

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Regular Meeting Agenda - Final

Monday, April 10, 2023

7:00 PM

Regular 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

STATE OF THE CITY ADDRESS

Delivered by Mayor Gavin Buckley

Approval of Agenda

PETITIONS, REPORTS & COMMUNICATIONS

A. Reports by Committee

B. 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 3.13.23](#) Regular Meeting Minutes

Attachments: [DRAFT -Regular Meeting Minutes 3.13.2023](#)

[CCM 3.27.23](#) Special Meeting Minutes

End of Consent Calendar

BUSINESS & MISCELLANEOUS

Supplemental Appropriations \$50,000 and over

[SA-26-23](#)

Reserve for One-Time Uses (General Fund) - Contractual Services - This supplemental allocation appropriates \$338,000 from the Reserve for One-Time Uses to the Human Resources Division. This will allow Human Resources to contract with a company to perform a Classification and Compensation plan review.

Attachments:

[SA-26-23 Supplemental Appropriation from Surplus Funds Form \(PDF\)](#)

Fund Transfers[FT-4-23](#)

General - Planning & Zoning - This budget revision transfers \$60,000 of appropriations from salaries and benefits to contractual services within the Department of Planning and Zoning. These funds will allow Planning and Zoning to increase the scope of work for economic analysis. The Department has savings due to vacancies.

Attachments:

[FT-4-23 City Council Budget Revision \(PDF\)](#)

PUBLIC HEARINGS[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 Legislative Summary](#)

[O-11-23 Fiscal Impact Note](#)

LEGISLATIVE ACTION**A. First Readers***1. Ordinances*[O-14-23](#)

FY 2024 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.

Budget-related attachments will be added on Monday, April 10

[O-15-23](#)

Building Height and Elevation Limit - Exception for FEMA Flood Zones in Annapolis - For the purpose of exempting building construction in Federal Emergency Management Agency's AE flood zones including the Annapolis' City Dock area from certain elevation restrictions; setting exception criteria; and generally related to Planning and Zoning height measurement.

Sponsors: Mayor Buckley

Attachments: [O-15-23 First Reader](#)
[O-15-23 Legislative Summary](#)
[O-15-23 FEMA Flood Zone Map of Annapolis City Dock](#)

2. Resolutions

[R-21-23](#)

FY 2024 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2024; and providing an effective date.

Sponsors: Mayor Buckley

Attachments: [R-21-23 First Reader](#)

Budget-related attachments will be added on Monday, April 10

[R-22-23](#)

FY 2024 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2024; and providing an effective date.

Attachments: [R-22-23 First Reader](#)

Budget-related attachments will be added on Monday, April 10

[R-23-23](#)

FY 2024 Position Classifications and Pay Plan - For the purpose of approving the Fiscal Year 2024 annual position classifications and pay plan; and specifying an effective date.

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

Budget-related attachments will be added on Monday, April 10

[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](#)

B. Second Readers

1. Charter Amendment

[CA-1-23](#)

Finances - Third Party Indebtedness and Bonds - For the purpose of allowing the City of Annapolis to issue Third Party bonds; and generally related to City bond authority.

Sponsors: Mayor Buckley

Attachments: [CA-1-23 First Reader](#)
[CA-1-23 Staff Report](#)
[CA-1-23 Fiscal Impact Note](#)
[CA-1-23 Public Hearing Advertisement](#)
[CA-1-23 Public Hearing Advertisement Affidavit](#)

2. Ordinances

[O-11-22](#)

Standard Restaurants - B1 District Special Exceptions - For the purpose of modifying additional standards for food and beverage-related uses in the B1 District that are subject to special exception.

Sponsors: Alderwoman O'Neill and Alderman Schandelmeier

Attachments: [O-11-22 First Reader](#)
[O-11-22 Amendment 1 - Arnett](#)
[O-11-22 Amendment 2 - O'Neill](#)
[O-11-22 Amendment 3 - O'Neill-Arnett](#)
[O-11-22 Staff Report](#)
[O-11-22 Fiscal Impact Note](#)
[O-11-22 Staff Report to Planning Commission](#)
[O-11-22 Planning Commission Findings and Recommendations](#)

[O-40-22](#)

Workforce Housing - For the purpose of the purpose of allowing workforce housing as a permitted use subject to standards in certain residential, commercial, office and mixed use districts; establishing the standards for workforce housing; and generally related to zoning.

Sponsors: Gay and Alderman Schandelmeier

Attachments: [O-40-22 First Reader](#)
[Workforce Housing overview for PC 11.17.22](#)
[O-40-22 Staff Report to Planning Commission with Attachments](#)
[O-40-22 Addendum to Staff Report to Planning Commission 11.18](#)
[O-40-22 Planning Commission Findings](#)
[O-40-22 Public Hearing Notice](#)
[O-40-22 Fiscal Impact Note](#)

[O-2-23](#)

Budget Target Dates and Financial Impact of Labor Negotiations - For the purpose of clarifying the timeline for negotiations between the City and employee groups; requiring the Finance Committee to be briefed; technical corrections to the City Budget section of the code; and generally related to the annual city budget schedule requirements.

Sponsors: Alderwoman Tierney, Savidge and Alderwoman O'Neill

Attachments: [O-2-23 - FIRST READER](#)
[O-2-23 Fiscal Impact Note](#)
[O-2-23 Staff Report](#)

[O-6-23](#)

City of Annapolis Cellular Antenna Lease with New Cingular Wireless - For the purpose of updating and extending the City's lease with New Cingular Wireless for a cellular antenna on top of the City water tower on Janwall Street.

Sponsors: Mayor Buckley and Alderman Schandelmeier

Attachments: [O-6-23 First Reader](#)
[O-6-23 Fiscal Impact Note](#)
[2023 New Cingular Wireless Lease with exhibit](#)
[2023 City Lease Agreement with New Cingular Wireless](#)
[2003 City Lease Agreement with New Cingular Wireless](#)

3. Resolution(s)

[R-13-23](#)

Third-Party Bond Fees - For the purpose of setting the City of Annapolis fees regarding bonds issued by the City on behalf of a third party by the adoption of CA-1-23; and generally related to bond issuance.

Sponsors: Mayor Buckley

Attachments: [R-13-23 First Reader](#)
[R-13-23 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.