



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Meeting Agenda - Final City Council

Monday, January 24, 2022

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Virtual Meeting

**A virtual meeting is when people, regardless of their location, use video and audio to link up online.
Virtual Meetings allow people to share information and data in real-time without being physically located together.**

Call to Order

Mayor Buckley

Invocation

Alderwoman O'Neill

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citation - Erik Evans

City Council Citation - Judy Buddensick

Presentation

Presentation by Ms. Patti Sherman, Emergency Management Coordinator
for the Anne Arundel Medical Center - "COVID-19 Surge"

Petitions, Reports and Communications

A. HACA Quarterly Report

[ID-5-22](#)

Attachments: [HACA Quarterly Report January 24 2022](#)

B. Update from the Mayor

C. Reports by Committee

D. 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-8-22](#) **The Appointment of Patrick R. Browning to the Annapolis Conservancy Board**

Attachments: [Application and Resume](#)

Legislative History

1/18/22 Environmental Matters Committee recommend favorably

[AP-9-22](#) **The Appointment of N. Perry Hepworth to the Financial Advisory Commission**

Attachments: [Resume](#)

Legislative History

1/19/22 Finance Committee recommend favorably

[AP-10-22](#) **The Re-Appointment of Bob Burdon to the Financial Advisory Commission**

Attachments: [Resume](#)

Legislative History

1/19/22 Finance Committee recommend favorably

[AP-11-22](#) **The Re-Appointment of Frank A. Brown to the Financial Advisory Commission**

Attachments: [Letter](#)

Legislative History

1/19/22 Finance Committee recommend favorably

[AP-12-22](#) **The Re-Appointment of Edward Meehan to the Financial Advisory Commission**

Attachments: [Resume](#)

Legislative History

1/19/22 Finance Committee recommend favorably

[AP-13-22](#) **The Re-Appointment of Frederick Sussman to the Financial Advisory Commission**

Attachments: [Resume](#)

Legislative History

1/19/22 Finance Committee recommend favorably

[AP-14-22](#)**The Appointment of Patrick Bannon to the Financial Advisory Commission**

Attachments: [Application and Resume](#)

Legislative History

1/19/22 Finance Committee recommend favorably

Consent Calendar**Business and Miscellaneous****Supplemental Appropriations**[SA-9-22](#)**Grant Fund - Recreation & Parks - Maryland Department of Natural Resources**

Revenue: State Grant Revenue (\$5,000.00) Expenditure: State Grant Expenses (\$5,000.00)

Attachments: [SA-9-22](#)

Legislative History

1/19/22 Finance Committee recommend favorably

[SA-10-22](#)**General Fund - Planning and Zoning - Liff, Walsh, and Simmons, LLC**

Revenue: General Fund Contributions (\$1,703.00) Expenditure: Contractual Services (\$1,703.00)

Attachments: [SA-10-22](#)

Legislative History

1/19/22 Finance Committee recommend favorably

[SA-12-22](#)**Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security**

Revenue: Federal Grant Revenue (\$20,729.00) Expenditure: Federal Grant Expenses (\$20,729.00)

Attachments: [SA-12-22](#)

Legislative History

1/19/22 Finance Committee recommend favorably

[SA-13-22](#)**Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security**

Revenue: Federal Grant Revenue (\$40,000.00) Expenditure: Federal Grant Expenses (\$40,000.00)

Attachments: [SA-13-22](#)

Legislative History

1/19/22 Finance Committee recommend favorably

[SA-14-22](#)

Grant Fund - Fire - Additional Grant Awarded From Anne Arundel County Revenue: County Operating Grants (\$12,038.00) Expenditure: Supplies (\$12,038.00)

Attachments:

[SA-14-22](#)

Legislative History

1/19/22 Finance Committee recommend favorably

[SA-17-22](#)

Grant Fund - R&P Harbormaster - State of Maryland Department of Natural Resources Revenue: Federal Grant Revenue (\$19,950.00) ; State Grant Revenue (\$6,800.00) Expenditure: Federal Grant Expense (\$19,950.00); State Grant Expense (\$6,800.00)

Attachments:

[SA-17-22](#)

Legislative History

1/19/22 Finance Committee recommend favorably

End of Consent Calendar

Business and Miscellaneous

Fund Transfers

[FT-3-22](#)

General Fund - Contingency Account - Various Transfer From: Contingency Fund (\$72,600.00) Transfer To: City Manager Salaries and benefits (\$650.00); Office of Emergency Management Salaries and benefits (\$600.00); Office of Emergency Management (\$1,900.00); Fire Salaries and benefits (\$10,550.00); Mayor's Office Salaries and benefits (\$3,100.00); Mayor's Office Supplies and Other (\$1,900.00); MIT Supplies and Other (\$250.00); Planning and Zoning Salaries and benefits (\$700.00); Planning and Zoning Supplies and Other (\$11,500.00); Police Salaries and benefits (\$30,550.00); R&P Stanton Center Salaries and benefits (\$350.00); DPW - Streets Salaries and benefits (\$4,300.00); DPW - Streets Supplies and Other (\$4,200.00); DPW - Traffic Salaries and benefits (\$250.00); DPW - Traffic Contractual Services (\$1,850.00)

Attachments:

[FT-3-22](#)

Legislative History

1/19/22 Finance Committee recommend favorably

Supplemental Appropriations

[SA-11-22](#)

**Grant Fund - Transportation - Maryland Department of Transportation
Revenue: Transit Revenue (\$184,015.00) Expenditure: Transit Operating
Expenses (\$184,015.00)**

Attachments:

[SA-11-22](#)

Legislative History

1/19/22 Finance Committee recommend favorably

[SA-16-22](#)

**Capital Project Fund - Public Works - FEMA Hazard Mitigation Grant
Revenue: Federal Grant Revenue (\$389,274.00) Expenditure: City
Harbor Flood Mitigation Capital Project (\$389,274.00)**

Attachments:

[SA-16-22](#)

Legislative History

1/19/22 Finance Committee recommend favorably

Public Hearings

[O-1-22](#)

Fire Prevention Code - Sprinkler Systems - For the purpose of requiring property owners to install sprinkler systems; encouraging property owners to solicit bids from licensed minority business enterprises; identifying loan eligibility requirements under the sprinkler assistance revolving fund; clarifying costs that may be funded; establishing a loan amount; identifying loan repayment criteria; setting a date for sprinkler installation compliance; identifying the responsibility of applicable property owners; identifying the appropriate body for appeals; and generally relating to the Fire Prevention Code.

Sponsors:

Tierney, Pindell Charles and Gay

Attachments:

[O-1-22 First Reader](#)

[O-1-22 Staff Report](#)

[O-1-22 Fiscal Impact Note](#)

[O-1-22 Fire Dept Letter of Support](#)

Legislative History

| | | |
|---------|--------------|---|
| 1/10/22 | City Council | adopt on first reader |
| 1/10/22 | City Council | refer to the Economic Matters Committee |
| 1/10/22 | City Council | refer to the Finance Committee |
| 1/10/22 | City Council | Cosponsor added |
| 1/10/22 | City Council | refer to the Public Safety Committee |

[O-2-22](#)

Mooring Permits - Forfeiture - For the purpose of modifying the use requirement of moorings in City waters; and generally relating to mooring permits.

Sponsors: Buckley

Attachments: [O-2-22 First Reader](#)
[O-2-22 Staff Report](#)
[O-2-22 Fiscal Impact Note](#)

Legislative History

| | | |
|---------|--------------|--|
| 1/10/22 | City Council | adopt on first reader |
| 1/10/22 | City Council | refer to the Environmental Matters Committee |
| 1/10/22 | City Council | refer to the Maritime Advisory Board |

[O-3-22](#)

New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corporation - Lease Agreement - For the purpose of approving the lease for certain City-owned property within the City of Annapolis between New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corporation and the City of Annapolis; and matters generally relating to said Lease Agreement.

Sponsors: Buckley

Attachments: [O-3-22 First Reader](#)
[O-3-22 Exhibit B Small Cell Guidelines](#)
[O-3-22 Staff Report](#)
[O-3-22 Fiscal Impact Note](#)
[O-3-22 Amendment 1 - Tierney](#)

Legislative History

| | | |
|---------|--------------|--|
| 1/10/22 | City Council | adopt on first reader |
| 1/10/22 | City Council | refer to the Rules & City Government Committee |
| 1/10/22 | City Council | refer to the Economic Matters Committee |

[O-4-22](#)

Aggressive Panhandling - For the purpose of clarifying that aggressive panhandling is a misdemeanor offense; and generally relating to aggressive panhandling.

Sponsors: Buckley

Attachments: [O-4-22 First Reader](#)
[O-4-22 Staff Report](#)
[O-4-22 Fiscal Impact Note](#)

Legislative History

| | | |
|---------|--------------|--------------------------------------|
| 1/10/22 | City Council | adopt on first reader |
| 1/10/22 | City Council | refer to the Public Safety Committee |

[O-5-22](#)

Public Services - Water and Sewer - For the purpose of clarifying who may tap or connect with a public sewer, water main, or stormwater line; providing for a

qualified laboratory to sample and test a water line for chlorine or bacteria in certain circumstances; updating certain terms; requiring individual water meters for certain commercial units; requiring individual sewer cleanouts for dwelling and commercial units; and generally relating to public water and sewer services.

Sponsors: Buckley

Attachments: [O-5-22 First Reader](#)
[O-5-22 Staff Report](#)
[O-5-22 Fiscal Impact Note](#)

Legislative History

| | | |
|---------|--------------|--|
| 1/10/22 | City Council | refer to the Environmental Matters Committee |
| 1/10/22 | City Council | refer to the Environmental Matters Committee |

O-7-22

Rental Operator's License - For the purpose of clarifying the eligibility requirements for a short-term rental operator's license; providing certain definitions; making technical corrections; and generally relating to a rental operator's license.

Sponsors: Tierney

Attachments: [O-7-22 First Reader](#)
[O-7-22 Staff Report](#)
[O-7-22 Fiscal Impact Note](#)

Legislative History

| | | |
|---------|--------------|--|
| 1/10/22 | City Council | adopt on first reader |
| 1/10/22 | City Council | refer to the Rules & City Government Committee |

Legislative Action

First Readers

O-8-22

Alcoholic Beverages - The Market House - For the purpose of modifying the types of alcoholic beverages that may be consumed on the Market House premises.

Sponsors: Tierney

Attachments: [O-8-22 First Reader](#)
[O-8-22 Staff Report](#)

R-6-22

Hurricane Ida - Small Business Financing - JCARS LLC d/b/a Tucker Automotive - For the purpose of supporting the distribution of grant funds through the Maryland Department of Housing and Community Development (DHCD) Neighborhood BusinessWorks Program (NBW Program) to JCARS LLC d/b/a Tucker Automotive, which was severely impacted by the Hurricane Ida disaster.

Sponsors: Pindell Charles and Buckley

Attachments: [R-6-22 First Reader](#)

[R-7-22](#)

An Emergency Declaration Concerning Pollution Discharges - For the purpose of declaring that any amount of pollution, including but not limited to, sediment, muddy water, cloudy water, turbid water, that is discharged from a construction site is unacceptable and clearly prohibited under the Annapolis City Code and the Maryland Department of the Environment (MDE) sediment and erosion control standards and regulations; and affirming the imposition of stricter enforcement for violations of the City Code and the MDE sediment and erosion control standards and regulations.

Sponsors: Savidge, Tierney, Arnett, Schandelmeier and O'Neill

Attachments: [R-7-22 First Reader](#)

[R-7-22 Staff Report](#)

[R-7-22 Amendment 1 - Savidge](#)

[R-7-22 Amendment 2 - Tierney](#)

[R-7-22 Amendment 3 - Buckley](#)

Second Readers

[R-1-22](#)

Compensation of Acting Department Director Agyemang-Duah - For the purpose of expressly consenting to compensate an acting director when a directorship remains vacant for six-months.

Sponsors: Buckley

Attachments: [R-1-22 First Reader](#)

[R-1-22 Staff Report](#)

[R-1-22 Fiscal Impact Note](#)

Legislative History

1/10/22 City Council

refer to the Rules & City Government Committee

For the Good of the Order

Pursuant to Section 2.04.080 of the Annapolis City Code, all Committees, Commissions, Boards, or Authorities shall submit an annual report to the City Council.

[ID-7-22](#)

Attachments: [Boards and Commissions Combined Annual Reports 2021](#)

Adjournment

All City Council Meetings, Work Sessions and Standing Committee Meetings are broadcast on City of Annapolis TV Channel 99/100 for Comcast subscribers and Channel 34 for Verizon customers as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.

The meeting calendar can be found here: <https://www.annapolis.gov/calendar.aspx>

At the appointed meeting time, go to these web links for viewing the meetings live:

<http://www.youtube.com/CityofAnnapolis>

<http://www.facebook.com/CityofAnnapolis>

The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) The completed meetings are then archived on the same platforms listed above and on the City website through the Legistar portal here:

*[https://annapolismd.legistar.com/DepartmentDetail.aspx?
ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody](https://annapolismd.legistar.com/DepartmentDetail.aspx?ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody)*

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.