

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Special Meeting Agenda - Final**

**Monday, February 27, 2023**

**7:00 PM**

**Special 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

**Ceremonial Items**

[ID-26-23](#)

**City Council Citation honoring Capt. Barbara Hopkins on the 50th Anniversary as the Annapolis Police Department's first female officer**

**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.*

**PUBLIC HEARINGS**

[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 Savidge

**Attachments:** [O-49-22 First Reader](#)  
[O-49-22 Amendment 1 - Savidge](#)  
[O-49-22 Amendment 2 - Arnett](#)  
[O-49-22 Amendment 3 - Arnett](#)  
[O-49-22 Amendment 4 - Tierney](#)  
[O-49-22 Amendment 5 - Tierney](#)  
[O-49-22 Staff Report](#)  
[O-49-22 Fiscal Impact Note](#)  
[O-49-22 StafftoPlanningCommission with Attachment](#)  
[O-49-22 Planning Commission Findings and Recommendations](#)

[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

**Attachments:** [O-2-23 - FIRST READER](#)  
[O-2-23 Fiscal Impact Note](#)  
[O-2-23 Staff Report](#)

[O-3-23](#)

**2023 Redistricting and Revised 'Election Wards' Boundaries - For the purpose of revising the Annapolis City Council Ward boundaries due to population shifts revealed in the 2020 Census; and generally related to City election wards.**

**Sponsors:** Alderwoman O'Neill

**Attachments:** [O-3-23 First Reader](#)  
[O-3-23 Staff Report](#)  
[O-3-23 Fiscal Impact Note](#)  
[Annapolis Ward Boundaries & Redistricting Task Force Final Report - April 2022](#)  
[Ward Boundaries Task Force City Council Presentation](#)

## A. First Readers

## ORDINANCES

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

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

O-7-23

**Adequate Public Facilities - Adequate Police Protection - For the purpose of defining "Police Officer" to include Annapolis Fire Department personnel who have gone through state police training and are certified by the Maryland Police and Training Standards Commission; authorizing the Police Department to certify alternative security measures to meet or exceed the required officer ratio; and generally related to Police Protection and Mitigation sections of Title 22.**

**Sponsors:** Mayor Buckley and Alderwoman Tierney

**Attachments:** [O-7-23 First Reader](#)

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](#)

## RESOLUTIONS

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-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](#)

[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](#)

[R-11-23](#)

**City-supported Special Events in Fiscal Year 2024 - For the purpose of identifying City-supported events in Fiscal Year 2024 and waiving certain related City fees for those events.**

**Sponsors:** Alderwoman Tierney

**Attachments:** [R-11-23 First Reader](#)  
[R-11-23 Staff Report](#)  
[R-11-23 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-14-23](#) **Condemning the use of African Americans for experimentation - For the purpose of condemning the unethical use of medical experiments on African Americans.**

**Sponsors:** Alderwoman Finlayson, Alderwoman Tierney, Alderman Schandelmeier and Alderwoman Pindell Charles

**Attachments:** [R-14-23 First Reader](#)  
[R-14-23 Fiscal Impact Note](#)

## **B. Second Readers**

[R-7-23](#) **Additional City-supported St. Patrick's Day Events in Fiscal Year 2023 - For the purpose of identifying City-supported events for St. Patrick's Day celebrations in Annapolis; and waiving certain related City fees during Fiscal Year 2023.**

**Sponsors:** Alderwoman Tierney and Mayor Buckley

**Attachments:** [R-7-23 First Reader](#)  
[R-7-23 Fiscal Impact Note](#)  
[R-7-23 Staff Report](#)

## **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.*