



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Meeting Agenda - Final City Council

Monday, April 25, 2022

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Arnett

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citation - Watermark Cruises 50th Anniversary

City Council Citation - Flag House Inn 30th Anniversary

Petitions, Reports and 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.

Consent Calendar

Business and Miscellaneous

Supplemental Appropriations

[SA-20-22](#) Office of Emergency Management Department - Grant - U.S. Department of Homeland Security
Revenue: Federal Grant Revenue (\$37,500.00) Expenditure: Federal Grant Expense (\$37,500.00)

[SA-21-22](#) Office of Emergency Management Department - Grant - U.S. Department of Homeland Security
Revenue: Federal Grant Revenue (\$6,800.00) Expenditure: Federal Grant Expense (\$6,800.00)

Fund Transfers

[FT-6-22](#) Recreation and Parks - Harbormaster - General Fund - Contingency Account
Transfer From: Contingency - Contingency Fund (\$35,000.00) Transfer To: R&P - Harbormaster - Capital Outlay (\$35,000.00)

Attachments: [FT-6-22](#)

[FT-7-22](#) Department of Public Works - Buildings - General Fund - Contingency Account
Transfer From: DPW - Buildings - Salaries and Benefits (\$45,000.00)
Transfer To: DPW - Buildings - Contractual Services (\$45,000.00)

Attachments: [FT-7-22](#)

[FT-9-22](#) Planning and Zoning - General Fund - Contingency Account
Transfer From: Contingency - Contingency Fund (\$21,000.00) Transfer To: Planning and Zoning - Supplies and Other (\$21,000.00)

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

End of Consent Calendar**Business and Miscellaneous****Supplemental Appropriations**

[SA-22-22](#) Planning and Zoning - Grant
Revenue: County Grant Revenue (\$320,770.00) Expenditure: County Grant Expense (\$320,770.00)

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

Fund Transfers

[FT-8-22](#)**Department of Public Works - Capital**

Transfer From: General Roadways - Revenue - Capital Reserve (\$17,000.00); General Roadways - Expense - Construction (\$17,000.00); Truxtun Park Swimming Pool - Revenue - Capital Reserve (\$66,000.00)
Transfer To: Truxtun Park Tennis Courts and Fence - Revenue - Capital Reserve (\$83,000.00); Truxtun Park Tennis Courts and Fence - Expense - Construction (\$83,000.00)

Attachments:[FT-8-22](#)[FT-10-22](#)**Department of Public Works - Capital**

Transfer From: City Facility Improvements - Revenue - Capital Reserve (\$53,000.00); City Facility Improvements - Expense - Construction (\$53,000.00) **Transfer To: Stanton Center - Revenue - Capital Reserve (\$53,000.00); Stanton Center - Expense - Construction (\$53,000.00)**

Attachments:[FT-10-22](#)**Legislative Action****Motion to Reconsider**[R-22-22](#)

Pilot Program to Study Commercial Outdoor Dining in Privately Owned Parking Lots - For the purpose of approving a Pilot Program to study the use of private parking lots by restaurants after the end of the period of the City's Emergency Declaration.

Sponsors:

Arnett and O'Neill

Attachments:[R-22-22 First Reader](#)[R-22-22 Staff Report](#)[Fiscal Impact Note](#)[R-22-22 Amendment 1 - Buckley, Tierney](#)[R-22-22 Amendment 2 - Buckley.docx](#)**Second Readers**

[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](#)
[O-2-22 Amendments 1-3 Savidge, Finlayson, Arnett](#)
[O-2-22 MAB Recommendations](#)

[O-12-22](#)

Special Events - For the purpose of clarifying special event permitting procedures; providing for certain exemptions; providing certain definitions; authorizing the promulgation of rules and regulations; and generally relating to special events.

Sponsors: Tierney and O'Neill

Attachments: [O-12-22 First Reader](#)
[O-12-22 Staff Report](#)
[O-12-22 Fiscal Impact Note](#)

[O-13-22](#)

Sidewalk Café - Defined - For the purpose of modifying the definition of sidewalk cafe.

Sponsors: Tierney and Arnett

Attachments: [O-13-First Reader](#)
[O-13-22 Staff Report](#)
[Fiscal Impact Note](#)

[O-14-22](#)

Debit Card and Credit Card Payments - Convenience Fees - For the purpose of modifying the procedure for assessing convenience fees for payment of City services by debit card or credit card; and generally relating to processing convenience fees.

Sponsors: Buckley

Attachments: [O-14-22 First Reader](#)
[O-14-22 Staff Report](#)
[O-14-22 Fiscal Impact Note](#)

[R-19-22](#)

Water Service Agreement - 1049 Chesapeake Harbour Drive - For the purpose of authorizing a water service agreement providing for the extension of City water service to 1049 Chesapeake Harbour Drive located in Anne Arundel County; and generally relating to providing said water service.

Sponsors: Buckley

Attachments: [R-19-22 First Reader](#)
[R-19-22 Water Service Agreement 2022-03-11](#)
[R-19-22 Map](#)
[R-19-22 Staff Report](#)
[R-19-22 Fiscal Impact Note](#)

[R-25-22](#)

Bates Middle School - HVAC Renovation Project - Waiver of Permitting Fees - For the purpose of waiving City permitting fees for the Bates Middle School HVAC renovation project.

Sponsors: Buckley

Attachments: [R-25-22 First Reader](#)
[R-25-22 Staff Report](#)
[Fiscal Impact Note](#)

[R-27-22](#)

Annapolis UpRigging: Maritime and Heritage Festival - Fee Waiver - For the purpose of waiving certain City fees for the docking of tall ships the Pride of Baltimore II and Lynx at the Annapolis City Dock; and expressing the support of the City Council for the First Annual Special Event “Annapolis UpRigging: Maritime and Heritage Festival”.

Sponsors: Buckley and Arnett

Attachments: [R-27-22 First Reader](#)
[R-27-22 Uprigging City Dock Map](#)
[R-27-22 Staff Report](#)
[Fiscal Impact Note](#)
[R-27-22 Amendment 1 - Buckley](#)

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>, and on Facebook by selecting: <http://www.facebook.com/CityofAnnapolis> and on Youtube by selecting: <http://www.youtube.com/CityofAnnapolis> during the meetings. If you miss the live meeting, recordings are available for viewing on <http://www.facebook.com/CityofAnnapolis> and <http://www.youtube.com/CityofAnnapolis>.