

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Special Meeting Minutes - Draft City Council

Monday, June 6, 2022 10:00 AM Mayor John T. Chambers, Jr. City Council Chambers

Call to Order

Mayor Buckley called the Special meeting to order at 10:05 am.

Invocation

Given by Alderwoman O'Neill.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderwoman Finlayson.

Alderman Gay arrived at 10:16 am.

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

Approval of Agenda

Alderman Schandelmeier moved to approve the agenda 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

Absent: 1 - Alderman Gay

Consent Calendar

Supplemental Appropriation UNDER 50,000

SA-27-22 Planning and Zoning - General Fund

Revenue: Miscellaneous Revenue (\$3,821.00) Expenditure: Contractual

Services (\$3,821.00)

A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously

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End of Consent Calendar

Legislative Action

First Reader

R-35-22

Submission of Proposed Union Agreements - UFCW Local 400, Annapolis Professional Firefighters Local 1926, AFSCME 3162, and AFSCME 3406 -- for the purpose of submitting a written memorandum of Collective Bargaining Agreements between the City of Annapolis and Local 400 for the Fiscal Years 2022 through 2024 to the City Council for its ratification or rejection.

Alderwoman Finlayson moved to adopt R-35-22 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred R-35-22 to the Financial Advisory Commission pursuant to City Code Section 2.48.110 Established Duties.

City Manager Jarrell and Finance Director Dickinson were present and answered questions from the council.

Second Readers

R-23-22

Fiscal Year 2023 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2023; and providing an effective date.

Sponsors: Buckley

Alderman Schandelmeier moved to adopt R-23-22 on second reader. Seconded.

City Attorney Lyles, City Manager Jarrell. Finance Director Dickinson and Planning and Zoning Director LaPlace were present and answered questions from the council.

Alderman Arnett moved to amend O-15-22 as follows: to approve amendments 1 thru 8 as a group. DEFEATED on voice vote.

Alderwoman Finlayson moved to amend R-23-22 as follows: To approve amendments 1 thru 6 as a group:

Amendment #1

On page 25, strike the "RECREATION AND PARKS FEES table and substitute with the following table see attached:

RECREATION AND PARKS FEES City Resident Nonresident

Amendment # 2

On page 27, strike the "FACILITY RENTALS-PIP MOYER RECREATION CENTER"

and substitute with the following table see attached:

FACILITY RENTALS - PIP MOYER RECREATION CENTER Per Hour Resident Nonresident

Amendment #3

On pages 27, and 28 strike the "SUMMER PROGRAMS" table and substitute the following

table see attached

SUMMER PROGRAMS

Multiple child discount for camps - \$10.00 off per child for each child in excess of one/family

Amendment # 4

Code Section Type of Fee Amount of Fee -See attached:

15.10.020 Winter Weekly Monthly

Each 20 Amp Outlet \$20.00 75.00/week MONTH Each 30 Amp Outlet \$30.00 120.00/week MONTH Each 50 Amp Outlet \$56.00 225.00/week MONTH

Amendment # 5

Code Section Type of Fee Amount of Fee - see attached:

15.10.020

TUCKER ST. ANNUAL BOAT TRAILER PERMIT, VALID JANUARY 1 THROUGH DECEMBER 31 EACH YEAR NON RESIDENT

\$50.00

Amendment # 6

On page 26, of the FY 2023 proposed Fees Schedule, strike "Latchkey Program" and substitute

"Pre-k to Grade 5 Child Care program". Seconded. CARRIED on voice vote.

City Manager Jarrell and Public Works Director Johnson were present and answered questions from the council.

Alderman Gay moved to amend R-23-22 as follows:

Amendment #7

Code Section Type of Fee Amount of Fee - see attached:

22.22.040

Fee in lieu of public recreational space per each single-family detached dwelling unit

\$500.00 \$2,500

22,22,040

Fee in lieu of public recreational space per each single-family attached dwelling unit

\$400.00 \$2,000

22.22.040

Fee in lieu of public recreational space per each multifamily dwelling unit, twofamily dwelling unit, or dwelling unit above the ground floor of nonresidential uses

\$250.00 \$2,000. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 5 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderman Gay and Alderman Savidge

Nay: 3 - Alderwoman Finlayson, Alderman Schandelmeier and Alderman Arnett

Abstain: 1 - Alderwoman Pindell Charles

Alderman Savidge moved to amend R-23-22 as follows:

Amendment #8:

Code Section Type of Fee Amount of Fee - see attached: 17.08.080 Grading permit

Nonrefundable application fee for grading permit based on estimated cost of site work

\$0.00 to \$50,000.00 \$475.00 713.00 \$50,001.00 to \$100,000.00 \$675.00 1,013.00 \$100,001.00 to \$200,000.00 \$850.00 1,275.00 More than \$200,000.00 \$1,050.001,575.00 Grading permit fee \$475.00 713.00+ 5.4% of estimated cost of

site work

Re Inspection Fee \$200.00 300.00. Seconded. CARRIED on voice vote.

Mayor Buckley postpone further action on R-23-22, until the Special Meeting scheduled for Friday, June 10, 2022 at 5 pm.

R-24-22 Fiscal Year 2023 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2023; and providing an effective date.

Sponsors: Buckley

Alderman Schandelmeier moved to adopt R-24-22 on second reader. Seconded.

Senior Accountant/Budget Analyst Connolly was present and answered questions from the council.

Alderwoman Tierney moved to amend R-24-22 as follows:

Code Reference, Description, Fine for Initial Offense, Fine for Repeat or Continuous Violations - see attached:

12.20.090.B Parking reserved for plug-in electric

drive vehicles actively charging \$100.00 \$100.00. Seconded. CARRIED on voice vote.

Harbor Master Bellis was present and answered questions from the council.

Alderwoman O'Neill moved to amend R-24-22 as follows:

AMENDMENT NO. 2:

Code Reference Description Fine for Initial Offense Fine for Repeat or Continuous Violations - see attached:

15.06 Violation of rules for vessels and persons using City waters and shores \$100.00 200.00 \$100.00 200.00 FEE NOT TO EXCEED 500.00 Seconded. DEFEATED on voice vote.

Mayor Buckley postpone further action on R-24-22, until the Special Meeting scheduled for Friday, June 10, 2022 at 5 pm.

R-31-22 Position Classifications and Pay Plan - For the purpose of approving the Fiscal Year 2023 position classifications and pay plan; and specifying an effective date.

Alderman Savidge moved to adopt R-31-22 on second reader. Seconded.

Mayor Buckley postpone further action on R-31-22, until the Special Meeting scheduled for Friday, June 10, 2022 at 5 pm.

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, 2023, the Capital Budget for the fiscal year ending June 30, 2023, the Capital Improvement Program for the fiscal years ending June 30, 2024, June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028; appropriating funds for all expenditures for the fiscal year beginning July 1, 2022, and ending June 30, 2023; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2022, and ending June 30, 2023; and fixing the rate of the City property tax for the taxable year.

Sponsors: Buckley

Alderman Savidge moved to adopt O-15-22 on second reader. Seconded.

Finance Director Dickinson was present and answered questions from the council.

Mayor Buckley moved to amend O-15-22 as follows:

AMENDMENT NO. 1:

On page 5, in line 45, strike "(See Note 1 below)"; and In Appendix A, in line 83, strike "Transfers" and substitute "TRANSFERS"; and. Seconded. CARRIED on voice vote.

Fire Chief Remaley, Police Chief Jackson, City Manager Jarrell and Finance Director Dickinson were present and answered questions from the council.

Mayor Buckley moved to amend O-15-22 as follows:

AMENDMENT NO. 2:

In Appendix A, in line 81, strike "3,762,000", and substitute "5,100,000"; and in line 96, strike

"21,565,000", and substitute "21,065,000"; and

In Appendix C, in line 10, strike "16,801,300", and substitute "17,639,300". Seconded. CARRIED on voice vote.

Finance Director Dickinson and Recreation and Parks Director Trader were Present and answered questions from the council.

Mayor Buckley moved to amend O-15-22 as follows:

AMENDMENT NO. 3

On page 6, after line 11, insert "TRUXTUN PARK PICKLEBALL COURT LIGHTS" and "\$105,000"; and

In Appendix A, on line 83, strike "4,133,250", and substitute "4,238,250"; and

In Appendix C, on line 14, strike "2,232,250", and substitute "2,337,250"; and

In Appendix D, insert the attached project sheet after page 45. Seconded. CARRIED on voice vote.

City manager Jarrell was present and answered questions from the council.

Mayor Buckley moved to amend O-15-22 as follows:

AMENDMENT NO. 4:

In Appendix A, after line 160, insert "CAPITAL OUTLAY" and "10,000"; and

In Appendix C, in line 16, strike "2,797,800", and substitute "2,807,800". Seconded. CARRIED on voice vote.

Alderman Gay - Cosponsor Added to Amendment #4

Alderwoman O'Neill - Cosponsor Added to Amendment #4

Alderwoman Pindell Charles - Cosponsor Added to Amendment #4

Alderwoman Pindell Charles - Cosponsor Added to Amendment #4

Finance Director Dickinson, Acting Transportation Director Agyemang-Duah and City

Manager Jarrell were present and answered questions from the council.

Mayor Buckley moved to amend O-15-22 as follows:

AMENDMENT NO. 5

On page 4, in line 2, strike "8,268,600" and substitute "8,968,600"; in line 8, strike "384,435",

and substitute "1,084,435"; and In Appendix A, in line 83, strike "4,133,250", and substitute "4,833,250"; and

In Appendix C, in line 16, strike "2,797,800", and substitute "3,497,800"; in line 80, strike "8,268,600" and substitute "8,968,600"; and in line 82, strike "8,268,600" and substitute "8,268,600". Seconded. DEFEATED on voice vote.

The council recessed at 12:53 pm., reconvened at 1:38 pm.

Social Work Lee, Finance Director Dickinson and City Manager Jarrell were present and answered questions from the council.

Mayor Buckley moved to amend O-15-22 as follows:

AMENDMENT NO. 6

In Appendix A, line 78, strike "342,000", and substitute "337,000"; and

In Appendix E, in FY 2023 Community Grants Committee Recommendation, Eastport United Methodist Church, strike "5,000" and substitute "0", and Boys and Girls Club of Annapolis & AACo, strike "2,000", and substitute "8,000", and Compass Rose Studio Theatre, strike "0", and substitute "2,500", and Seeds 4 Success, strike "5,000" and substitute "6,000", and after Start the Adventure in Reading (STAIR), add "SUPERIOR FUTURE", "5,000", and Co-op Arundel, strike "11,000", and substitute "10,000", and He Opens Paths to Everyone, strike "6,000", and substitute "7,000", and Street Angels Project, strike "17,000", and substitute "5,000", and AA County Community Action Agency, strike "26,000" and substitute "27,500", and Partners In Care, strike "15,000", and substitute "4,000", and Maryland Hall for the Creative Arts, strike "15,000" and substitute "20,000", and Annapolis Film Festival, strike "13,000", and substitute "15,000". Seconded. CARRIED on voice vote.

Social Worker Lee was present and answered questions from the council.

Alderwoman Finlayson moved to amend O-15-22 as follows;

AMENDMENT NO. 7

In Appendix A, in line 42, strike "6,500", and substitute "206,500"; and

In Appendix C, in line 16, strike "2,797,800", and substitute "2,997,800". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 5 Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- Nay: 4 Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill and Alderman Arnett

Alderwoman Tierney moved to amend O-15-22 as follows:

AMENDMENT NO. 8

On page 2, in line 36, "348,000", and substitute "400,000"; and In Appendix A, in line 83, strike "4,133,250", and substitute "4,185,250"; In Appendix C, in line 16, strike "2,797,800", and substitute "2,849,800", in line 45,

"8,000", and substitute "60,000", and in line 47, strike "348,000", and substitute "400,000". Seconded. CARRIED on voice vote.

City Manager Jarrell, Human Resources Manager Hopkins and Community Engagement Administrator Rowe were present and answered questions from the council.

Alderman Gay moved to amend O-15-22 as follows:

AMENDMENT NO. 9:

In Appendix A, in line 13, strike "105,200", and substitute "305,200"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,997,800". Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to amend O-15-22 as follows:

AMENDMENT NO. 15:

In Appendix A, in line 91, strike "300,200", and substitute "358,700"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,856,300". Seconded. CARRIED on voice vote.

Office of Emergency Management Department Director Simmons was present and answered questions from the council.

Alderwoman Tierney moved to amend O-15-22 as follows:

AMENDMENT NO. 16:

On page 2, in line 11, strike "7,425,214", and substitute "7,495,214"; and In Appendix A, in line 83, strike "4,133,250", and substitute "4,203,250"; and In Appendix B, in line 34, strike "10,000", and substitute "30,000", and in line 35, strike "6,000", and substitute "15,000", and in line 36, strike "11,500", and substitute "25,000", and in

line 37, strike "7,500", and substitute "30,000"; and

In Appendix C, in line 16, strike "2,797,800", and substitute "2,867,800", and in line 30, strike

"8,152,183", and substitute "8,222,183", and in line 32, strike "8,152,183", and substitute

"8,222,183.". Seconded. CARRIED on voice vote.

Finance Director Dickinson and Recreation and Parks Director Trader were present and answered questions from the council.

Alderwoman Tierney moved to amend O-15-22 as follows:

AMENDMENT NO. 17:

In Appendix A, in line 198, strike "104,200", and substitute "204,200"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,897,800". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 5 Mayor Buckley, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier and Alderman Gay
- Nay: 4 Alderwoman Tierney, Alderwoman O'Neill, Alderman Savidge and Alderman Arnett

Alderman Schandelmeier moved to amend O-15-22 as follows:

AMENDMENT NO. 18:

In Appendix A, in line 19, strike "1,503,000", and substitute "1,561,000", and in line 20, strike

"136,300", and substitute "136,900", and in line 21, strike "53,900", and substitute "57,300";

and In Appendix C, in line 10, strike "16,801,300", and substitute "16,863,300". Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to amend O-15-22 as follows:

AMENDMENT NO. 19:

In Appendix A, line 78, strike "342,000", and substitute "343,000"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,798,800"; and In Appendix E, South Forest Drive Business Association (SoFo), in the FY 2023 Finance Committee Recommendation, insert "2,000". Seconded. CARRIED on voice vote.

Recreation and Parks Director Trader was present and answered questions from the council.

Alderwoman Pindell Charles moved to amend O-15-22 as follows:

AMENDMENT NO. 20:

In Appendix A, in line 173, strike "16,100", and substitute "31,100"; and In Appendix C, in line 10, strike "16,801,300 and substitute "16,816,300". Seconed. FAILED on voice vote.

Recreation and Parks Director Trader was present and answered questions from the council.

Alderwoman Pindell Charles moved to amend O-15-22 as follows:

AMENDMENT NO. 21:

In Appendix A, in line 185, strike "48,000", and substitute "49,000"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,798,800". Seconded.. FAILED on voice vote.

Fire Chief Remaley was present and answered questions from the council.

Alderwoman Finlayson moved to amend O-15-22 as follows:

AMENDMENT NO. 22

In Appendix A, in line 106, strike "439,500", and substitute "789,500"; and In Appendix C, in line 16, strike "2,797,800", and substitute "3,147,800". Seconded. CARRIED on voice vote.

Alderman Schandelmeier - Cosponsor Added Amendment # 22

Alderwoman Pindell Charles moved to amend O-15-22 as follows;

AMENDMENT NO. 23

In Appendix A, in line 12, strike "202,700", and substitute "236,700"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,831,800". Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend O-15-22 as follows:

AMENDMENT NO. 24

In Appendix A, in line 210, strike "13,500", and substitute "16,500"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,800,800". Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend O-15-22 as follows;

AMENDMENT NO. 25

In Appendix A, in line 34, strike "22,900", and substitute "87,900"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,862,800". Seconded. DEFEATED on voice vote.

Planning and Zoning Director LaPlace and Assistant City Manager Guild were present and answered questions from the council.

Alderman Savidge moved to amend O-15-22 as follows:

AMENDMENT NO. 26

In Appendix A, in line 91, strike "300,200", and substitute "325,200"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,822,800". Seconded. CARRIED on voice vote.

Alderman Gay moved to reconsider Amendment # 25. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- **Aye:** 5 Mayor Buckley, Alderwoman Pindell Charles, Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- Nay: 4 Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Finlayson and Alderman Arnett

Alderman Gay moved to amend O-15-22 as follows:

AMENDMENT NO. 25

In Appendix A, in line 34, strike "22,900", and substitute "87,900"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,862,800". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 6 Mayor Buckley, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- Nav: 3 Alderwoman Tierney, Alderwoman O'Neill and Alderman Arnett

Public Works Director Johnson and Finance Director Dickinson were present and answered questions from the council.

Alderman Savidge moved to amend O-15-22 as follows:

AMENDMENT NO. 27

On page 4, in line 14, strike "2,892,400", and substitute "2,840,400", and in line 18, strike

"1,038,600" and substitute "986,600"; and

In Appendix A, in line 126, strike "1,144,000", and substitute "1,149,200", and in line 129, strike

"1,317,700", and substitute "1,369,700"; and

In Appendix C, in line 7, strike "3,147,600", and substitute "3,199,600", and in line 86, strike

"1,102,500" and substitute "1,050,500", and in line 87, strike "2,892,400", and substitute

"2,840,400". Seconded. CARRIED on voice vote.

Public Works Director Johnson, MIT Manager Paquin and City Manager Jarrell were present and answered questions from the council.

Alderman Savidge moved to amend O-15-22 as follows;

AMENDMENT NO. 28:

On Page 4, in line 14, strike "2,892,400", and substitute "2,942,400", and in line 19, strike

"169,800", and substitute "219,800"; and In Appendix C, in line 86, strike "1,102,500" and substitute "1,152,500"; and in line 87, strike "2,892,400" and substitute "2,942,400". FAILED on voice vote.

Alderman Savidge moved to amend O-15-22 as follows:

AMENDMENT NO. 29:

On Page 4, in line 14, strike "2,892,400", and substitute "2,842,400", and in line 19, strike

"169,800", and substitute "119,800"; and In Appendix C, in line 86, strike "1,102,500", and substitute "1,052,500", and in line 87, strike "2,892,400", and substitute "2,842,400". Seconded. DEFEATED on voice vote.

Alderman Savidge moved to amendo=15-22 as follows:

AMENDMENT NO. 30

In Appendix A, in line 128, strike "60,200", and substitute "70,200"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,807,800". Seconded. CARRIED on voice vote.

Finance Director Dickinson was present and answered questions from the council.

Alderman Savidge moved to amend O-15-22 as follows;

AMENDMENT NO. 31:

On page 6, after line 11, insert "MOYER PARK SIDEWALK ENHANCEMENTS" and "\$131,250"; and

In Appendix D, insert the attached project sheet after page 35. Seconded. CARRIED on voice vote.

The council recessed at 6:00 pm., and reconvened at 6:46 pm.

City Manager Jarrell was present and answered questions from the council.

Alderman Savidge moved to amend O-15-22 as follows:

AMENDMENT NO. 32:

On page 6, after line 11, insert "BAY RIDGE AVENUE SIDEWALK" and "\$524,475"; and In Appendix D, insert the attached project sheet after page 15. Seconded. CARRIED on voice vote.

Alderman Gay - Cosponsor Added - Amendment # 32

Recreation and parks Director Trader, City Manager Jarrell and Finance Director Dickinson were present and answered questions from the council.

Alderwoman Pindell Charles moved to amend O-15-22 as follows:

AMENDMENT NO. 33:

In Appendix A, in line 173, strike "16,100", and substitute "29,100"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,810,800". Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

- Aye: 4 Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge and Alderman Arnett
- Nay: 5 Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderman Schandelmeier and Alderman Gay

Recreation and Parks Director Trader was present and answered questions from the council.

Alderwoman Pindell Charles moved to amend O-15-22 as follows:

AMENDMENT NO. 34

In Appendix A, in line 173, strike "16,100", and substitute "21,100"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,802,800". Seconded. CARRIED on voice vote.

Alderwoman Pindell Charles moved to amend O-15-22 as follows;

AMENDMENT NO. 35

In Appendix A, in line 173, strike "16,100", and substitute "21,100"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,802,800". Seconded. CARRIED on voice vote.

Alderman Gay - Cosponsor Added Amendment #35

Alderwoman Pindell Charles moved to amend O-15-22 as follows:

AMENDMENT NO. 36

In Appendix A, in line 12, strike "202,700", and substitute "212,700"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,807,800".. Seconded. FAILED on voice vote.

Recreation and Parks Director Trader was present and answered questions from the council

Alderwoman Pindell Charles moved to amend O-15-22 as follows:

AMENDMENT NO. 37:

In Appendix A, in line 173, strike "16,100", and substitute "17,700"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,799,400".. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 5 Mayor Buckley, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier and Alderman Gay
- Nay: 4 Alderwoman Tierney, Alderwoman O'Neill, Alderman Savidge and Alderman Arnett

Alderwoman Pindell Charles moved to amend O-15-22 as follows:

AMENDMENT NO. 38

In Appendix A, in line 173, strike "16,100", and substitute "18,650"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,800,350".. Seconded. FAILED on voice vote.

Police Chief Jackson, Finance Director Dickinson and Chief of Staff Pettit were present and answered questions from the council.

Alderman Gay moved to amend O-15-22 as follows:

AMENDMENT NO. 40

In Appendix A, in line 12, strike "202,700", and substitute "282,700"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,877,800". Seconded. CARRIED on voice vote.

Alderman Schandelmeier - Cosponsor Added Amendment # 40

Chief of Staff Pettit was present and answered questions from the council.

Alderman Gay moved to amend O-15-22 as follows:

AMENDMENT NO. 41 FRIENDLY AMENDMENT

In Appendix A, line 78, strike "342,000", and substitute "347,000"; and In Appendix C, in line 16, strike "2,797,800", and substitute "2,798,800"; and In Appendix E, The Live Water Foundation, strike "5,000" and substitute "10,000", and Charting

Careers, strike "9,000" and substitute "14,000". Seconded. CARRIED on voice vote.

Alderman Gay requested City Manager Jarrell request a detailed report from the Community Action Agency detailing all funds received from the city.

Finance Director Dickinson and Assistant City Manager Mallinoff were present and answered questions from the council.

Alderman Gay moved to amend O-15-22 as follows:

AMENDMENT NO. 42:

In Appendix A, line 78, strike "342,000", and substitute "342,000"; and In Appendix E, OIC of Anne Arundel County, strike "25,000", and substitute "20,000", and

Kunta Kinte Celebration, Inc., strike "4,500" and substitute "9,500". Seconded. CARRIED on voice vote.

Social Worker Lee was present and answered questions from the council.

Alderman Gay moved to amend O-15-22 as follows;

AMENDMENT NO. 44:

In Appendix A, in line 42, strike "6,500", and substitute "256,500"; and In Appendix C, in line 16, strike "2,797,800", and substitute "3,047,800".. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 5 - Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Nay: 4 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Pindell Charles

Alderwoman Tierney moved to amend O-15-22 as follows:

AMENDMENT NO. 45 FRIENDLY AMENDMENT

In Appendix A, in line 35, strike "204,000", and substitute "204,000". Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend O-15-22 as follows:

Amendment # 46

On page 6, in line 34, strike "\$0.7380" and substitute "\$0.7630". Seconded. DEFEATED on voice vote.

Mayor Buckley postpone further action on O-15-22 until the Special Meeting scheduled for Friday, June 10, 2022 at 5 pm.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 10:36 pm.

Regina C. Watkins-Eldridge, MMC City Clerk