City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Regular Meeting Agenda - Final

Monday, January 13, 2025

7:00 PM

Regular Meeting

Mayor John T. Chambers, Jr. City Council Chambers

City Council

Call To Order

Mayor Buckley

Invocation

Alderman Gay

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

City Council Citations

<u>ID-1-25</u> Citation: Elvia Thompson and Lynne Forsman of Annapolis Green

<u>Attachments:</u> 2025 City Council Citation - Annapolis Green

PETITIONS, REPORTS & COMMUNICATIONS

Update from Mayor

Mayor Buckley

Reports by Committees

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 Proceedings

CCM 12.9.24 Regular Meeting Minutes

Attachments: DRAFT - Regular Meeting Minutes 12.9.24

Supplemental Appropriations Under \$50,000

SA-16-25 Grant - Planning & Zoning/CDBG - Community Development Block Grant-HUD

Attachments: SA-16-25

Legislative History

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12/11/24 Finance Committee recommend favorably Affordable Housing Trust - Department of Planning & Zoning - FY2024 Affordable SA-18-25 Housing Trust Fund Balance SA-18-25 Attachments: Legislative History 12/11/24 Finance Committee recommend favorably SA-19-25 Grant - OEM - US Department of Homeland Security - Federal Grant Revenue SA-19-25 Attachments: Legislative History 12/11/24 Finance Committee recommend favorably Grant - Harbor Master - Maryland Department of Natural Resources SA-21-25 SA-21-25 Attachments: Legislative History 12/11/24 Finance Committee recommend favorably **Appointments** Re-Appointment - Mr. Craig Coates - Housing Authority AP-25-24 AP-25-24 Attachments: Legislative History 9/16/24 Housing and Human Welfare recommend favorably Committee 9/23/24 City Council postpone 10/21/24 Housing and Human Welfare postpone Committee Re-Appointment - Mr. Andre Atkins - Housing Authority AP-26-24 AP-26-24 Attachments: Legislative History 9/16/24 Housing and Human Welfare recommend favorably Committee 9/23/24 City Council postpone 10/21/24 Housing and Human Welfare postpone Committee Re-Appointment - Ms. Kimberlee Cornett - Housing Authority AP-27-24 AP-27-24 Attachments:

Legislative History

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	9/16/24	Housing and Human Welfare Committee	recommend favorably
	9/23/24	City Council	postpone
	10/21/24	Housing and Human Welfare Committee	postpone
<u>AP-28-24</u>	Re-Appointment - Ms. Jackie Wells - Housing Authority		
Attachments:	<u>AP-28-24</u>		
	Legislative History		
	9/16/24	Housing and Human Welfare Committee	recommend favorably
	9/23/24	City Council	postpone
	10/21/24	Housing and Human Welfare Committee	postpone
<u>AP-44-24</u>	Re-Appointme	nt - Mr. Robert Hruby - Building	Board of Appeals
Attachments:	<u>AP-44-24</u>		
	Legislative History		
	9/18/24	Economic Matters Committee	recommend favorably
	10/14/24	City Council	postpone
<u>AP-45-24</u>	Re-Appointment - Mr. John Jay Schwarz - Building Board of Appeals		
Attachments:	<u>AP-45-24</u>		
	Legislative History		
	9/18/24	Economic Matters Committee	recommend favorably
	10/14/24	City Council	postpone

End of Consent Calendar

BUSINESS & MISCELLANEOUS

Informational Items

<u>ID-27-25</u> Memorandum Re: Memorandum Legislative Term Ending Deadlines for 2025

Attachments: MEMORANDUM - Election Year DEADLINES Pursuant to City Code Sec. 2.16. - 12.

Supplemental Appropriations \$50,000 & Above

SA-17-25 Forfeiture and Seizure Fund - Police Department - FY2024 Fund Balance

Attachments: SA-17-25

Legislative History

12/18/24 Finance Committee recommend favorably

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SA-20-25 Grant - APD - State of Maryland through the Office of Justice Programs - Federal

Grant Revenue

Attachments: SA-20-25

Legislative History

12/11/24 Finance Committee recommend favorably

SA-22-25 Grant - Transportation - Maryland Department of Transportation - State Grant

Revenue

Attachments: SA-22-25

Legislative History

12/11/24 Finance Committee recommend favorably

SA-23-25 General - City Manager - Reserve for One Time Uses

Attachments: SA-23-25

Legislative History

12/18/24 Finance Committee recommend favorably

Fund Transfers

FT-5-25 General - Police Department - Supplies&Other/Capital Outlay

Attachments: FT-5-25

Legislative History

12/11/24 Finance Committee recommend favorably

PUBLIC HEARINGS

Ordinances

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O-10-24 Outdoor Dining Requirements in Annapolis - For the purpose of

codifying and consolidating the City's outdoor dining programs; defining outdoor dining and its different types; requiring permits for outdoor dining; setting common standards for outdoor dining; creating a fund for outdoor dining permit fees to be used for alternative transportation options when restaurants use their parking lot for outdoor dining; making technical corrections to the various code sections to conform with the outdoor dining section; and generally dealing with restaurant standards for outdoor dining.

Sponsors: Arnett, Savidge and O'Neill

Attachments: O-10-24 First Reader

O-10-24 Legislative Summary

O-10-24 Fiscal Impact Report

O-10-24 Staff Report

O-10-24 Planning Commission Report

O-10-24 Public Notice of Hearing

O-10-24 Amendment 1 - Savidge

O-10-24 Capital Gazette Affidavit of Public Hearing Notice

Legislative History

10/14/24	City Council	adopt on first reader
10/14/24	City Council	refer to the Finance Committee
10/14/24	City Council	refer to the Economic Matters Committee
10/14/24	City Council	refer to the Rules & City Government Committee
10/14/24	City Council	refer to the Planning Commission

LEGISLATIVE ACTION

FIRST READERS

Ordinances

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O-1-25 Expansion of Child Care Options in Annapolis - For the purpose of

allowing large family child care homes pending zoning approval; removing City restrictions on hiring home-operated child care service employees who live outside the home; combining sections dealing with child care centers; updating the related City Code sections to align with state child care standards; and address the

requirements of Title 21 concerning child care in Annapolis.

Schandelmeier

Attachments: O-1-25 First Reader

O-1-25 Legislative Summary

O-1-25 Staff Report

O-1-25 Fiscal Impact Note

O-2-25 WRNR Radio Tower Lease With the City - For the purpose of entering a

ground lease of the City-owned radio tower located at 25 Silopanna Road with Cortona Media LLC dba WRNR Radio, a Maryland limited liability company; and

all matters relating to said lease.

Sponsors: Buckley

<u>Attachments:</u> O-2-25 First Reader

O-2-25 Cortona Media Radio Tower Lease

O-2-25 Staff Report

O-2-25 Fiscal Impact Note

Resolutions

R-1-25 Thompson Street Park - For the purpose of designating specific City of

Annapolis-owned property as a street-end park; naming the street-end park at the southeast end of Thompson Street the "Thompson Street Park"; and generally

relating to park amenities.

Sponsors: Huntley

Attachments: R-1-25 First Reader

R-1-25 Staff Report

R-1-25 Fiscal Impact Note

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R-3-25 City Dock Resiliency Project - For the purpose of demonstrating Annapolis

City Council support for the City Dock Resiliency Project *and* the urgency of protecting Historic Downtown Annapolis along with the public safety of its residents and businesses from the constant and the growing threat of higher rising tides, as well as increasing frequent and more intense storms that cause extreme flooding and severe impacts to residents, businesses, public safety and the historic

fabric of the City itself.

Sponsors: Buckley

Attachments: R-3-24 First Reader

R-3-25 Staff Report

R-3-25 Fiscal Impact Note

SECOND READERS

Ordinances

O-11-24 Tenant Displacement Fund - For the purpose of establishing a fund for

providing assistance to tenants who are displaced when rental units are deemed unfit for human habitation by the City; basing funding for tenants on specific criteria;

and generally related to emergency housing needs in the City of Annapolis.

Sponsors: Gay

Attachments: O-11-24 First Reader

O-11-24 Legislative Summary

O-11-24 Staff Report

O-11-24 Fiscal Impact Note

Legislative History

7/8/24	City Council	adopt on first reader
7/8/24	City Council	refer to the Finance Committee
7/8/24	City Council	refer to the Housing and Human Welfare Committee
7/8/24	City Council	free form
7/22/24	City Council	declare the public hearing closed
9/16/24	Housing and Human Welfare Committee	postpone
9/18/24	Finance Committee	postpone
9/18/24	Economic Matters Committee	postpone
10/2/24	Finance Committee	postpone
10/16/24	Economic Matters Committee	postpone
10/16/24	Finance Committee	no action taken
10/21/24	Housing and Human Welfare Committee	postpone

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11/20/24	Economic Matters Committee	postpone
12/16/24	Housing and Human Welfare Committee	no action taken
12/18/24	Economic Matters Committee	no action taken

Resolutions

R-38-24 Condemnation and Possession of Real Property at 245 West Street

- For the purpose of authorizing the condemnation and possession of real property at 245 West Street in the City of Annapolis; removing a severe public health and safety hazard related to a blighted and vacant lot; and working toward construction of affordable housing on the same blighted and vacant lot.

Sponsors: Buckley, Savidge, Gay and Huntley

Attachments: R-38-24 First Reader

R-38-24 Fiscal Impact Note

R-38-24 Staff Report

R-38-24 Amendment 1 - Savidge

Legislative History

7/22/24	City Council	adopt on first reader
7/22/24	City Council	amend
7/22/24	City Council	adopt on first reader
7/22/24	City Council	refer to the Housing and Human Welfare Committee
7/22/24	City Council	Cosponsor added
9/16/24	Housing and Human Welfare Committee	recommend favorably
10/14/24	City Council	postpone
10/14/24	City Council	postpone indefinitely

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R-46-24

Task Force to Study Residential Marine Vessels - For the purpose of gathering information necessary for the Annapolis City Council to make informed decisions about residential and commercial marine vessels in city waters, creating a task force to investigate three critical areas regarding houseboats, floating homes, and other residential marine vessels: 1) the impact on the city's maritime industry, 2) the advantages and disadvantages to the community, and 3) the impacts on city operations; and requiring the task force to submit a report to the Council for possible action.

Sponsors: Arnett and Savidge

Attachments: R-46-24 First Reader

R-46-24 Fiscal Impact Note

R-46-24 Staff Report

R-46-24 Maritime Advisory Board Report

R-46-24 Board of Port Wardens 11.26.24 Minutes

R-46-24 Amendment 1 - Gay

R-46-24 Amendment 2 - Savidge

R-46-24 Amendment 3 - Schandelmeier

R-46-24 Amendment 4 - Finlayson

Legislative History

10/28/24	City Council	adopt on first reader
10/28/24	City Council	refer to the Maritime Advisory Board
10/28/24	City Council	refer to the Board of Port Wardens
10/28/24	City Council	refer to the Environmental Matters Committee
10/28/24	City Council	refer to the Rules & City Government Committee
10/28/24	City Council	refer to the Economic Matters Committee
11/1/24	Rules & City Government Committee	postpone
11/14/24	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/24	Economic Matters Committee	Recommend Favorably-Amendment
12/6/24	Rules & City Government Committee	Recommend Favorably-Amendment
12/6/24	Rules & City Government Committee	Recommend Favorably-Amendment
12/6/24	Rules & City Government Committee	Recommend Favorably-Amendment
12/6/24	Rules & City Government Committee	Recommend Favorably-Amendment
12/6/24	Rules & City Government Committee	Recommend Favorably-Amendment

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12/6/24 Rules & City Government Recommend Favorably-Amendment

Committee

R-57-24 Annual Meeting and Tourism Industry Reception Fee Wavier - For

the purpose of identifying the Annual Meeting and Tourism Industry Reception that will be held on January 28, 2025, as a Special Event and waiving certain City of

Annapolis fees for services related to that event.

Sponsors: Buckley, Gay, Pindell Charles, Huntley and Finlayson

Attachments: R-57-24 First Reader

R-57-24 Staff Report

R-57-24 Fiscal Impact Note

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.

All City Council Meetings, Work Sessions and Standing Committee Meetings are broadcast on City of Annapolis TV on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.

The calendar can be found here: https://www.annapolis.gov/calendar.aspx

CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49

Next, at the appointed time, go to these web links for viewing the meetings live:

http://www.youtube.com/CityofAnnapolis

http://www.facebook.com/CityofAnnapolis

The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here:

https://annapolismd.legistar.com/DepartmentDetail.aspx?
ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody