# City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



## Regular Meeting Agenda - Final

Monday, February 13, 2023

6:00 PM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**City Council** 

Call to Order

Mayor Buckley

Call to Order

Mayor Buckley

Invocation

Alderman Savidge

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

## **BUSINESS & MISCELLANEOUS**

ID-6-23 A PROPOSED CLOSED SESSION - Pursuant to the Annotated Code of Maryland,

General Provisions, Section, 3-305 (b) (7). Discussion Topic: Office of Law Briefing

## **Ceremonial Items**

<u>ID-7-23</u> Black History Month Proclamation for the City of Annapolis

Attachments: Black History Month 2023 Proclamation

<u>ID-18-23</u> Special Recognition for the Honorable Carl Snowden

## **PETITIONS, REPORTS & 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-4-23 Task Force to Study the City Municipal Elections Laws - Members (5) Individuals

Selected to Participate: Mr. John Grudger, Mr. Ian Pfeiffer, Mr. Andrew Miller,

Mr. Scott Gibson and Ms. Faye Gaskin.

Attachments: Letter - Mayor Buckley - Task Force to Study the City Municipal Elections Laws

GudgerResume 11 26 22

Gudger-Application BOSE Member Request Form

Ian Pfeiffer RESUME

Election Law Task Force Application Pfeiffer

Miller - Task Force Application Final

Miller - Task Force Application Final (1)

<u>Gibson</u>

Application BOSE Faye Gaskin

**FAYE DENISE GASKIN** 

## **CONSENT CALENDAR**

## Approval of Journal of Proceedings

CCM 1.9.2023 Regular Meeting Minutes

Attachments: DRAFT -Regular Meeting Minutes 1.9.2023 .pdf

CCM 1.23.2023 Special Meeting Minutes

<u>Attachments:</u> DRAFT - Special Meeting Minutes 1.23.2023.pdf

#### **End of Consent Calendar**

#### **Fund Transfers**

FT-2-23 General - Public Works - This budget revision transfers \$32,000 from salaries and

benefits to contractual services within the Department of Public Works Engineering and Construction division. This will allow the Department of Public Works to continue the contract with Mead & Hunt for traffic engineering services for the remainder of the fiscal year. There are salary savings due to vacancies in the

division.

Attachments: FT-2-23 City Council Budget Revision (PDF)

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FT-3-23 General - Public Works - This budget revision transfers \$49,000 of salaries and

benefits (Department of Public Works-Buildings division) and \$27,700 of salaries and benefits (Department of Public Works -Traffic Control and Maintenance division) to contractual services (Department of Public Works-Buildings division). This will allow the Department of Public Works to pay for vent cleaning in City Hall and the Forest Drive Fire Station. There are salary savings due to vacancies in the divisions.

Attachments: FT-3-23 City Council Budget Revision (PDF) (1)

#### **PUBLIC HEARINGS**

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 Staff Report

O-11-22 Fiscal Impact Note

O-11-22 Staff Report to Planning Commission

O-11-22 Planning Commission Findings and Recommendations

## **LEGISLATIVE ACTION**

#### A. First Readers

<u>CA-1-23</u> 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

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

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O-3-23 **2023 Redistricting and Revised 'Election Wards' Boundaries** - For the purpose

of revising the Annapolis City Council Ward boundaries due to population shifts

revealed in the 2020 Census; and generally related to City election wards.

Sponsors: Alderwoman O'Neill

Attachments: O-3-23 First Reader

O-3-23 Fiscal Impact Note

Annapolis Ward Boundaries & Redistricting Task Force Final Report - April 2022

Ward Boundaries Task Force City Council Presentation

R-7-23 Additional City-supported St. Patrick's Day Events in Fiscal Year 2023 - For

the purpose of identifying City-supported events for St. Patrick's Day celebrations in

Annapolis; and waiving certain related City fees during Fiscal Year 2023.

**Sponsors:** Alderwoman Tierney and Mayor Buckley

Attachments: R-7-23 First Reader

R-7-23 Fiscal Impact Note

#### **B. Second Readers**

#### 1) 2.16.090(B) 90-DAY DISCHARGE FROM COMMITTEE

Council Action: No action (allowing cmte. action to continue), Postpone, Vote to Adopt or

Defeat

<u>CA-2-22</u> **Board of Supervisors of Election -** For the purpose of expanding the Board of

Supervisors of Elections from three members to five members.

**Sponsors:** Savidge and Alderman Arnett

Attachments: CA-2-22 First Reader

CA-2-22 Staff Report

CA-2-22 Fiscal Impact Note

R-52-22 Signed

CA-2-22 Board of Supervisors of Elections

CA-2-22 AMENDED Board of Supervisors Recommendation

O-52-22 Streets - Turtle-friendly Curbs - For the purpose of requiring turtle-friendly curbs in

environmentally critical areas of the City; correcting a typo in Title 14; creating a "Streets" chapter and a "Curbs" section in Title 14; and generally related to street curb

requirements.

Savidge, Alderwoman Pindell Charles and Alderwoman O'Neill

Attachments: O-52-22 First Reader

O-52-22 Staff Report

O-52-22 Fiscal Impact Note

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## 2) SECOND READERS UNDER REGULAR ORDER

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.

**Sponsors:** Alderman Schandelmeier and Alderwoman O'Neill

Attachments: O-9-22 First Reader

O-9-22 Amendment 1 - Arnett

O-9-22 Amendment 2 - Schandelmeier

O-9-22 Staff Report

O-9-22 Fiscal Impact Note

O-9-22 Planning and Zoning Department Staff Report

O-9-22 - Planning Commission Findings

R-22-22 SIGNED

City of Annapolis Outdoor Dining Pilot Analysis

Postponed 90 days on Oct. 24

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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-25-22 Fiscal Impact Note

O-25-22 Fiscal Impact Note on O-25-22 with Amendments

O-25-22 Amendment 1 - Schandelmeier

O-25-22 Amendment 1A - Arnett

O-25-22 Amendment 2 - Schandelmeier

O-25-22 Amendment 3 - Schandelmeier

O-25-22 Amendment 4 - Schandelmeier

O-25-22 Amendment 5 - Schandelmeier

O-25-22 Amendment 6 - Schandelmeier

O-25-22 Amendment 7 - Schandelmeier

O-25-22 Amendment 8 - Arnett

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 Amendment 1 - Ald. Tierney

0-38-22 Staff Report

O-38-22 Fiscal Impact Note

Postponed 60 days on Dec. 12

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O-51-22 Floodplain Management - Amending the Floodplain Management Code

- For the purpose of improving compliance with the Federal Emergency Management Agency (FEMA) model floodplain management code; and generally related to

floodplain management.

Sponsors: Mayor Buckley, Alderwoman Tierney, Alderman Schandelmeier and Alderman Gay

Attachments: O-51-22 First Reader

O-51-22 Staff Report

O-51-22 Fiscal Impact Note

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.

**Sponsors:** Alderwoman Finlayson

Attachments: R-50-22 First Reader

R-50-22 Fiscal Impact Note

RockyGorgeplats

Postponed 90 days on July 25 & Oct. 24

Restaurant Parking Lot Usage Pilot Program Extension for Outdoor Dining -

For the purpose of directing the City Manager to extend the Annapolis Outdoor Dining Pilot Program, allowing restaurants to use privately-owned parking lots for outdoor

dining for one year.

Sponsors: Alderman Arnett, Alderman Gay, Alderwoman O'Neill and Mayor Buckley

Attachments: R-2-23 First Reader

R-2-23 Staff Report

R-2-23 Fiscal Impact Note

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R-3-23 Code of Civility - For the purpose of establishing a Code of Civility setting forth how

members of the Annapolis City Council and all boards, committees, and commissions appointed by the Council shall treat one another, staff, constituents, and members of the public, and establishing regulations for those attending public hearings or forums to

maintain proper order and decorum.

Sponsors: Mayor Buckley, Savidge, Alderwoman O'Neill, Alderwoman Finlayson, Alderwoman Pindell

Charles and Alderman Arnett

Attachments: R-3-23 - First Reader

R-3-23 Amendment 1 - Buckley

R-3-23 Amendment 2 - Schandelmeier

REVISED City of Annapolis Civility Code

City of Annapolis Civility Code

R-3-23 Fiscal Impact Note

R-3-23 Staff Report

## 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 <a href="http://bit.ly/1gCd4pL">http://bit.ly/1gCd4pL</a> during the meetings.

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