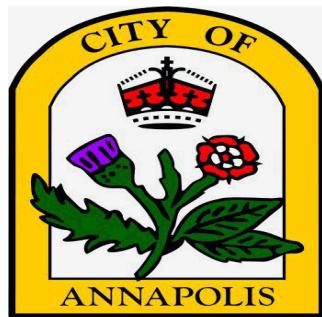


# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Agenda - Final**

**Monday, December 11, 2023**

**7:00 PM**

**Regular Meeting**

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

**City Council**

## Call to Order

*Mayor Buckley*

## Invocation

*Alderman Arnett*

## Pledge of Allegiance

*Mayor Buckley*

## Roll Call

*City Clerk Watkins-Eldridge*

## Approval of Agenda

**A. Ceremonial Items**[ID-169-23](#) Annapolis Boat Shows Presentation[ID-176-23](#) City Council Citation - "The Taylor Family: A Taylor-Made Christmas"Attachments: [Citation - Taylor Made Family Christmas 2023](#)[ID-177-23](#) City Council Citation - Ward 3 Resident Turning 100 - Mrs. Annabelle Turner HerbertAttachments: [Citation - Mrs. Herbert 100 birthday 2023](#)**B. PETITIONS, REPORTS & COMMUNICATIONS****1. Update from the Mayor****2. Reports by Committee****3. 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.*

**C. CONSENT CALENDAR****1. Approval of Journal of Proceedings**[CCM 11.6.23](#) Regular Meeting MinutesAttachments: [DRAFT- Regular Meeting Minutes 11.6.23](#)

[CCM 11.27.23](#) Special Meeting Minutes

Attachments: [DRAFT- Special Meeting Minutes 11.27.23](#)

## 2. Annual Reports

[ID-170-23](#) Maryland Department of Planning Annual Report 2022 for the City of Annapolis & the Annapolis Planning Commission's approval of the report

Attachments: [Annapolis Annual Reporting 2022 FINAL Updated](#)  
[MD Dept of Planning 2022 Annual Report for the City of Annapolis](#)

## 3. Supplemental Appropriations Under \$50,000

[SA-13-24](#) Grant - APD - BJA Bureau of Justice Assistance

Attachments: [SA-13-24](#)

[SA-15-24](#) Grant - Planning & Zoning - State of MD (Maryland Historic District)

Attachments: [SA-15-24](#)

[SA-16-24](#) Affordable Housing Trust Fund - Planning and Zoning - FY23 Affordable Housing Trust Fund Excess Revenue

Attachments: [SA-16-24](#)

[SA-17-24](#) Capital - Department of Public Works - Capital Reserve Balance (General Fund)

Attachments: [SA-17-24](#)

[SA-18-24](#) Grant - Harbormaster - State of Maryland - Department of Natural Resources

Attachments: [SA-18-24](#)

## End of Consent Calendar

## **D. BUSINESS & MISCELLANEOUS**

### 1. Appointments

[AP-35-23](#) Appointment - Joan Brady - Arts in Public Places

Attachments: [AP-35-23](#)

[AP-36-23](#) Re-Appointment - Mr. Michael Walsh - Board of Appeals

Attachments: [AP-36-23](#)

[AP-37-23](#) Re-Appointment - Mr. Robert Gallagher - Board of Appeals

Attachments: [AP-37-23](#)

[AP-39-23](#) Appointment - Mr. Christopher Sheehan - Alcoholic Beverage Control Board

Attachments: [AP-39-23](#)  
[AP-39-23 \(2\)](#)

[AP-40-23](#) Appointment - Mr. Ryan Webb - Building Board of Appeals

Attachments: [AP-40-23](#)  
[AP-40-23 \(2\)](#)

## **2. Supplemental Appropriations \$50,000 & Above**

[SA-12-24](#) General - Law - Reserve for One-Time Uses - Contractual Services

Attachments: [SA-12-24](#)

[SA-14-24](#) Grant - APD - Maryland's Governor's Office

Attachments: [SA-14-24](#)

## **3. Fund Transfers**

[FT-5-24](#) Forfeiture Asset and Seizure Fund - Police Department - Supplies/Contractual Services

Attachments: [FT-5-24](#)

## **E. LEGISLATIVE ACTION**

### **1. First Readers**

Ordinance(s)

O-36-23

**Annapolis Harbor Lines for 3 President Point Drive on Spa Creek** - For the purpose of changing the Annapolis harbor line on Spa Creek for President Point Condominium at 3 President Point Drive; and generally related to harbor lines and setbacks.

**Sponsors:** Arnett

**Attachments:** [O-36-23 First Reader](#)

[O-36-23 Legislative Summary](#)

[O-36-23 Fiscal Impact Note](#)

[Exhibit 1 - 1980 Harbor Line Map](#)

[Exhibit 2 - President Point Drive Existing Conditions on Spa Creek](#)

[Exhibit 3 - President Point Proposed Construction on Spa Creek](#)

## Resolutions(s)

R-59-23

**Delegation of Authority for Administrating Elections** - For the purpose of authorizing the City of Annapolis to contract with the Anne Arundel County Board of Elections to administer the City of Annapolis Municipal Primary and General Elections in 2025.

**Sponsors:** Mayor Buckley

**Attachments:** [R-59-23 First Reader](#)

[R-59-23 Fiscal Impact Note](#)

[R-59-23 Staff Report](#)

R-61-23

**Budget Process Timeline for Fiscal Year 2025** - For the purpose of approving a timeline for the Fiscal Year 2025 budget development and approval process.

**Sponsors:** Mayor Buckley and Tierney

**Attachments:** [R-61-23 First Reader](#)

[R-61-23 Fiscal Impact Note](#)

[R-61-23 Staff Report](#)

**2. Second Readers**

O-22-23

**Business License, Taxes and Regulation - Creation of Art Establishment Beer and Wine License** - For the purpose of creating a City of Annapolis beer and wine license for specific art venues as authorized by MD. Alcoholic Beverages Code § 10-1002 per House Bill 353 and Senate Bill 472, signed by Governor Wes Moore on May 3, 2023; and generally related to the Alcoholic Beverages chapter of the City Code.

**Sponsors:** Tierney

**Attachments:** [O-22-23 First Reader](#)

[O-22-23 Amendment 1 - Tierney](#)

[O-22-23 Legislative Summary](#)

[O-22-23 Staff Report](#)

[O-22-23 & R-38-23 Fiscal Impact Note](#)

[O-22-23 Alcoholic Beverage Control Board Recommendation](#)

[R-38-23 First Reader](#)

[R-38-23 Appendix A](#)

[Maryland Alcoholic Beverages Title, Section 10-1001 - Art establishment beer and wine\]](#)

[House Bill 352 - Art Establishment Liquor License in Annapolis](#)

[O-22-23 Staff Report to Planning Commission](#)

[O-22-23 Planning Commission Recommendation](#)

R-38-23

**FY 2024 Annual Fees Schedule - Art Establishment Liquor License Fee** - For the purpose of specifying the fee for the new Art Establishment liquor license.

**Sponsors:** Tierney

**Attachments:** [R-38-23 First Reader](#)

[R-38-23 Appendix A](#)

[R-38-23 Staff Report](#)

[O-22-23 & R-38-23 Fiscal Impact Note](#)

[O-22-23 First Reader](#)

[House Bill 352 - Art Establishment Liquor License in Annapolis](#)

[Maryland Alcoholic Beverage title, Section 10-1001 - Art establishment beer and wine\]](#)

O-28-23

**City Noise Prohibitions and Enforcement** - For the purpose of updating the Annapolis City Code noise prohibition section by adding a ban on certain noise in residential areas; expanding enforcement; and generally related to noise prohibitions.

Sponsors:

Tierney, Savidge and O'Neill

Attachments:

[O-28-23 First Reader](#)

[O-28-23 Amendment 1 - O'Neill](#)

[O-28-23 Amendment 2 - Savidge](#)

[O-28-23 Amendment 3 - Savidge](#)

[O-28-23 Legislative Summary](#)

[O-28-23 & R-51-23 Fiscal Impact Note](#)

[O-28-23 Staff Report](#)

*2.16.090(B) 90-DAY DISCHARGE FROM COMMITTEE*

R-51-23

**Fines for Violating Annapolis Noise Restrictions** - For the purpose of increasing the fine for repeat violations of the City of Annapolis noise restrictions; and generally dealing with public peace and order section of the City Code.

Sponsors:

Savidge

Attachments:

[R-51-23 First Reader](#)

[R-51-23 Amendment 1 - Tierney](#)

[O-28-23 & R-51-23 Fiscal Impact Note](#)

[R-51-23 Staff Report](#)

O-25-23

**Exception to Allow Public Kayak Rack Pilot Program** - For the purpose of creating a City of Annapolis pilot program to allow a public kayak rack in a street-end city park located on the City's waterfront; changing Title 15 of the City Code to allow the pilot project; and generally dealing with the City's waterfront parks.

Sponsors:

Tierney and Savidge

Attachments:

[O-25-23 First Reader](#)

[O-25-23 Amendment 1 - Savidge](#)

[O-25-23 Legislative Summary](#)

[O-25-23 & R-47-23 Fiscal Impact Note](#)

[O-25-23 Staff Report](#)

[O-25-23 Harbormaster Report on Kayak Racks](#)

[R-47-23 First Reader](#)

*TO BE WITHDRAWN*

O-27-23

**City of Annapolis Electrical Code Update** - For the purpose of updating the City of Annapolis electrical code to current National Electric Code standards as published by the National Fire Protection Association, 2020 Edition, and the National Electrical Safety Code, 2023 Edition; and generally related to the city's electrical code.

Sponsors:

Schandlmeier, Tierney and Gay

Attachments:

[O-27-23 First Reader](#)

[O-27-23 Staff Report](#)

[O-27-23 Fiscal Impact Note](#)

O-35-23

**Civil Service Board Duties** - For the purpose of clarifying and streamlining Civil Service Board duties to those related to holding hearings and deciding appeals regarding issues involving civil service employees.

Sponsors:

Mayor Buckley

Attachments:

[O-35-23 First Reader](#)

[O-35-23 Amendment 1 - Buckley](#)

[O-35-23 Fiscal Impact Report](#)

[O-35-23 Staff Report](#)

[O-35-23 Civil Service Board Request for Code Change 10.16.23](#)

R-56-23

**FY 2024 Fines Schedule Update - Abandoned Vehicle** - For the purpose of increasing fines for abandoned vehicles in the City of Annapolis, and generally related to Title 12, Vehicles and Traffic.

Sponsors:

Tierney

Attachments:

[R-56-23 First Reader](#)

[R-56-23 Staff Report](#)

[R-56-23 Fiscal Impact Note](#)

R-58-23

**Annual Meeting and Tourism Industry Reception** - For the purpose of identifying the Annual Meeting and Tourism Industry Reception that will be held on January 23, 2024, as a Special Event and waiving certain City of Annapolis fees for services related to that event.

Sponsors:

Mayor Buckley

Attachments:

[R-58-23 First Reader](#)

[R-58-23 Fiscal Impact Note](#)

[R-58-23 Staff Report](#)

## G. 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](mailto: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.*