

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Special Meeting Minutes - Draft City Council

Monday, January 24, 2022 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 called the Special Meeting to order at 7:11 pm.

Invocation

Given by Alderwoman O'Neil.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderwoman Pindell Charles.

Present: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Approval of Agenda

Alderman Schandelmeier move to approve the Special Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Ceremonial Items

City Council Citation - Erik Evans

Mayor Buckley read into the record the City Council Citation to Erik Evans.

City Council Citation - Judy Buddensick

Mayor Buckley presented the City Council Citation to Ms. Buddensick.

Presentation

Presentation by Ms. Patti Sherman, Emergency Management Coordinator for the Anne Arundel Medical Center - "COVID-19 Surge"

> Anne Arundel Medical Center Emergency Management Coordinator Ms. Patti Sherman and Jen Harrington representing Luminis Health Anne Medical Center were present and provided the council with an update on the "COVID-19 Surge" and answered questions from the council.

Petitions, Reports and Communications

A. HACA Quarterly Report

Mayor Buckley invited Housing Authority of the City of Annapolis' Executive Director Ms. Maddox-Evans to present the Quarterly Report.

HACA Quarterly Report

Alderman Arnett requested a City Council Work Session be scheduled with Housing Authority of the City of Annapolis "HACA" and all interested parties.

ID-5-22

B. Update from the Mayor

Mayor Gavin Buckley, City Council Remarks 24 January 2022 - 7 p.m. **City Council Chambers**

Good evening!

I want to start out this evening with an acknowledgment of the contributions of C. Edward Hartman who passed away last weekend at age 95. Many knew him as a sailor and attorney. He left an indelible mark on the City of Annapolis, with his work to protect the historic district from large development, his stewardship of Chesapeake Marine, now Watermark tours, the Annapolis Boat shows, and as the founder and builder of the Annapolis Landing Marina.

He was a longtime member of the Annapolis Yacht Club. His sons and grandchildren are carrying on the law practice he founded. His daughter. Debbie Gosselin, was until recently tł c

| the president of Watermark. If we could take a moment of silence to think about his ontributions to our City. | |
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| moment of silence] | |
| `hank you. | |
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| at our March meeting, we will be celebrating the 50th Anniversary of Watermark, which was recently sold to Jake and Laura Iverson. | |

City of Annapolis Page 2 Last week, I was able to attend sessions of the US Conference of Mayor's 90th Winter Meeting in Washington, DC. It was an opportunity to meet with Mayors from across the country.

I want to talk a little about the policy components of the gathering, but I'd like to start by commending their handling of an in-person meeting in the era of COVID. It is a model. First, in order to register for the meeting, everyone had to submit proof of vaccination. Each day, we were tested before we entered the venue. With a negative test, everyone got a wrist band for that day. Aside from when we were actively eating and drinking, we were required to mask up. It was a pleasure to both meet in-person and feel safe about it!

The meeting had a number of high-level speakers who talked to us about how we can draw down on Build Back Better infrastructure funds. They included nearly every secretary in the president's cabinet. Secretary of Labor Marty Walsh talked about jobs and hiring priorities; Transportation Secretary Pete Buttigieg talked about a favorite topic of mine, upgrading transportation opportunities, including a move to electric; HUD Secretary Marcia Fudge talked about creating opportunities to help build community with CBDG grants, which we are taking full advantage of here in Annapolis. She talked about expanding home ownership and the struggles of families seeking moderately priced and affordable housing options. There is a report coming out in a few weeks where HUD is helping municipalities tackle this problem and I look forward to working toward implementing some of the solutions they offer in the report.

At the end of the week, we heard from President Joe Biden, who acknowledged the continuing challenge of the pandemic and his work on the rollout of Build Back Better. I know in Annapolis, we are anxious to draw down on those dollars. We have shovel ready projects in our rebuild of Hillman, our flood mitigation and resilience work at City Dock and on Compromise Street as well as plans for our new DPW building, project open space property acquisitions and more.

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If I can take a moment to brag on my administration and our efforts to enhance public art in the City, the US Conference of Mayors awarded me and the City of Annapolis the "2022 Public Leadership in the Arts Award" for a city with a population fewer than 100,000. I was joined by Houston Mayor Sylvester Turner who won for a city with a population of more than 100,000 and by Bill Annoutubby, the Governor of the Chickasaw Nation for state arts leadership.

Jay Dick of Americans for the Arts will be coming out to Annapolis to present the award before our City Council meeting in the near future, he is just waiting for us to get out of the virtual meeting mode.

But I thank Jay and Nina Tunceli as well as Tom Cochran and Mayor Elizabeth Kautz from the US Conference of Mayors for the recognition. It is an honor.

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After meeting with these mayors, I know that we are moving Annapolis in the right direction. We have challenges: infrastructure, public health, housing, jobs. But we aren't alone in facing these problems. One of the things that is great about the Mayor's conference is that nobody there asks if we are Democrats or Republicans. It is a group that dives into the problem-solving parts of municipal government and that is where we can all give energy and focus to achieve good outcomes.

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Speaking of good outcomes, the Government Finance Officers Association of the United

States and Canada announced last Thursday that Annapolis was awarded the Certificate of Achievement for Excellence in Financial Reporting for its annual financial report for the fiscal year that ended June 30, 2020.

Finance Director Jodee Dickinson and her team earned the award through a tireless effort to bring transparency to City finances.

As you all know, this award follows two consecutive credit rating upgrades for the City including a bond rating from Moody's Investor Service and a Fitch ratings upgrade.

When I came to City government, I wanted every outlay to be accounted for through a trackable process. That work has been a significant accomplishment for the City and for our taxpayers.

These awards and credit upgrades show our efforts to bring the budget process in alignment with modern accounting processes has been worthwhile.

Thank you to Jodi and the team!

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Next, I want to talk about something that is not a positive: I was alerted earlier today to something I find disgusting and disheartening. Along Tyler Avenue - and that may not be the only location - but residents in that area began calling my office to report antisemitic literature drops.

Annapolis Police are investigating and we have put a watch on local religious institutions.

It is sad that there are people coming into our community distributing this hateful disinformation. I have spoken with the police chief and this will not be tolerated.

Annapolis Police ask if you receive these flyers to contact APD. If you have doorbell camera footage of the persons or vehicles dropping this literature, please contact APD to share.

Annapolis is a diverse, loving, inclusive and caring community. Acts of hatred and bigotry will not find a home here.

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The last item I'd like to bring to your attention is the upcoming speaker series "Black Annapolis: a Black History Month Conversation." My office is presenting with the Anne Arundel County Public Library, Michael E. Bush branch library on West Street.

On consecutive Tuesdays, we will present both in-person and virtually a conversation on four issue areas: economics, education, elections and entertainment. On Feb. 1, we'll look back at the Past. On Feb. 8, the present, and on Feb. 15 the future.

On the last Saturday of the month, that's February 27, we will have a Black Wall Street business expo at the Pip Moyer Recreation Center featuring adult and youth African-American business vendors.

The evening talks at the library are from 6 to 8 p.m. and will be archived on the City's facebook and Youtube channels. The business expo at the Rec center will be from noon to five.

C. Reports by Committee

Standing Committee Dates:
Finance Committee Meeting
February 2, 2022, 10:30 AM - 12:30 PM
Rules and City Government Committee Meeting
February 4, 2022, 1:00 PM - 3:00 PM
Public Safety Committee Meeting
February 7, 2022, 4:00 PM - 6:00 PM
Transportation Committee Meeting
February 9, 2022, 4:00 PM - 5:30 PM
Environmental Matters Committee Meeting

February 10, 2022, 3:00 PM - 5:00 PM

Alderman Savidge shared a video with the council created by Jesse Iliff, 2822 Solomon Island Road, # 220, Edgewater, Maryland 21037.

City Manager Jarrell, Deputy City Manager: Resilience & Sustainability and Public Works Director Johnson were present and answered questions from the council.

D. Comments by the General Public

Live Testimony Requested - submittal by 3 pm deadline:

Mary Mulvihill, 121 Quietwaters Place, Annapolis, MD 21403. Kelly Lane, 3203 Balckwalnut Drive, Annapolis, MD 21403. James Urban, 915 Creek Drive, Annapolis, MD 21403. Amy Clements, 17 Southgate Avenue, Annapolis, MD 21401. Jesse Iliff, 2822 Solomons Island Road, # 220, Edgewater, MD 21037. Allison Colden, 1010 Hyde Park Drive, Annapolis, MD 21403. Mary-Angela Hardwick, 18 Pinkney Street, Annapolis, MD 21401

Written Testimony Received - submittal by 3 pm deadline:

- 1. Amy Ashbery, 15 President Point Drive, Unit C, Annapolis, MD 21403.
- 2. Sheldon Pitterman, 202 Chesapeake Avenue, Annapolis, MD 21403.
- 3. Anastasia Hopkinson, 1036 Harbor Drive, Annapolis, MD 21403.
- 4. Claire Miller, 926 King James Landing, Road, Annapolis, MD 21403.
- 5. Marcia Lewis, 9C President Point Drive, Annapolis, MD 21403.
- 6. Elvia Thompson, PO Box 3376, Annapolis, MD 21403.
- 7. Christine Evans, 1705 Hartfield Trail, Annapolis, MD 21401.
- 8. Franis Fadullon, 125 Severn Avenue, Annapolis, MD 21403.
- 9. Jim Burdick, 1719 Cedar Park Road, Annapolis, MD 21401.
- 10. Rob Greve, 1028 Harbor Drive, Annapolis, MD 21403.
- 11. Vicky Meade, 1013 Jackson Street, Annapolis, MD 21403.
- 12. John Van deKamp, 40 Lawrence Avenue, Annapolis, Maryland 21403.
- 13. Jane Tietje, 310 Chesapeake Avenue, Annapolis, Maryland 21403.
- 14. Brendan Boyle, 5 North Southwood Avenue, Annapolis, MD 21401.
- 15. Elaine Kahn, 520 First Street, Annapolis, MD 21403.
- 16. Brenda Banas, 2740 Alfred Circle, Annapolis, MD 21401.
- 17. Michael Morgan, 1115 Primrose Court #202, Annapolis, MD 21403.

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- 18. Charles Parker, 141 West Street, Annapolis, MD 21401.
- 19. Besty Brown, 303 State Street, Annapolis, MD 21403.
- 20. James Swartz, 422 State Street, Annapolis, MD 21403.
- 21. Anne Hays, 913 Creek Drive, Annapolis, MD 21403.
- 22. Ray Sullivan, 520 Forest Hill Drive, Annapolis, MD 21403.
- 23. Russell Powell, 15 President Point Drive, Annapolis, MD 21403.
- 24. Eva Terran, 202 Lakeview Avenue, Edgewater, MD 21037.
- 25. Evan Thalenberg, 213 Lockwood Court, Annapolis, MD 21403.
- 26. Ann Ducca, 778 Fairview Avenue, APT B, Annapolis, MD 21403.
- 27. Mary Sobray, 522 Third Street, Annapolis, MD 21403.
- 28. Marty Keegan, 5 President Point Drive, UnitA3, Annapolis, MD 21403.
- 29. Jennifer Janis, 1211 Van Buren Circle, Annapolis, MD 21403.
- 30. Margaret Thalenberg, 213 Lockwood Court, Annapolis, MD 21403.
- 31. Frieda Wildey, 403 Chesapeake Avenue, Annapolis, MD 21403.
- 32. Elise Handelman, 600 First Street, Annapolis, MD 21403.
- 33. Louisa Boyle, 220 Lockwood Avenue, Annapolis, MD 21403.
- 34. Susan Jacobs, 8 Sailors Way, Annapolis, MD 21403.
- 35. Phyllis Emmett, 15 Jeremys Way, Annapolis, MD 21403.
- 36. Elia Howser, 25 Bay Drive, Annapolis, MD 21403.
- 37. Earl Bradley, 940 Bay Forest Drive, Annapolis, MD 21403.
- 38. Carol Mason, 136 Archwood Avenue, Annapolis, MD 21401.
- 39. Anthony Seeger, 2 Kimber Ridge Court, Annapolis, MD 21403.
- 40. Catherine Bohen, 308 Chester Avenue, Annapolis, MD 21402.
- 41. Mary Ellen Hickey, 23 Chesapeake Landing, Annapolis, MD 21403.
- 42. Cynthia May, 1009 Moss Haven Court, Annapolis, MD 21403.
- 43. Jacob Halbig, 122 Quiet Waters Place, Annapolis, MD 21403.

Mayor closed comments from the general public.

Appointments

| <u>AP-8-22</u> | The Appointment of Patrick R. Browning to the Annapolis Conservancy |
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| | Board |

Alderman Schandelmeier moved to confirm AP-8-22. Seconded. CARRIED on voice vote.

AP-9-22 The Appointment of N. Perry Hepworth to the Financial Advisory Commission

Alderman Schandelmeier moved to confirm AP-9-22, AP-10-22, AP-11-22, AP-12-22, AP-13-22 and AP-14-22 as a group. Seconded. CARRIED on voice vote.

AP-10-22 The Re-Appointment of Bob Burdon to the Financial Advisory Commission

Alderman Schandelmeier moved to confirm AP-9-22, AP-10-22, AP-11-22, AP-12-22, AP-13-22 and AP-14-22 as a group. Seconded. CARRIED on voice vote.

AP-11-22 The Re-Appointment of Frank A. Brown to the Financial Advisory Commission

Alderman Schandelmeier moved to confirm AP-9-22, AP-10-22, AP-11-22, AP-12-22, AP-13-22 and AP-14-22 as a group. Seconded. CARRIED on voice vote.

AP-12-22 The Re-Appointment of Edward Meehan to the Financial Advisory

Commission

Alderman Schandelmeier moved to confirm AP-9-22, AP-10-22, AP-11-22, AP-12-22, AP-13-22 and AP-14-22 as a group. Seconded. CARRIED on voice vote.

AP-13-22 The Re-Appointment of Frederick Sussman to the Financial Advisory Commission

Alderman Schandelmeier moved to confirm AP-9-22, AP-10-22, AP-11-22, AP-12-22, AP-13-22 and AP-14-22 as a group. Seconded. CARRIED on voice vote.

AP-14-22 The Appointment of Patrick Bannon to the Financial Advisory Commission

Alderman Schandelmeier moved to confirm AP-9-22, AP-10-22, AP-11-22, AP-12-22, AP-13-22 and AP-14-22 as a group. Seconded. CARRIED on voice vote.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Alderman Savidge to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Business and Miscellaneous

Supplemental Appropriations

SA-9-22 Grant Fund - Recreation & Parks - Maryland Department of Natural

Revenue: State Grant Revenue (\$5,000.00) Expenditure: State Grant Expenses (\$5,000.00)

A motion was made by Alderman Savidge to approve the Consent Calendar. The motion carried:unanimously

- Aye: 9 Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
- SA-10-22 General Fund Planning and Zoning Liff, Walsh, and Simmons, LLC Revenue: General Fund Contributions (\$1,703.00) Expenditure: Contractual Services (\$1,703.00)

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A motion was made by Alderman Savidge to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett SA-12-22 Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security

Revenue: Federal Grant Revenue (\$20,729.00) Expenditure: Federal Grant Expenses (\$20, 729.00)

A motion was made by Alderman Savidge to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

SA-13-22 Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security

Revenue: Federal Grant Revenue (\$40,000.00) Expenditure: Federal Grant Expenses (\$40,000.00)

A motion was made by Alderman Savidge to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

SA-14-22 Grant Fund - Fire - Additional Grant Awarded From Anne Arundel County Revenue: County Operating Grants (\$12,038.00) Expenditure: Supplies (\$12,038.00)

A motion was made by Alderman Savidge to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

SA-17-22 Grant Fund - R&P Harbormaster - State of Maryland Department of Natural Resources

Revenue: Federal Grant Revenue (\$19,950.00); State Grant Revenue (\$6,800.00) Expenditure: Federal Grant Expense (\$19,950.00); State Grant Expense (\$6,800.00)

A motion was made by Alderman Savidge to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

End of Consent Calendar

Business and Miscellaneous

Fund Transfers

FT-3-22 General Fund - Contingency Account - Various

Transfer From: Contingency Fund (\$72,600.00) Transfer To: City Manager Salaries and benefits (\$650.00); Office of Emergency Management Salaries and benefits (\$600.00); Office of Emergency Management (\$1,900.00); Fire Salaries and benefits (\$10,550.00); Mayor's Office Salaries and benefits (\$3,100.00); Mayor's Office Supplies and Other (\$1,900.00); MIT Supplies and Other (\$250.00); Planning and Zoning Salaries and benefits (\$700.00); Planning and Zoning Supplies and Other (\$11,500.00); Police Salaries and benefits (\$30,550.00); R&P Stanton Center Salaries and benefits (\$350.00); DPW - Streets Salaries and benefits (\$4,300.00); DPW - Streets Salaries and Services (\$1,850.00)

Alderman Arnett moved to approve FT-3-22. Seconded. CARRIED on voice vote.

Supplemental Appropriations

SA-11-22 Grant Fund - Transportation - Maryland Department of Transportation

Revenue: Transit Revenue (\$184,015.00) Expenditure: Transit

Operating Expenses (\$184,015.00)

Finance Director Dickinson was present and answered questions from the council.

Alderwoman Tierney moved to approve SA-11-22. Seconded. CARRIED on voice vote.

SA-16-22 Capital Project Fund - Public Works - FEMA Hazard Mitigation Grant

Revenue: Federal Grant Revenue (\$389,274.00) Expenditure: City

Harbor Flood Mitigation Capital Project (\$389,274.00)

City Manager Jarrell was present and answered questions from the council.

Alderman Schandelmeier moved to approve SA-16-22. Seconded. CARRIED on voice vote.

Public Hearings

O-1-22 Fire Prevention Code - Sprinkler Systems - For the purpose of requiring

property owners to install sprinkler systems; encouraging property owners to solicit bids from licensed minority business enterprises; identifying loan eligibility requirements under the sprinkler assistance revolving fund; clarifying costs that may be funded; establishing a loan amount; identifying loan repayment criteria; setting a date for sprinkler installation compliance; identifying the responsibility of applicable property owners; identifying the appropriate body for appeals; and generally relating to the Fire Prevention Code.

Sponsors: Tierney, Pindell Charles and Gay

No Speakers.

Mayor Buckley declared the public hearing on O-1-22 closed.

O-2-22 Mooring Permits - Forfeiture - For the purpose of modifying the use requirement of moorings in City waters; and generally relating to mooring permits.

Sponsors: Buckley

Request for LIVE Testimony Received - submittal by 3 pm deadline:

Seth Winnick, 307 State Street, Annapolis, MD 21403.

Mayor Buckley declared the public hearing on O-2-22 closed.

O-3-22 New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corporation - Lease Agreement - For the purpose of approving the lease for certain City-owned property within the City of Annapolis between New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corporation and the City of Annapolis; and matters generally relating to said Lease Agreement.

Sponsors: Buckley

No Speakers.

Mayor Buckley declared the public hearing on O-3-22 closed.

O-4-22 Aggressive Panhandling - For the purpose of clarifying that aggressive panhandling is a misdemeanor offense; and generally relating to aggressive panhandling.

Sponsors: Buckley

No Speakers.

Mayor Buckley declared the public hearing on O-4-22 closed.

O-5-22 Public Services - Water and Sewer - For the purpose of clarifying who may tap or connect with a public sewer, water main, or stormwater line; providing for a qualified laboratory to sample and test a water line for chlorine or bacteria in certain circumstances; updating certain terms; requiring individual water meters for certain commercial units; requiring individual sewer cleanouts for dwelling and commercial units; and generally relating to public water and sewer services.

Sponsors: Buckley

No Speakers.

Mayor Buckley declared the public hearing on O-5-22 closed.

O-7-22

Rental Operator's License - For the purpose of clarifying the eligibility requirements for a short-term rental operator's license; providing certain definitions; making technical corrections; and generally relating to a rental operator's license.

Sponsors: Tierney

No Speakers.

Mayor Buckley declared the public hearing on O-7-22 closed.

Legislative Action

First Readers

O-8-22

Alcoholic Beverages - The Market House - For the purpose of modifying the types of alcoholic beverages that may be consumed on the Market House premises.

Sponsors: Tierney

Alderman Schandelmeier moved to adopt O-8-22 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-8-22 to the Alcoholic Beverage Control Board.

Mayor Buckley recused himself from participating in the vote on first reader for O-8-22.

Mayor Buckley referred O-8-22 to the Economic Matters Committee.

R-6-22

Hurricane Ida - Small Business Financing - JCARS LLC d/b/a Tucker Automotive - For the purpose of supporting the distribution of grant funds through the Maryland Department of Housing and Community Development (DHCD) Neighborhood BusinessWorks Program (NBW Program) to JCARS LLC d/b/a Tucker Automotive, which was severely impacted by the Hurricane Ida disaster.

Sponsors: Pindell Charles, Buckley and Savidge

Alderwoman Pindell Charles moved to adopt R-6-22 on first reader. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to suspend the rules to allow for the passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt R-6-22 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Alderman Savidge - Cosponsor Added

R-7-22

An Emergency Declaration Concerning Pollution Discharges - For the

purpose of declaring that any amount of pollution, including but not limited to, sediment, muddy water, cloudy water, turbid water, that is discharged from a construction site is unacceptable and clearly prohibited under the Annapolis City Code and the Maryland Department of the Environment (MDE) sediment and erosion control standards and regulations; and affirming the imposition of stricter enforcement for violations of the City Code and the MDE sediment and erosion control standards and regulations.

Sponsors: Savidge, Tierney, Arnett, Schandelmeier and O'Neill

Alderman Savidge moved to adopt R-7-22 on first reader. Seconded. CARRIED on voice

City Manager Jarrell, Deputy City Manager: Resilience & Sustainability and Public Works Director Johnson were present and answered questions from the council.

Alderman Savidge moved to suspend the rules to allow for the passage of the resolution at the meeting of its introduction. Seconded DEFEATED on voice vote.

Alderman Arnett moved to continue the Special Meeting beyond 11:00 pm. Seconded. CARRIED on voice vote.

Second Readers

R-1-22

Compensation of Acting Department Director Agyemang-Duah - For the purpose of expressly consenting to compensate an acting director when a directorship remains vacant for six-months.

Sponsors: Buckley

Alderman Schandelmeier moved to adopt R-1-22 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

For the Good of the Order

Pursuant to Section 2.04.080 of the Annapolis City Code, all Committees, Commissions, Boards, or Authorities shall submit an annual report to the City Council.

> Pursuant to City Code Section 2.04.080 the Annual Report were presented to the City Council Members.

ID-7-22

Adjournment

Upon motion duly made, seconded and adopted, the Virtual Special Meeting was adjourned at 11:06 p.m.

Regina C. Watkins-Eldridge, MMC City Clerk