



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Meeting Agenda - Final City Council

Monday, July 25, 2022

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Special Meeting

Call to Order

Mayor Buckley

Invocation

Alderman Gay

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

[ID-161-22](#)

Citation for David Barker

Attachments:

[Citation - David Barker Memoriam](#)

[ID-176-22](#)

City of Annapolis Parks and Recreation Month

Attachments:

[Proclamation Rec and Parks 2022](#)

[ID-182-22](#)

Charles and Evelyn Harris 75th Wedding Anniversary

Petitions, Reports and 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-61-22](#)

Candidate recommendation for County Executive Pittman to fill the City of Annapolis' seat on the Anne Arundel County Police Accountability Board

Attachments: [Sharon Elliott Resume](#)

Consent Calendar**Appointments**[AP-34-22](#)

The Appointment of Roger Ward to the Recreation Advisory Board

Attachments: [Application](#)

[AP-35-22](#)

The Appointment of Francesca E. King to the Recreation Advisory Board

Attachments: [Resume and Application](#)

[AP-36-22](#)

The Re-appointment of Craig Harrison to the Recreation Advisory Board

Attachments: [Resume](#)

[AP-37-22](#)

The Re-appointment of Christina Aist to the Recreation Advisory Board

Attachments: [Resume](#)

[AP-38-22](#)

The Re-appointment of Patricia Moyer to the Recreation Advisory Board

Attachments: [Resume](#)

[AP-39-22](#)

The Re-appointment of Bill Williams to the Historic Preservation Commission

Attachments: [Resume and Application](#)

[AP-40-22](#)

The Re-appointment of Matthew S. Evans to the Building Board of Appeals

Attachments: [Resume](#)

[AP-41-22](#)

The Re-Appointment of Marcie Taylor Thoma to the Heritage Commission

Attachments: [Resume](#)

[AP-42-22](#)

The Re-appointment of Clare Conger to the Alcoholic Beverage Control Board

Attachments: [Application and Resume](#)

Supplemental Appropriations

[SA-2-23](#)

Police - Grant - State of Maryland GOCCP-BJAG

Revenue: State Grant Revenue (\$28,411.00) Expenditure: State Grant Expense (\$28,411.00)

Attachments:

[SA-2-23](#)

End of Consent Calendar

Business and Miscellaneous

Supplemental Appropriations Over \$50,000

[SA-1-23](#)

**Office of Emergency Management Department - Grant - State of Maryland
Opioid Operational Command Center**

Revenue: State Grant Revenue (\$189,060.00) Expenditure: State Grant Expense (\$189,060.00)

Attachments:

[SA-1-23](#)

[SA-3-23](#)

**Police - Grant - U.S. Department of Justice - Office of Community Oriented
Policing Services**

Revenue: Federal Grant Revenue (\$69,117.00) Expenditure: Federal Grant Expense (\$69,117.00)

Attachments:

[SA-3-23](#)

[SA-4-23](#)

**Public Works - Capital Projects - Anne Arundel County & Capital Reserve
Fund**

Revenue: County Contribution (\$105,000.00); Capital Reserve Fund (\$105,000.00) Expenditure: Carr's Beach Capital Project (\$210,000.00)

Attachments:

[SA-4-23](#)

Public Hearings

O-9-22

Off-Street Parking Requirements - Food Establishments - For the purpose of eliminating off-street parking requirements for bars, taverns, delicatessens, restaurants, and social clubs; and generally relating to off-street parking requirements.

Attachments:

[O-9-22 First Reader](#)
[O-9-22 Amendment 1 - Buckley, Tierney](#)
[O-9-22 Amendment 2 - Tierney](#)
[O-9-22 Amendments 2-3 - Tierney](#)
[O-9-22 Staff Report](#)
[O-9-22 Fiscal Impact Note](#)
[O-9-22 Planning Commission Staff Report](#)
[O-9-22 - Planning Commission Findings](#)

O-42-22

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

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.

Attachments:[O-43-22 First Reader](#)[O-43-22 Staff Report](#)[O-43-22 Fiscal Note](#)[Exhibit I](#)[Exhibit II](#)**Legislative Action****First Readers**

[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.

Attachments:

[O-27-22 First Reader](#)

[O-44-22](#)

Subdivisions - Moderately Priced Dwelling Units - Rental Assistance Funding - for the purpose of adding rental assistance to the list of expenditures allowed from the affordable housing trust fund.

Attachments:

[O-44-22 First Reader](#)

[O-44-22 Staff Report](#)

Second Readers

[O-6-22](#)

Medical Cannabis Dispensaries - For the purpose of allowing medical cannabis dispensaries in certain zoning districts within the City of Annapolis; adding a use subject to standards; adding certain definitions; and generally relating to medical cannabis dispensaries.

Sponsors:

Gay

Attachments:

[O-6-22 First Reader](#)

[O-6-22 Map](#)

[O-6-22 Amendment 1 Rules Committee](#)

[O-6-22 Amendments 2-5 Gay](#)

[O-6-22 Amendment 6 Pindell Charles](#)

[O-6-22 Amendments 7-8 Savidge](#)

[O-6-22 Amendment 9-10 - Tierney](#)

[O-6-22 Staff Report](#)

[O-6-22 Staff Report with ATTACHMENTS.pdf](#)

[O-6-22 PC Findings.pdf](#)

[O-6-22 Fiscal Impact Note](#)

[O-6-22 Greater Parole Community Association Statement](#)

[O-6-22 Annapolis Police Department Report](#)

[O-6-22 Ward 3 Alderwoman's Report](#)

[One and Half Mile Dispensary Buffer Map](#)

[O-30-22](#) **Buildings and Construction- Fire Prevention Code - Sprinkler and Electrical Assistance Revolving Funds. - For the purpose of clarifying the Sprinkler Assistance Revolving Fund and other technical changes.**

Attachments: [O-30-22 First Reader](#)
[O-30-22 Staff Report](#)
[O-30-22 Fiscal Impact Note](#)
[O-30-22 Amendment 1 \(Finance Committee Amendments\)](#)

[R-36-22](#) **City Supported Special Events in Fiscal Year 2023 - For the purpose of identifying City Supported Special Events; and waiving certain related City Fees during Fiscal Year 2023.**

Attachments: [R-36-22 First Reader](#)
[R-36-22 Staff Report](#)
[R-36-22 Fiscal Impact Note](#)

[R-38-22](#) **Non-Profit Vendors During Annapolis Songwriters Festival and Holiday Market - For the purpose of authorizing sales by certain vendors in the Susan Campbell Park of the Historic District during September and December of 2022.**

Attachments: [R-38-22 First Reader](#)
[R-38-22 Staff Report](#)
[R-38-22 Fiscal Impact Note](#)

[R-45-22](#) **Compensation of Acting Director of Transportation Agyemang-Duah - For the purpose of expressly consenting to compensate an acting director when a directorship remains vacant for six-months.**

Attachments: [R-45-22 First Reader](#)
[R-45-22 Staff Report](#)
[R-45-22 Fiscal Report](#)

[R-46-22](#) **Director of Public Works - David A. Jarrell - For the purpose of expressly confirming the appointment of David A. Jarrell as the Director of Public Works; and consenting to compensate the Director.**

Attachments: [R-46-22 First Reader](#)
[R-46-22 Fiscal Impact Note](#)
[R-46-22 Mayor's Confirmation Memo](#)
[R-46-22 David Jarrell Resume](#)

[R-49-22](#)

Parkeside Preserve Emergency Action for the purpose of addressing the development of Lennar at Parkeside Preserve and its impact on Quiet Waters Park.

Attachments: [R-49-22 First Reader](#)

[R-50-22](#)

Rocky Gorge Development Emergency Action for the purpose of addressing the Rocky Gorge Development's "Aris T. Allen Boulevard" project, a 23-acre site platted for 48 single-family housing units; calling for an immediate stop work order on site development, and requiring a report on the project.

Attachments: [R-50-22 First Reader](#)
[RockyGorgeplats](#)

For the Good of the Order

[ID-179-22](#)

Quarterly Report from the Housing Authority of the City of Annapolis (HACA)

Attachments: [HACA Qrtly City Council Presentation July 19 2022_final_\(3\).pptx](#)

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>, and on Facebook by selecting: <http://www.facebook.com/CityofAnnapolis> and on Youtube by selecting: <http://www.youtube.com/CityofAnnapolis> during the meetings. If you miss the live meeting, recordings are available for viewing on <http://www.facebook.com/CityofAnnapolis> and <http://www.youtube.com/CityofAnnapolis>.