



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Meeting Minutes - Draft

City Council

Monday, April 10, 2023

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Regular Meeting

Call to Order

Mayor Buckley called the Regular Meeting to order at 7:07 pm.

Invocation

Given by Alderwoman Pindell Charles.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderwoman Finlayson.

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

STATE OF THE CITY ADDRESS

Mayor Gavin Buckley 6th State of the City
7 p.m. April 10, 2023 City Council Chambers

Good evening! Thank you for attending or tuning in for State of the City. Tonight I will present the 2024 City of Annapolis Budget and report on all the ways we are building a transparent, more resilient, more connected, and more equitable City.

Let's start with transparency. The idea behind this is that government is accountable and provides current information to residents.

During my first term, I sought a more transparent budget and accounting process. For the past five years we have delivered clear, fully accounted budgets with prudent 'rainy day' reserves. I thank Finance Director Jodee Dickinson and her team for working to deliver this new level of transparency and accountability.

In our current operating budget, we remain in a strong position. We are roughly \$2 million over in revenue and \$5 million under in expenses. That positioning strengthens our proposal for Fiscal Year 2024.

Together our FY24 Operating and Capital Budgets represent a balanced budget

with no property tax increase. We are able to do this, while delivering new services and infrastructure investment, thanks to responsible management and the hard work and innovation of staff across the City who have secured unprecedented levels of grant funding. They are our 'grant writing ninjas'! Throughout these remarks, I will give specifics about how they minimize the burden on City taxpayers.

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It's not just our finances - we are working to build transparency and accountability across all aspects of City government. This includes planning for our long-term future. Annapolis Ahead 2040, the City's Comprehensive Plan - required by the state every 10 years - will be unveiled for public comment in early summer. The Department of Planning and Zoning is in charge of this effort and I thank acting director Thomas Smith for his team's work on this multi-year process.

In 2022, DPW issued more than 794 building permits with construction value over 87 million dollars.

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In public safety, our Annapolis Police Department, under the direction of Chief Edward Jackson, has worked with our Information Technology staff to roll out the first-ever homicide and gun violence database. The portal allows residents to track gunshots and crime involving gunplay. The database is available to the public at annapolis.gov/police.

Delivering quality service is another key goal. Constituents expect professional and courteous treatment and delivery of quality government services. I am pleased to let you know about some of the ways our departments are delivering.

In the arena of public safety, Annapolis Police are expected to catch the bad guys. They're thankfully very good at this part of the job. Our Police have been very successful at solving the crimes they investigate, which sends an important message about how we value and enforce public safety. The Annapolis Police Department has also had huge success working with state and federal law enforcement partners to take guns and drugs off the street.

Our police department also continues deployment of their successful community policing model. Chief Jackson actively implements policies to ensure that in Annapolis, we police crime, not people.

For example, the Chief has tasked Capt. Lamar Howard with using targeted units to address common complaints in specific neighborhoods. Officers focus on reducing crime and working with residents to address complaints. Thank you Capt. Howard!

I would also like to highlight the work of Robert Horne from Annapolis Police. He is responsible for the successful reentry program. This work provides avenues for individuals coming out of a period of incarceration to avoid returning to criminal behavior. Participants are given the opportunity to pursue vocational training. It is equal parts crime prevention and social work. Thank you Officer Horne!
(pause for applause)

Alongside community efforts to divert young people from trouble, Annapolis Police launched the new PAL boxing program, and continued Coffee with a Cop

and Movie Nights so that children can positively interact with law enforcement.

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Under the leadership of Director David Jarrell, of the Department of Public Works is responsible for a wide portfolio of resident-facing concerns:

They maintain some 130 miles of water mains, delivering an average of 3.4 million gallons of great-tasting water each day; Department of Public Works is also responsible for 125 miles of sanitary sewer lines. In 2022, crews responded to 296 emergency sewer calls and cleaned nearly 130,000 feet of sewer mains.

Department of Public Work’s new Hudson Street facility is near completion - expect a ribbon cutting in early May. The new facility will provide a centrally-located base of operations, allowing one-stop-shopping for crews so that they are better positioned to continue their outstanding service to residents.

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Support and services to the business community have been led by Planning and Zoning’s Economic Development team. Programs like the seasonal parklet/outdoor dining, Small Business Saturday, and business organization partnerships have helped Annapolis emerge from the pandemic in a strong position. In 2022, we welcomed 32 new businesses and nearly two dozen more who expanded operations or relocated to Annapolis.

[pause for applause]

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In 2022, Recreation and Parks served the youth and families of Annapolis with facilities and programs for all ages, across all seasons. This includes six after-school childcare sites serving 203 children and youth camps serving another 700 children.

In West Annapolis, Recreation and Parks brought Tolson Street Park online - just one of a series of new parks planned across the City, including Elktonia-Carr’s beach park, our latest City Open Space acquisition that we celebrated with a signing ceremony in August.

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Our Office of Emergency Management, under the direction of Kevin Simmons, works to keep the City prepared for any situation. Throughout the year, they help with special events and safety planning. One of their larger responsibilities this year was the inauguration of Gov. Wes Moore and Lt. Gov. Aruna Miller. That event included activation of the Emergency Operations Center with more than 1,000 personnel from across the state.

In OEM’s work to help residents with substance use disorders, they have sought grants that help the City operate four highly successful programs: Your Life Matters, with the Annapolis Fire Department, the Naptown Anti-Dope initiative led by the Mayor’s Office, APD’s Substance Use program, and OD Free Annapolis, an online portal that presents resources and information.

Annapolis Fire, under the leadership of Chief Doug Remaley have administered Narcan, the opioid antagonist, 167 times. In all, more than 500 people, including numerous City staff, have been trained in CPR and Narcan administration. Narcan was administered by either family, friends, community advocates, or public safety personnel for 71% of all overdoses. As a result of these efforts, 2022 saw a 20% drop in total overdoses in the City. Overdose deaths fell by almost 12%.

Annapolis Fire responded to 12,917 calls for service. More than 9,000 for EMS with another 3,000-plus for fire. In all of those calls, the Fire Department ended 2022 with zero fire deaths, continuing a zero-loss record that began a dozen years ago.

Tonight, I want to tell you about one of our Annapolis Fire Department Employees, Firefighter First Class Dewayne Hunt, a 16-year veteran of Annapolis Fire and the 2022 Charles H. Steele Public Safety Award winner.

Firefighter Hunt works out of the Taylor Avenue Fire Station as part of the Special Operations Division. He has served as a mentor and Field Training Officer for new hires and assisted as support instructor at the fire academy. He is a member of the Annapolis Honor Guard - working parades and special events.

But Firefighter Hunt's service to the community doesn't end with his shift. He is currently the Head Varsity Football Coach for Annapolis High School. He brings players to Parole Elementary to read to children. He was named an Annapolis High distinguished alumni and "hero of the Year" by Calvary United Methodist Church.

Tonight, I'd like to introduce you to Firefighter First Class Dewayne Hunt of the Annapolis Fire Department, an example of an exemplary City Employee. Dewayne, thank you for all you do!

[pause for applause]

In another area for service, the City acquired Burtis Dock in 2022, giving us approximately 300 more linear feet of dock space for tall ships, non-profits, recreational boats and commercial leases.

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This year, we also advanced our goal to build a more equitable, inclusive city. Equity requires government to treat people with a lens on fairness and justice and promote programs, events and services that build inclusion and ensure all residents know they are valued and have a voice.

One way we are working to achieve this is by actively and consciously building a more diverse City leadership team than ever before. We want all the children growing up in Annapolis to see people who look like them working together, and leading our city. Today, the City of Annapolis has a more diverse workforce and leadership than ever before which makes our City stronger and more effective than ever before.

(Pause for applause)

Our work for equity is also visible in numerous programs and initiatives. For example, the Office of Community Development in the Department of Planning and Zoning, has been working closely with the Housing Authority of the City of Annapolis to work a \$400,000 HUD Choice Neighborhoods Initiative grant to reimagine Eastport Terrace and Harbour House.

At the conclusion of this community-driven process, we may qualify for up to \$50 million in HUD grant funding to redevelop those neighborhoods into a mixed income, mixed-use model. This will be an amazing reimagining of how we

provide housing and build communities in Annapolis.

CNI has held dozens of meetings and community events. It has included even our youngest residents who have given us innovative ideas about what they want to see in their neighborhood.

The Plan Presentation for the redevelopment will be unveiled at a community meeting next Monday. The meeting is open to the public at 7 p.m. at Eastport United Methodist. I thank everyone from the Housing Authority, City staff, and residents from the community who have participated in this process.

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Planning staff have also worked on neighborhood preservation projects, including winning significant grants - more from our grant-writing ninjas - to fund Robert Eades Park on Clay Street, the preservation of Elktonia/Carr's Beach in Ward 7, and more.

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Through our office of Community Services, we have saved more than 100 families from eviction through rental assistance, managed social work of 200-plus families, and provided ongoing community grants and funding alongside resource events, health fairs, toy drives and translation services.

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On another front, our environmental and resilience goals are critical for our future and what we leave to the next generation.

Of course, you have all seen the amazing progress on the rebuild of Hillman Garage. This work hadn't even begun when I gave my last State of the City address one year ago but our new garage is set to reopen in June. Not only will it bring increased capacity, it includes environmental features like EV chargers, solar panels, gateless entry, smart technologies and stormwater controls.

The rebuilt Hillman Garage is of course the first step in the largest infrastructure project in the City's history: our reimagined City Dock. Thanks to an unprecedented program of community consultation, not only will the new City Dock Park protect our downtown from flooding, it will give residents and visitors a welcoming recreational space; and it will provide new investment opportunities to stimulate economic growth and jobs in Annapolis for years to come. Work on this long-imagined project will commence at the end of this year.

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Another of our grant writing ninjas, OEM staff worked to secure grant funding for flood mitigation, including \$3.2 million from the United States Department of Commerce, bringing the total in OEM-secured grants for downtown flood mitigation projects to a total of \$9.7 million, that is in addition to millions in other state and federal grants.

Alongside that effort, Planning and Zoning staff kicked-off the City's first-ever Public Water Access Plan with funding provided by the National Park Service, thanks again to our grant-writing ninjas. This plan fulfills one of the major recommendations of the 2021 Maritime Task Force.

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Environmental goals are not simply met through infrastructure projects. We also

have to do the day-to-day things to make our world a better place.

Department of Public Works staff continued the successful Truxtun composting program, collecting more than 33,000 pounds of food waste.

DPW also pursued and received \$400,000 in grant funding for public water access at Hawkin’s Cove - adding to the \$500,000 announced by the EPA in December. They also worked with the Anne Arundel County Watershed Grant Program on stormwater restoration projects at Cedar Ridge and coming this year at Truxtun Cove.

DPW tackled stormwater management projects including the removal of 85 cubic yards of debris from 1,460 stormwater inlets. That’s eight full-sized dump truck loads that didn’t end up in the Bay!

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After the EPA approved our No Discharge Zone, the harbormaster’s office now notifies all vessels in City waterways to pump waste into a pump station instead of our creeks and tributaries.

Together, all these efforts help to preserve our natural environment for the future.

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The final piece of this picture is mobility. As we grapple with carbon-pollution and traffic congestion, mobility – even in a car-centric place like Annapolis – is changing. This presents wonderful opportunities. New mobility services include sustainable, electric transportation options and new, more efficient, on-demand services.

In the past year, our Transportation Department, under the leadership of Director Markus Moore, has worked with Planning and Zoning to implement new micromobility services, like Bird and Annapolis Go. A few months ago, we added our new, electric 10-minute trolley to the mix - all ways people can now get around Annapolis without directly burning fossil fuels or adding to traffic congestion.

Recently, the United States Department of Transportation approved our electric ferry proposal, with a grant of \$3 million - thanks again to our Grant writing ninjas! This means that, once again, Annapolis will set the pace, in line with our new Governor’s objectives for the state, with (as we believe) the first fully electric bike to ferry service in the country.

Our planet deserves leadership at all levels of government willing to find ways to move away from transit options that exaggerate our carbon footprint. When municipal governments can provide greener transit options, there is a convenience to residents alongside that environmental benefit. Importantly, these new mobility options also position Annapolis for sustainable growth, economic development, and new jobs.

We are also advancing mobility through new trail projects including an extension of Poplar Trail, College Creek Connector, and the Bay Ridge Ave and Chesapeake Avenue corridor. In total, funds for those projects add up to more than \$5 million in federal and state grants. This will provide alternative transit options, increased water access, and connect us to our region. These are the

largest amounts of funding the City has ever received for such projects and I thank our grant writing ninjas for tireless efforts to make our vision of a connected, sustainable city a reality for all residents.

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In conclusion tonight, I am proud to report that the State of our City is strong. Not only are we managing responsibly and delivering quality services to residents, we are doing so with dedication and imagination. I thank the City Council for their leadership in building a better and stronger Annapolis and for working with my staff and City directors on details of this budget and providing oversight of the spending priorities of my administration.

With solid City leadership of City Manager Michael Mallinoff and a professional and dedicated City staff, we are working to meet the needs of today and the challenges of tomorrow so that Annapolis - the home we all love - remains a vibrant, liveable city, for all of us, and for our children and their children.

I thank city staff who make this all possible for their hard work each and every day. It is an honor and a privilege to be your mayor.

To both residents and members of the council, I respectfully submit the FY 2024 operating and capital budgets and I look forward to working with you to continue to advance our priorities.

Thank you!

And now please enjoy this video of the Year in Review...

Approval of Agenda

Alderman Arnett moved to approve the AGENDA as AMENDED to ADD R-25-23 Tennessee House of Representatives Expulsion of Democratic Members on First Reader. Seconded. Carried on voice vote.

PETITIONS, REPORTS & COMMUNICATIONS

A. Reports by Committee

Standing Committee Dates:

Transportation Committee Regular Meetings

April 12, 2023, 4:00 PM - 6:00 PM

Finance Committee Special Meeting

April 17, 2023, 9:30 AM - 1:15 PM

Housing & Human Welfare Committee Regular Meeting - CANCELLED

April 17, 2023, 6:00 PM - 8:00 PM

Finance Committee Special Meeting

April 18, 2023, 9:30 AM - 1:15 PM

Finance Committee Regular Meeting

April 19, 2023, 9:30 AM - 1:15 PM

Economic Matters Committee Regular Meeting

April 19, 2023, 6:30 PM - 8:00 PM

Finance Committee Special Meeting

April 20, 2023, 9:30 AM - 1:15 PM

Finance Committee Special Meeting

April 24, 2023, 9:30 AM - 1:15 PM

B. Comments by the General Public

Speaker:

Tara Stout, 1118 August Drive, Annapolis, Maryland 21403.
 Curtis Jones, 1400 Brentton View Road, Annapolis, Maryland 21409.
 Tyler Lichtenberg, 121 Sunset Drive, Annapolis, Maryland 21403.
 Eddie Anderson, 3101 Cutrina Lane, Annapolis, Maryland 21403.
 Jen James. 2015 Old Willow Way, Crofton, Maryland 21114.
 Morgan Bower, 994 Head Water Road, Annapolis, Maryland 21403.
 Kristina Korona, 34 East 26th Street, Baltimore, Maryland 21218.
 Stephen Neal, 1220 U Gemini Drive, Annapolis, Maryland 21401.
 Rachel Robinson, 18 Pinkney Street, Annapolis, Maryland 21403.
 Pearl Alexander, 35 Enclave Court, Annapolis, Maryland 21401
 Steven Alexander, 35 Enclave Court, Annapolis, Maryland 21401.
 Randy Rowel, 840 Munroe Street, Annapolis, Maryland 21403.
 Joe Pilot, 1790 Forest Drive, Annapolis, Maryland 21401.
 Joy Kivett, 704 Severn Avenue, Annapolis, Maryland 21403.
 Natalie Swoop, 908 St. Eva Lane, Grambrils, Maryland 21054.
 Eric Monroe, 2912 Boyd's Cove Drive, Annapolis, Maryland 21401.
 Stanford Womack, 21 Silopanna Road. Annapolis, Md 21403.
 Emily Taylor, 212 Eastern Avenue, Annapolis, Maryland 21403.

Mayor Buckley declared comments from the general public closed.

CONSENT CALENDAR

Approval of Journal of Proceedings

Approval of the Consent Calendar

A motion was made 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

CCM 3.13.23 Regular Meeting Minutes

A motion was made 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

CCM 3.27.23 Special Meeting Minutes

A motion was made 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 & MISCELLANEOUS

Supplemental Appropriations \$50,000 and over

[SA-26-23](#)

Reserve for One-Time Uses (General Fund) - Contractual Services - This supplemental allocation appropriates \$338,000 from the Reserve for One-Time Uses to the Human Resources Division. This will allow Human Resources to contract with a company to perform a Classification and Compensation plan review.

Human Resources Manager Hopkins, Finance Director Dickinson and City Manager Mallinoff were present and answered questions from the council.

Alderman Finlayson moved to approve SA-26-23. Seconded. CARRIED on voice vote.

Fund Transfers

[FT-4-23](#)

General - Planning & Zoning - This budget revision transfers \$60,000 of appropriations from salaries and benefits to contractual services within the Department of Planning and Zoning. These funds will allow Planning and Zoning to increase the scope of work for economic analysis. The Department has savings due to vacancies.

Alderman Gay moved to approve FT-4-23. Seconded. CARRIED on voice vote.

PUBLIC HEARINGS

[O-11-23](#)

Changes to the Resilience Authority of Annapolis and Anne Arundel County -

For the purpose of conforming the City's Resilience Authority law with Anne Arundel County changes: to stagger resilience authority member terms; to make the resilience authority director an Anne Arundel County employee; to change how the authority's Chief Financial Officer is appointed; to alter reporting requirements; and generally relating to the Resilience Authority of Annapolis and Anne Arundel County.

Sponsors: Mayor Buckley and Alderman Schandelmeier

Speaker:

Mathew Fleming, 44 Calvert Street, Annapolis, Maryland 21403.

Mayor Buckley declared the public hearing on O-11-23 closed.

LEGISLATIVE ACTION

A. First Readers

1. Ordinances

[O-14-23](#)

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, 2024, the Capital Budget for the fiscal year ending June 30, 2024, the Capital Improvement Program for the fiscal years ending June 30, 2025, June 30, 2026, June 30, 2027, June 30, 2028, and June 30, 2029; appropriating funds for all expenditures for the fiscal year beginning July 1, 2023, and ending June 30, 2024; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2023, and ending June 30, 2024; and fixing the rate of the City property tax for the taxable year.

Alderman Gay moved to adopt O-14-23 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-14-23 to the Finance Committee.

Mayor Buckley referred O-14-23 to the Financial Advisory Commission.

Mayor Buckley referred O-14-23 to the Planning Commission.

[O-15-23](#)

Building Height and Elevation Limit - Exception for FEMA Flood Zones in Annapolis - For the purpose of exempting building construction in Federal Emergency Management Agency's AE flood zones including the Annapolis' City Dock area from certain elevation restrictions; setting exception criteria; and generally related to Planning and Zoning height measurement.

Sponsors: Mayor Buckley

Consultant Eileen Fogarty was present and answered questions from the council.

Alderman Gay moved to adopt O-15-23 on first reader. Seconded. CARRIED on voice vote.

Alderman Tierney referred O-15-23 to the Planning Commission.

Alderman Tierney referred O-15-23 to the Historic Preservation Commission.

Alderman Savidge referred O-15-23 to the Environmental Matters Committee.

Alderman Arnett referred O-15-23 to the Transportation Committee.

Alderman Arnett referred O-15-23 to the Public Safety Committee.

Mayor Buckley referred O-15-23 to the Rules & City Government Committee.

2. Resolutions

[R-21-23](#)

FY 2024 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2024; and providing an effective date.

Sponsors: Mayor Buckley

Alderman Arnett moved to adopt R-21-23 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred R-21-23 to the Finance Committee.

Mayor Buckley referred R-21-23 to the Financial Advisory Commission.

[R-22-23](#)

FY 2024 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2024; and providing an effective date.

Alderman Gay moved to adopt R-22-23 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred R-22-23 to the Finance Committee.

Mayor Buckley referred R-22-23 to the Financial Advisory Commission.

[R-23-23](#)

FY 2024 Position Classifications and Pay Plan - For the purpose of approving the Fiscal Year 2024 annual position classifications and pay plan; and specifying an effective date.

Alderman Arnett moved to adopt R-23-23 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred R-23-23 to the Finance Committee.

Mayor Buckley referred R-23-23 to the Financial Advisory Commission.

[R-24-23](#)

Support for Penguins Swim Team Practices and Meets at Kenneth R. Dunn Municipal Swimming Pool - For the purpose of acknowledging the importance of a city-supported swim team; commending the City of Annapolis Penguins Swim Team efforts as they practice at the Kenneth R. Dunn Municipal Pool at Truxton Park; and indicating City Council support for dedicated swim practice time for the Penguins Swim Team.

Sponsors: Savidge, Alderwoman O'Neill and Alderman Arnett

Alderman Schandelmeier moved to adopt R-24-23 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred R-24-23 to the Finance Committee.

Alderman Savidge referred to the Recreation Advisory Board.

Alderman Gay requested the Finance Committee ask for the following information:

1. Breakdown of Scholarship Offered - How many went to undeserved and minority youth.
2. Concession Stands Monies - Who can access any revenue from the stands.

[R-25-23](#)**Tennessee House of Representatives Expulsion of Democratic Members -**

For the purpose of supporting the three Tennessee state lawmakers who were expressing the will of their constituency regarding gun control; and condemning the expulsions of two of the three members of the Tennessee House of Representatives.

Alderman Gay moved to adopt R-25-23 on first reader. Seconded. CARRIED on voice vote.

Alderwoman Tierney moved to suspend the rules to allow for passage of the resolution R-25-23 at the meeting of its introduction. Seconded. Carried on voice vote.

Alderwoman Tierney moved to adopt R-25-23 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Out of Room: 1 - Alderman Gay

B. Second Readers*1. Charter Amendment*[CA-1-23](#)

Finances - Third Party Indebtedness and Bonds - For the purpose of allowing the City of Annapolis to issue Third Party bonds; and generally related to City bond authority.

Sponsors: Mayor Buckley

Alderman Schandelmeier moved to adopt CA-1-23 on first reader. Seconded.

Alderman Arnett moved to amend CA-1-23 as follows:

Amendment #1:

On page 2, line 17, strike "Maryland Economic Development" and in "Bond" insert lower-case "b".

On page 2, line 19, after "Act" insert ", Maryland Economic Development Corporation, Maryland Industrial Development Financing Authority, or other authorities under Maryland Economic Development Statutes § Division I and II"

On page 2, line 23-24 strike "under the Maryland Economic Development Revenue Bond Act". Seconded. CARRIED on voice vote.

Alderman Savidge moved to adopt CA-1-23 as amended on Second Reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt CA-1-23 on third 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

2. Ordinances

O-11-22

Standard Restaurants - B1 District Special Exceptions - For the purpose of modifying additional standards for food and beverage-related uses in the B1 District that are subject to special exception.

Sponsors: Alderwoman O'Neill and Alderman Schandelmeier

Alderman Arnett moved to adopt O-11-22 on second reader. Seconded.

Alderman Gay moved to amend O-11-22 as follows:

Amendment 3:

Replace sections A through D:

**On page 1 strike lines 38-46, and on page 2 strike lines 1-50 and insert Subsections A-D (below).
Sections D-K edits:**

On page 2: in line 35 strike "d" and insert "D"; in line 36 strike "fifty" and insert "50", and strike the comma and insert a semicolon; in line 38 strike ".64.540C.1.d." and insert "§ 64.540(C)(4)"; in line 39 strike the comma and insert a semicolon; in line 40 strike " Rooftop dining may be permitted by special exception subject to the standards 41 enumerated in Section 21.64.540C.3.d." and insert " Rooftop dining is subject to § 64.540A(3) of this Section."; in line 42 strike "d" and insert "D"; in line 44 strike the comma and insert a semicolon;

On page 3: in line 1 strike "with the exception of" and insert "other than"; in line 2 strike ".64.540C.1.d." and insert "§ 64.540(C)(4)"; in line 5 strike "Rooftop dining may be permitted by special exception subject to the standards enumerated in Section 21.64.540C.3.d." and insert Rooftop dining is subject to § 64.540A(3) of this Section."; in line 7 after "a.m." strike "A" and insert "a"; in line 10 before "In the" insert the subtitle "WMM, WME, WMI, and WMC." and strike "d" and insert "D"; in line 11 strike "must" and insert "shall"; in line 13 make "WMC District." bold and strike "d" and insert "D"; in line 17-18 strike "shall be"; and in lines 19 and 22 strike "seventy-five" and insert "75";. **Seconded. CARRIED on voice vote.**

Alderman Arnett moved to adopt O-11-22 as amended.on second reader. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-11-22 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Abstain: 1 - Alderman Gay

O-40-22

Workforce Housing - For the purpose of the purpose of allowing workforce housing as a permitted use subject to standards in certain residential, commercial, office and mixed use districts; establishing the standards for workforce housing; and generally related to zoning.

Sponsors: Gay and Alderman Schandelmeier

Alderwoman Pindell Charles moved to defeat O-40-22 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 5 - Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge and Alderman Arnett

Nay: 4 - Mayor Buckley, Alderwoman Tierney, Alderman Schandelmeier and Alderman Gay

O-2-23

Budget Target Dates and Financial Impact of Labor Negotiations - For the purpose of clarifying the timeline for negotiations between the City and employee groups; requiring the Finance Committee to be briefed; technical corrections to the City Budget section of the code; and generally related to the annual city budget schedule requirements.

Sponsors: Alderwoman Tierney, Savidge and Alderwoman O'Neill

Alderman Schandelmeier moved to adopt O-2-23 on second reader. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-2-23 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Out of Room: 1 - Alderman Gay

O-6-23

City of Annapolis Cellular Antenna Lease with New Cingular Wireless - For the purpose of updating and extending the City's lease with New Cingular Wireless for a cellular antenna on top of the City water tower on Janwall Street.

Sponsors: Mayor Buckley and Alderman Schandelmeier

Alderman Schandelmeier moved to adopt O-6-23 on second reader. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-6-23 on third reader. Seconded. A

roll call vote was taken. The motion **CARRIED** by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Out of Room: 1 - Alderman Gay

3. Resolution(s)

[R-13-23](#)

Third-Party Bond Fees - For the purpose of setting the City of Annapolis fees regarding bonds issued by the City on behalf of a third party by the adoption of CA-1-23; and generally related to bond issuance.

Sponsors: Mayor Buckley

Alderman Arnett moved to adopt R-13-23 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Out of Room: 1 - Alderman Gay

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 9:34 pm.

Regina C. Watkins-Eldridge, MMC
City Clerk