

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Special Meeting Agenda - Final

Monday, July 22, 2024

7:00 PM

Special Meeting

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

City Council

Call To Order

Mayor Buckley

Invocation

Alderman Gay

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Citations

[ID-117-24](#)

The Late Mr. Arnold Smith, former Chairman of the City's Board of Elections

PETITIONS, REPORTS & COMMUNICATIONS

Update from Mayor

Mayor Buckley

Reports by Committees

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.

CONSENT CALENDAR

Supplemental Appropriations Under \$50,000

[SA-1-25](#)

Grant - OEM - National Oceanic & Atmospheric Administration through the Department of Natural Resources

Attachments:

[SA-1-25](#)

PUBLIC HEARINGS**Ordinances**[O-11-24](#)

Tenant Displacement Fund - For the purpose of establishing a fund for providing assistance to tenants who are displaced when rental units are deemed unfit for human habitation by the City; basing funding for tenants on specific criteria; and generally related to emergency housing needs in the City of Annapolis.

Attachments:[O-11-24 First Reader](#)[O-11-24 Legislative Summary](#)[O-11-24 Staff Report](#)[O-11-24 Fiscal Impact Note](#)

[O-15-24](#)

Issuance of General Obligation Bonds and Bond Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$44,079,109 (the “Bonds”), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Charter”), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the “Notes”), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the “Refunding Bonds”), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

Attachments:[O-15-24 First Reader](#)[O-15-24 Exhibit I for FY25 Bond Ordinance](#)[O-15-24 Exhibit II for FY25 Bond Ordinance](#)[O-15-24 Legislative Summary](#)[O-15-24 Fiscal Impact Note & Staff Report](#)

LEGISLATIVE ACTION**FIRST READERS****Resolutions**[R-38-24](#)

Condemnation and Possession of Real Property at 233 West Street - For the purpose of authorizing the condemnation and possession of real property at 233 West Street necessary for the purpose of removing a severe public health and safety hazard related to a blighted and vacant lot and authorizing the construction of affordable housing on the blighted and vacant lot in the City of Annapolis.

Attachments:[R-38-24 First Reader](#)[R-38-24 Staff Report](#)[R-38-24 Fiscal Impact Note](#)[R-41-24](#)

Bird City Maryland Initiative - For the purpose of encouraging the City of Annapolis to implement sound bird-conservation practices and offering education to the public about the interactions between birds and people and about the contributions birds make to a healthy community.

Attachments:[R-41-24 First Reader](#)[R-41-24 Staffing Report](#)[R-41-24 Fiscal Impact Note](#)**SECOND READERS****Ordinances**

[O-5-24](#)

Health and Safety - City of Annapolis Plastic Bag Reduction Act - For the purpose of prohibiting the retail distribution of plastic bags in the City, with some exceptions; defining certain terms; establishing the duties of certain retail establishments; providing for the enforcement of the prohibition on plastic bags; allowing retail establishments to distribute paper and reusable bags at no cost during certain times of the year; requiring public notice of the requirements; and generally relating to public safety.

Attachments:[O-5-24 First Reader](#)[O-5-24 Legislative Summary](#)[O-5-24 & R-14-24 Staff Report updated](#)[O-5-24 & R-14-24 Fiscal Impact Note](#)[O-5-24 & R-14-24 Plastic Bag Ban Memorandum](#)[MARYLAND RETAILERS ALLIANCE - Written Testimony](#)[O-5-24 Amendment 1 - Savidge \(Sponsor's Substitute\)](#)[O-5-24 Amendment 2 - Gay](#)[O-5-24 Amendment 3 - Savidge \(on behalf of Environmental Matters Cmte.\)](#)[O-5-24 Amendment 4 - Savidge \(on behalf of Environmental Matters Cmte.\)](#)**Resolutions**[R-19-24](#)

Eastport Choice Neighborhood Initiative Transformation - For the purpose of adopting the Eastport Choice Neighborhood Initiative (CNI) Transformation Plan, which was recently approved by the U.S. Department of Housing and Urban Development (HUD) and approving the use of the former City of Annapolis Public Works Property on Spa Road to meet the Plan's goals.

Attachments:[R-19-24 First Reader](#)[R-19-24 Fiscal Impact Note](#)[R-19-24 Staff Report](#)[City of Annapolis, Spa Road Property environmental City Council](#)[CNI Transformation Plan Report - 2023-11-16](#)[R-19-24 Amendment 1 - Tierney](#)[R-19-24 Amendment 2 - Savidge \(w Rule Cmte changes\)](#)[R-19-24 Amendment 3 - Gay \(on behalf of HHW Committee\)](#)[R-19-24 Amendment 4 - Gay \(on behalf of HHW Committee\)](#)

R-35-24

Scheduling Conflicts Between City Council Meetings and Committee, Board, and Commission Meetings - For the purpose of eliminating conflicts when the City Council and its standing committees are scheduled to meet; and generally relating to meeting schedules of City committees, boards, and commissions.

Attachments:

[R-35-24 First Reader](#)

[R-35-24 Fiscal Impact Note](#)

[R-35-24 Staff Report](#)

[R-35-24 Amendment 1 - Savidge](#)

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.

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/1gCd4pL> during the meetings.

All City Council Meetings, Work Sessions and Standing Committee Meetings are broadcast on City of Annapolis TV on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.

*The calendar can be found here: <https://www.annapolis.gov/calendar.aspx>
CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49*

Next, at the appointed time, go to these web links for viewing the meetings live:

<http://www.youtube.com/CityofAnnapolis>

<http://www.facebook.com/CityofAnnapolis>

The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here:

<https://annapolismd.legistar.com/DepartmentDetail.aspx?ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody>