Bertina A. Nick Way, Annapolis, Maryland 21401.</li> <li>Taylor Dejesus, 1185 Madison Street, Annapolis, Maryland 21403.</li> <li>William Pratt, 32 Juliana Circle East, Annapolis, Maryland 21401.</li> <li>Curtis D. Jones, 1400 Breton View Road, Annapolis, Maryland 21409.</li> </ul>
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