City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Special Meeting Agenda - Final

Monday, October 28, 2024

7:00 PM

Special Meeting

Mayor John T. Chambers, Jr. City Council Chambers

City Council

Call To Order

M	ayor Buckley
Invocation	
	Alderwoman O'Neill
Pledge of Allegiance	
	Mayor Buckley
Roll Call	
	City Clerk Watkins-Eldridge
Approval of Agenda	
Ceremonial Item(s)	
<u>ID-158-24</u>	
	Annual Eastport "Declaration of War" Charity Event
<u>ID-159-24</u>	Citation - Pachler Eagle Scout Award
ETITIONS, REPORTS	5 & 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-10-25 General - City Manager - Reserve for One-Time Uses

Attachments: SA-10-25

Legislative History

10/16/24 Finance Committee

recommend favorably

Appointments

<u>AP-30-24</u>	Appointment -	Ms. Ellen Moyer - Commission o	on Aging
<u>Attachments:</u>	<u>AP-30-24</u>		
	Legislative History		
	9/16/24	Housing and Human Welfare Committee	postpone
	10/21/24	Housing and Human Welfare Committee	recommend favorably
<u>AP-31-24</u>	Appointment -	Mr. Michael Allen - Commission	on Aging
<u>Attachments:</u>	<u>AP-31-24</u>		
	Legislative History		
	9/16/24	Housing and Human Welfare Committee	postpone
	10/21/24	Housing and Human Welfare Committee	recommend favorably
<u>AP-32-24</u>	Appointment -	Ms. Christine Trapnell - Commis	sion on Aging
<u>Attachments:</u>	<u>AP-32-24</u>		
	Legislative Histo	<u>ory</u>	
	9/16/24	Housing and Human Welfare Committee	postpone
	10/21/24	Housing and Human Welfare Committee	recommend favorably
<u>AP-33-24</u>	Appointment -	Ms. Lisa Wilson - Commission o	n Aging
<u>Attachments:</u>	<u>AP-33-24</u>		
	Legislative Histo	<u>ory</u>	
	9/16/24	Housing and Human Welfare Committee	postpone
	10/21/24	Housing and Human Welfare Committee	recommend favorably
Consent Calenda	ır		

End of Consent Calendar

PUBLIC HEARINGS

Ordinances

<u>O-23-24</u>	Parking and Towing Regulations - For the purpose of eliminating the requirement that towing companies be within one mile of the City; allowing City				
		ors to oversee towing; and generally updating parking and towing ons in Titles 7 and 12.			
<u>Sponsors:</u>	Schandelmeier and Pindell Charles				
<u>Attachments:</u>	O-23-24 First Reader				
	O-23-24 Legislative Summary				
	O-23-24 Fiscal Impact Note				
	O-23-24 Staff Report				
	Legislative History				
	10/14/24	City Council	adopt on first reader		
	10/14/24	City Council	refer to the Transportation Committee		
	10/14/24	City Council	refer to the Economic Matters Committee		

LEGISLATIVE ACTION

FIRST READERS

Resolutions

<u>R-46-24</u>	Task Force to Study Residential Marine Vessels - For the purpose of gathering information necessary for the Annapolis City Council to make informed decisions about residential and commercial marine vessels in city waters, creating a task force to investigate three critical areas regarding houseboats, floating homes, and other residential marine vessels: 1) the impact on the city's maritime industry, 2) the advantages and disadvantages to the community, and 3) the impacts on city operations; and requiring the task force to submit a report to the Council for possible action.		
<u>Sponsors:</u>	Arnett and Savidge		
Attachments:	<u>R-46-24 First Reader</u>		
	R-46-24 Fiscal Impact Note		
	R-46-24 Staff Report		

<u>R-49-24</u>	The Village at Providence Point Senior Care Development - For the
	purpose of showing Annapolis City Council support for the Village at Providence
	Point, a continuing care retirement community approved by the City and the State,
	but currently facing a legal challenge in the Appellate Court of Maryland.
Sponsors:	Finlayson, O'Neill, Buckley, Pindell Charles and Gay
<u>Attachments:</u>	R-49-24 First Reader
	R-49-24 Fiscal Impact Note
	R-49-24 Staff Report
<u>R-50-24</u>	2025 Salary Review Commission Members - For the purpose of
	approving members of the Salary Review Commission established by Resolution
	42-24 on September 27, 2024.
<u>Sponsors:</u>	Buckley
	Buckley
<u>Attachments:</u>	<u>R-50-24 First Reader</u>
<u>Attachments:</u>	
<u>Attachments:</u>	<u>R-50-24 First Reader</u>

SECOND READERS

Ordinances

<u>O-3-24</u>	City Council Nominations to Boards, Commissions, and				
	Committees - For the purpose of the members of the City Council to nominate				
	members to	mbers to boards, commissions, and committees if the position has been vacant,			
	or expired a	ed and filled temporarily for more than six months; and generally related to			
	City Counc	il duties.			
<u>Sponsors:</u>	Savidge and Arnett				
Attachments:	O-3-24 First Reader				
	O-3-24 Legislative Summary				
	O-3-24 Fiscal Impact Note				
	O-3-24 Staff Report				
	<u>O-3-24 - Amendment 1 - Savidge</u>				
	O-3-24 - Amendment 2 - Finlayson (on behalf of the Rules Committee)				
	<u>Legislative H</u>	istory			
	2/12/24	City Council	adopt on first reader		
	2/12/24	City Council	refer to the Rules & City Government Committee		
	2/26/24	City Council	declare the public hearing closed		
	3/15/24	Rules & City Government Committee	postpone		

	5/13/24	City Council	refer to the Rules & City Government Committee	
	7/12/24	Rules & City Government Committee	Recommend Favorably-Amendment	
<u>O-16-24</u>	Special Res	idential Parking Districts - Po	ermit Renewals - For the	
	purpose of c	hanging when Special Residen	tial Parking District permits need to be	
	renewed; an	d generally related to parking d	listrict fee criteria.	
<u>Sponsors:</u>	O'Neill			
<u>Attachments:</u>	O-16-24 First Reader			
	O-16-24 Legislative Summary O-16-24 Staff Report O-16-24 Fiscal Impact Note			
	<u>Annapolis T</u>	Transportation Board Legislation Rep	ort for O-16-24 & O-25-24	
	<u>Legislative H</u>	istory		
	9/23/24	City Council	declare the public hearing closed	
	10/2/24	Finance Committee	recommend favorably	
	10/9/24	Transportation Committee	recommend favorably	
<u>O-21-24</u>	for a City ta instead of a	xicab driver license; requiring a Class D license; requiring a dri	e purpose of updating the criteria a Class C driver's license from the State ver-for-hire tag from the State; limiting dealing with taxicab driver qualifications	
<u>Sponsors:</u>	Buckley			
Attachments:	O-21-24 First Reader			
	O-21-24 Legislative Summary			
	<u>O-21-24 Sta</u>	ff Report		
	<u>O-21-24 Fis</u>			
	Legislative H	istory		
	9/23/24	City Council	declare the public hearing closed	
	10/16/24	Economic Matters Committee	recommend favorably	

<u>O-25-24</u>	 Special Residential Parking Districts - Technical Corrections - For the purpose of making technical corrections to parking rules on King George Street and St. John Street, Special Residential Parking District Numbers 2, 3, and 4; removing Calvert Street and St. John's Street from parking District 4; removing North Acton Place and South Acton Place from District 3 and placing those streets in District 2; placing a portion of Shaw Street in District 2; and generally related to City of Annapolis parking. 			
<u>Sponsors:</u>	Buckley			
<u>Attachments:</u>	O-25-24 First Reader			
	O-25-24 Legislative Summary			
	O-25-24 Staff Report			
	O-25-24 Fiscal Impact Note			
	Annapolis Transportation Board Legislation Report for O-16-24 & O-25-24 Legislative History			
	9/23/24 City Council declare the public hearing clos			
	10/9/24	Transportation Committee	recommend favorably	
Resolutions				
<u>R-48-24</u>	Restaurant Pa	arking Lot Usage Pilot Progra	am Extension for	
	Outdoor Dining - For the purpose of directing the City Manager to extend the Annapolis Outdoor Dining Pilot Program, allowing restaurants to use privately-owned parking lots for outdoor dining for one year or adoption of an outdoor dining ordinance, whichever comes first.			
<u>Sponsors:</u>	Arnett and Savidge			
Attachments:	<u>R-48-24 First R</u>	leader_		
	<u>R-48-24 Staff F</u>	<u>Report</u>		
	<u>R-48-24 Fiscal</u>	Impact Note		

Legislative History

10/14/24 City Council

adopt on first reader

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