City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Special Meeting Agenda - Final

Monday, September 23, 2024

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

Citations & Proclamations

<u>ID-81-24</u> James ("Jimmy") Silwick

<u>Attachments:</u> <u>Citation - Jimmy Silwick</u>

Legislative History

4/29/24 City Council postpone

<u>ID-147-24</u> Hispanic Heritage Month

Attachments: Proclamation - Hispanic Heritage Month 2024

<u>ID-150-24</u> Kiwone Moore (aka "Mr. Fix-a-Flat")

<u>Attachments:</u> <u>Citation - Kiwone Moore</u>

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

Supplemental Appropriations Under \$50,000

SA-6-25 Grant - Transportation - Maryland Department of Transportation

Attachments: SA-6-25

Legislative History

9/18/24 Finance Committee recommend favorably

SA-7-25 Grant - Transportation - Maryland Department of Transportation

Attachments: SA-7-25

Legislative History

9/18/24 Finance Committee recommend favorably

Appointments/Re-Appointments

AP-12-24 Re-Appointment - Mr. Joseph Semo - Police & Fire Retirement Commission

<u>Attachments:</u> <u>AP-12-24 (2)</u>

Legislative History

9/10/24 Public Safety Committee recommend favorably

AP-13-24 Re-Appointment - Mr. Scott Anderson - Port Wardens

<u>Attachments:</u> <u>AP-13-24 (2)</u>

Legislative History

9/12/24 Environmental Matters recommend favorably

Committee

AP-14-24 Re-Appointment - Mr. Bill O'Leary - Environmental Commission

<u>Attachments:</u> <u>AP-14-24 (2)</u>

Legislative History

9/12/24 Environmental Matters recommend favorably

Committee

AP-15-24 Re-Appointment - Mr. Paul Murphy - Environmental Commission

<u>Attachments:</u> <u>AP-15-24 (2)</u>

Legislative History

9/12/24 Environmental Matters recommend favorably

Committee

AP-17-24 Appointment - Ms. Sally Albright - Annapolis Conservancy Board

<u>Attachments:</u> <u>AP-17-24 (2)</u>

Legislative History

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9/12/24 **Environmental Matters** recommend favorably Committee AP-19-24 Re-Appointment - Ms. Tara Ashmore - Transportation Board Attachments: AP-19-24 (2) Legislative History 9/11/24 Transportation Committee recommend favorably Appointment - Mr. Forest Landa - Transportation Board AP-21-24 AP-21-24 (2) Attachments: Legislative History 9/11/24 Transportation Committee recommend favorably AP-23-24 Re-Appointment - Ms. India Ochs - Education Commission AP-23-24 Attachments: Legislative History 9/16/24 Housing and Human Welfare recommend favorably Committee AP-24-24 Re-Appointment - Ms. Helen Leitch - Human Relations Commission AP-24-24 Attachments: Legislative History 9/16/24 Housing and Human Welfare recommend favorably Committee Re-Appointment - Mr. Craig Coates - Housing Authority AP-25-24 Attachments: AP-25-24 Legislative History 9/16/24 Housing and Human Welfare recommend favorably Committee Re-Appointment - Mr. Andre Atkins - Housing Authority AP-26-24 AP-<u>26-24</u> Attachments: Legislative History 9/16/24 Housing and Human Welfare recommend favorably Committee AP-27-24 Re-Appointment - Ms. Kimberlee Cornett - Housing Authority AP-27-24 Attachments: Legislative History 9/16/24 Housing and Human Welfare recommend favorably Committee

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Re-Appointment - Ms. Jackie Wells - Housing Authority AP-28-24 Attachments: AP-28-24 Legislative History 9/16/24 Housing and Human Welfare recommend favorably Committee AP-29-24 Re-Appointment - Ms. Grace Matthews - Education Commission AP-29-24 Attachments: Legislative History 9/16/24 Housing and Human Welfare recommend favorably Committee AP-34-24 Re-Appointment - Ms. Rosemary Katchmar - Human Relations Commission AP-34-24 Attachments: Legislative History 9/16/24 Housing and Human Welfare recommend favorably Committee Re-Appointment - Mr. Wilford Scott - Historic Preservation Commission AP-39-24 AP-39-24 Attachments: Legislative History 9/18/24 **Economic Matters Committee** recommend favorably AP-40-24 Re-Appointment - Mr. Kevin Scott - Historic Preservation Commission AP-40-24 Attachments: AP-48-24 Appointment - Mr. Cecil Cummins - Historic Preservation Commission Attachments: AP-48-24 Legislative History 9/18/24 **Economic Matters Committee** recommend favorably Appointment - Mr. Eric Groft - Historic Preservation Commission AP-49-24 Attachments: AP-49-24 Legislative History 9/18/24 **Economic Matters Committee** recommend favorably AP-50-24 Appointment - Mr. Fortney Stark - Education Commission AP-50-24 Attachments: Legislative History

Housing and Human Welfare

Committee

9/16/24

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recommend favorably

AP-51-24 Appointment - Ms. Mary Bannon - Historic Preservation Commission

Attachments: AP-51-24

Legislative History

9/18/24 Economic Matters Committee recommend favorably

End of Consent Calendar

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BUSINESS & MISCELLANEOUS

Supplemental Appropriations \$50,000 & Above

SA-3-25 Capital - Public Works - Miscellaneous Revenue

Attachments: SA-3-25

Legislative History

9/18/24 Finance Committee recommend favorably

SA-4-25 Grant - Transportation - Maryland Department of Transportation

Attachments: SA-4-25

Legislative History

9/18/24 Finance Committee recommend favorably

SA-5-25 Grant - Transportation - Maryland Department of Transportation

Attachments: SA-5-25

Legislative History

9/18/24 Finance Committee recommend favorably

SA-8-25 Arts in Public Places Commission (AIPPC) - Contractual Services - AIPPC Fund

Balance

Attachments: SA-8-25

Legislative History

9/18/24 Finance Committee recommend favorably

SA-9-25 Grant - Mayor's Office - Department of Energy

Attachments: SA-9-25

Legislative History

9/18/24 Finance Committee recommend favorably

Fund Transfers

FT-2-25 Capital - Department of Public Works - Capital Reserve/Federal Grant Revenue

Attachments: FT-2-25

Legislative History

9/18/24 Finance Committee recommend favorably

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PUBLIC HEARINGS

Ordinances

O-13-24 Planning and Zoning - Expanding Daycare Act - For the purpose of

expanding the number of zoning districts where daycare centers are permitted; and

generally relate to City of Annapolis zoning.

Sponsors: Schandelmeier and Tierney

Attachments: O-13-24 First Reader

O-13-24 Legislative Summary

O-13-24 Staff Report

O-13-24 Fiscal Impact Note

O-13-24 Staff Report to Planning Commission

O-13-24 Planning & Zoning Dept. Attachments

O-13-24 Planning Commission Findings

O-13-24 Capital Gazette Advertisement

O-13-24 Capital Gazette Affidavit

Legislative History

5/28/24 City Council adopt on first reader

5/28/24 City Council refer to the Rules & City Government

Committee

5/28/24 City Council refer to the Planning Commission

O-16-24 Special Residential Parking Districts - Permit Renewals - For the

purpose of changing when Special Residential Parking District permits need to be

renewed; and generally related to parking district fee criteria.

Sponsors: O'Neill

Attachments: O-16-24 First Reader

O-16-24 Legislative Summary

O-16-24 Staff Report

O-16-24 Fiscal Impact Note

O-17-24 Elections - Definitions - For the purpose of updating the definitions in Title 4,

Elections.

Sponsors: Buckley

Attachments: O-17-24 First Reader

O-17-24 Legislative Summary

O-17-24 Fiscal Impact Note

O-17-24 Staff Report

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O-18-24 Elections - Mail-in Voting - For the purpose of replacing the entire

Annapolis City Code chapter on absentee voting with state-required mail-in voting standards set in the Election Law Article of the Maryland Code; and generally

related to mail-in voting.

Sponsors: Buckley

Attachments: O-18-24 First Reader

O-18-24 Legislative Summary
O-18-24 Fiscal Impact Note

O-18-24 Staff Report

O-19-24 Elections - Ballot Questions - For the purpose of updating the procedures

for ballot questions that may be requested for the 2025 election and beyond.

Sponsors: Buckley

Attachments: O-19-24 First Reader

O-19-24 Legislative Summary
O-19-24 Fiscal Impact Note
O-19-24 Staff Report

O-20-24 Elections - Surplus Funds and Reporting Deadlines - For the purpose

of updating candidate reporting deadline requirements and penalties for municipal elections; moving fees from the City Code to the annual Fees Schedule; and generally related to failure to file required campaign and election reports.

Sponsors: Buckley

Attachments: O-20-24 First Reader

O-20-24 Legislative Summary
O-20-24 Fiscal Impact Note
O-20-24 Staff Report

O-21-24 Taxicab Driver License Criteria - For the purpose of updating the criteria

for a City taxicab driver license; requiring a Class C driver's license from the State instead of a Class D license; requiring a driver-for-hire tag from the State; limiting the size of a taxicab vehicle; and generally dealing with taxicab driver qualifications.

Sponsors: Buckley

Attachments: O-21-24 First Reader

O-21-24 Legislative Summary

O-21-24 Staff Report

O-21-24 Fiscal Impact Note

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O-25-24 Special Residential Parking Districts - Technical Corrections - For

the purpose of making technical corrections to parking rules on King George Street and St. John Street, Special Residential Parking District Numbers 2, 3, and 4; removing Calvert Street and St. John's Street from parking District 4; removing North Acton Place and South Acton Place from District 3 and placing those streets in District 2; placing a portion of Shaw Street in District 2; and generally related to City of Annapolis parking.

Sponsors: Buckley

Attachments: O-25-24 First Reader

O-25-24 Legislative Summary

O-25-24 Staff Report

O-25-24 Fiscal Impact Note

O-26-24 City of Annapolis Purchasing and Procurement - For the purpose of

updating the procurement chapter of the City Code; increasing micro purchase and small procurement limits; clarifying language; copyediting and format changes; and

generally dealing with Title 6 purchasing and procurement rules.

Sponsors: Buckley

Attachments: O-26-24 First Reader

O-26-24 Legislative Summary

O-26-24 Staff Report

O-26-24 Fiscal Impact Note

LEGISLATIVE ACTION

SECOND READERS

Ordinances

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O-15-24

Issuance of General Obligation Bonds and Bond Anticipation Notes

- For the purpose of authorizing and empowering the City of Annapolis (the "City") to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$44,079,109 (the "Bonds"), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the "Charter"), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the "Notes"), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the "Refunding Bonds"), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

Sponsors: Buckley

Attachments: O-15-24 First Reader

O-15-24 Legislative Summary

O-15-24 Fiscal Impact Note & Staff Report

O-15-24 FY25 Bond Ordinance Exhibit I - original

O-15-24 FY25 Bond Ordinance Exhibit I - UPDATED August 13

O-15-24 FY25 Bond Ordinance Exhibit II

O-15-24 Amendment 1 - Buckley

O-15-24 Financial Advisory Commission (FAC) Report

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 Financial Advisory Commission

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7/22/24	City Council	declare the public hearing closed
9/18/24	Finance Committee	recommend favorably

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, Tierney and Savidge

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

<u>R-42-24</u> **Establishment of Salaries Review Commission -** For the purpose of

establishing a Salaries Review Commission to make recommendations to the City Council on the pay and compensation for the Mayor, City Council, and City Manager to be effective for the four years beginning December 1, 2025; and matters generally relating to said pay and compensation.

Sponsors: Buckley

Attachments: R-42-24 First Reader

R-42-24 Fiscal Impact Note

R-42-24 Staff Report

ADJOURNMENT

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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