City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Special Meeting Agenda - Final

Tuesday, May 28, 2024

7:00 PM

Special Meeting

Mayor John T. Chambers, Jr. City Council Chambers

City Council

Call To Order

Mayor Buckley

Invocation

Alderwoman Finlayson

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

ID-93-24 Jewish Heritage Month

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

Appointment

AP-5-24 Mr. Anthony Nobilio, CPA, for City Council approval as a member

of the Audit Committee

Attachments: Appointment - Mr. Anthony Nobilio, CPA for City Council approval

Supplemental Appropriations Under \$50,000

SA-29-24 General - Harbor Master's Office - Other Revenues

Attachments: SA-29-24

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SA-35-24 Grant - Mayor's Office - American Board of Internal Medicine

(ABIM)

Attachments: SA-35-24

End of Consent Calendar

BUSINESS & MISCELLANEOUS

Supplemental Appropriations \$50,000 & Above

SA-30-24 Capital - Department of Public Works - Capital Reserve

Attachments: SA-30-24

SA-34-24 Affordable Housing Trust - Department of Planning & Zoning -

Affordable Housing Trust Fund Balance

Attachments: SA-34-24

PUBLIC HEARINGS

O-7-24

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, 2025, the Capital Budget for the fiscal year ending June 30, 2025, the Capital Improvement Program for the fiscal years ending June 30, 2026, June 30, 2027, June 30, 2028, June 30, 2029, and June 30, 2030; appropriating funds for all expenditures for the fiscal year beginning July 1, 2024, and ending June 30, 2025; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2024, and ending June 30, 2025; and fixing the rate of the City property tax for the taxable year.

Attachments: O-7-24 First Reader

0-7-24 FY25 Budget - Appendix A

0-7-24 FY25 Budget - Appendix B

0-7-24 FY25 Budget - Appendix C

0-7-24 FY25 Budget - Appendix D

0-7-24 FY25 Budget - Appendix E

O-7-24 Fiscal Impact Note & Staff Report

O-7-24 Staff Report to Planning Commission

O-7-24 FY 2025 Budget FAC Advisory Opinion- 050924

O-7-24 Planning Commission Findings

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LEGISLATIVE ACTION

FIRST READERS

Ordinances

O-12-24 Maritime Industry Economic Development Fund - For the purpose

of establishing a Maritime Industry Economic Development Fund is to promote, stabilize, and protect the maritime industry in the City of Annapolis; and generally dealing with maritime development in

the City.

Attachments: O-12-24 First Reader

O-12-24 Legislative Summary

O-12-24 Staff Report

O-12-24 Fiscal Impact Note

O-12-24 Planning Commission Findings

O-13-24 Planning and Zoning - Expanding Daycare Act - For the purpose of

expanding the number of zoning districts where daycare centers are

permitted; and generally relate to City of Annapolis zoning.

Attachments: O-13-24 First Reader

O-13-24 Legislative Summary

O-13-24 Staff Report

O-13-24 Fiscal Impact Note

Resolutions

R-26-24 "WORLD BICYCLE DAY" - June 3, 2024 - For the purpose of the

City of Annapolis recognizing World Bicycle Day on June 3, 2024, and acknowledging on this day the uniqueness, longevity, and versatility of the bicycle as a simple, affordable, reliable, clean, and

environmentally sustainable means of transport.

Attachments: R-26-24 First Reader

R-26-24 Staff Report

R-26-24 Fiscal Impact Note

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R-27-24 U.S. Naval Academy Bridge Shared-Use Path Project - For the

purpose of the City Council to accept the Annapolis Transportation Board recommendations for the U.S. Naval Academy Bridge Shared-Use Path Project (SUP); and generally related to City of

Annapolis efforts to ensure the City becomes more cyclist-friendly.

Attachments: R-27-24 First Reader

R-27-24 Staff Report

R-27-24 Fiscal Impact Note

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