



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Meeting Minutes - Draft City Council

Monday, July 26, 2021

6:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley called the Special Meeting to order at 6:00 pm.

Invocation

Given by Alderman Arnett.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderman Savidge.

Present: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Approval of Agenda

Alderman Arnett moved to approve the agenda as amended to **POSTPONE ID-70-21 City Council Citation - Phyllis Adams until Monday, September 13, 2021, and to ADD O-14-21 Resilience Authority of Annapolis and Anne Arundel County on Second Reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Proposed Closed Session

[ID-173-21](#)

Proposed Closed Session of the City Council in accordance with the Annotated Code of Maryland, General Provisions Article, Section 3-305 (b) (14).

Discussion Topic: Noah Hillman Parking Garage & City Dock Contracts

Alderman Paone to move pursuant to Annotated Code of Maryland, General Provisions Article § 3-305 (b) (14), to go into closed session. **Seconded. CARRIED on voice vote.**

The council entered into the closed session at 6:06 pm.

Alderman Schandelmeier moved to adjourn the close session. **Seconded. CARRIED on voice vote.**

The council exited the Closed Session at 7:01 pm.

Ceremonial Items

[ID-70-21](#)

City Council Citation - Phyllis Adams

Mayor Buckley postponed ID-70-21 until Monday, September 13, 2021.

[ID-71-21](#)

City Council Citation - Clifford Myers

Mayor Buckley presented ID-71-21 and requested the citation be mailed to Mr. Myers.

Petitions, Reports and Communications

A. HACA Quarterly Report

[ID-114-21](#)

Executive Director Ms. Maddox-Evans was present and presented the Housing Authority of the City of Annapolis' "HACA" Quarterly Report to the council.

B. Update from the Mayor

Mayor Gavin Buckley City Council Remarks

26 July 2021 - 7 p.m. City Council Chambers

Good evening! It's our last meeting of the summer and I hope we all get a chance to get some work done over the August break and maybe squeeze in some time with family and friends.

Speaking of time with family and friends, I have been very honored over the last few months, as the city moved toward reopening after the pandemic, to be invited to a number of ribbon cuttings for new businesses. I have been joined by members of the council and other elected officials to celebrate these moments.

As Mayor and as a businessman, these are special moments for me, especially as I talk to the owners and learn why they have decided to entrust their future success to Annapolis. I want to thank Brian Cahalan in the mayor's office, and our office of Economic Development for giving these businesses the tools they need to make the leap to choosing our City for the next phase of their business plan. I also want to thank the individual councilmembers for working with my staff to set up these ribbon cutting ceremonies for the businesses in their ward.

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Tonight at 9 p.m., the filing deadline will close for city municipal elections. I want to give a shout out to our Board of Supervisors of Elections, our chair Eileen Leahy along with members Briayna Cuffie and outgoing member Cliff Myers. Serving on a board is a volunteer position and they put themselves out there to help us run our elections to the best of their ability.

For the candidates who are putting themselves forward, we thank you for being civic-minded and working to make our community a better place. I look forward to a healthy debate on the issues. I hope that Annapolis can showcase an open and honest discussion of ideas in the City where our founders met under the Liberty Tree.

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Mark your calendars for 2 p.m. on Saturday, August 7 at City Dock when the United States Postal Service will unveil the Thomas Point Lighthouse stamp - it is one in a series of five “forever” lighthouse stamps the Post Office has decided to honor. The first day issue will be in New Jersey on the 6th and then Annapolis will be a second day of issue location. The postal service will have a kiosk at City Dock so that you can buy stamps and also get a special commemorative cancel.

This is a big deal for a City-owned property! I want to give a shout out to John Potvin, the Lighthouse Society and our Postal District Manager Le Gretta Goodwin.

As many of you know, the Thomas Point lighthouse is one of a dozen screwpile lighthouses that dotted the Chesapeake Bay starting in the 19th Century.

In 1999, Thomas Point was designated a National Historic Landmark. In 2004, the United States Department of the Interior transferred the property to the City of Annapolis during the tenure of Mayor Ellen Moyer.

A number of volunteers have worked tirelessly to restore her and the Chesapeake Chapter of the US Lighthouse Society along with the Annapolis Maritime Museum conduct interpreted public tours during the summer.

I know stamp collectors from around the region will converge on Annapolis on the 7th to celebrate with us. Please join us at City Dock.

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That is also the same day as the Rotary Club’s annual Crabfeast. Again this year it will be a pick up event - no in-person dining at Navy Stadium - but the money raised from this event helps good causes all around our city. If you’re in the mood for crabs, order some up at annapolisrotary.org and enjoy!

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One of the ways we get to a greener Annapolis is to try to help our residents and visitors be more responsible on an individual basis. When we can convince the majority of people not to buy single-use plastic water bottles and instead to refill a reusable water bottle, we can make a difference.

And that is why we partner with Annapolis Green on a number of consumer oriented Plastic Free Annapolis initiatives to educate people and eventually change their habits.

You may have seen signs for “No Butts in the Bay,” a campaign to keep cigarette butts out of the street where they become part of the channel of runoff and end up in the Bay where they endanger wildlife and release toxins in the water.

The new butt bins encourage smokers to dispose of cigarette butts in appropriate receptacles which also helps create a cleaner, more beautiful City.

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Now let’s talk about all of the other great things happening in our City. Put these on your calendar. We have some parades coming up in the fall. The St. Patrick’s Day parade, which is usually in March, will take place in mid-September with a weekend of events. Annapolis Pride will take place at the end of October. The Military Bowl has already reached out

about the parade and game which take place between Christmas and New Years. These are all signs that Annapolis is slowly returning to normal.

In addition, we have recreation programs and arts events. The Arts in Public Places Commission has scheduled concerts at City Dock through October. These music and dancing events have folks coming out to enjoy free concerts and dancing events in one of our most iconic and beautiful locations.

In addition, Rec and Parks and AIPPC work with Greater Parole Community Association to put on concerts at Chambers Park on Friday nights. These are fun and family-friendly events.

Over at Truxtun Park, the Kenneth R. Dunn Municipal Pool has lap swim, aqua aerobics and inclusive swim and splash ADA-compliant exercise programming. Pip Moyer has resumed fitness classes as well as ongoing kids camp offerings.

None of this would be possible without the majority of adults and teens who got vaccinated against the COVID virus.

I want to thank those individuals for doing their duty to protect our public health. In a recent call with the health department, we learned that nearly all hospitalizations for covid are unvaccinated people. The virus is still out there. The Delta variant is contagious and, for unvaccinated people, is a real danger.

Part of the compact of being a member of a civilized society is caring enough about the people in your community to take vaccines.

The Greatest Generation eradicated small pox and polio because of successful vaccination campaigns. The COVID vaccines are now widely available and safe. As they might sing in Hamilton, "don't throw away your shot!"

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Thank you and now let's get on with tonight's meeting.

C. Reports by Committee

Standing Committee dates thru 9/13/21:

Economic Matters Committee
July 27, 2021, 6:30 PM - 8:00 PM

Special Housing and Human Welfare Committee Meeting
August 4, 2021, 6:30 PM - 8:00 PM

Pursuant to Article IV - THE CITY COUNCIL, Sec. 4. - Meetings. (a)

The city council shall meet regularly on the second Monday of each month except during the month of August and during the month of November in the year of a municipal general election.

D. Comments by the General Public

Planning and Zoning Director Dr. Nash, Chief of Current Planning Smith and Public Works Director Johnson were present and answered questions from the council.

Skype:

1. Diane Butler, 407 Third Street, Annapolis, Maryland 21401.

Written:

PUBLIC TESTIMONY WEB FORM – To view the actual comments, please visit www.annapolis.gov/publictestimony

1. Barbara Covell, 406 Fox Hollow Lane, Annapolis, Maryland 21403.
2. Allison Colden, 1010 Hyde Park Drive, Annapolis, Maryland 21403.

IN Person:

1. Anastasia Hopkinson, 1036 Harbour Drive, Annapolis, Maryland 21403.
2. Rick Lober, 24 Conduit Street, Annapolis, Maryland 21401.
3. Toni Strong Pratt, 32 Juliana Circle East Annapolis, Maryland 21401
4. William Pratt, 32 Juliana Circle East, Annapolis, Maryland 21401.
5. Chrissy Holt, 8 Fisk Circle, Annapolis, Maryland 21401.
6. Art Holt, 8 Fisk Circle, Annapolis, Maryland 21401
7. Ray Sullivan, 520 Forest Hills Drive, Annapolis, Maryland 21403.
8. Rita Dorsey Washington, 303 Lori Drive, Glen Bernie, Maryland 21061.
9. Jesse Iliff, 104 A. Meade Drive, Annapolis, Maryland 21403.
10. Shantoya Larkins, 702 Newtowne Drive, Annapolis, Maryland 21401.

Mayor Buckley declared comments from the general public closed.

Appointments

[AP-39-21](#)

The Appointment of Rebecca Brenia - Board of Supervisors of Elections

Alderman Paone moved to approve AP-39-21. Seconded. CARRIED on voice vote.

Consent Calendar**Approval of the Consent Calendar**

A motion was made by Alderwoman Finlayson to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Journals of Proceedings

[CCM](#)

[6.29.2021](#)

Special Meeting Minutes

A motion was made by Alderwoman Finlayson to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

[CCM](#)
[7.12.2021](#)

Regular Meeting Minutes

A motion was made by Alderwoman Finlayson to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Supplemental Appropriations

[SA-2-22](#)

General - Recreation and Parks - Donation

Revenue: General Gifts and Donations (\$1,163.00) Expenditure:

Recreation and Parks - Parks - Contractual Services (\$1,163.00)

A motion was made by Alderwoman Finlayson to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

End of Consent Calendar

Business and Miscellaneous

Supplemental Appropriations

[SA-1-22](#)

Grant - Numerous - Federal Coronavirus Aid Relief, and Economic Security Act (CARES Act)

Revenue: County Operating Grant Revenue (\$535,000.00) Expenditure: County Operating Grant Expenses (\$535,000.00)

Finance Director Dickinson was present and answered questions from the Council.

Alderman Arnett moved to approve SA-1-21. Seconded. CARRIED on voice vote.

Public Hearings

[O-26-21](#)

Emergency Ordinance - Recovery Zones and Temporary Uses - For the purpose of extending the temporary uses and parking restrictions for outdoor seating at restaurants and outdoor shopping options for retail establishments authorized by certain Executive Orders; providing a termination date; and making this Ordinance an emergency measure.

Sponsors: Buckley, Tierney, Gay, Schandelmeier, Savidge, Pindell Charles and Finlayson

Written

PUBLIC TESTIMONY WEB FORM – To view the actual comments, please visit www.annapolis.gov/publictestimony

1. Alison Murray, 51 Pinkney Street, Annapolis, Maryland 21401.
2. Michael Farmer, 142 Prince George Street, Annapolis, Maryland 21401.

In Person:

1. Anthony Clark, 63 Maryland Avenue, Annapolis, Maryland 21401.
2. Joanna Young, 69 Maryland Avenue, Annapolis, Maryland 21401.

Mayor Buckley declared the public hearing on O-26-21 closed.

Alderwoman Pindell Charles - Cosponsor Added

Alderwoman Finlayson - Cosponsor Added

Legislative Action**First Readers****[O-27-21](#)**

Cellco Partnership, d/b/a Verizon Wireless - Lease Agreement - For the purpose of approving the lease for certain City-owned property within the City of Annapolis between Cellco Partnership, d/b/a Verizon Wireless and the City of Annapolis; and matters generally relating to said Lease Agreement.

Sponsors: Buckley

Alderman Schandelmeier moved to adopt O-27-21 on first reader. Seconded. CARRIED on voice vote.

[O-29-21](#)

City Holidays - Juneteenth - For the purpose of designating Juneteenth National Independence Day as a City paid holiday.

Sponsors: Finlayson and Buckley

Alderwoman Finlayson moved to adopt O-29-21 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-29-21 to the Rules & City Government Committee.

[O-30-21](#)

Market Space Lease Agreements - For the purpose of approving the leases for certain City-owned property located at Market Space, Annapolis, Maryland 21401, between Bembe Beach, LLC, d/b/a Federal House and the City of Annapolis, Iron Rooster-Annapolis, LLC and the City of Annapolis, New Market House, LLC and the City of Annapolis, McGarvey's Annapolis, LLC and the City of Annapolis, and Middleton's Tavern, Ltd. and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreements.

Sponsors: Buckley and Tierney

Alderwoman Tierney moved to adopt O-30-21 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-30-21 to the Economic Matters Committee.

[O-31-21](#)

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 \$36,358,768 (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

Alderwoman Tierney moved to adopt O-31-21 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-31-21 to the Finance Committee.

Mayor Buckley referred O-31-21 to the Financial Advisory Commission.

[O-32-21](#)

Zoning Code - Use and Occupancy Permits - For the purpose of providing

procedures for issuance of use and occupancy permits under the Zoning Code; providing timelines for the approval of a permit; requiring a maintenance bond; and generally relating to the use and occupancy permitting process.

Sponsors: Buckley

Alderman Schandelmeier moved to adopt O-32-21 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-32-21 to the Planning Commission.

Mayor Buckley referred O-32-21 to the Rules & City Government Committee.

O-33-21

Tree removal on private property - For the purpose of requiring a permit for the removal of certain trees located on private property anywhere within the City limits; and generally relating to the removal of trees on private property.

Sponsors: Savidge, Tierney and Arnett

Alderman Tierney moved to adopt O-33-21 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-33-21 to the Environmental Matters Committee.

Mayor Buckley referred O-33-21 to the Transportation Committee.

O-34-21

Forest Conservation - Reforestation - For the purpose of requiring reforestation in certain circumstances to maintain the City's current tree canopy percentage; and generally relating to reforestation requirements.

Sponsors: Savidge

Alderman Savidge moved to adopt O-34-21 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-34-21 to the Planning Commission.

Mayor Buckley referred O-34-21 to the Rules & City Government Committee.

R-23-21

Tree Removal on Private Property - Fines - For the purpose of establishing fines for the removal of certain trees; and providing an effective date.

Sponsors: Savidge, Tierney and Arnett

Alderman Savidge moved to adopt R-23-21 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred R-23-21 to the City Council Public Hearing.

Mayor Buckley referred R-23-21 to the Environmental Matters Committee.

Mayor Buckley referred R-23-21 to the Transportation Committee.

R-24-21

Opioid and Illicit Substance Abuse Epidemic - For the purpose of

recognizing that nationwide opioid and illicit substance abuse is an epidemic; supporting educational outreach; and promoting the need for increased funding through Federal, State, and County Intervention Teams to aid in combating the epidemic.

Sponsors: Tierney, Pindell Charles, Gay, Finlayson, Schandelmeier, Buckley, Savidge and Paone

Alderman Tierney moved to adopt R-24-21 on first reader. Seconded. CARRIED on voice vote.

Alderman Tierney moved to suspend the rules to allow passage of resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Tierney moved to adopt R-24-21 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderman Tierney, Alderman Paone, Alderman Pindell Charles, Alderman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

R-25-21

Position Classifications - Amendments - For the purpose of amending the Fiscal Year 2022 position classifications.

Sponsors: Buckley

Alderman Schandelmeier moved to adopt R-25-21 on first reader. Seconded. CARRIED on voice vote.

Second Readers

O-7-21

Short Term Rental Licenses - Conservation Districts - For the purpose of requiring special exception approval for a new non owner-occupied short term rental license in the R2-NC, C1, and C1-A conservation residence districts; requiring special exception approval for the transfer of any existing non owner-occupied short term rental license in the R2-NC, C1, and C1-A conservation residence districts; providing definitions; providing for the waiver of special exception approval for certain individuals; and generally related to short term rental licenses.

Sponsors: Tierney and Savidge

Alderman Savidge moved to adopt O-7-21 on second reader. Seconded.

Alderman Tierney moved to amend O-7-21 as follows:

Amendment No. 1

On page 6, in line 32 strike “an existing” and insert “A” and in line 33 after “license” insert “EXISTING AS OF THE EFFECTIVE DATE OF THIS ORDINANCE THAT ARE”

Amendment No. 2

On page 2, after line 36 insert “WHEREAS, the licensees of short-term rentals in the City are subject to hotel occupancy taxes pursuant to Section 17.44.090.C of the Code of the City of

Annapolis, and further pursuant to Section 20-603(b)(4)(iv) of the Local Government Article of the Maryland Annotated Code, 3% of those collected taxes must be distributed to the City Affordable Housing Trust Fund established under Section 20.30.070 of the Code of the City of Annapolis to be used only for housing assistance payments; and”

Amendment No. 3

On page 3, in line 18 after “inns” strike the “comma” down through “oral” in line 19.

Amendment No. 4

On page 5, in line 4 strike “A LICENSEE RENTING” and on page 5, in line 8 down through line 9 strike “WHETHER AN APPLICANT HAS ESTABLISHED RESIDENT STATUS” and insert “AN APPLICANT’S PRIMARY RESIDENCY STATUS”. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 4 - Alderwoman Tierney, Alderwoman Pindell Charles, Alderman Schandelmeier and Alderman Savidge

Nay: 5 - Mayor Buckley, Alderman Paone, Alderwoman Finlayson, Alderman Gay and Alderman Arnett

Alderman Schandelmeier moved to adopt O-7-21 on second reader. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 4 - Alderwoman Tierney, Alderwoman Pindell Charles, Alderman Schandelmeier and Alderman Savidge

Nay: 5 - Mayor Buckley, Alderman Paone, Alderwoman Finlayson, Alderman Gay and Alderman Arnett

[O-17-21](#)

Public Services - Water and Sewer - For the purpose of modifying the charges for water service for certain users; modifying the charges for sewer service for certain users; and generally relating to providing water and sewer service.

Sponsors: Buckley

Alderman Arnett moved to adopt O-17-21 on second reader. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-17-21 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

[O-23-21](#)

Annapolis Harbor Lines - 222 Severn Avenue - For the purpose of amending the configuration of the Annapolis harbor line outboard of 222 Severn Avenue on Spa Creek; and generally related to said harbor line.

Sponsors: Arnett

Alderman Arnett moved to adopt O-23-21 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge and Alderman Arnett

Nay: 2 - Alderman Gay and Alderman Schandelmeier

Alderman Arnett moved to adopt O-23-21 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Mayor Buckley, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge and Alderman Arnett

Nay: 3 - Alderwoman Tierney, Alderman Gay and Alderman Schandelmeier

O-26-21

Emergency Ordinance - Recovery Zones and Temporary Uses - For the purpose of extending the temporary uses and parking restrictions for outdoor seating at restaurants and outdoor shopping options for retail establishments authorized by certain Executive Orders; providing a termination date; and making this Ordinance an emergency measure.

Sponsors: Buckley, Tierney, Gay, Schandelmeier, Savidge, Pindell Charles and Finlayson

Alderman Schandelmeier moved to adopt O-26-21 on second reader. Seconded. CARRIED on voice vote.

Finance Director Dickinson was present and answered questions from the council.

Alderman Schandelmeier moved to adopt O-26-21 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Abstain: 1 - Alderman Gay

Alderman Arnett - Cosponsor added

R-22-21

South Annapolis Yacht Center - Public Water Access - For the purpose of requiring the Department of Planning and Zoning to hold a public meeting for the general public to be heard on the South Annapolis Yacht Center fence application.

Sponsors: Gay, Savidge and Arnett

Alderman Arnett moved to postpone R-22-21 until Monday, September 27, 2021. Seconded. CARRIED on voice vote.

Added at the Approval of Agenda

Legislative Action - Second Reader

O-14-21

Resilience Authority of Annapolis and Anne Arundel County - For the purpose of establishing the Resilience Authority of Annapolis and Anne Arundel County; defining certain terms; providing for articles of incorporation

and amendment of articles of incorporation for the Resilience Authority; reserving certain authority of the County and the City with respect to the Resilience Authority; providing for the composition, term, and removal of members, meeting standards, and reimbursement of expenses of members; providing the qualifications, duties, compensation, and appointment of the Resilience Authority Director and Chief Financial Officer; establishing the powers of the Resilience Authority; providing for the issuance of bonds by the Resilience Authority; requiring annual reports by the Resilience Authority; and generally relating to the Resilience Authority of Annapolis and Anne Arundel County.

Sponsors: Buckley, Tierney, Schandelmeier and Pindell Charles

Alderman Savidge moved to adopt O-14-21 on second reader. **Seconded.**

Alderman Savidge moved to amend O-14-21 as follows:

AMENDMENT 1:

On page 1, in lines 10 and 39 after “reports” insert “and audited financials” and in the same lines after “Authority” “semicolon” insert “allowing for the examination of the books, accounts, and records of the Resilience Authority” and a “semicolon”

AMENDMENT 2:

On page 6, in line 14 after “EXECUTIVE” insert a “comma” followed by “WITH THE CONCURRENCE OF THE MAYOR OF THE CITY OF ANNAPOLIS” and a “comma”

AMENDMENT 3:

On page 5, in line 2 and page 7, in lines 6 and 37 after “CHILD” “comma” insert “GRANDCHILD” and a “comma”

AMENDMENT 4:

On page 5, in line 13 after “OFFICER” “comma” insert “DEPUTY CITY MANAGER FOR RESILIENCE AND SUSTAINABILITY” and a “comma”

AMENDMENT 5:

On page 11, in line 1 strike “DESIGNEE” and substitute “THEIR DESIGNEES”. **Seconded. CARRIED** on voice vote.

Alderwoman Finlayson moved to amend O-14-21 as follows:

Amendment 6:

On page 4, in line 41, and on page 6, in line 45, delete "of integrity" . **Seconded. CARRIED** on voice vote.

Alderwoman Tierney moved to adopt O-14-21 as amended on second reader. **Seconded. CARRIED** on voice vote.

Alderman Schandelmeier moved to adopt O-14-21 on third reader. **Seconded.** A roll call vote was taken. The motion **CARRIED** by the following vote:

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Abstain: 2 - Alderman Paone and Alderman Gay

Removed from Consent Calendar

Fund Transfers

[FT-1-22](#)

General Fund - Contingency Account

Transfer From: Contingency - Contingency Fund (\$13,500.00) Transfer

To: R & P Pool - Contractual Services (\$13,500.00)

Finance Director Dickinson was present and answered questions from the Council.

Alderman Schandelmeier moved to approve FT-1-21. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:49 pm.

Regina C. Watkins-Eldridge, MMC