



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Meeting Agenda - Final City Council

Monday, September 13, 2021

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Mayor Buckley

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

[ID-70-21](#)

City Council Citation - Phyllis Adams

Attachments:

[ID-70-21 Citation](#)

Legislative History

7/26/21

City Council

postpone

[ID-203-21](#)

City Council Citation - Alliance for the Chesapeake Bay, LLC

Attachments:

[ID-203-21 Citation](#)

Petitions, Reports and Communications

A. Report of the Charter Revision Commission

(pursuant to Annapolis Charter, Art. IX, Sec. 10)

[ID-212-21](#)

Charter Revision Commission 2021 Report - September 13, 2021

Attachments:

[Charter Revision Commission 2021 Report 9-13-21](#)

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-11-21****The Appointment of Leslie Xavier to the Historic Preservation Commission****Attachments:**[Letter](#)[Xavier Curr Vitae \(1\)](#)[Xavier Portfolio](#)[Leslie Xavie CV Prof Arch](#)[Xavier Prof Projects \(1\)](#)**Legislative History**

5/12/21	Economic Matters Committee	postpone
6/22/21	Economic Matters Committee	postpone
7/27/21	Economic Matters Committee	recommend favorably

Consent Calendar**Approval of Journal of Proceedings****CCM 7.26.2021** Special Meeting Minutes**Attachments:** [DRAFT - Special Meeting Minutes 7.26.2021.pdf](#)**CCM 7.29.2021** Special Meeting Minutes**Attachments:** [DRAFT - Special Meeting Minutes 7.29.2021.pdf](#)**End of Consent Calendar****Business and Miscellaneous****Supplemental Appropriations****SA-3-22**

**Grant Fund - Mayor - Maryland Department of Health
Revenue: State Grant Revenue (\$100,000.00) Expenditure: State Grant
Expenses (\$100,000.00)**

Attachments: [SA 3-22 \\$100,000 MAYOR TEAL GRANT_202108181544](#)

Legislative History

9/1/21 Finance Committee recommend favorably

[SA-4-22](#)

**Grant Fund (Contingency) - Office of Emergency Management Department
Revenue: Transfer From General Fund (\$65,000.00) County Grant
Revenue ((\$59,000.00)) Expenditure: County Grant Expense (\$6,000.00)**

Attachments:

[SA4-22](#)

[FY21 PROJECT BUDGET PROPOSAL](#)

Legislative History

9/1/21 Finance Committee recommend favorably

Fund Transfers

[FT-2-22](#)

**General Fund - Contingency Account
Transfer From: Contingency - Contingency Fund (\$65,000.00) Transfer
To: General - Transfer to Grant Fund (\$65,000.00)**

Attachments:

[FT-2-22](#)

Legislative History

9/1/21 Finance Committee recommend favorably

Public Hearings

[O-19-21](#)

**Development Application Procedures - For the purpose of providing for
community benefit input in the review of proposed development applications.**

Sponsors:

Arnett

Attachments:

[O-19-21 First Reader](#)

[O-19-21 Staff Report](#)

[O-19-21 Fiscal Impact Note](#)

[O-19-21 Staff Report to PC](#)

[O-19-21 PC Findings to CC](#)

Legislative History

5/24/21 City Council adopt on first reader

5/24/21 City Council refer to the Planning Commission

5/24/21 City Council refer to the Rules & City Government Committee

[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

Attachments: [O-27-21 First Reader](#)
[O-27-21 Annapolis Small Cell System Guidelines 7 May 2021](#)
[O-27-21 Staff Report](#)
[O-27-21 Fiscal Impact Note](#)

Legislative History

7/26/21 City Council adopt on first reader

O-29-21

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

Sponsors: Finlayson and Buckley

Attachments: [O-29-21 First Reader](#)
[O-29-21 Staff Report](#)
[O-29-21 Fiscal Impact Note](#)

Legislative History

7/26/21 City Council adopt on first reader

7/26/21 City Council refer 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

Attachments: [O-30-21 First Reader](#)
[O-30-21 FederalHouse Lease](#)
[O-30-21 Iron Rooster Lease](#)
[O-30-21 McGarvey's Lease](#)
[O-30-21 Middleton's Tavern Lease](#)
[O-30-21 NewMarketHouse Lease](#)
[O-30-21 Exhibit B 7-20-21](#)
[O-30-21 Staff Report](#)
[O-30-21 Fiscal Impact Note](#)

Legislative History

7/26/21 City Council adopt on first reader

7/26/21 City Council refer 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

Attachments: [O-31-21 First Reader](#)

[O-31-21 Exhibit I](#)

[O-31-21 Exhibit II](#)

[O-31-21 Staff Report](#)

[O-31-21 Fiscal Impact Note](#)

Legislative History

7/26/21	City Council	adopt on first reader
7/26/21	City Council	refer to the Finance Committee
7/26/21	City Council	refer to the Financial Advisory Commission

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

Attachments: [O-33-21 First Reader](#)
[O-33-21 Staff Report](#)
[O-33-21 Fiscal Impact Note](#)

Legislative History

7/26/21	City Council	adopt on first reader
7/26/21	City Council	refer to the Environmental Matters Committee
7/26/21	City Council	refer to the Transportation 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

Attachments: [R-23-21 First Reader](#)
[R-23-21 Staff Report](#)
[R-23-21 Fiscal Impact Note](#)

Legislative History

7/26/21	City Council	adopt on first reader
7/26/21	City Council	refer to the City Council
7/26/21	City Council	refer to the Environmental Matters Committee
7/26/21	City Council	refer to the Transportation Committee

Legislative Action

First Readers

O-35-21

Acceptable Forms of Signature - For the purpose of authorizing use of automated or computer generated electronic or digital signatures for certain official City documents; authorizing the City Manager to delegate signature authority for certain contracts; providing certain definitions; and generally relating to signatures.

Sponsors: Buckley

Attachments: [O-35-21 First Reader](#)
[O-35-21 Staff Report](#)

R-26-21

Maritime Task Force “Strategy: Strengthening the Maritime Industry” - For the purpose of adopting the Strategy of the Maritime Task Force.

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

Attachments: [R-26-21 First Reader](#)
[R-26-21 Staff Report](#)
[R-26-21 Fiscal Impact Note](#)
[R-26-21 Maritime Task Force Strategy](#)

Second Readers

[O-13-21](#)

Urban Renewal Projects - Repeal - For the purpose of repealing the Annapolis City Code provisions relating to urban renewal projects; providing provisions for the exercise of state law powers relating to development or redevelopment of certain property, including comprehensive renovation or rehabilitation; requiring the Affordable Housing and Community Equity Development Commission to review certain development projects; providing certain definitions, providing for the application of this Ordinance; providing that existing obligations or contract rights may not be impaired by this Ordinance; and generally relating to the repeal of such provisions.

Sponsors: Tierney, Buckley, Pindell Charles and Savidge

Attachments: [O-13-21 First Reader](#)
[O-13-21 Staff Report](#)
[O-13-21 Fiscal Impact Note](#)
[O-13-21 Amendments 1-2 - Finlayson 6-22-21](#)

Legislative History

5/10/21	City Council	adopt on first reader
5/10/21	City Council	refer to the Economic Matters Committee
5/10/21	City Council	refer to the Rules & City Government Committee
5/24/21	City Council	declare the public hearing closed
5/24/21	City Council	Cosponsor added
6/8/21	Rules & City Government Committee	recommend favorably
6/22/21	Economic Matters Committee	postpone
6/22/21	Economic Matters Committee	Recommend Favorably-Amendment
7/27/21	Economic Matters Committee	recommend with amendments
7/27/21	Economic Matters Committee	Recommend Favorably-Amendment

[O-21-21](#)

Public Ethics - Statement of Compliance - For the purpose of repealing the requirement to file a Statement of Compliance for certain individuals.

Sponsors: Buckley

Attachments: [O-21-21 First Reader](#)
[O-21-21 Staff Report](#)
[O-21-21 Fiscal Impact Note](#)

Legislative History

6/14/21	City Council	adopt on first reader
6/14/21	City Council	refer to the Rules & City Government Committee

6/28/21	City Council	declare the public hearing closed
7/6/21	Rules & City Government Committee	postpone
9/7/21	Rules & City Government Committee	recommend favorably

[R-25-21](#)**Position Classifications - Amendments - For the purpose of amending the Fiscal Year 2022 position classifications.****Sponsors:**

Buckley

Attachments:[R-25-21 First Reader](#)[R-25-21 CSB Minutes 7-14-21 signed](#)[R-25-21 CSB Minutes 7-21-21 signed](#)[R-25-21 FY2022 Amended Position Classifications and Grade Assignments 7-26-21](#)[R-25-21 Staff Report](#)[R-25-21 Fiscal Impact Note](#)**Legislative History**

7/26/21	City Council	adopt on first reader
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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.