

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Regular Meeting Agenda - Final**

**Monday, September 12, 2022**

**7:00 PM**

**Regular Meeting**

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

**City Council**

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of Agenda

**Ceremonial Items**

[ID-191-22](#)

Citation for Journalist & Author Anil Sural

**Petitions, Reports and Communications**

**A. Update from the Mayor**

**B. Reports by Committee**

**C. Comments by the General Public**

**Consent Calendar**

**Approval of Journal of Proceedings**

[CCM 7.11.2022](#) Regular Meeting Minutes

*Attachments:* [DRAFT - Regular Meeting Minutes 7.11.2022.pdf](#)

[CCM 7.25.2022](#) Special Meeting Minutes

*Attachments:* [DRAFT - Special Meeting Minutes 7.25.2022.pdf](#)

**Annual Council Schedule**

[ID-186-22](#) Proposed 2023 City Council Meeting Schedule

*Attachments:* [PROPOSED - 2023 City Council Meeting DATES.doc](#)

**Supplemental Appropriations under \$50,000**

[SA-5-23](#)

General Fund - Mayor's Office - Charitable Contribution from Rodney Barnes  
Revenue: Miscellaneous Revenue (\$7,500.00) Expenditure: Supplies and  
Other (\$7,500.00)

*Attachments:*[SA-5-23](#)**End of Consent Calendar****Business and Miscellaneous****Supplemental Appropriations over \$50,000**[SA-6-23](#)

Transportation - Maryland Department of Transportation  
Revenue: State Grant Revenue (\$68,000.00) Expenditure: State Grant  
Expense (\$68,000.00)

*Attachments:*[SA-6-23 Transportation Automatic Vehicle Location System](#)[SA-7-23](#)

Fleet Replacement/General Fund - Capital Reserve  
Revenue: Capital Reserve Fund Balance (General Fund) (\$800,000.00)  
Transfer from General Fund (Fleet Replacement Fund) (\$800,000.00)  
Expenditure: Transfer to Fleet Replacement Fund (General Fund)  
(\$800,000.00) Fleet Capital Outlay (Fleet Replacement Fund) (\$800,000.00)

*Attachments:*[SA-7-23 Pumper Fleet Vehicle Replacement Fund](#)[SA-8-23](#)

APD - Grant - Governor's Office of Crime Prevention, Youth, and Victim  
Services  
Revenue: State Grant Revenue (\$262,858.00) Expenditure: State Grant  
Expense (\$262,858.00)

*Attachments:*[SA-8-23 PACT APD Grant](#)[ITR Training Institute](#)[FY 2023 Police Accountability, Community, and Transparency \(PACT\) Grant Program](#)[External Complainant Advocate](#)[Body Worn Camera Reviewer](#)**Public Hearing****Ordinance**

[O-27-22](#)

**Public Services - Water Service - Billing - Waiving Late Penalties** -- For the purpose of allowing the Finance Director to waive certain late utility penalties, and generally regarding City of Annapolis utility fees.

**Sponsors:** Alderwoman Finlayson

**Attachments:** [O-27-22 First Reader](#)  
[O-27-22 Fiscal Impact Note](#)

## **Legislative Actions**

### **First Readers**

#### **Charter Amendment**

[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:** Alderman Savidge and Alderman Arnett

**Attachments:** [CA-2-22 First Reader](#)  
[CA-2-22 Staff Report](#)

#### **Ordinances**

[O-25-22](#)

**Revenue and Finance - Purchasing and Procurement - Prevailing Wage and Local Hiring** - For the purpose of establishing prevailing wage and local hiring provisions applicable to specific types of capital improvement contracts; defining certain terms; adding the types of capital improvement contracts to which general wage provisions apply; allowing wage deductions in particular instances; requiring capital improvement contracts to include specific terms; adding worksite notice requirements; requiring maintenance of certain records relating to prevailing wage requirements; allowing audits and investigations of complaints of violations of overall wage requirements; adding local hiring requirements; adding reporting requirements for prevailing wage and local hiring data; establishing penalties for violations of prevailing wage and local hiring provisions; providing for the applicability of this ordinance; providing for a delayed effective date; generally relating to purchasing.

**Sponsors:** Alderman Schandelmeier

**Attachments:** [O-25-22 First Reader](#)  
[O-25-22 Staff Report](#)

[O-38-22](#)

**Vehicles and Traffic - Stopping, Standing and Parking - Parking Spaces Reserved** - For the purpose of reserving temporary assigned handicapped parking spaces in residential areas for City of Annapolis residents; and generally dealing with handicapped parking.

**Sponsors:** Alderwoman Tierney

**Attachments:** [O-38-22 First Reader](#)  
[O-38-22 Staff Report](#)

## Resolutions

[R-47-22](#)

**Tolson Street Park** - For the purpose of designating certain City of Annapolis-owned property as a Mini-Park; naming the Mini-Park at the northeast end of Tolson Street the “Tolson Street Park”; and generally relating to park amenities.

**Sponsors:** Alderwoman O'Neill

**Attachments:** [R-47-22 First Reader](#)  
[R-47-22 Fiscal Impact Note](#)  
[R-47-22 Staff Report](#)

[R-48-22](#)

**Tucker Street Park** - For the purpose of designating certain City of Annapolis-owned property as a Mini-Park; naming the Mini-Park at the northeast end of Tucker Street the “Tucker Street Park”; and generally relating to park amenities.

**Sponsors:** Alderwoman O'Neill

**Attachments:** [R-48-22 First Reader](#)  
[R-48-22 Fiscal Impact Note](#)  
[R-48-22 Staff Report](#)

[R-52-22](#)

**A Task Force to Study the City Municipal Election Laws and Make Recommendations, If Needed, to Improve the City Code, Structure, and Procedures for City Municipal Elections** -For the purpose of establishing a Task Force to study the City municipal election laws and make recommendations, if needed, to improve the City Code, structure, and procedures for elections in the City of Annapolis.

**Sponsors:** Mayor Buckley and Alderwoman Finlayson

**Attachments:** [R-52-22 First Reader](#)  
[R-52-22 - Staff Report](#)

[R-54-22](#)

**Non-maritime Use Fee on Waterfront Property per City Zoning Code** - For the purpose of establishing a fee for non-maritime use of waterfront property in the City of Annapolis per § 21.46.010 (E); and generally related to maritime zoning in the City.

*Attachments:*[R-54-22 First Reader](#)[R-54-22 Staff Report](#)[R-55-22](#)

**Proposed Greenbury Point Conservation Area Golf Course** - For the purpose of expressing the Annapolis City Council's opposition to the development of Greenbury Point Conservation Area into a golf course.

*Sponsors:*

Alderman Savidge and Alderwoman Tierney

*Attachments:*[R-55-22 First Reader](#)[R-55-22 Fiscal Impact Note](#)[R-55-22 Staff Report](#)

## Second Readers

### Ordinances

[O-42-22](#)

**Business License, Taxes and Regulations - Street Café** - For the purpose of clarifying the definition of street cafés

*Sponsors:*

Mayor Buckley

*Attachments:*[O-42-22 First Reader](#)[O-42-22 Staff Report](#)[O-42-22 Fiscal Impact Note](#)[O-42-22 Amendment 1](#)

[O-43-22](#)

**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 \$32,643,771 (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:** Alderman Schandelmeier

**Attachments:** [O-43-22 First Reader](#)  
[O-43-22 Staff Report](#)  
[O-43-22 Fiscal Note](#)  
[O-43-22 Financial Advisory Commission \(FAC\) Statement](#)  
[O-43-22 Exhibit I](#)  
[O-43-22 Exhibit II](#)

## 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.*