City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Regular Meeting Agenda - Final

Monday, November 6, 2023

7:00 PM

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

Ceremonial Items

<u>ID-159-23</u> Proclamation: Artist Sunday in Annapolis

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.

CONSENT CALENDAR

Approval of Journal of Proceedings

CCM 10.9.23 Regular Meeting Minutes

<u>Attachments:</u> <u>DRAFT - Regular Meeting Minutes 10.9.23</u>

CCM 10.23.23 Special Meeting Minutes

Attachments: DRAFT- Special Meeting Minutes 10.23.23

Appointments

AP-34-23 Appointment - Planning Commission - Stephen Reilly

Attachments: AP-34-23

Supplemental Appropriations \$50,000 or less

SA-9-24 APD - State of Maryland(State Aid for Police Protection) - Grant

Attachments: SA-9-24

SA-11-24 OEM - Federal Emergency Management Agency - Grant

Attachments: SA-11-24

BUSINESS & MISCELLANEOUS

1. Supplemental Appropriations more than \$50,000

SA-8-24 Department of Planning & Zoning - Other Grant Revenue

Attachments: SA-8-24 Supplemental Appropr

SA-10-24 Department of Transportation - Fund Balance - Supplies & Other

Attachments: SA-10-24

2. Fund Transfers

FT-3-24 General - Police Department - Salaries & Benefit/Contractual Services

Attachments: FT-3-24

PUBLIC HEARING(S)

O-35-23 Civil Service Board Duties - For the purpose of clarifying and streamlining

Civil Service Board duties to those related to holding hearings and deciding

appeals regarding issues involving civil service employees.

Attachments: O-35-23 First Reader

O-35-23 Fiscal Impact Report

O-35-23 Staff Report

O-35-23 Civil Service Board Request for Code Change 10.16.23

LEGISLATIVE ACTION

1. First Readers

Resolutions(s)

R-57-23 Sister City Relationship with the City of Sarajevo, Bosnia and Herzegovina -

For the purpose of authorizing a sister city relationship between the City of

Annapolis and the City of Sarajevo, Bosnia and Herzegovina.

Attachments: R-57-23 First Reader

R-57-23 Staff Report

R-57-23 Fiscal Impact Note

2. Second Readers

Ordinance(s)

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.

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 Amendment 6 - Arnett

O-49-22 Amendment 7 - Savidge

O-49-22 Amendment 8 - Arnett

O-49-22 Amendment 9 - Savidge

O-49-22 Amendment 10 - Savidge

O-49-22 Amendment 11 - Arnett Subsitute

O-49-22 Amendment 11 - Legislative Summary of Arnett Substitute

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

Resolutions(s)

R-54-23 Noah Hillman Garage Parking Concession Agreement - For the purpose of

starting an investigation into problems with the Noah Hillman Garage parking contractor and finding solutions to eliminate the overly complicated parking fee

payment system that's discouraging the use of the parking garage.

Attachments: R-54-23 First Reader

R-54-23 Fiscal Impact Note

R-54-23 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 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.