



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Meeting Agenda - Final City Council

Monday, March 13, 2023

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Regular Meeting

Call to Order

Mayor Buckley

Invocation

Mayor Buckley

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

Proclamation

[ID-28-23](#)

"Annapolis Reads" Proclamation for Literacy Month in March

PETITIONS, REPORTS & COMMUNICATIONS

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

Approval of Journal of Proceedings

[CCM 2.13.2023](#) **Regular Meeting Minutes**

Attachments: [DRAFT - Regular Meeting Minutes Feb 13.2023](#)

[CCM 2.27.2023](#) **Special Meeting Minutes**

Attachments: [DRAFT -Special Meeting Minutes 2.27.2023](#)

End of Consent Calendar**PUBLIC HEARINGS**[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

Attachments: [CA-1-23 First Reader](#)
[CA-1-23 Staff Report](#)
[CA-1-23 Fiscal Impact Note](#)
[CA-1-23 Public Hearing Advertisement](#)
[CA-1-23 Public Hearing Advertisement Affidavit](#)

[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

Attachments: [O-6-23 First Reader](#)
[2023 City Lease Agreement with New Cingular Wireless](#)
[2003 City Lease Agreement with New Cingular Wireless](#)

[O-9-23](#) **Adequate Public Facilities - Mitigation of Police Protection Level Certification Requirements - For the purpose of adding a mitigation section for the Adequate Police Protection criteria and certification criteria set in Chapter § 22.14; and generally related to Review Criteria and Certification for Adequate Police Protection under Adequate Public Facilities in Title 22.**

Sponsors: Savidge, Gay and Alderwoman Pindell Charles

Attachments: [O-9-23 First Reader](#)
[O-9-23 Fiscal Impact Note](#)

[R-8-23](#) **Annual Statement of Performance Standards - For the purpose of approving the annual performance statements filed by City agencies and departments.**

Sponsors: Mayor Buckley

Attachments: [R-8-23 First Reader](#)
[R-8-23 Fiscal Impact Note](#)
[FY24 Annapolis Police Department Performance Measures](#)
[FY24 Dept. of Public Works Performance Measures](#)
[FY24 Finance Performance Measures](#)
[FY24 Fire Performance Measures](#)
[FY24 Harbormaster Performance Measures \(1\)](#)
[FY24 Human Resources Office Performance Measures](#)
[FY24 Management Information Technology Performance Measures](#)
[FY24 Office of Emergency Management Performance Measures](#)
[FY24 Office of Law Performance Measures](#)
[FY24 Planning and Zoning Dept. Performance Measures](#)
[FY24 Recreation and Parks Dept. Performance Measures](#)
[FY24 Resilience & Sustainability Performance Measures](#)
[FY24 Transportation and Parking Performance Measures](#)

LEGISLATIVE ACTION

A. First Readers

[O-10-23](#) **Allowing Cigar Lounges to Serve Alcoholic Beverages - For the purpose of creating a definition of Cigar Lounge as a unique category of Tobacco Shop; and allowing cigar lounges to serve alcoholic beverages in conjunction with the consumption of premium cigars, pipe tobacco, and related products; and generally related to tobacco shops.**

Sponsors: Alderwoman Tierney and Mayor Buckley

Attachments: [O-10-23 First Reader](#)

[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

Attachments: [R-13-23 First Reader](#)
[R-13-23 Fiscal Impact Note](#)

Companion resolution to CA-1-23

[R-15-23](#) **Fees Schedule Updated for Milestone Inspections Ordinance 55-22 - For the purpose of setting Milestone Inspection fees as adopted in O-55-22, Title 17 § 08.080(D).**

Sponsors: Savidge

Attachments: [R-15-23 First Reader](#)

[R-15-23 Fiscal Impact Note](#)

Companion resolution to O-55-22

[R-16-23](#)

Filing of Grant Application with the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) - For the purpose of authorizing the Annapolis Transportation Department to file an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Section 5303, 5304, 5307, 5309, 5310, 5311, 5316 and/or 5317 grant(s) under the Federal Transit Act for a total amount of \$4,417,941, consisting of \$2,540,064 for fixed route transit operations; \$156,627 for Americans with Disabilities Act (ADA) complementary paratransit services; \$720,000 for the purchase of two small battery electric buses (replacement), \$470,250 for equipment repairs and maintenance; \$76,500 for the purchase of one set of mobile lifts, \$360,000 for roof replacement, and \$94,500 technical assistance grant for Transit Development Plan.

Sponsors: Alderwoman O'Neill

Attachments: [R-16-23 First Reader](#)

[R-16-23 Staff Report](#)

[R-16-23 Fiscal Impact Note](#)

[R-17-23](#)

Support for Anne Arundel County Food Bank's Supplemental State Funding Request - For the purpose of supporting a request by the Anne Arundel County Food Bank for an additional \$1,375,130.00 in state funding to purchase food, support salaries of warehouse workers and drivers, and buy a new refrigerated truck.

Sponsors: Alderwoman Pindell Charles and Alderwoman O'Neill

Attachments: [R-17-23 First Reader](#)

[R-18-23](#)

Non-Profit Vendors During Fall 2023 Boat Shows - For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2023 U.S. Sailboat and Powerboat Shows.

Sponsors: Alderwoman Tierney

Attachments: [R-18-22 First Reader](#)

[R-18-23 Staff Report](#)

[R-18-23 Fiscal Impact Note](#)

[R-19-23](#)

2023 Annapolis Pride Parade and Festival - Waiver of Fees - For the purpose of identifying the Annapolis Pride Parade and Festival as a City-supported event to be held on June 3, 2023; and waiving certain related City fees for that event.

Sponsors: Alderwoman Tierney

Attachments: [R-19-23 First Reader](#)
[R-19-23 Fiscal Impact Note](#)

B. Second Readers

[R-4-23](#) **Skipjack Wilma Lee - Docking Fee Waiver - For the purpose of waiving the fees for docking the Chesapeake Bay skipjack, Wilma Lee, at the Annapolis City Dock March 31-April 2, 2023, in celebration of “Maryland Day.”**

Sponsors: Alderman Arnett

Attachments: [R-4-23 First Reader](#)
[R-4-23 Fiscal Impact Note](#)

[R-12-23](#) **Itinerant Merchant Sales in the Historic District - 2023 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2023.**

Sponsors: Alderwoman Tierney

Attachments: [R-12-23 First Reader](#)
[R-12-23 Staff Report](#)
[R-12-23 Fiscal Impact Note](#)

[R-6-23](#) **Director of Recreation and Parks - Roslyn Johnson - For the purpose of expressly confirming the appointment of Roslyn Johnson as the Director of the Department of Recreation and Parks; and consenting to compensate the Director.**

Sponsors: Mayor Buckley

Attachments: [R-6-23 First Reader](#)
[R-6-23 Fiscal Impact Note](#)
[Roslyn Johnson Appointment Memo](#)
[Roslyn Johnson Resume](#)
[Press Release - Director of Recreation and Parks](#)

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.

