



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Meeting Minutes - Draft

City Council

Monday, October 10, 2022

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Regular Meeting

Call to Order

Alderwoman Finlayson called the Regular Meeting to order at 7:02 pm.

Invocation

Given by Alderwoman Finlayson.

Pledge of Allegiance

Led by Alderwoman Finlayson.

Roll Call

Tonight's roll call began with Alderwoman Pindell Charles.

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

Absent: 1 - Mayor Buckley

Approval of Agenda

Alderman Schandelmeier moved to amend the agenda to postpone O-9-22 Off-Street Parking Requirements - Food Establishments on 2nd reader, AP-65-22 The Appointment of Jacob Lipp to the Recreation Advisory Board until Monday, October 24, 2022, and to postpone O-47-22 Vehicles and Traffic - Special Residential Parking Districts - Nonresident Parking Permits & Temporary Passes for (60 days) - Monday, December 12, 2022. Seconded. CARRIED on voice vote.

Petitions, Reports and Communications

A. Update from the Mayor

Chair: Alderwoman Finlayson
City Council Remarks
10 October 2022, 7 p.m.
City Council Chambers

Good evening everyone!

I begin tonight with some solemn news from Annapolis Police Chief Ed Jackson who has reported that one of our retired APD officers, Mike Reid, passed away last week. On behalf of Mayor Buckley and all members of the Annapolis City Council, I would like to extend my sincere sympathies to Officer Reid's family.

This sad news comes to us at the one-year anniversary of the passing of Lt. Brian Della. We all know how painful these losses are - not only for immediate families, but also for our APD and City of Annapolis family. Please know that we mourn these losses with you. I would now like us to take a moment of silence to honor Officers Mike Reid and Brian Della.

[MOMENT OF SILENCE]

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Thank you.

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Tomorrow night, here in council chambers, the Caucus of African American leaders will host the United States Department of Justice to talk about hate crimes. Guests will include US Attorney Eric Baron, County Executive Steuart Pittman and others.

This justice-focused event follows the momentous hearing of the Maryland Lynching Truth and Reconciliation Commission, held here at the Council Chambers last Saturday. The testimony presented shed significant light on the violent hate crimes committed in our County over the past 200 years. I encourage all of you to watch the video of the hearing which you can find on the Commission's website and Youtube pages. Just Google "Maryland Lynching Truth and Reconciliation Commission".

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Last weekend the Power Boat Show was held at City Dock and we now look forward to Part 2: the Sailboat Show starting on Thursday. I must offer thanks to Mother Nature for the weather we just had over the weekend. Let's keep that up! The boat show has needed a break between flooding and pandemics. In the past few years, they've had it tough, but this year we were able to deliver some beautiful fall days.

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I'd like to acknowledge the hundreds of Mayors and City Council members from around the state who are here for the Maryland Municipal League's Fall Conference.

Welcome to Annapolis!

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This week, the United States Naval Academy and the US Navy celebrate Founder's Day. We'll have a brief ceremony on Main Street, right outside Zachary's jewelers, at 9:30am on Wednesday. There will be cupcakes!

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On Friday, we are delighted to welcome gubernatorial candidate Wes Moore, and Delegate Joseline Pena Melnyk, and many community leaders who will be participating in our Latino Social Justice virtual forum, organized by the office of community services. At this meeting, we will hear about legislative priorities for the upcoming Maryland General Assembly session and talk about the needs of the community.

The idea for this forum came from conversations during the pandemic about equitable approaches to public policy, especially in the issue areas of healthcare access and equity.

The event is free, but requires pre-registration. Visit the city website and use

the keywords 'Latino Social Justice' to get the meeting credentials.

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I'd also like to remind everyone of two fun events later in the month - first is our Haunted Hilltop event on October 23 at Pip Moyer Recreation Center. This event is held in partnership with writer and producer Rodney Barnes. There will be fun for all ages with costume contests, a dance party, food, a selfie museum and more. It's free, so just show up - 4pm to 7pm on Sunday the 23rd, with the costume parade between 4 and 5 p.m.

The other event is our annual Day of the Dead festival on the front lawn at Maryland Hall. That's on Saturday, October 29 from 4 to 9 p.m. There will be skull candy, face painting, dancers, and you can get photographed in your Day of the Dead outfit. Fun for all ages. I will be there and I hope you will too!

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Thank you - now let's get on with our meeting!

B. Reports by Committee

Standing Committee Dates:

Environmental Matters Committee Meeting

October 13, 2022, 3:00 PM - 5:00 PM

Housing and Human Welfare Committee Meeting

October 17, 2022, 6:30 PM - 8:00 PM

Finance Committee Meeting

October 19, 2022, 10:30 AM - 12:30 PM

Economic Matters Committee Meeting

October 19, 2022, 6:30 PM - 8:00 PM

C. Comments by the General Public

Speakers:

Amanda Fegley - Ck spelling, 238 Prince George Street, Annapolis, Maryland 21401.

Wesley S. Farrell, 244 Prince George Street, Annapolis, Maryland 21401.

City Manager Mallinoff was present and answered questions from the council.

Stacey Mednick, 232 Prince George Street, Annapolis, Maryland 21401.

Thomas Hogan, 845 Coachway Annapolis, Maryland 21401.

Terence Albert Falter, 511 Bay Hills Drive, Arnold, Maryland 21012.

Appointments

[AP-65-22](#)

Appointment of Jacob Lipp to the Recreation Advisory Board

**Alderman Savidge moved to postpone AP-65-22 until Monday, October 24, 2022..
Seconded. CARRIED on voice vote.**

[AP-66-22](#)

Appointment of C. Ryan Chitwood to the Alcoholic Beverage Control Board

Alderman Arnett moved to confirm appointments AP-66-22, AP-67-22, AP-68-22

and AP-69-22 as a group. Seconded. CARRIED on voice vote.

[AP-67-22](#)

Appointment of Linda Mundy to the Human Relations Commission.

Alderman Arnett moved to confirm appointments AP-66-22, AP-67-22, AP-68-22 and AP-69-22 as a group. Seconded. CARRIED on voice vote.

[AP-68-22](#)

Appointment of Catheryn Moody to the Human Relations Commission.

Alderman Arnett moved to confirm appointments AP-66-22, AP-67-22, AP-68-22 and AP-69-22 as a group. Seconded. CARRIED on voice vote.

[AP-69-22](#)

Appointment of Rachel Carr to the Education Commission.

Alderman Arnett moved to confirm appointments AP-66-22, AP-67-22, AP-68-22 and AP-69-22 as a group. Seconded. CARRIED on voice vote.

Consent Calendar

Approval of Journal of Proceedings

Approval of the Consent Calendar

A motion was made by Alderman Arnett 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

[CCM](#)

Regular Meeting Minutes

[9.12.2022](#)

A motion was made by Alderman Arnett 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

[CCM](#)

Special Meeting Minutes

[9.19.2022](#)

A motion was made by Alderman Arnett 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

End of Consent Calendar

Items Removed from the Consent Calendar

Supplemental Appropriations \$50,000 or Less

[SA-12-23](#)

Fund: Capital Department: DPW Source of Surplus Funds: Capital Reserve Revenue: Capital Reserve Fund Balance (General Fund) \$10,700 Capital Reserve Fund Balance (Capital Project Fund) \$10,700 Expenditure: Land Acquisition (Annapolis Gateway Park) \$10,700 Transfer to capital Projects (General Fund) \$10,700

Alderman Arnett moved to approve SA-12-23. Seconded. CARRIED on voice vote.

[SA-14-23](#)

Fund: General Fund Department: DPW - Engineering and Construction Source of Surplus Funds: Reserve for One-Time Uses Revenue: Reserve for One-Time Uses (General Fund) \$50,000 Expenditure: Contractual Services (General Fund - DPW E & C) \$50,000

City Manager Mallinoff and Finance Director Dickinson were present and answered questions from the council.

Alderman Schandelmeier moved to approve SA-14-23. Seconded. CARRIED on voice vote.

BUSINESS & MISCELLANEOUS

Supplemental Appropriations Over \$50,000

[SA-9-23](#)

Fund: Grant Department: OCS Source of Surplus Funds: American Board of Internal Medicine (ABIM) Foundation Revenue: Other Grant Revenue \$30,000 Expenditure: Other Grant Expense \$30,000

Alderman Arnett moved to approve SA-9-23. Seconded. CARRIED on voice vote.

[SA-10-23](#)

Fund: CIP & Parking Department: DPW / Transportation Source of Funds: City Dock Resilience and Revitalization Concession Payment Revenue: Transfer from Capital Fund (Parking Fund) \$850,000 Expenditure: Parking Contract Services (Parking Fund) \$850,000

Acting Transportation Director Duah, City Manager Mallinoff and Finance Director Dickinson were present and answered questions from the council.

Alderman Arnett moved to approve SA-10-23. Seconded. CARRIED on voice vote.

[SA-11-23](#)

Fund: Grant Planning and Zoning Source of Surplus Funds: U.S. Department of Housing & Urban Development Revenue: Federal Grant Revenue \$60,200 Expenditure: Federal Grant Expense \$60,200

Alderman Schandelmeier moved to approve SA-11-23. Seconded. CARRIED on voice vote.

[SA-13-23](#)

Fund: Capital Projects Fund Department: DPW Source of Surplus Funds: Bonds Revenue: Bonds (Elktonia/Carr's Beach) \$500,000 Expenditure: Land Acquisition (Elktonia/Carr's Beach Park) \$500,000

City Manager Mallinoff was present and answered questions from the council.

Alderman Arnett moved to approve SA-13-23. Seconded. CARRIED on voice vote.

PUBLIC HEARINGS

Resolution

R-56-22

City Dock Holiday Market and Itinerant Merchant Sales in the Historic District - For the purpose of authorizing a non-recurring major City Dock event; and authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with the Annapolis City Dock Holiday Market event.

Sponsors: Mayor Buckley

No Speakers.

Alderwoman Finlayson declared the public hearing on R-56-22 closed.

LEGISLATIVE ACTION

First Readers

Ordinances

O-31-22

Revenue and Finance - Budget - Annapolis Community Grant Program - For the purpose of requiring that all recipients of City community grant funds have proof of non-profit status; clarifying definitions; adding acceptable proof; expanding requirements for grantees; and generally dealing with community grant allocations.

Sponsors: Mayor Buckley, Alderwoman O'Neill, Alderwoman Tierney, Alderman Savidge, Alderman Gay and Alderwoman Pindell Charles

Alderman Arnett moved to adopt O-31-22 on first reader. Seconded. CARRIED on voice vote.

Alderwoman Finlayson referred O-31-22 to the Finance Committee.

Alderman Gay - Cosponsor added.

Alderwoman Pindell Charles - Cosponsor added.

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

Alderman Arnett moved to adopt O-39-33 on first reader. Seconded. CARRIED on voice vote.

Alderman Arnett referred O-39-22 to the Maritime Advisory Board..

Alderwoman Finlayson referred O-39-22 to the Rules & City Government Committee..

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

Alderman Arnett moved to adopt O-41-22 on first reader. Seconded. CARRIED on voice vote.

Alderwoman Finlayson referred O-41-22 to the Rules & City Government Committee..

Alderman Arnett - Cosponsor added.

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

Alderman Arnett moved to adopt O-46-22 on first reader. Seconded. CARRIED on voice vote.

Alderwoman Finlayson referred O-46-22 to the Financial Advisory Commission.

Alderwoman Finlayson referred O-46-22 to the Finance Committee.

[O-47-22](#)

Vehicles and Traffic - Special Residential Parking Districts - Nonresident Parking Permits & Temporary Passes - For the purpose of allowing guest parking passes for City of Annapolis property owners who reside in the City seasonally; and generally relating to off-street parking.

Alderwoman Tierney moved to postpone O-47-22 for (60 days) - Monday, December 12, 2022. Seconded. CARRIED on voice vote.

[O-49-22](#)

Planning and Zoning - Parking and Loading Regulations - Parking fee-in-lieu of meeting off-street parking requirements. - For the purpose of authorizing a parking fee-in-lieu for certain businesses required to provide parking spaces; and generally relating to off-street parking requirements.

Sponsors: Alderwoman Tierney, Alderman Arnett and Alderman Savidge

Alderman Arnett moved to adopt O-49-22 on first reader. Seconded. CARRIED on voice vote.

Alderman Finlayson referred O-49-22 to the Rules & City Government Committee.

Alderman Finlayson referred O-49-22 to the Planning Commission.

Alderman Arnett - Cosponsor added

Alderman Savidge - Cosponsor added

Resolutions

[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

City Manager Mallinoff and Finance Director Dickinson were present and answered questions from the council.

Alderman Schandelmeier moved to adopt R-41-22 on first reader. Seconded. CARRIED on voice vote.

Alderman Finlayson referred to the Finance Committee.

[R-51-22](#)

Director of Transportation - Markus G. Moore - For the purpose of expressly confirming the appointment of Markus G. Moore as the Director of Transportation; and consenting to compensate the Director.

Sponsors: Mayor Buckley

City Manager Mallinoff was present and answered questions from the council.

Alderman Arnett moved to adopt R-51-22 on first reader. Seconded. CARRIED on voice vote.

[R-53-22](#)

Sailing Vessel Lynx - Docking Fee Waiver - For the purpose of waiving the fees for docking the Sailing Vessel Lynx at the Annapolis City Dock for ten days in October 2022.

Sponsors: Alderman Arnett

Alderman Gay moved to adopt R-53-22 on first reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-53-22 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Nay: 1 - Alderwoman Tierney

Absent: 1 - Mayor Buckley

Second Readers

Ordinances

[O-9-22](#)

Off-Street Parking Requirements - Food Establishments - For the purpose of eliminating off-street parking requirements for bars, taverns, delicatessens, restaurants, and social clubs; and generally relating to off-street parking requirements.

Sponsors: Alderman Schandelmeier and Alderwoman O'Neill

Alderman Schandelmeier moved to postpone O-9-22 on second reader until Monday, October 24, 2022. Seconded. CARRIED on voice vote.

[O-19-22](#)

Stanton Center Lease Agreement (Anne Arundel Workforce Development Corporation) - For the purpose of approving the lease for certain City-owned property located at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401 between Anne Arundel Workforce Development Corporation and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreement.

Sponsors: Mayor Buckley

Alderman Arnett moved to adopt O-19-22, O-22-22 and O-23-22 as a group on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-19-22, O-22-22 and O-23-22 as a group on

third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Mayor Buckley

O-22-22

Stanton Center Lease Agreement (Annapolis Arts District, Inc.) - For the purpose of approving the lease for certain City-owned property located at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401 between Annapolis Arts District, Inc. and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreement.

Sponsors: Mayor Buckley

Alderman Arnett moved to adopt O-19-22, O-22-22 and O-23-22 as a group on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-19-22, O-22-22 and O-23-22 as a group on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Mayor Buckley

O-23-22

Stanton Center Lease Agreement (We Care And Friends, Inc.) - For the purpose of approving the lease for certain City-owned property located at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401 between We Care And Friends, Inc. and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreement.

Sponsors: Mayor Buckley

Alderman Arnett moved to adopt O-19-22, O-22-22 and O-23-22 as a group on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-19-22, O-22-22 and O-23-22 as a group on voice vote. on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Mayor Buckley

O-27-22

Public Services - Water Service - Billing - Waiving Late Penalties -- For the purpose of allowing the Finance Director to waive certain late utility penalties, and generally regarding City of Annapolis utility fees.

Sponsors: Alderwoman Finlayson, Alderman Arnett, Alderman Gay, Alderwoman O'Neill,

Alderwoman Pindell Charles, Alderman Schandelmeier, Alderwoman Tierney, Alderman Savidge and Mayor Buckley

Alderman Gay moved to adopt O-27-22 on second reader. Seconded. CARRIED on voice vote.

Finance Director Dickinson was present and answered questions from the council.

Alderman Arnett moved to adopt O-27-22 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Mayor Buckley

City Council - Cosponsor added

[O-28-22](#)

Vehicles and Traffic - Parking Meters - Parking in metered space - For the purpose of extending time allowed in metered space.

Sponsors: Alderwoman Tierney and Alderman Arnett

Alderman Arnett moved to adopt O-28-22 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-28-22 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Mayor Buckley

Alderman Arnett - Cosponsor added

[O-32-22](#)

Human Resources - Exempt Service - Salary - For the purpose of modifying the assistant city manager position salary, creating a new special projects/arts administration position, and changing the number of days that temporary employees shall be employed.

Sponsors: Mayor Buckley

Alderman Arnett moved to adopt O-32-22 on second reader. Seconded. CARRIED on voice vote.

City Manager Mallinoff, Finance Director Dickinson and Human Resources Manager were present and answered questions from the council.

Alderman Arnett moved to adopt O-32-22 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Nay: 2 - Alderwoman Tierney and Alderwoman O'Neill

Absent: 1 - Mayor Buckley

Resolution

R-32-22

Chesapeake Bay Trust (CBT)/Anne Arundel County and City of Annapolis Watershed Restoration Grant Program Permit Fees Waiver -

For the purpose of waiving the permit fees in connection with the CBT Watershed Restoration Grant Program projects.

Sponsors: Mayor Buckley, Alderman Savidge and Alderman Schandelmeier

Alderman Schandelmeier moved to adopt R-32-22 on second reader.

Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Mayor Buckley

Alderman Schandelmeier - Cosponsor added

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> during the meetings.