

# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401

# **Regular Meeting Minutes - Draft**

# **City Council**

Monday, May 9, 2022 7:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley called the Regular Meeting to order at 7:10 pm.

Invocation

Mayor Buckley invited Alderwoman Pindell Charles to give tonight's Invocation.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderwoman O'Neill.

Present: 9 -

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

Approval of Agenda

Alderman Arnett moved to approve the agenda. 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

#### **Ceremonial Items**

**ID-116-22** Proclamation - Mental Health Awareness Month

Mayor Buckley issued the Proclamation.

**ID-117-22** City Council Citation - Martin Luther King Jr Parade Committee

Mayor Buckley presented the citations and the committee presented the Mayor with a T-Shirt.

## **Petitions, Reports and Communications**

## A. Presentation from Chesapeake Region Accessible Boating "CRAB"

Mayor Buckley Invited Mr. Paul Bollinger to the podium to present his update.

ID-128-22 Chesapeake Region Accessible Boating "CRAB"

This Informational Item was presented.

#### **B.** Update from the Mayor

Mayor Gavin Buckley City Council Remarks 7 p.m. - 9 May 2022 City Council Chambers

Good evening, I would like for us to take a moment to acknowledge the passing of a man who played an important role in Annapolis as a generous member of our business community. Larry Reese, Sr. worked alongside his dad William and as a family business operated the Reese Funeral Home. The Reeses have played an important role to generations of Annapolis families at some of the most vulnerable times in their lives. At this time of loss for the Reeses, I would like for us to take a moment to acknowledge Larry's contributions and his passing.

#### [MOMENT OF SILENCE]

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Thank you.

Last week we had two momentous events in the City. First, the spring sailboat show was a success. Second, the Hillman garage closed for the 14-month rebuild.

The garage closure has gone relatively smoothly. I know that hundreds of City staff are riding the free downtown shuttle from Park Place and are navigating the change. I thank them for their flexibility in adjusting alongside our residents and visitors.

13 months and 3 weeks to go until we see the new garage!

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I would like to congratulate Chief Jackson, his officers and detectives in the Annapolis Police Department who broke a difficult case. Week before last, they made an arrest in the April 12 shooting of a 15-year-old at Eastport Terrace. That young person survived.

The person charged is also a young man, a 20-year-old Glen Burnie man facing two counts of attempted first and second-degree murder.

After his arraignment last Monday, he is currently being held without bond.

I want to offer a reminder: Annapolis is no safe harbor for those who bring gun violence here.

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Thank you to the Art in Public Places Commission for the downstairs gallery exhibition in cooperation with Gigi's Playhouse. We hosted an opening reception this evening and I got to meet a few of the artists and present them with City Council citations.

"Gigi's Playhouse - Annapolis" joins 54 locations across the United States seeking to change the way the world views Down syndrome and to send a global message of acceptance for all.

The display will be in place for the next few weeks if you'd like to check it out during regular business hours, that's Monday through Friday, 8:30 a.m. to 4:30 p.m. at City Hall, 160 Duke of Gloucester.

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Coming up on Thursday, the Annapolis Pride parade and festival will host a kickoff party at the Graduate Hotel. The parade and festival will be held on June 4. At Thursday's event, we'll read a "June is Pride Month" proclamation.

The event takes place from 4 to 7 p.m. at the Graduate Hotel. I hope to see you there!

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Starting on Friday, May 13 and running through Sunday, the Annapolis Uprigging Festival will take place at City Dock. It is a free event with music and food and - most importantly - five tall ships. You can bring the family and check them out, including the Lynx and the Pride of Baltimore.

For a fee, you can even take a sail out on the Bay. You will need to go online for those tickets. That is our first Annapolis Uprigging Festival this weekend at City Dock.

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Last item - next week is Bike to Workweek and in Annapolis I encourage our bicycle commuters to meet up at City Dock on the morning of May 18 for an event organized through the Baltimore Metropolitan Council.

Pre-register online at biketoworkmd.com and you can get a free t-shirt. Even if you miss the free tee, there are plenty of giveaways plus the opportunity to meet up with other bike enthusiasts. I will see you there because as you all know; I am a regular bicycle commuter.

Let's get on with tonight's meeting!

#### C. Reports by Committee

**Standing Committee Dates:** 

Environmental Matters Committee Meeting May 12, 2022, 3:00 PM - 5:00 PM Housing and Human Welfare Committee Meeting May 16, 2022, 6:30 PM - 8:00 PM Finance Committee Meeting
May 18, 2022, 10:30 AM - 12:30 PM
Economic Matters Committee Meeting
May 18, 2022, 6:30 PM - 8:00 PM

ID-123-22

Finance Committee Recommendations pursuant to City Code Sec. 6.16.030 (B)

Alderwoman Tierney presented the presented the Finance Committee Recommendations pursuant to City Code Sec. 6.16.030 (B).

#### D. Comments by the General Public

No speakers.

Mayor Buckley declared comments by the general public closed.

### **Consent Calendar**

## **Approval of the Consent Calendar**

A motion was made by Alderman Savidge to approve the Consent Calendar. The motion carried:unanimously

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

#### **Approval of Journals of Proceedings**

CCM 4.11.2022 **Regular Meeting Minutes** 

A motion was made by Alderman Savidge to approve the Consent Calendar. The motion carried:unanimously

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

<u>CCM</u> 4.25.2022 **Special Meeting Minutes** 

A motion was made by Alderman Savidge to approve the Consent Calendar. The motion carried:unanimously

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

#### **Supplemental Appropriation UNDER \$50,000.00**

SA-24-22 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)

A motion was made by Alderman Savidge to approve the Consent Calendar. The motion carried:unanimously

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

### **Acceptance of Report**

# ID-21-22 Annapolis Ward Boundary and Redistricting Task Force Findings and Recommendations.

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

#### **End of Consent Calendar**

#### **Business and Miscellaneous Items**

### **Supplemental Appropriation OVER \$50,000.00**

SA-23-22 Arts in Public Places Commission - AIPPC Fund Balance

Revenue: Fund Balance (\$51,776.00) Expenditure: Contractual Services

(\$51,776.00)

Alderman Arnett moved to approve SA-24-22. Seconded. CARRIED on voice vote.

#### **Public Hearings**

### O-15-22 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.

## Sponsors: Buckley

No speakers.

Mayor Buckley declared the public hearing on O-15-22 be left open until the Special Meeting on Monday, May 23, 2022.

R-23-22 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.

**Sponsors:** Buckley

No speakers.

Mayor Buckley declared the public hearing on R-23-22 be left open until the

Special Meeting on Monday, May 23, 2022.

R-24-22 Fiscal Year 2023 Fines Schedule - For the purpose of specifying fines that will

be charged for Fiscal Year 2023; and providing an effective date.

<u>Sponsors:</u> Buckley

No speakers.

Mayor Buckley declared the public hearing on R-24-22 be left open until Special

Meeting on Monday, May 23, 2022.

#### **Legislative Actions**

#### **First Readers**

R-31-22 Position Classifications and Pay Plan - For the purpose of approving the

Fiscal Year 2023 position classifications and pay plan; and specifying an effective

date.

Alderman Schandelmeier moved to adopt R-31-22 on first reader. Seconded.

CARRIED on voice vote.

Mayor Buckley referred R-31-22 to the City Council Public Hearing.

Mayor Buckley referred R-31-22 to the Finance Committee.

#### **Second Readers**

O-37-21 Exempt Service - Position Classification Update - For the purpose of

removing the Development/Events Specialist position from the Exempt Service

position classifications.

Sponsors: Buckley

Alderwoman Finlayson moved to adopt O-37-21 on second reader. Seconded.

CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-37-21 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-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 second reader. Seconded.

Alderwoman Tierney moved to amend R-17-22 as follows:

Amendment 1:

On page 1 in lines 4 and 24 strike "as the" and insert "as an".

Amendment 2:

On page 3 after line 7 insert:

"AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the booking of reservations for dockage shall be made by the Captain or authorized agent of the vessel directly with the Harbor Master's office in accordance with the applicable City rules and regulations then in effect.". Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt R-17-22 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

### For the Good of the Order

ID-133-22

**Pursuant to Article 1, Rules of Procedure, and Sec. 2.16.010** - Meetings Time **Regular Meeting Date - June 2022** 

Alderman Arnett moved to approve Friday, June 10, 2022 at 5pm. as the date for the Regular City Council Meeting for June 2022. Seconded. CARRIED on voice vote.

Alderman / Alderwoman Requesters

Alderwoman O'Neill requested that the City Manager Jarrell look in to the situation regarding concessions and the use of the Kenneth R. Dunn Municipal Pool at Truxtun Park by Swim Team.

Alderman / Alderwoman Requesters

Alderman Gay requested a resolution be drafted and added to the Monday, May 23, 2022 Special Meeting agenda in support of Roe v. Wade.

Alderman / Alderwoman Requesters

Alderman Gay requested that Finance Director Dickinson provide him with at breakdown of funding report for the ARPA Funds and the Cares Funding.

## Adjournment

Upon motion duly made, seconded and adopted, the Virtual Special Meeting was adjourned at 7:55 p.m.  $\,$ 

Regina C. Watkins-Eldridge, MMC City Clerk