

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Special Meeting Minutes - Draft City Council

Monday, March 28, 2022 7:00 PM 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 called the Special Meeting of the Annapolis City Council to order at 7:03 p.m.

Invocation

Given by Alderwoman Pindell Charles

Pledge of Allegiance

Led by Mayor Buckley

Roll Call

Tonight's roll call began with Alderman Savidge.

Present: 8 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Finlayson

Approval of Agenda

Alderman Arnett moved to approve the agenda as amended to add R-22-22 Pilot Program to Study Commercial Outdoor Dining in Privately Owned Parking Lots on first reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote.

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Out of Room: 1 - Alderwoman Finlayson

Ceremonial Items

City Council Citation - United States Naval Academy and Bristol Bay Alliance

Mayor Buckley presented to Heather Chaney, Project Manager and Steve Davis, Site Team Member on behalf of the United States Naval Academy and the Bristol Bay Alliance City Council Citation - Rear Admiral Guy H. B. Shaffer, USN, Retired

Mayor Buckley Invited Alderman Savidge to speak on behalf of Admiral Guy H.B. Shaffer, USN Refired

City Council Citation - Historic Annapolis Museum

Robert Clark, President & CEO and Karen Brown of the Historic Annapolis Museum accepted the citation

City Council Citations - Retired Annapolis Firefighters

Fire Chief Remaley and Deputy Fire Chief Spriggs accepted the citation on behalf of the retired firefighter's.

Petitions, Reports and Communications

A. Update from the Mayor

Mayor Gavin Buckley's Remarks City Council Meeting- Virtual March 28, 2022 - 7 p.m.

Good evening. Tonight is our last virtual meeting of this state of emergency. Our next gathering on April 11 will be introducing our budget and presenting on the State of the City and will be in person.

I'd like to invite the council members and others to celebrate some new displays outside the Mayor's office - one on Carr's Beach - which was paid for by the residents of Baywoods in Ward 7. We'll share some sparkling cider and you can read and enjoy these pieces of storytelling right outside council chambers before our in-person meeting on April 11. The other display is for City Dock and Hillman projects. The public is invited to see these displays at any time and we will post them on our City's social media pages so that the public can enjoy them virtually.

I hope you all saw the pictures and Capital story about Carr's beach and the "beaches." It will be a wonderful addition for the City to recognize this history and provide water access and beach experiences into the future. I thank our partners who made this happen and we also thank the County and State for moving quickly to purchase the property.

Speaking of Hillman, construction on the rebuild of our downtown garage will begin April 4 with survey work, signage, fencing and other items that need to be done - but for which we don't have to close the garage.

Again, the construction process is beginning but parking will still be permitted at least through the end of the General Assembly session. As soon as we know a closure date, we will post that on the garage and push it out through the City's pages and on social media. AMRP, our vendor, is conducting the demo work with an eye toward minimal disruption to neighbors, so it will really be more of a dismantling of the garage. It's really happening!

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At the Historic Annapolis museum ribbon cutting, a plaque was installed at the Green St. side of the museum. The plaque is in honor of the late Anne St. Clair Wright who championed the preservation movement in Annapolis.

The plaque was the first of two bequests in the late Ward One Alderman Dick Israel's will. Alderwoman Elly Tierney would like to thank John Tower with HPC, Karen Brown with HA and Marcie Taylor-Thoma with the Heritage Commission for working on this the last several years.

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The City recently kicked off Choice neighborhood planning grant process to revitalize Eastport Terrace and Harbour House. This is a process wherein the City and the Housing Authority work together with resident, community, business and other stakeholders to come up with a plan to submit to the United States Department of Housing and Urban Development. If the plan we submit is good enough for HUD, we could receive up to \$30 million in implementation funding from federal coffers.

This would be a huge investment for our community. I know we are looking forward to that process and hearing from everyone.

Please note - this is a two-year process and we are in the first days. Stay tuned to this process and for the City and HACA to reach out for your input!

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I want to thank Chief Jackson and Ald. Pindell Charles for the recent Facebook Live event and ongoing programming related not only to the criminal justice side of public safety - the policing part - but also backing that up with community and nonprofit support and support from City departments, including recreation and parks, programming and more.

This Saturday is the MLK parade and festival. Parade starts at Amis Garrett Blvd and proceeds to City Dock. 1000 people expected to be in the parade. The Festival starts at 1P at City Dock and includes music, vendors, arts and crafts and athe world famous E U band and Sugar Bear until 7P.

The Mayor's office has ongoing work: NAM youth prevention workshops, creating a mental health app, end of the year report on Take Care initiative, planning for the Flower Festival in May, working with BGE on a transportation hub at Eastport Terrace and Harbour House, trash training, Morgan State smart cities project, recreation program planning and assessment, doing boards and commissions reappointments and more.

This weekend starts the Annapolis film festival at locations around the City! We look forward to seeing a number of films at all the venues: Maryland Hall, Annapolis Elementary, Asbury United Methodist, Rams Head, and the Naval Academy. We welcome them back this weekend, and I'll see you at the movies!

B. Reports by Committee

Friday, April 1, 2022, 1:00 p.m.- 3:00 p.m. Rules and City Government Meeting Monday, April 4, 2020, 4:00 p.m.- 6:00 p.m. Public Safety Meeting Wednesday, April 6, 2020, 10:30 a.m. -12:30 p.m. Finance Committee Meeting Monday, April 18, 2022, 6:30 p.m. to 8:00 p.m. Housing and Human Welfare

C. Comments by the General Public

City of Annapolis

Mayor Buckley Stated:

City Council Public Comment Web Forms submitted through the online form are automatically sent to members of the city council, and can be viewed on the CITY'S WEBSITE on the Public Testimony page located at: https://www.annapolis.gov/1680/Public-Testimony

Appointments

Appointments

Alderman Arnett moved to approve the appointments together. Seconded. CARRIED on voice vote.

AP-7-22 The Appointment Briana Yancy to the Environmental Commission

No Action

AP-23-22 The Appointment of Christopher Ledoux to the Alcoholic Beverage Control Board

Alderman Arnett moved to confirm AP-23-22. Seconded. Carried on voice vote.

Consent Calendar

Approval of the Consent Calendar

Alderman Arnett moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Supplemental Appropriations

SA-15-22 General Fund - Recreation and Parks - Stanton Center - Donation from

David Nagy in Remembrance of Mrs. Cary Dion

Revenue: General Donations (\$1,000.00) Expenditure: Contractual

Services (\$1,000.00)

Alderman Arnett moved to approve the Consent Calendar. Seconded. A roll call vote was taken. The motion CARRIED

End of Consent Calendar

Business and Miscellaneous

Supplemental Appropriations

SA-19-22 Fleet - Operations

Revenue: Other Revenues (\$60,000.00) Expenditure: Supplies and Other (\$60,000.00)

Alderman Schandelmeier moved to approve SA-19-22. Seconded. CARRIED on voice vote.

Fund Transfers

FT-5-22 General & Fleet - Elections, Fleet, & Non-Allocated

Transfer From: Fleet Salaries and benefits (\$120,000.00) Transfer To:

Fleet Supplies and Other (\$120,000.00)

Transfer From: Elections Supplies and Other (\$60,000.00) Transfer To:

Non-Allocated Interfund Transfers (\$60,000.00)

Alderman Schandelmeier moved to approve FT-5-22. Seconded. CARRIED on voice vote.

Public Hearings

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

Mayor Buckley declared the public hearing on O-12-22 closed.

R-15-22 Anne Arundel County Coalition for Police Accountability Recommendations -

> For the purpose of expressing support for the recommendations of the Anne Arundel County Coalition for Police Accountability; and urging the County

Executive and County Council to adopt those recommendations as

amendments to HB 16-22 in establishing a Police Accountability Board.

Sponsors: Savidge and Gay

Mayor Buckley declared the public hearing on R-15-22 closed.

Legislative Action

First Readers

O-13-22Sidewalk Café - Defined - For the purpose of modifying the definition of

sidewalk cafe.

Sponsors: Tierney

Alderman Schandelmeier moved to adopt O-13-22 on first reader. Seconded. CARRIED on

voice vote.

Mayor Buckley referred O-13-22 to the Economic Matters Committee.

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

Alderwoman Pindell Charles moved to adopt O-14-22 on first reader. Seconded. Carried on voice vote.

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Mayor Buckley referred O-14-22 to the Finance Committee.

R-17-22 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.

Sponsors: Arnett

Alderman Arnett moved to adopt R-17-22 on first reader. Seconded. CARRIED on voice vote

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Alderwoman Pindell Charles - Cosponsor Added.

Mayor Buckley referred R-17-22 to the Rules & City Government Committee.

Mayor Buckley referred R-17-22 to the Maritime Advisory Board.

R-18-22 Director of Planning and Zoning - Michael La Place, AICP, PP - For the purpose of expressly confirming the appointment of Michael La Place as the Director of Planning and Zoning; and consenting to compensate the Director.

Sponsors: Buckley

Alderman Schandelmeier moved to adopt on first reader. Seconded.

City Manager Jarrell was present and answered questions from the Council.

Alderman Schandelmeier moved to suspend rules to allow for the adoption of the resolution at the meeting of its introduction. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Alderman Arnett moved to adopt R-18-22 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

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

Alderman Arnett moved to adopt R-19-22 on first reader. Seconded. CARRIED on voice

Mayor Buckley referred R-19-22 to the Environmental Matters Committee.

Mayor Buckley referred R-19-22 to the Finance Committee.

R-20-22

Affordable Housing Development - Spa Road Site - For the purpose of expressing the City Council's support for the use of the Spa Road Site as a mixed-use development with affordable housing as a key component; and generally relating to the Spa Road Site.

Sponsors: Tierney, Gay, Schandelmeier, Pindell Charles and O'Neill

Alderman Schandelmeier moved to adopt R-20-22 on first reader. Seconded. CARRIED on voice vote.

Alderman Gay referred R-20-22 to the Housing and Human Welfare Committee.

Alderwoman Pindell Charles -Cosponsor Added.

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

Alderman Arnett moved to adopt R-22-22 on first reader. Seconded. CARRIED on voice vote.

Second Readers

O-10-22

Peddlers, Hawkers, and Itinerant Merchants - Time Restrictions - For the purpose of modifying the time period during which certain peddlers, hawkers, and itinerant merchants may conduct licensed activities.

Sponsors: Arnett and Gay

Alderman Arnett moved to adopt O-10-22 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-10-22 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

R-13-22 Housing Authority of the City of Annapolis - Project Prioritization - For the purpose of approving a resolution that states the City desires to prioritize all Housing Authority of the City of Annapolis (HACA) redevelopment projects.

Sponsors: Buckley, Tierney, Gay and Pindell Charles

Alderman Arnett moved to adopt R-13-22 on second reader. Seconded.

Alderman Gay moved to amend R-13-22 as follows:

Amendment #1:

Page 3, Line 13

after Resolution add "and a monthly briefing will be provided to the Housing and Human Welfare Committee." Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt R-13-22 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Alderwoman Pindell Charles - Cosponsor Added.

R-14-22 City Sponsored Special Events in Fiscal Year 2022 - Amended - For the purpose of adding the Juneteenth Parade and Festival to the approved Fiscal Year 2022 City Sponsored Special Events; and providing for a waiver of certain related City fees.

Sponsors: Buckley, Tierney, Finlayson, Gay, Pindell Charles, O'Neill, Schandelmeier and Arnett

Alderman Gay moved to adopt R-14-22 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Alderman Arnett - Cosponsor Added.

Adjournment

Upon motion duly made, seconded and adopted, the Virtual Special Meeting was adjourned at 8:29 p.m.

Cynthia Gaines
Deputy City Clerk

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