



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, June 8, 2020

10:00 AM

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

Alderman Rodriguez

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Petitions, Reports and Communications

A. Update from the Mayor

B. Reports by Committee

**C. Public Testimony can be viewed by selecting the following link:
<https://www.annapolis.gov/1680/Public-Testimony>**

Consent Calendar

Approval of Journal of Proceedings

[CCM](#)
[05.11.2020](#)

Regular Virtual Meeting Minutes

Attachments: [DRAFT - Regular Virtual Meeting 05.11.2020.pdf](#)

[CCM](#)
[05.21.2020](#) **Special Virtual Meeting Minutes**

Attachments: [Draft- Special Virtual Meeting - Proposed Closed Session 05.21.2020 3pm.pdf](#)

[CCM](#)
[05.26.2020](#) **Special Virtual Meeting Minutes**

Attachments: [DRAFT - Special Virtual Meeting 05.26.2020.pdf](#)

Fund Transfers

[FT-7-20](#)

Various Departments

Transfer From: Fire - Salaries and Benefits (\$327,700.00) Transfer To: City Council - Salaries and Benefits (\$3,400.00); City Manager - Salaries and Benefits (\$33,000.00); Office of Law - Contractual Services (\$3,600.00); Police - Salaries and Benefits (\$213,200.00); OEMD - Salaries and Benefits (\$7,000.00); DPW Facilities - Contractual Services (\$67,500.00)

Transfer From: R & P Harbormaster - Salaries and Benefits (\$35,000.00); R & P Pool - Salaries and Benefits (\$35,000.00); R & P Pool - Contractual Services (\$10,000.00); R & P Camps and Classes - Salaries and Benefits (\$39,200.00); R & P Parks - Salaries and Benefits (\$35,000.00); R & P Stanton Center - Salaries and Benefits (\$35,000.00) Transfer To: R & P Pip Moyer - Salaries and Benefits (\$5,000.00); R & P Pip Moyer - Contractual Services (\$38,200.00); R & P Front Desk - Salaries and Benefits (\$9,000.00); R & P Administration - Salaries and Benefits (\$11,000.00); R & P Latchkey - Salaries and Benefits (\$124,000.00); R & P Health and Fitness - Salaries and Benefits (\$2,000.00)

Attachments: [FT-7-20 CARES Funding Request Revised](#)
[FY2020 Request for County CARES Act Appropriations](#)

Legislative History

6/3/20 Finance Committee recommend favorably

Supplemental Appropriations

[SA-31-20](#)

Police

Revenue: Donations (\$18,223.00) Expenditure: Supplies and Other (\$18,223.00)

Attachments: [SA31-20](#)

Legislative History

6/3/20 Finance Committee recommend favorably

[SA-32-20](#)

Office of Environmental Policy

Revenue: Payments Received from property owners for tree removal (\$4,000.00) Expenditure: Supplies and Other (\$4,000.00)

Attachments: [SA32-20](#)

Legislative History

6/3/20 Finance Committee recommend favorably

[SA-33-20](#)

Public Works - Capital Projects

**Revenue: General Roadways - Miscellaneous Revenue (\$66,961.00)
Expenditure: General Roadways - Improvements Other than Buildings (\$66,961.00)**

Attachments: [SA33-20](#)

Legislative History

6/3/20 Finance Committee recommend favorably

[SA-34-20](#)

Fleet

**Revenue: Fleet Replacement - Transfers from Other Funds (\$67,943.00)
Expenditure: Fleet Replacement - Vehicles (67,943.00)**

Attachments: [SA34-20](#)

Legislative History

6/3/20 Finance Committee recommend favorably

[SA-35-20](#)

Numerous

Federal Operating Grant Revenue:

Department of Health and Human Services (\$68,329.00); Department of Housing and Urban Development (\$156,651.00); Department of Justice (\$55,434.00)

Transportation Grant Revenue:

Federal Transit Administration - through Maryland Department of Transportation (\$4,173,899.00)

County Operation Grant Revenue (\$2,000,000.00)

Federal Operating Grant Expense:

Department of Health and Human Services (\$68,329.00); Department of Housing and Urban Development (\$156,651.00); Department of Justice (\$55,434.00)

Transportation Grant Expense:

Federal Transit Administration - through Maryland Department of Transportation (\$4,173,899.00)

County Operation Grant Expense (\$2,000,000.00)

Attachments: [SA-35-20](#)

Legislative History

6/4/20 Finance Committee administered oath of office

End of Consent Calendar

Public Hearings Cont.

CA-1-20

Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining qualifications and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.

Sponsors:

Buckley, Savidge, Rodriguez, Pindell Charles and Arnett

Attachments:

[CA-1-20 Deputy City Manager First Reader.pdf](#)

[CA-1-20 Staff Report.pdf](#)

[CA-1-20 Fiscal Impact Note.pdf](#)

[CA-1-20 Staff Report with proposed amendments 6-3-20.pdf](#)

[CA-1-20 Amendments 1-8, Buckley.pdf](#)

Legislative History

5/11/20	City Council	adopt on first reader
5/11/20	City Council	refer to the Rules & City Government Committee
5/11/20	City Council	refer to the Environmental Commission
5/26/20	City Council	declare the public hearing closed
5/26/20	City Council	declare the public hearing left open

O-20-20

Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.

Sponsors:

Buckley, Savidge, Rodriguez, Pindell Charles and Arnett

Attachments:

[O-20-20 Deputy City Manager First Reader.pdf](#)

[O-20-20 Staff Report.pdf](#)

[O-20-20 Fiscal Impact Note.pdf](#)

[O-20-20 Amendments 1-5 Buckley.pdf](#)

[O-20-20 Staff Report with proposed amendments 6-3-20.pdf](#)

Legislative History

5/11/20	City Council	adopt on first reader
5/11/20	City Council	refer to the Finance Committee
5/11/20	City Council	refer to the Economic Matters Committee
5/11/20	City Council	refer to the Housing and Human Welfare

5/11/20	City Council	refer to the Rules & City Government Committee
5/11/20	City Council	refer to the Transportation Committee
5/11/20	City Council	refer to the Environmental Commission
5/26/20	City Council	declare the public hearing left open

Legislative Actions

First Readers

R-31-20

Hiring Freeze - For the purpose of imposing a hiring freeze on non-critical positions in the City of Annapolis, providing for an effective date; and providing for a termination date.

Sponsors: Paone

Attachments: [R-31-20 Hiring Freeze FY 2021 First Reader.pdf](#)

R-32-20

George Floyd - For the purpose of memorializing this tragedy as a point in time when the City Council urges the citizens of Annapolis to join hands with their City officials and civic leaders in committing to each other that violent and disrespectful treatment that degrades dignity or disregards human life will not be tolerated.

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

Attachments: [R-32-20 George Floyd First Reader.pdf](#)

R-33-20

Chesapeake Bay Awareness Week - For the purpose of proclaiming June 6-14, 2020, as Chesapeake Bay Awareness Week; and urging all citizens to recognize the importance of this observance and to participate in events, activities, and educational programs designed to increase awareness of the importance of the Chesapeake Bay watershed in our community.

Sponsors: Finlayson

Attachments: [R-33-20 Chesapeake Bay Awareness Week First Reader.pdf](#)

R-36-20

State of Emergency - For the purpose of further extending the termination date of the Declaration of State of Emergency for the City of Annapolis that was issued on March 12, 2020.

Sponsors: Buckley

Attachments: [R-36-20 State of Emergency Extension First Reader.pdf](#)

Second Readers

O-16-20

Annual Budget and Appropriation and Property Tax Levy - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2021, the Capital Budget for the fiscal year ending June 30, 2021, the Capital Improvement Program for the fiscal

years ending June 30, 2022, June 30, 2023, June 30, 2024, June 30, 2025, and June 30, 2026; appropriating funds for all expenditures for the fiscal year beginning July 1, 2020, and ending June 30, 2021; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2020, and ending June 30, 2021; and fixing the rate of the City property tax for the taxable year.

Sponsors:

Buckley

Attachments:[O-16-20 Appendix A.pdf](#)[O-16-20 FY2021 Annual Budget and Appropriation and Property Tax Levy First Reade](#)[O-16-20 Appendix B.pdf](#)[O-16-20 Appendix C.pdf](#)[O-16-20 Appendix D Cover Page.pdf](#)[O-16-20 Appendix D.pdf](#)[O-16-20 Staff Report.pdf](#)[O-16-20 Fiscal Impact Note.pdf](#)[O-16-20 FY2022 CIP PC Findings to CC.pdf](#)[AD- COA Constant Yeild Tax Rate FY21 Budget FINAL 05.12.2020 RCWE.docx](#)[O-16-20 FAC Advisory Opinion 052320.pdf](#)Legislative History

4/13/20	City Council	adopt on first reader
4/13/20	City Council	refer to the Planning Commission
4/13/20	City Council	refer to the Financial Advisory Commission
4/13/20	City Council	refer to the Finance Committee
4/27/20	City Council	declare the public hearing left open
5/5/20	Finance Committee	recommend favorably
5/5/20	Finance Committee	recommend favorably
5/5/20	Finance Committee	recommend favorably
5/5/20	Finance Committee	recommend favorably
5/5/20	Finance Committee	recommend favorably
5/5/20	Finance Committee	recommend favorably
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5/5/20	Finance Committee	recommend favorably
5/5/20	Finance Committee	recommend favorably
5/5/20	Finance Committee	recommend favorably
5/5/20	Finance Committee	recommend favorably
5/5/20	Finance Committee	recommend favorably
5/11/20	City Council	declare the public hearing closed

[R-26-20](#)

Fiscal Year 2021 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2021; and providing for a delayed effective date.

Sponsors:

Buckley

Attachments:[R-26-20 FY2021 Fees Schedule Resolution First Reader.pdf](#)[R-26-20 FY2021 Fees Schedule Attachment .pdf](#)[R-26-20 FY2021 Fees Schedule Redline Attachment.pdf](#)[FY2021 Fees Schedule - 04-27-2020 redline of only the redline lines](#)[EDIT NO MARKUP R-26-20 Amendment 1, Finance Committee.pdf](#)[EDIT NO MARKUP R-26-20 Amendment 1, Finance Committee.docx](#)[EDIT SHOWING MARKUP R-26-20 Amendment 1, Finance Committee.docx](#)[EDIT NO MARKUP R-26-20 Amendment 2-3, Buckley \(Dishonored Checks and Conv](#)[EDIT NO MARKUP R-26-20 Amendment 2-3, Buckley \(Dishonored Checks and Conv](#)[EDIT SHOWING MARKUP R-26-20 Amendment 2-3, Buckley \(Dishonored Checks a](#)[EDIT NO MARKUP R-26-20 Amendment 4, Buckley \(Pool Fees\).pdf](#)[EDIT NO MARKUP R-26-20 Amendment 4, Buckley \(Pool Fees\).docx](#)[EDIT SHOWING MARKUP R-26-20 Amendment 4, Buckley \(Pool Fees\).docx](#)[EDIT NO MARKUP Amendments 5 and 6 \(Buckley\) to R-26-20 Fees \(Connection Cha](#)[EDIT NO MARKUP Amendments 5 and 6 \(Buckley\) to R-26-20 Fees \(Connection Cha](#)[EDIT SHOWING MARKUP Amendments 5 and 6 \(Buckley\) to R-26-20 Fees \(Connec](#)Legislative History

4/13/20	City Council	adopt on first reader
4/13/20	City Council	refer to the Financial Advisory Commission
4/13/20	City Council	refer to the Finance Committee
5/1/20	Finance Committee	recommend with amendments
5/1/20	Finance Committee	recommend favorably
5/1/20	Finance Committee	recommend favorably
5/1/20	Finance Committee	recommend favorably
5/1/20	Finance Committee	recommend favorably
5/1/20	Finance Committee	Recommend Favorably-Amendment

5/1/20	Finance Committee	recommend with amendments
5/1/20	Finance Committee	recommend favorably
5/1/20	Finance Committee	recommend favorably
5/1/20	Finance Committee	recommend favorably
5/1/20	Finance Committee	recommend favorably
5/1/20	Finance Committee	recommend favorably
5/11/20	City Council	declare the public hearing closed

[R-27-20](#)

Fiscal Year 2021 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2021; and providing for a delayed effective date.

Attachments:

[R-27-20 FY2021 Fines Schedule Resolution First Reader.pdf](#)

[R-27-20 FY2021 Fines Schedule Attachment.pdf](#)

[R-27-20 FY2021 Fines Schedule Redline Attachment.pdf](#)

[FY2021 Fines Schedule - 4-27-2020 Redline of Redline Changes Only](#)

[R-27-20 Amendment 1 Savidge cross ref O-14-20.pdf](#)

[R-27-20 Amendment 4, Tierney.pdf](#)

Legislative History

4/13/20	City Council	adopt on first reader
4/13/20	City Council	refer to the Financial Advisory Commission
4/13/20	City Council	refer to the Finance Committee
5/1/20	Finance Committee	recommend favorably
5/11/20	City Council	declare the public hearing closed

Adjournment

All Annapolis City Council and standing committee meetings are broadcast on City of Annapolis TV as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.

First, check-in with the meetings that you want to attend (and subscribe to the CivicSend link to have meeting dates and adjustments sent to you by email). The calendar can be found here:

<https://www.annapolis.gov/calendar.aspx?CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49>

Next, at the appointed 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 (above) as well as on the website through the Legistar portal here:

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

[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)

If you would like to submit public testimony, we have included a new link allowing written testimony to be submitted into the recorded minutes of the meeting. Submit written testimony:

<http://www.annapolis.gov/testimony>.

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.