

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Regular Meeting Agenda - Final City Council

Monday, April 11, 2022 7:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Savidge

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citation - Annapolis Film Festival

State of the City Address

Mayor Buckley

Petitions, Reports and Communications

- **B.** Reports by Committee
- C. 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.

Appointments

AP-16-22 The Appointment of Jim Martin to the Arts in Public Places Commission

Attachments: Application

Legislative History

2/4/22 Rules & City Government postpone

Committee

4/1/22 Rules & City Government recommend favorably

Committee

Consent Calendar

Approval of Journal of Proceedings

CCM 3.14.2022 Regular Meeting Minutes

Attachments: DRAFT- Regular Meeting mnutes 3.14.2022.pdf

CCM 3.28.2022 Special Meeting Minutes

Attachments: DRAFT - Special Meeting Minutes 3.28.2022.pdf

CCM 3.28.2022 Special Meeting Minutes - CS

<u>CS</u>

Attachments: DRAFT- Special Meeting Minutes - CS 3.28.2022 6PM.pdf

CCM 3.31.2022 Special Meeting Minutes - CS

<u>CS</u>

Attachments: DRAFT - Special Meeting Minutes 3.31.2022 CS.pdf

End of Consent Calendar

Public Hearings

O-13-22 Sidewalk Café - Defined - For the purpose of modifying the definition of

sidewalk cafe.

Sponsors: Tierney

Attachments: O-13-First Reader

O-13-22 Staff Report

Legislative History

3/28/22 City Council adopt on first reader

3/28/22 City Council refer to the Economic Matters Committee

O-14-22 Debit Card and Credit Card Payments - Convenience Fees - For the purpose of

modifying the procedure for assessing convenience fees for payment of City services by debit card or credit card; and generally relating to processing

convenience fees.

Sponsors: Buckley

Attachments: O-14-22 First Reader

O-14-22 Staff Report

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Legislative History

City Council 3/28/22 adopt on first reader

City Council 3/28/22 refer to the Finance Committee

Legislative Action

First Readers

O-15-22 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, 2023, the Capital Budget for the fiscal year ending June 30, 2023, the Capital Improvement Program for the fiscal years ending June 30, 2024, June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028; appropriating funds for all expenditures for the fiscal year beginning July 1, 2022, and ending June 30, 2023; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2022, and ending June 30, 2023; and fixing the rate

of the City property tax for the taxable year.

Sponsors: Buckley

R-23-22 Fiscal Year 2023 Fees Schedule - For the purpose of specifying fees that

will be charged for the use of City services for Fiscal Year 2023; and

providing an effective date.

Sponsors: Buckley

R-23-22 First Reader Attachments:

R-23-22 Staff Report

R-24-22 Fiscal Year 2023 Fines Schedule - For the purpose of specifying fines that

will be charged for Fiscal Year 2023; and providing an effective date.

Sponsors: Buckley

R-24-22 First Reader Attachments:

R-24-22 Staff Report

R-25-22 **Bates Middle School - HVAC Renovation Project - Waiver of Permitting**

Fees - For the purpose of waiving City permitting fees for the Bates Middle

School HVAC renovation project.

Sponsors: Buckley

R-25-22 First Reader Attachments:

R-25-22 Staff Report

R-27-22 Annapolis UpRigging: Maritime and Heritage Festival - Fee Waiver - For

> the purpose of waiving certain City fees for the docking of tall ships the Pride of Baltimore II and Lynx at the Annapolis City Dock; and expressing

the support of the City Council for the First Annual Special Event

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"Annapolis UpRigging: Maritime and Heritage Festival".

<u>Sponsors:</u> Buckley and Arnett

Attachments: R-27-22 First Reader

R-27-22 Uprigging City Dock Map

R-27-22 Staff Report

Motion to Reconsider

R-18-22 Director of Planning and Zoning - Michael La Place, AICP, PP - For the

purpose of expressly confirming the appointment of Michael La Place as the Director of Planning and Zoning; and consenting to compensate the Director.

Sponsors: Buckley

Attachments: R-18-22 First Reader

R-18-22 Resume

R-18-22 Staff Report

R-18-22 Fiscal Impact Note

Legislative History

3/28/22 City Council rules suspended

3/28/22 City Council adopt on second reader
3/28/22 City Council adopt on first reader

Second Readers

R-15-22 Anne Arundel County Coalition for Police Accountability

Recommendations - For the purpose of expressing support for the recommendations of the Anne Arundel County Coalition for Police Accountability; and urging the County Executive and County Council to adopt those recommendations as amendments to HB 16-22 in establishing a Police Accountability Board.

Sponsors: Savidge and Gay

Attachments: R-15-22 First Reader

R-15-22 Staff Report

R-15-22 Fiscal Impact Note.pdf

Legislative History

3/14/22	City Council	adopt on first reader
3/14/22	City Council	refer to the City Council
3/14/22	City Council	refer to the Public Safety Committee
3/14/22	City Council	refer to the Rules & City Government Committee
3/28/22	City Council	declare the public hearing closed

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<u>R-22-22</u>	Pilot Program to Study Commercial Outdoor Dining in Privately Owned Parking Lots - For the purpose of approving a Pilot Program to study the use of private parking lots by restaurants after the end of the period of the		
	4/4/22	Public Safety Committee	recommend favorably
	4/1/22	Rules & City Government Committee	recommend favorably
			<u> </u>

City's Emergency Declaration.

Sponsors:

Arnett and O'Neill

R-22-22 First Reader
R-22-22 Staff Report

R-22-22 Amendment 1 - Buckley, Tierney

Legislative History

3/28/22 City Council adopt on first reader

Adjournment

Attachments:

City Council

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. We encourage citizens to attend and participate in City Council Meetings.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/lgCd4pL, 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.

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