

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Special Meeting Agenda - Final

Monday, October 24, 2022

6:00 PM

Special Meeting

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

City Council

Call to Order

Mayor Buckley

Invocation

Alderwoman Tierney

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

BUSINESS & MISCELLANEOUS

[ID-245-22](#)

A PROPOSED CLOSED SESSION - Pursuant to the Annotated Code of Maryland, General Provisions, Section, 3-305 (b) (7). Discussion Topic: Office of Law Briefing

Approval of Agenda

Ceremonial Items

[ID-205-22](#)

Maritime Republic of Eastport Declaration of War for the Annual Tug of War across Spa Creek

[ID-228-22](#)

Welcome the new officer in charge at U.S. Coast Guard Station Annapolis to the City

PETITIONS, REPORTS & COMMUNICATIONS

[ID-238-22](#)

Housing Authority of the City of Annapolis “HACA” Quarterly Report

Attachments:

[HACA Qrtly City Council Presentation Oct 24 2022_final_cc](#)

A. Update from the Mayor**B. Reports by Committee****C. 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 \$50,000 or Less[SA-15-23](#)

SA-15-23 Fund: Grant Fund Department: Office of Emergency Management Department Source of Surplus Funds: Unite States Department of Homeland Security Revenue: Federal Grant Revenue (FY22 EMPG) \$575.00 Expenditure: Federal Grant Expense (FY22 EMPG) \$575.00

Explanation: This supplemental allocation appropriates an additional \$575.00 to the 2022 Emergency Management Performance Grant. The grant amount included in the FY2023 Adopted Budget was \$85,000. The EMPG program provides resources to local government emergency management agencies, an all-hazards approach to emergency response, including the development of a comprehensive program of planning, training, and exercises, as well as staffing/EOC upgrades. This grant program requires a 100% local match which is obtained through the Office of Emergency Management personnel salary.

Attachments: [scan kconnolly 2022-10-24-14-14-19.pdf](#)

End of Consent Calendar**PUBLIC HEARINGS**[O-31-22](#)

Revenue and Finance - Budget - Annapolis Community Grant Program - For the purpose of requiring that all recipients of City community grant funds have proof of non-profit status; clarifying definitions; adding acceptable proof; expanding requirements for grantees; and generally dealing with community grant allocations.

Sponsors: Mayor Buckley, Alderwoman O'Neill, Alderwoman Tierney, Alderman Savidge, Alderman Gay and Alderwoman Pindell Charles

Attachments: [O-31-22 First Reader](#)
[O-31-22 Fiscal Impact Note](#)
[O-31-22 Staff Report](#)

[O-39-22](#)

Administration - Mayor - Harbormaster - For the purpose of the City of Annapolis Harbormaster reporting to the Deputy City Manager for Resiliency and Sustainability rather than the Director of Recreation and Parks; and generally related to Harbormaster duties.

Sponsors: Alderwoman Tierney

Attachments: [O-39-22 First Reader](#)

[O-39-22 Amendment 1 - Arnett](#)

[O-39-22 Staff Report](#)

[O-39-22 Fiscal Impact Note](#)

[O-39-22 Maritime Advisory Board Action Report](#)

[O-41-22](#)

Administration - Rules of Procedure - Reading, amendment and passage of ordinances, etc. - Staff Reports - For the purpose of requiring staff reports on charter amendments, ordinances, and resolutions.

Sponsors: Alderwoman Tierney, Alderman Savidge and Alderman Arnett

Attachments: [O-41-22 First Reader](#)

[O-41-22 Amendment 1 - Arnett](#)

[O-41-22 Amendment 2 - Arnett](#)

[O-41-22 Fiscal Impact Note](#)

[O-41-22 Staff Report](#)

[O-46-22](#)

Issuance of General Obligation Bonds and Bond Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$26,000,000 (the “Bonds”), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Charter”) and (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the “Notes”), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds and Notes shall be issued and sold to finance and refinance certain public purposes of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds and Notes; providing for the method of sale of the Bonds and Notes and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds and Notes; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds and Notes; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds and Notes.

Sponsors: Mayor Buckley

Attachments: [O-46-22 First Reader](#)
[O-46-22 Bond Ordinance Staff Report & Fiscal Note](#)
[O-46-22 Financial Advisory Commission Recommendation](#)

[O-49-22](#)

Planning and Zoning - Parking and Loading Regulations - Parking fee-in-lieu of meeting off-street parking requirements. - For the purpose of authorizing a parking fee-in-lieu for certain businesses required to provide parking spaces; and generally relating to off-street parking requirements.

Sponsors: Alderwoman Tierney, Alderman Arnett and Alderman Savidge

Attachments: [O-49-22 First Reader](#)
[O-49-22 Staff Report](#)
[O-49-22 Fiscal Impact Note](#)

LEGISLATIVE ACTION

First Readers

[R-30-22](#)

Restaurant Parking Lot Usage Pilot Program 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 an additional six months.

Sponsors: Alderman Arnett

Attachments: [R-30-22 First Reader](#)

[R-30-22 Fiscal Note](#)

[R-30-22 Staff Report](#)

[R-30-22 Signed](#)

[R-57-22](#)

Correction in Fiscal Year 2023 Fees Schedule - For the purpose of correcting the FY 2023 Fees Schedule by reinserting a line mistakenly omitted; and generally relating to City fees.

Sponsors: Mayor Buckley

Attachments: [R-57-22 First Reader](#)

[R-57-22 Fiscal Impact Note](#)

[R-57-22 Staff Report](#)

Second Readers

[O-9-22](#)

Off-Street Parking Requirements - Food Establishments - For the purpose of eliminating off-street parking requirements for bars, taverns, delicatessens, restaurants, and social clubs; and generally relating to off-street parking requirements.

Sponsors: Alderman Schandelmeier and Alderwoman O'Neill

Attachments: [O-9-22 First Reader](#)

[O-9-22 Amendment 1 - Arnett](#)

[O-9-22 Amendment 2 - Schandelmeier](#)

[O-9-22 Staff Report](#)

[O-9-22 Fiscal Impact Note](#)

[O-9-22 Planning and Zoning Department Staff Report](#)

[O-9-22 - Planning Commission Findings](#)

[R-22-22 SIGNED](#)

[City of Annapolis Outdoor Dining Pilot Analysis](#)

[R-41-22](#)

Military Bowl Parade and Football Game - For the purpose of identifying the Military Bowl Parade and Football Game that will be held on December 28, 2022, as a Major Special Event; and waiving charges for certain City of Annapolis costs related to city services for that event.

Sponsors: Mayor Buckley

Attachments: [R-41-22 First Reader](#)
[R-41-22 Fiscal Impact Note](#)
[R-41-22 Staff Report](#)

[R-50-22](#)

Rocky Gorge Development Emergency Action for the purpose of addressing the Rocky Gorge Development's "Aris T. Allen Boulevard" project, a 23-acre site platted for 48 single-family housing units; calling for an immediate stop work order on site development, and requiring a report on the project.

Sponsors: Alderwoman Finlayson

Attachments: [R-50-22 First Reader](#)
[RockyGorgeplats](#)

[R-51-22](#)

Director of Transportation - Markus G. Moore - For the purpose of expressly confirming the appointment of Markus G. Moore as the Director of Transportation; and consenting to compensate the Director.

Sponsors: Mayor Buckley

Attachments: [R-51-22 First Reader](#)
[R-51-22 Staff Report](#)
[Mayor Buckley Memo on Moore Confirmation](#)
[R-51-22 Fiscal Impact Note](#)
[R-51-22 Signed](#)

[R-54-22](#)

Non-maritime Use Fee on Waterfront Property per City Zoning Code - For the purpose of establishing a fee for non-maritime use of waterfront property in the City of Annapolis per § 21.46.010 (E); and generally related to maritime zoning in the City.

Sponsors: Alderman Savidge and Alderman Arnett

Attachments: [R-54-22 First Reader](#)
[R-54-22 Amendment 1 - Savidge](#)
[R-54-22 Amendment 2 - Savidge](#)
[R-54-22 Staff Report](#)
[R-54-22 Fiscal Impact Note](#)
[R-54-22 Adopted as Amended](#)

[R-56-22](#)

City Dock Holiday Market and Itinerant Merchant Sales in the Historic District - For the purpose of authorizing a non-recurring major City Dock event; and authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with the Annapolis City Dock Holiday Market event.

Sponsors: Mayor Buckley

Attachments: [R-56-22 First Reader](#)
[R-56-22 Fiscal Impact Note](#)
[R-56-22 Staff Report](#)
[R-56-22 Signed](#)

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.