

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Special Meeting Agenda - Final City Council

Monday, April 26, 2021 7:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

Virtual Meeting

A virtual meeting is when people, regardless of their location, use video and audio to link up online. Virtual Meetings allow people to share information and data in real-time without being physically located together.

Call to Order

Mayor Buckley

Invocation

Alderwoman Tierney

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

<u>ID-64-21</u> City Council Citations - Margaret "Maggie" Benshaw -

Poet Laureate of the City of Annapolis

Attachments: ID-64-21 Citation

ID-66-21 City Council Citation - J. Rick Gordon, Director of Transportation -

Retirement

Attachments: ID-66-Citation

Petitions, Reports and Communications

A. HACA Quarterly Report

ID-65-21

Attachments: HACA Quarterly Report

- B. Update from the Mayor
- C. Reports by Committee
- D. Comments by the General Public

A person speaking before the City Council with a petition, report or communication shall be limited to not more than three minutes.

Business and Miscellaneous

Supplemental Appropriations

SA-31-21 Grant Fund - Office of the Mayor

Bureau of the Treasury Through Anne Arundel County

Revenue: Federal Operating Grant Revenue - Federal Cares Act - County (\$550,00.00) Expenditure: Federal Operating Grant Expense - Federal

Cares Act - County (\$550,000.00)

Attachments: SA 31-21

Legislative History

4/19/21 Finance Committee recommend with amendments

4/19/21 Finance Committee Recommend Favorably-Amendment

Public Hearings

O-47-20 Local Zoning Map Amendment - For the purpose of rezoning parcel 1340, Grid

0008, Tax Map 052A, known as 21 Maryland Avenue, Annapolis, Maryland, to be zoned in its entirety as C1, "Conservation Residence" Zoning District.

Sponsors: Buckley

Attachments: O-47-20 21 MD Ave Map Amendment First Reader.pdf

O-47-20 Map - Existing Zoning.pdf

O-47-20 Map - Proposed Zoning.pdf

O-47-20 Staff Report.pdf

O-47-20 PC Findings and Recommendations

O-47-20 Fiscal Impact Note

Legislative History

11/9/20 City Council adopt on first reader

11/9/20 City Council refer to the Planning Commission

11/9/20 City Council refer to the Rules & City Government Committee

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O-10-21

Annual Budget and Appropriation and Property Tax Levy - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2022, the Capital Budget for the fiscal year ending June 30, 2022, the Capital Improvement Program for the fiscal years ending June 30, 2023, June 30, 2024, June 30, 2025, June 30, 2026, and June 30, 2027; appropriating funds for all expenditures for the fiscal year beginning July 1, 2021, and ending June 30, 2022; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2021, and ending June 30, 2022; and fixing the rate of the City property tax for the taxable year.

Sponsors: Buckley

Attachments: O-10-21 First Reader

O-10-21 Appendix A

O-10-21 Appendix B

O-10-21 Appendix C

O-10-21 Appendix D

O-10-21 Appendix E

O-10-21 Proposed Capital Budget and CIP

O-10-21 Staff Report

O-10-21 Fiscal Impact Note

Legislative History

4/12/21	City Council	adopt on first reader
4/12/21	City Council	refer to the Planning Commission
4/12/21	City Council	refer to the Finance Committee
4/12/21	City Council	refer to the Financial Advisory Commission
4/19/21	Finance Committee	no action taken
4/20/21	Finance Committee	no action taken
4/21/21	Finance Committee	no action taken
4/22/21	Finance Committee	no action taken

O-11-21

Compensation of the Aldermen, Alderwomen, and City Manager - For the purpose of adjusting the compensation and allowances to be paid to the Aldermen and Alderwomen for the term of office commencing on the first Monday in December, 2021; and for adjusting the compensation to be paid to the City Manager.

Sponsors: Gay

<u>Attachments:</u> O-11-21 First Reader

O-11-21 Staff Report

O-11-21 Fiscal Impact Note

Legislative History

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4/12/21	City Council	adopt on first reader
4/12/21	City Council	refer to the Rules & City Government
		Committee

O-12-21

Police Enhancement and Community Engagement - For the purpose of establishing procedures for the collection and reporting of certain law enforcement data; providing for publication of certain data; promoting community policing; developing use of force guidelines; establishing procedures for consent searches; establishing police officer training requirements; providing crowd control restrictions; prohibiting certain police practices; providing procedures for effectuating certain warrants; extending the probationary period of certain police officers; requiring certain persons engaged in the business of selling or exchanging firearms, cartridges or other ammunition to maintain records; establishing minimum standards for investigating and responding to allegations of domestic violence; prohibiting use of certain property by the City, restricting the use of City-owned armored vehicles; expanding the scope of duties of the Human Relations Commission; providing for exemptions from negotiation of employee-management relations; providing an effective date; providing definitions; and generally related to police enhancement and community engagement.

Sponsors: Savidge, Arnett, Tierney, Gay and Schandelmeier

Attachments:

O-12-21 First Reader

O-12-21 Staff Report

O-12-21 Fiscal Impact Note

Legislative History

4/12/21	City Council	adopt on first reader
4/12/21	City Council	refer to the Human Resources Office
4/12/21	City Council	refer to the Economic Matters Committee
4/12/21	City Council	refer to the Public Safety Committee
4/12/21	City Council	refer to the Rules & City Government Committee
4/12/21	City Council	refer to the Housing and Human Welfare
4/12/21	City Council	presented

R-12-21

Position Classifications and Pay Plan - For the purpose of approving the Fiscal Year 2022 position classifications and pay plan; and specifying an effective date.

Sponsors: Buckley

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Attachments: R-12-21 First Reader

R-12-21 CSB Minutes signed 2-3-20

R-12-21 CSB Minutes 3-25-21

R-12-21 FY2022 Position Classifications and Grade Assignments

R-12-21 FY2022 Pay Plan

R-12-21 Staff Report

R-12-21 Fiscal Impact Note

Legislative History

4/12/21	City Council	adopt on first reader
4/12/21	City Council	refer to the City Council
4/12/21	City Council	refer to the Finance Committee

R-13-21

Fiscal Year 2022 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2022; and providing an effective date.

Sponsors: Buckley

R-13-21 First Reader Attachments:

R-13-21 FY2022 Fees Schedule First Reader

R-13-21 Staff Report

R-13-21 Fiscal Impact Note

Legislative History

4/12/21	City Council	adopt on first reader
4/12/21	City Council	refer to the City Council
4/12/21	City Council	refer to the Finance Committee
4/12/21	City Council	refer to the Financial Advisory Commission
4/19/21	Finance Committee	no action taken
4/20/21	Finance Committee	no action taken
4/21/21	Finance Committee	no action taken
4/22/21	Finance Committee	no action taken

R-14-21

Fiscal Year 2022 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2022; and providing an effective date.

Sponsors: Buckley

R-14-21 First Reader Attachments:

R-14-21 FY2022 Fines Schedule First Reader

R-14-21 Staff Report R-14-21 Fiscal Impact Note

Legislative History

4/12/21 City Council adopt on first reader

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4/12/21	City Council	refer to the Finance Committee
4/12/21	City Council	refer to the Financial Advisory Commission
4/12/21	City Council	refer to the City Council
4/19/21	Finance Committee	no action taken
4/20/21	Finance Committee	no action taken
4/21/21	Finance Committee	no action taken
4/22/21	Finance Committee	no action taken

Legislative Action

First Readers

O-14-21 Resilience Author

Resilience Authority of Annapolis and Anne Arundel County - For the purpose of establishing the Resilience Authority of Annapolis and Anne Arundel County; defining certain terms; providing for articles of incorporation and amendment of articles of incorporation for the Resilience Authority; reserving certain authority of the County and the City with respect to the Resilience Authority; providing for the composition, term, and removal of members, meeting standards, and reimbursement of expenses of members; providing the qualifications, duties, compensation, and appointment of the Resilience Authority Director and Chief Financial Officer; establishing the powers of the Resilience Authority; providing for the issuance of bonds by the Resilience Authority; requiring annual reports by the Resilience Authority; and generally relating to the Resilience Authority of Annapolis and Anne Arundel County.

Sponsors: Buckley and Tierney

Attachments: O-14-21 First Reader

O-14-21 Staff Report

R-16-21 "Fowlkes Community Park" - For the purpose of designating certain

City-owned property as a Pocket Park; naming the Pocket Park the "Fowlkes Community Park"; and generally relating to dedicating said

Pocket Park.

Sponsors: Paone, Pindell Charles, Buckley and Tierney

Attachments: R-16-21 First Reader

R-16-21 Staff Report

R-16-21 Fiscal Impact Note

R-17-21 Housing Authority of the City of Annapolis - Choice Neighborhood

Planning Grant - For the purpose of partnering with the Housing Authority

of the City of Annapolis in the application for a U.S. Department of

Housing and Urban Development, Choice Neighborhood Planning Grant;

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and approving a matching contribution of the application filing fee.

Sponsors: Gay and Arnett

Attachments: R-17-21 First Reader

R-17-21 Staff Report

R-17-21 Fiscal Impact Note

Second Readers

O-5-21

Tucker Street Launching Facility - For the purpose of providing procedures for use of the Tucker Street launching facility; providing certain definitions; establishing acceptable proofs of residency for issuance of certain permits; and providing penalties for violations.

Sponsors: Paone and Tierney

Attachments: O-5-21 First Reader

O-5-21 Staff Report

O-5-21 Fiscal Impact Note

O-5-21 MAB Findings and Recommendations

O-5-21 Amendment 1 - Tierney

O-5-21 Amendment 2 - WITHDRAWN

O-5-21 Amendments 3-4 - Environmental Matters Cmte 4-21-21

O-5-21 Amendments 5-6 - Savidge

Legislative History

2/8/21	City Council	adopt on first reader
2/8/21	City Council	refer to the Environmental Commission
2/8/21	City Council	refer to the Public Safety Committee
2/8/21	City Council	refer to the Transportation Committee
2/8/21	City Council	refer to the Maritime Advisory Board
2/22/21	City Council	declare the public hearing closed
3/1/21	Public Safety Committee	recommend favorably
3/11/21	Transportation Committee	recommend favorably
3/17/21	Environmental Matters Committee	postpone
3/17/21	Environmental Matters Committee	Recommend Favorably-Amendment
4/21/21	Environmental Matters Committee	recommend with amendments

O-6-21

Agency Regulations - For the purpose of establishing a procedure for the adoption of regulations by a City of Annapolis department, board, or commission; requiring public notice; providing an appeal process; and generally relating to City of Annapolis regulations.

Sponsors:

Arnett

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Attachments: O-6-21 First Reader

O-6-21 Staff Report

O-6-21 Fiscal Impact Note

O-6-21 Amendments 1-10 - Arnett, Savidge, Finlayson

Legislative History

2/8/21 City Council adopt on first reader

2/8/21 City Council refer to the Rules & City Government

Committee

2/22/21 City Council declare the public hearing closed

3/2/21 Rules & City Government no action taken

Committee

4/6/21 Rules & City Government recommend with amendments

Committee

R-10-21 Charter Revision Commission - For the purpose of extending the term of the Charter Revision Commission; and all matters relating to said

the Charter Revision Commission; and all matters relating to said

Commission.

Sponsors: Buckley

Attachments: R-10-21 First Reader

R-10-21 Staff Report

R-10-21 Fiscal Impact Note

Legislative History

4/12/21 City Council adopt on first reader

4/12/21 City Council presented

R-11-21 City Sponsored Special Events in Fiscal Year 2022 - For the purpose of

identifying City Sponsored Special Events; and waiving certain related City

Fees during Fiscal Year 2022.

Sponsors: Tierney

Attachments: R-11-21 First Reader

R-11-21 Staff Report

R-11-21 Fiscal Impact Note

Legislative History

4/12/21 City Council adopt on first reader

4/12/21 City Council refer to the Finance Committee

R-15-21 Short Term Rental Licenses - Extension of Moratorium - For the purpose

of extending the moratorium on the issuance of new non-owner-occupied short term rental licenses in certain conservation residence districts; extending the moratorium on the transfer of existing non-owner-occupied short term rental licenses in certain conservation residence districts; and

providing for the termination of the moratorium, subject to a certain

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contingency.

<u>Sponsors:</u> Tierney and Savidge
<u>Attachments:</u> R-15-21 First Reader

R-15-21 Staff Report

R-15-21 Fiscal Impact Note

Legislative History

4/12/21 City Council adopt on first reader

4/12/21 City Council refer to the Rules & City Government

Committee

Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina Watkins-Eldridge at 410.263.7942, by MD Relay (711), or by email at cityclerk@annapolis.gov at least five days prior to the meeting date to request assistance.

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