

City of Annapolis

Regular Meeting Minutes - Final

City Council

Monday, January 13, 2025	7:00 PM	Mayor John T. Chambers, Jr. City Council Chambers
	Regular Meeting	
Call To Order		
Ма	yor Buckley called the Regular Meeting to order	r at 7:04 pm.
Invocation		
	Given by Alderman Gay.	
Pledge of Allegiance		
	Led by Mayor Buckley.	
Roll Call		
	Tonight's roll call began with Alderwoman Pine	dell Charles.
Present:	 9 - Mayor Buckley, Alderman Huntley, Alderwo Charles, Alderwoman Finlayson, Alderman Alderman Savidge and Alderman Arnett 	
Approval of Agenda		
	Alderman Gay moved to approve the AGENDA Fire, Maryland Department of Health State, Rev the amount of \$39,975 - Expenditure: State Gra of Annapolis Plastic Bag Reduction Act Fines 44-24 Re-Appointment - Mr. Robert Hruby - I AP-45-24 Re-Appointment - Mr. John Jay Schw Appeals. Seconded. CARRIED on voice vote.	venue: State Grant Revenue in ant Expense \$39,975, R-4-25 City Correction. And to REMOVE: AP- Building Board of Appeals AND
City Council Citations		
<u>ID-1-25</u>	Citation: Elvia Thompson and Lynne Forsma This Ceremonial Item was presented.	n of Annapolis Green

PETITIONS, REPORTS & COMMUNICATIONS

Update from Mayor

Good evening and thank you for being here and tuning in. I hope everyone had a good holiday
and New Year celebration.
Over the break, three former City staffers passed and I'd like to take a moment to remember
them.
Patricia Delores Tigs served as administrative support in the Annapolis
Department of
Transportation for 34 years. She passed on December 24 at 81 years of age.
Scott Svoboda was a captain here at the Annapolis Fire Department where he served for 23
years. He passed away on December 27 at the age of 49.
Wayne Parker was an equipment operator with DPW and he served the City
for 14 years. He
was 62 years old at the time of his passing on December 27. One of his sons,
Jamar, is the
superintendent of Annapolis Transit and our hearts go out to him.
Let us now take a moment of silence to honor these former colleagues and
their service to our
community and to hold their families in our hearts.
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Last week, Annapolis experienced its worst snow storm in eight years and
the longest run of
freezing temperatures in decades.
I would like to thank our DPW snow crew who put in long hours preparing
and responding to
this event. For four days, they worked 24 hours a day in 12-hour shifts. We
recognize that
residents aren't used to having snow and ice hang around this long - usually
we return to higher
temperatures in a few days. We thank everyone for their patience - not only
have we had to
deal 9.5 inches of snow, but the extreme cold also limits the effectiveness of
salting operations.
I hope your families enjoyed the snow. I saw children taking advantage of
the days off school to
sled and have fun in the snow.
So again, thank you for your patience, for removing your vehicles from
emergency snow routes
and utilizing free garage parking. We thank you for giving our plow drivers
the space they need
to effectively do their work.
I also want to remind everyone that clearing sidewalks is the responsibility of
property owners
so thank you to everyone who ensured that was done in a timely way.
Lastly, I encourage residents to use the "report a problem" portal on the City
website. These
reports go straight to DPW dispatch where the next available crews are
assigned.
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Tonight I must also talk about City Dock because misinformation and
misunderstanding in the

past week or so have seen some very incorrect information being shared and promoted. Here are the facts: The City Dock Resilience Plan has been repeatedly brought before the community and this Council. We have made multiple changes over the past few years to reflect and accommodate feedback. However, from the beginning, our harbormaster was set to be relocated because the creation of a 6 to 8 foot earthen berm - the major component of flood protection cannot be built with the existing harbormaster structure in place. This has been true from the first sketches of the City Dock Park design. I encourage you to go back to the original drawings for review. It seems from some comments I've seen that some people are conflating removal of the harbormaster building with the Maritime Welcome Center - which is a completely separate project, going through its own series of planning approvals. The City Dock Resilience Plan for a park, with community amenities, accommodations for the boat show and other events, and complete flood protection through a raised berm and a range of other flood barriers, has been approved by both the Planning Commission and the Historic Preservation Commission. But there are some who are clearly seeking to prevent this project - designed with the community and for the community - from being completed. Stopping or delaying the City Dock project will not only be devastating for businesses and the future of downtown, but it will cost us millions. Reasonable people can come to different political conclusions - even when presented with the same set of facts. That's fine and part of the political process. What is not OK is misrepresenting the facts to win a political argument. City officials have to be transparent and truthful not only in scores of public meetings but in filings to FEMA, Maryland Historic Trust, Critical Area Commission, to City Council and our independent City of Annapolis commissions. Our reliance plan is clear; our funding plan is clear; and the approvals have been clear. I would also like to remind everyone that when I ran for re-election in 2021, we ran on a very clear platform to complete this project. When we were re-elected, including most of this council, it was with overwhelming support. That is the democratic process and we cannot let a small or anonymous set of narrow interests, outweigh this mandate. That is why we will continue moving this project forward - with the broad

support of City residents. A resolution will come before the Council tonight on the urgency of flood protection for downtown and the need to implement our Resilience Plan to protect our businesses, residents and the historic fabric of our downtown buildings. It is literally what historic preservation means. While the Council can and often does suspend the rules on urgent matters, we are not doing so tonight because we want to show we are not afraid of scrutiny or comment even from special interests that don't represent the good of our community. The good news for this Council and the public who want to see flood protection at City Dock is that this project and our process is getting positive attention. This Friday, I'll be presenting on our garage P3 at the US Conference of Mayors in Washington, DC as part of their annual winter meeting. The great thing about the US conference of Mayors meetings are that we are the elected officials most likely to meet and know our constituents. When we are together, we aren't blue mayors and red mayors. We are people working to better our communities. The P3 program and the resilience work at City Dock is interesting and valuable to them because what we are dealing with here are things that municipalities across America are dealing with. The City Dock consensus plan is amazing. We aimed to create a strategy to protect downtown from flooding. This plan will do that for generations. We sought to create a public space and improve public water access. This plan does that. The City Dock consensus plan will improve environmental outcomes and enhance quality of life for our residents, visitors and businesses. Finally tonight, I'd like to remind the public that City offices are closed on Monday in observance of the Dr. King holiday. At our next meeting, I'll tell you more about our State of Black Annapolis series during Black History month that will be presented on consecutive Tuesdays in February. For now, let's get on with our meeting!

Reports by Committees

Standing Committee Meeting Dates: Economic Matters Committee Wednesday, January 15, 2025 at 6:30 pm. Finance Committee Wednesday, January 22, 2025 at 10:30 am.

Comments by the General Public

Comments from the General Public - SPEAKERS:

Susan Wheatley, 159 Monticello Avenue, Annapolis, Maryland 21401. Mark Kleinschmidt, 1910Towne Center BLVD, Annapolis, Maryland 21401. Eric Evans, 38 City Gate Lane, Annapolis, Maryland 21401. Matt Schatzle, 312 Severn Avenue, Annapolis, Maryland 21403. Mary O'Brian, 301 Fourth Street, Annapolis, Maryland 21401. Janet Neves, 105 Eastern Avenue, Annapolis, Maryland 21403. Karen Brown, 2 Ridge Road, Annapolis, Maryland 21401. Richard Healy, 7361 Edgewood Road, Annapolis, Maryland 21403. Eddy Esworthy, 301 Fourth Street, Annapolis, Maryland 21403.

Mayor Buckley declared comments from the general public closed.

CONSENT CALENDAR

Approval of Journal Proceedings

Approval of the Consent Calendar

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

CCM 12.9.24 Regular Meeting Minutes

Alderman Gay moved to approve CCM 12.9.24. Seconded. A roll call vote was taken. The motion CARRIED

Supplemental Appropriations Under \$50,000

<u>SA-16-25</u>	SA-16-25 Grant - Planning & Zoning/CDBG - Community Development Block Grant-F	
	Alderman Gay moved to approve SA-4-25. Seconded. A roll call vote was taken. The motion CARRIED	
<u>SA-19-25</u>	Grant - OEM - US Department of Homeland Security - Federal Grant Revenue	
	Alderman Gay moved to approve SA-19-25. Seconded. A roll call vote was taken. The motion CARRIED	
<u>SA-21-25</u>	Grant - Harbor Master - Maryland Department of Natural Resources	
	Alderman Gay moved to approve SA-21-25. Seconded. A roll call vote was taken. The motion CARRIED	
Appointments		
<u>AP-25-24</u>	Re-Appointment - Mr. Craig Coates - Housing Authority	

Alderman Gay moved to approve AP-25-24. Seconded. A roll call vote was taken. The motion CARRIED

<u>AP-26-24</u>	Re-Appointment - Mr. Andre Atkins - Housing Authority	
	Alderman Gay moved to approve AP-26-24. Seconded. A roll call vote was taken. The motion CARRIED	
<u>AP-27-24</u>	Re-Appointment - Ms. Kimberlee Cornett - Housing Authority	
	Alderman Gay moved to approve AP-27-24. Seconded. A roll call vote was taken. The motion CARRIED	
<u>AP-28-24</u>	Re-Appointment - Ms. Jackie Wells - Housing Authority	
	Alderman Gay moved to approve AP-28-24. Seconded. A roll call vote was taken. The motion CARRIED	

End of Consent Calendar

BUSINESS & MISCELLANEOUS

Informational Items

ID-27-25 Memorandum Re: Memorandum Legislative Term Ending Deadlines for 2025

Alderman Arnett moved to receive ID-27-25. Seconded. CARRIED on voice vote.

Supplemental Appropriations \$50,000 & Above

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

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

Alderman Gay moved to approve SA-17-25. Seconded. CARRIED on voice vote.

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

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

Alderman Gay moved to approve SA-20-25. Seconded. CARRIED on voice vote.

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

Alderman Gay moved to approve SA-22-25. Seconded. CARRIED on voice vote.

<u>SA-23-25</u>	General - City Manager - Reserve for One Time Uses
	Finance Director Dickinson and Deputy City Manager: Resilience & Sustainability Guild were present and answered questions from the council.
	Alderman Schandelmeier moved to approve SA-23-25. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:
Aye:	 8 - Mayor Buckley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
Nay:	1 - Alderman Huntley
Supplemental Approp	riations Under \$50,000
<u>SA-25-25</u>	Grant - Fire - Maryland Department of Health - State Grant Revenue
	Alderwoman Pindell Charles moved to approve SA-25-25. Seconded. CARRIED on voice vote.
<u>SA-18-25</u>	Affordable Housing Trust - Department of Planning & Zoning - FY2024 Affordable Housing Trust Fund Balance
	Alderman Gay moved to approve SA-18-25. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:
Aye:	 9 - Mayor Buckley, Alderman Huntley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
Fund Transfers	
<u>FT-5-25</u>	General - Police Department - Supplies&Other/Capital Outlay
	Finance Director Dickinson was present and answered questions from the council.
	Alderman Gay moved to approve.FT-5-25 Seconded. CARRIED on voice vote.
PUBLIC HEARINGS	

Ordinances

<u>0-10-24</u>	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

No Speakers.

Mayor Buckley declare the public hearing on O-10-24 closed.

LEGISLATIVE ACTION

FIRST READERS

Ordinances

<u>O-1-25</u> **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.

Sponsors: Schandelmeier

Alderman Schandelmeier moved to adopt O-1-25 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-1-25 to the Rules & City Government Committee.

Mayor Buckley referred O-1-24 to the Environmental Matters Committee.

Mayor Buckley referred O-1-24 the Annapolis Education Commission.

Mayor Buckley referred O-1-24 to the Planning Commission.

Alderman Gay - Cosponsor Added.

<u>O-2-25</u> <u>Sponsors:</u>	 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. Buckley Alderman Gay moved to adopt O-2-25 on first reader. Seconded. CARRIED on voice vote. Mayor Buckley referred O-2-25 the Finance Committee.
Resolutions	
<u>R-1-25</u>	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.
<u>Sponsors:</u>	Huntley, Finlayson and Arnett
	Alderman Huntley moved to adopt R-1-15 on first reader. Seconded. CARRIED on voice vote. Mayor Buckley referred R-1-25 to the Finance Committee.
<u>R-3-25</u>	City Dock Resiliency Project - For the purpose of demonstrating Annapolis City Council support for the City Dock Resiliency Project <i>and</i> 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.
<u>Sponsors:</u>	Buckley, Schandelmeier, Pindell Charles, Gay, Savidge, Arnett and Finlayson Consultant Eileen Fogarty, Deputy Director of the Office of Emergency Management Department Mandel, Public Works Director Vogel were present and answered questions from the council.
	Alderman Arnett moved to adopt R-3-25 on first reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:
Aye:	9 - Mayor Buckley, Alderman Huntley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
	Alderman Savidge requested a City Council Work Session on the status of City Dock Resiliency Project.
	Alderman Schandelmeier - Cosponsor Added.
	Alderwoman Pindell Charles - Cosponsor Added.

Alderman Gay - Cosponsor Added.

Alderman Savidge - Cosponsor Added.

Alderman Arnett - Cosponsor Added.

R-4-25City of Annapolis Plastic Bag Reduction Act Fines Correction -For the purpose of correcting a typographical error in the FY 2024 FinesSchedule for the City of Annapolis Plastic Bag Reduction Act fines.

Sponsors: Buckley

Alderman Schandelmeier moved to adopt R-4-25 on first reader. Seconded. CARRIED on voice vote.

SECOND READERS

Ordinances

<u>O-11-24</u> **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.

<u>Sponsors:</u> Gay

Alderman Gay moved to withdraw O-11-24 without objection. Seconded. CARRIED on voice vote.

FIRST READERS

Resolutions

R-4-25City of Annapolis Plastic Bag Reduction Act Fines Correction -For the purpose of correcting a typographical error in the FY 2024 FinesSchedule for the City of Annapolis Plastic Bag Reduction Act fines.

Sponsors: Buckley

Alderwoman O'Neill moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. DEFEATED on voice vote.

Deputy City Manager: Resilience & Sustainability Guild was present and answered questions from the council.

SECOND READERS

Resolutions

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

Alderman Arnett moved to adopt on second reader. Seconded.

Agenda Order Revised:

<u>R-4-25</u>	City of Annapolis Plastic Bag Reduction Act Fines Correction - For the
	purpose of correcting a typographical error in the FY 2024 Fines Schedule for the
	City of Annapolis Plastic Bag Reduction Act fines.

Sponsors: Buckley

Alderman Savidge moved to reconsider suspending the rules to allow passage of the resolution R-4-25 at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Savidge moved to adopt R-4-25 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Agenda Order Resumed:

<u>R-38-24</u>	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	
	Alderman Huntley moved to postpone R-38-24 for (60) days. Seconded. CARRIED on voice vote.	
	Mayor Buckley referred R-38-24 to the Housing and Human Welfare Committee.	
	Alderwoman Finlayson requested that the Planning and Zoning Depart take a	

look at R-38-24, when it comes to the arts .

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.

<u>Sponsors:</u> Arnett and Savidge

Alderman Gay moved to amend R-46-24 as follows:

Amendment #1:

On page 4 in line 17, strike "one year" and insert "six months".Seconded. CARRIED on voice vote.

Deputy City Manager of Resilience & Sustainability Guild, Deputy Harbor Master Northfield and Shoreside Operations Supervisor Nold were present and answered questions from the council.

Alderman Savidge moved to amend R-46-24 as follows:

Amendment #2:

On Page 4, line 8, new item "h. Watershed or Creek Association";

Page 5, line 27, add two new bullets, "Determine if housebarges should be hard-wired into sewer

system or served by pump-out services, and potential risks or benefits of either approach;"

followed by "Assess capacity of pump-out boats and how this would impact that service"; and

Page 6, line 2, after "noise impacts" insert "and potential mitigation measures". Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to amend R-46-24 as follows:

Amendment #3:

On page 4, in line 8, after subparagraph "g" insert the following:

"h. Marina property owners;

i. Members of the liveaboard community;". Seconded. CARRIED on voice vote.

Alderman Gay moved to Call the Question to end the debate. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderman Huntley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Nay:	1 - Alderman Arnett
	Alderman Schandelmeier moved to amend R-46-24 as follows:
	Amendment #4:
	On Page 6, strike lines 21-24. Seconded. CARRIED on voice vote.
	Alderman Schandelmeier moved to amend R-46-24 as follows:
	Amendment #5:
	On page 5, strike lines 15 through 16: and on page 6, in lines 1 and 2, strike "marine residential" and in its place insert "short term rental".
	On page 1, in line 30, strike "residential" and Insert "Commercial Marine Vessels". Seconded. CARRIED on voice vote.
	Alderwoman Pindell Charles moved to amend R-46-24 as follows:
	Amendment #6:
	On page 4, in line 8, add "Stakeholder groups that do not represent the Marine Industry" . Seconded. CARRIED on voice vote.
	Alderman Schandelmeier moved to adopt R-46-24 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:
Aye:	 7 - Alderman Huntley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
Nay:	2 - Mayor Buckley and Alderwoman Finlayson
<u>R-57-24</u>	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.
<u>Sponsors:</u>	Buckley, Gay, Pindell Charles, Huntley and Finlayson
	Alderman Huntley moved to adopt R-57-24 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:
Aye:	 9 - Mayor Buckley, Alderman Huntley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
ADJOURNMENT	
	Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 9:55 pm.

Regina C. Watkins-Eldridge, MMC **City Clerk**