

City of Annapolis

Regular Meeting Agenda - Final

City Council

Monday, May 9, 2022	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		
<u>Ceremonial Items</u>		
<u>ID-116-22</u>	Proclamation - Mental Health Awareness Month	
<u>Attachments:</u>	Proclamation Mental Health Awareness Month 2022.pdf	
<u>ID-117-22</u>	City Council Citation - Martin Luther King Jr Parade Co	ommittee
<u>Attachments:</u>	Citation - MLK parade and diaspora festival.pdf	
Petitions, Reports an	d Communications	
A. Presentation	from Chesapeake Region Accessible Boating "CRAB"	,
<u>ID-128-22</u>	Chesapeake Region Accessible Boating "CRAB" Vid	eo
<u>Attachments:</u>	<u>Video.eml</u>	
B. Update from	the Mayor	

C. Reports by Committee

ID-123-22 Finance Committee Recommendations pursuant to City Code Sec. 6.16.030

(B)

Attachments:

FC Report of FY 2023 Budget (1) (1) (1).pdf

D. Comments by the General Public

Consent Calendar

Approval of Journals of Proceedings

<u>CCM 4.11.2022</u>	Regular Meeting Minutes
<u>Attachments:</u>	DRAFT - Regular Meeting Minutes 4.11.2022.pdf
<u>CCM 4.25.2022</u>	Special Meeting Minutes
<u>Attachments:</u>	DRAFT - Special Meeting Minutes 4.25.2022.pdf

Supplemental Appropriation UNDER \$50,000.00

<u>SA-24-22</u>	Planning and Zoning - Grant - Maryland Department of Housing and
	Community Development
	Revenue: State Grant Revenue (\$30,000.00) Expenditure: State Grant
	Expense (\$30,000.00)

Attachments: SA-24-22

Acceptance of Report

<u>ID-21-22</u>	Annapolis Ward Boundary and Redistricting Task Force Findings and
	Recommendations.

Attachments:

Final Report
Appendix 1
Appendix 2
Appendix 3a
Appendix 3b
Appendix 3c

End of Consent Calendar

Business and Miscellaneous Items

Supplemental Appropriation OVER \$50,000.00

SA-23-22Arts in Public Places Commission - AIPPC Fund BalanceRevenue: Fund Balance (\$51,776.00) Expenditure: Contractual Services

(\$51,776.00) <u>SA-23-22</u>

<u>Attachments:</u>

Public Hearings

one meanings	
<u>0-15-22</u>	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, 2023, the Capital Budget for the fiscal year ending June 30, 2023, the Capital Improvement Program for the fiscal years ending June 30, 2024, June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028; appropriating funds for all expenditures for the fiscal year beginning July 1, 2022, and ending June 30, 2023; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2022, and ending June 30, 2023; and fixing the rate of the City property tax for the taxable year.
<u>Sponsors:</u>	Buckley
<u>Attachments:</u>	O-15-22 First Reader
	O-15-22 APPENDIX A
	O-15-22 APPENDIX B
	O-15-22 APPENDIX C
	O-15-22 APPENDIX D
	O-15-22 APPENDIX E
	O-15-22 Staff Report
	O-15-22 Fiscal Impact Note
<u>R-23-22</u>	Fiscal Year 2023 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2023; and providing an effective date.
<u>Sponsors:</u>	Buckley
Attachments:	<u>R-23-22 First Reader</u>
	R-23-22 FY2023 Fees Schedule
	R-23-22 Staff Report
	R-23-22 Fiscal Impact Note
	R-23-22 Amendments 1-3 - Buckley
<u>R-24-22</u>	Fiscal Year 2023 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2023; and providing an effective date.
Sponsors:	Buckley
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 Attachments:
 R-24-22 First Reader

 R-24-22 FY2023 Fines Schedule

 R-24-22 Staff Report

 R-24-22 Fiscal Impact Note

Legislative Actions

First Readers

<u>R-31-22</u>	Position Classifications and Pay Plan - For the purpose of approving the Fiscal Year 2023 position classifications and pay plan; and specifying an effective date.
<u>Attachments:</u>	R-31-22 First Reader.docx
	R-31-22 Staff Report.docx
	FY23 Position Summary initial report (1).xlsx
	FY2022 ANNUAL PAY SCALE w Longevity info.pdf

Second Readers

Exempt Service - Position Classification Update - For the purpose of removing the Development/Events Specialist position from the Exempt Service position classifications.
Buckley
O-37-21 First Reader
O-37-21 Staff Report
O-37-21 Fiscal Impact Note
The Annapolis Waterfront & Sailing Center - For the purpose of recognizing the vital resources provided by the Annapolis Waterfront & Sailing Center; and designating the Annapolis Waterfront & Sailing Center as the Annapolis City Ambassador to the Tall Sailing Ships and historic boats community in furtherance of the maritime heritage of Annapolis.
Arnett
R-17-22 Staff Report
<u>R-17-22 Fiscal Impact Note</u>
<u>R-17-22 MAB Recommendations</u>
<u>R-17-22 Amendments 1-2 - Tierney</u>
<u>R-17-22 First Reader.docx</u>

Adjournment

All City Council Meetings, Work Sessions and Standing Committee Meetings are broadcast on City of Annapolis TV Channel 99/100 for Comcast subscribers and Channel 34 for Verizon customers as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.

The meeting calendar can be found here: https://www.annapolis.gov/calendar.aspx

At the appointed meeting time, go to these web links for viewing the meetings live:

http://www.youtube.com/CityofAnnapolis

http://www.facebook.com/CityofAnnapolis

The completed meetings are then archived on the same platforms listed above and on the City website through the Legistar portal here:

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

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.