

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Agenda - Final

Tuesday, June 20, 2023

7:00 PM

Special Meeting

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

City Council

Call to Order

Mayor Buckley

Invocation

Alderman Arnett

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

PUBLIC SAFETY BRIEFING BY POLICE CHIEF EDWARD JACKSON

Ceremonial Items

[ID-116-23](#)

Citation for Outgoing City Poet Laureate, Maggie Benschaw

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.

BUSINESS & MISCELLANEOUS

Supplemental Appropriations

[SA-31-23](#)

General - Mayor's Office - Contributions from Whiting-Turner \$3,000 - Special Projects - Mayor's Office \$3,000 - This supplemental allocation appropriates \$3,000 to the Mayor's Special Projects account to utilize a contribution for the Hillman Garage opening.

Attachments:

[SA-31-23](#)

Fund Transfers

[FT-5-23](#) General - Police - This budget revision reflects the 4th quarter transfer for the following for POLICE (Electricity, R&M Building, R&M Equipment, Telephone, Training & Education, Supplies, Contract Services, Capital Outlay, and R&M Vehicles):

Attachments: [FT-5-23](#)

[FT-6-23](#) General - Fire - This budget revision reflects the 4th quarter transfer for the following for FIRE (Electricity, Salaries & Benefits, Telephone, Supplies, Contract Services, Copier, Supplies)

Attachments: [FT-6-23](#)

[FT-7-23](#) General Fund, Self-Insurance, Transportation - Various - Boards, and Commissions: The Community Engagement Administrator's salary and benefits were erroneously omitted from the FY2023 adopted budget, Office of Law: Legal expenses were greater than anticipated, Management Information Technology: The projected overage is due to changes to employees' benefit selections, R&P Pip Moyer Salaries and benefits: The Department overspent its budget and an employee from the Parking Fund was transferred to Pip Moyer, R&P Pip Moyer Contractual Services: Electricity costs were greater than anticipated, R&P Administration: Former employee leave payout and VEBA chop costs. R&P Stanton Center Salaries and benefits: The Department overspent its budget, R&P Stanton Center Contractual Services: Electricity costs were greater than anticipated, Harbormaster: The increase in dock space and use of sick leave has been attributed to the overage, Self-Insurance: Workers compensation and general liability claims pay outs greater than anticipated, Transportation Operations Salaries and benefits: Projected overage is caused by additional overtime costs as a result of vacancies.

Attachments: [FT-7-23](#)

LEGISLATIVE ACTION

First Readers

[R-37-23](#) **March on Washington 60th Anniversary Commemoration Waiver** - For the purpose of waiving City Code restrictions on Major Events at City Dock two weeks in a row and authorize the March on Washington 60th Anniversary Commemoration march and rally on August 26, 2023.

Attachments: [R-37-23 First Reader](#)

Second Readers

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.

Sponsors: Finlayson

Attachments: [R-50-22 First Reader](#)
[R-50-22 Fiscal Impact Note](#)
[RockyGorgeplats](#)
[R-50-22 Staff Report](#)

Postponed for 90 days on March 27

R-34-23

Payments in Lieu of Taxes Agreement with Forest Drive LIHTC, LLC - For the purpose of approving a Payment in Lieu of Taxes Agreement between the City of Annapolis and Forest Drive LIHTC, LLC, for the construction of affordable housing units in Annapolis, Maryland.

Sponsors: Mayor Buckley, Gay and Alderman Schandelmeier

Attachments: [R-34-23 First Reader](#)
[R-34-23 Staff Report](#)
[R-34-23 Fiscal Impact Note](#)
[Exhibit A - Draft PILOT Agreement for The Willows on Forest Drive](#)

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> during the meetings.