

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Regular Meeting Agenda - Final**

**Monday, November 14, 2022**

**7:00 PM**

**Regular Meeting**

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

**City Council**

Call to Order

*Mayor Buckley*

Invocation

*Alderwoman O'Neill*

Pledge of Allegiance

*Mayor Buckley*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

**Petitions, Reports and Communications**

[ID-238-22](#) Housing Authority of the City of Annapolis “HACA” Quarterly Report

Attachments: [HACA Qrtly City Council Presentation Oct 24 2022\\_final\\_cc](#)

**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.*

**Appointments**

[AP-70-22](#) Appointment of **Mary Ann Marbury** to the **Environmental Commission**

Attachments: [AP-70-22 M. Marbury.pdf](#)

[AP-72-22](#) Appointment to Environmental Commission - Mathieu

Attachments: [AP-72-22](#)

**Consent Calendar**

**Approval of Journal of Proceedings**

[CCM 10.10.22](#) Regular Meeting Minutes

*Attachments:* [DRAFT Regular Meeting Minutes 10.10.22 .pdf](#)

[CCM 10.24.2022](#) Special Meeting Minutes

*Attachments:* [DRAFT- Special Meeting Minutes 10.24.2022.pdf](#)

### Supplemental Appropriations \$50,000 or Less

[SA-16-23](#) **Fund:** General - Department: Mayor's - Office Source of Funds: Charitable Contributions from Rodney Barns Miscellaneous Revenue \$7,500 **Expenditure:** Supplies and Other: \$7,500

*Attachments:* [SA-16-23.pdf](#)

[SA-20-23](#) **Fund:** General Department: Mayor's Office **Source of Surplus Funds:** Charitable Contribution from Comcast - Revenue: Miscellaneous Revenue \$1,000 **Expenditure:** Supplies and other \$1,000

*Attachments:* [SA-20-23.pdf](#)

### End of Consent Calendar

### Business and Miscellaneous

#### Supplemental Appropriations More Than \$50,000

[SA-17-23](#) **Fund:** Capital Projects - Department: DPW/MIT - Source of Surplus Funds: Capital Reserve - Capital Revenue Fund Balance (General Fund) \$500,000, Transfer from the General Fund- Capital Reserves (Capital Project Fund) **Expenditure:** Transfer to Capital Projects Fund (General Fund) \$500,000, Construction (City Facility Security) \$500,000

*Attachments:* [SA-17-23.pdf](#)

[SA-18-23](#) **Fund:** Fleet Replacement/General Fund - Capital Reserve - Department: Fleet Replacement/ Capital Reserve - **Source of Funds:** Capital Reserve - Capital Reserve Fund balance (General Fund) \$258,500 Transfer from the General Fund (Fleet Replacement Fund) \$258,500 **Expenditure:** Transfer to Fleet Replacement Fund (General Fund) \$258,500 Fleet Capital Outlay (Fleet Replacement Fund) \$258,500

*Attachments:* [SA-18-23.pdf](#)

[SA-19-23](#)

**Fund:** Capital Department: DPW - **Source of Surplus Funds:** Capital Reserve - Capital Reserve Fund Balance (General Fund) \$450,000 - Transfer from the - Capital Reserves (Capital Project Fund) \$450,000 **Expenditure:** Construction (traffic Signal Rehabilitation), Transfer to Capital Projects (General Fund)

**Attachments:**[SA-19-23.pdf](#)[SA-21-23](#)

**Fund:** General /Grant Fund Department: Planning and Zoning Source of Surplus Funds: Reserve for One-Time Uses Revenue: Reserve for One-Time Uses (General Fund) \$239,800 Transfer from the General Fund (Grant Fund) \$239,800 **Expenditure:** Transfer to the Grant Fund (General Fund) \$239,800 Contract Services (CNI Grant) \$239,800

**Attachments:**[SA-21-23.pdf](#)

## **Legislative Action**

### **First Readers**

[O-52-22](#)

**Streets - Turtle-friendly Curbs** - For the purpose of requiring turtle-friendly curbs in environmentally critical areas of the City; correcting a typo in Title 14; creating a "Streets" chapter and a "Curbs" section in Title 14; and generally related to street curb requirements.

**Sponsors:**

Alderman Savidge

**Attachments:**[O-52-22 First Reader](#)[O-52-22 Staff Report](#)[O-52-22 Fiscal Impact Note](#)[R-58-22](#)

**Amendments to Title 2 of the FY 2023 Fees Schedule** - For the purpose of amending Annapolis Police Department fees; and generally related to the FY 2023 fee schedule.

**Sponsors:**

Alderman Pindell Charles and Alderwoman Tierney

**Attachments:**[R-58-22 First Reader](#)[R-58-22 Staff Report](#)[R-58-22 Fiscal Impact Note](#)[R-59-22](#)

**Budget Process Timeline for Fiscal Year 2024** - For the purpose of approving a timeline for the Fiscal Year 2024 budget development and approval process.

**Sponsors:**

Mayor Buckley and Alderwoman Tierney

**Attachments:**[R-59-22 First Reader](#)[R-59-22 Fiscal Impact Note](#)

### **Second Readers**

[O-39-22](#)

**Administration - Mayor - Harbormaster** - For the purpose of the City of Annapolis Harbormaster reporting to the Deputy City Manager for Resiliency and Sustainability rather than the Director of Recreation and Parks; and generally related to Harbormaster duties.

**Sponsors:** Alderwoman Tierney

**Attachments:** [O-39-22 First Reader](#)

[O-39-22 Amendment 1 - Arnett](#)

[O-39-22 Staff Report](#)

[O-39-22 Fiscal Impact Note](#)

[O-39-22 Maritime Advisory Board Action Report](#)

[O-41-22](#)

**Administration - Rules of Procedure - Reading, amendment and passage of ordinances, etc. - Staff Reports** - For the purpose of requiring staff reports on charter amendments, ordinances, and resolutions.

**Sponsors:** Alderwoman Tierney, Alderman Savidge and Alderman Arnett

**Attachments:** [O-41-22 First Reader](#)

[O-41-22 Amendment 1 - Arnett](#)

[O-41-22 Amendment 2 - Arnett](#)

[O-41-22 Fiscal Impact Note](#)

[O-41-22 Staff Report](#)

[O-46-22](#)

**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 \$26,000,000 (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”) and (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; providing that the Bonds and Notes shall be issued and sold to finance and refinance certain public purposes of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds and Notes; providing for the method of sale of the Bonds and Notes and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds and Notes; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds and Notes; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds and Notes.

**Sponsors:** Mayor Buckley

**Attachments:** [O-46-22 First Reader](#)  
[O-46-22 Bond Ordinance Staff Report & Fiscal Note](#)  
[O-46-22 Financial Advisory Commission Recommendation](#)

[R-41-22](#)

**Military Bowl Parade and Football Game** - For the purpose of identifying the Military Bowl Parade and Football Game that will be held on December 28, 2022, as a Major Special Event; and waiving charges for certain City of Annapolis costs related to city services for that event.

**Sponsors:** Mayor Buckley

**Attachments:** [R-41-22 First Reader](#)  
[R-41-22 Fiscal Impact Note](#)  
[R-41-22 Staff Report](#)

[R-57-22](#)

**Correction in Fiscal Year 2023 Fees Schedule** - For the purpose of correcting the FY 2023 Fees Schedule by reinserting a line mistakenly omitted; and generally relating to City fees.

**Sponsors:** Mayor Buckley

**Attachments:** [R-57-22 First Reader](#)  
[R-57-22 Fiscal Impact Note](#)  
[R-57-22 Staff Report](#)

## 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](mailto: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.*