

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Special Meeting Agenda - Final**

**Monday, April 24, 2023**

**7:00 PM**

**Special Meeting**

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

**City Council**

Call to Order

*Mayor Buckley*

Invocation

*Alderwoman O'Neill*

Pledge of Allegiance

*Mayor Buckley*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

[ID-8-23](#)

**Citation for the Annapolis citizens group "Save Our Trees"**

Attachments:

[Citation Save Our Trees](#)

[ID-49-23](#)

**Citation for Annapolis Public Works Department Masonry Crew**

Attachments:

[DPW - Masonry Crew 2023](#)

[ID-76-23](#)

**Fair Housing Month Proclamation**

Attachments:

[Proclamation Fair Housing](#)

### **Informational Item**

[ID-84-23](#)

**City of Annapolis Boards and Commissions - Combined Annual Report for 2022 per Title 2 § 48.180**

Attachments:

[Combined Annual Report 2022](#)

### **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.*

**Appointments**[AP-7-23](#)**Board of Port Wardens - Jonathan McCopp***Attachments:*[McCopp PortWardens](#)**CONSENT CALENDAR****Supplemental Appropriations under \$50,000**[SA-25-23](#)

**General Fund - Office of Community Services (Special Projects) - This supplemental appropriation provides \$10,000 of appropriations to the Office of Community Services using the Reserve for One-Time Uses. This will allow the City to pay for emergency housing and other critical needs for community members who do not qualify for County, State, or Federal benefits.**

*Attachments:*[Supplemental Appropriation from Surplus Funds Form \(PDF\)](#)**End of Consent Calendar****BUSINESS & MISCELLANEOUS**[ID-83-23](#)

**Aldерwoman Sheila Finlayson request for remote meeting participation on April 27, pursuant to the City Code, Title 2 § 16.020.**

**PUBLIC HEARINGS**[O-14-23](#)

**Annual Budget and Appropriation and Property Tax Levy - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2024, the Capital Budget for the fiscal year ending June 30, 2024, the Capital Improvement Program for the fiscal years ending June 30, 2025, June 30, 2026, June 30, 2027, June 30, 2028, and June 30, 2029; appropriating funds for all expenditures for the fiscal year beginning July 1, 2023, and ending June 30, 2024; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2023, and ending June 30, 2024; and fixing the rate of the City property tax for the taxable year.**

*Attachments:*[O-14-23 FY 2024 Annual Budget](#)[O-14-23 Appendices to FY 2024 City Budget](#)[O-14-23 Fiscal Impact Note & Staff Report.doc](#)[FY 2024 Proposed Operating Budget Support](#)[FY 2024 Proposed Capital Budget & Improvement Programs](#)

**LEGISLATIVE ACTION****A. First Readers****1. Ordinance(s)**[O-16-23](#)

**Annapolis City Council - Remote Meeting Attendance - For the purpose of allowing City Council members to participate in Council and Standing Committee meetings remotely; eliminating the five-day prior notice requirement; changing certain criteria; and generally related to City Council meeting attendance.**

Attachments:

[O-16-23 First Reader](#)

[O-17-23](#)

**Administration - Requiring the City Manager to Provide Staffing Impact Statements on Pending Legislation - For the purpose of requiring staffing reports on charter amendments, ordinances, and resolutions that include the impact of the legislation on staffing levels and duties; changing when staff reports regarding legislation must be submitted to the Council; making clarifying changes to the impacted subsections; and generally related to City Council procedure.**

Attachments:

[O-17-23 First Reader](#)

[O-17-23 Legislative Summary](#)

**2. Resolution(s)**[R-27-23](#)

**Support for Anne Arundel County's Free Gun Locks Program - For the purpose of expressing Council support for Anne Arundel County's first in-the-state pilot program providing up to two gun locks to adult county residents.**

Sponsors:

Alderwoman Pindell Charles, Alderman Arnett, Finlayson, Alderwoman O'Neill and Alderwoman Tierney

Attachments:

[R-27-23 First Reader](#)

[R-27-23 Fiscal Impact Note & Staff Report](#)

**B. Second Readers****1. Charter Amendment**

*90-day Postponement Has Expired*

[CA-2-22](#)**Board of Supervisors of Election - For the purpose of expanding the Board of Supervisors of Elections from three members to five members.*****Sponsors:***

Savidge and Alderman Arnett

***Attachments:***[CA-2-22 First Reader](#)[CA-2-22 Staff Report](#)[CA-2-22 Fiscal Impact Note](#)[R-52-22 Signed](#)[CA-2-22 Board of Supervisors of Elections](#)[CA-2-22 AMENDED Board of Supervisors Recommendation](#)**2. Ordinance(s)**[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](#)[O-11-23](#)**Changes to the Resilience Authority of Annapolis and Anne Arundel County - For the purpose of conforming the City's Resilience Authority law with Anne Arundel County changes: to stagger resilience authority member terms; to make the resilience authority director an Anne Arundel County employee; to change how the authority's Chief Financial Officer is appointed; to alter reporting requirements; and generally relating to the Resilience Authority of Annapolis and Anne Arundel County.*****Sponsors:***

Mayor Buckley and Alderman Schandelmeier

***Attachments:***[O-11-23 First Reader](#)[O-11-23 Fiscal Impact Note](#)[O-11-23 Legislative Summary](#)

[O-55-22](#)

**Sediment Control Inspections Process, Fees, and Milestone Inspections - For the purpose of adding conditions for reinspection; creating milestone inspections; adjusting buildings and construction fees to pay for inspector positions; updating the format of these sections; and generally related to grading, erosion and sediment control inspections.**

**Sponsors:** Savidge

**Attachments:** [O-55-22 First Reader](#)  
[O-55-22 Amendment 1 - Savidge](#)  
[O-55-22 Updated Staff Report](#)  
[O-55-22 Updated Fiscal Impact Note](#)  
[O-55-22 Fiscal Impact Note](#)  
[O-55-22 Staff Report](#)

### 3. Resolution(s)

[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-24-23](#)

**Support for Penguins Swim Team Practices and Meets at Kenneth R. Dunn Municipal Swimming Pool - For the purpose of acknowledging the importance of a city-supported swim team; commending the City of Annapolis Penguins Swim Team efforts as they practice at the Kenneth R. Dunn Municipal Pool at Truxton Park; and indicating City Council support for dedicated swim practice time for the Penguins Swim Team.**

**Sponsors:** Savidge, Alderwoman O'Neill and Alderman Arnett

**Attachments:** [R-24-23 First Reader](#)

## 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.*

