ANNAPOLIS

City of Annapolis

Special Meeting Minutes - Draft

City Council

Monday, April 26, 2021	7:00 PM	Mayor John T. Chambers, Jr. City Council Chambers
	Virtual Meeting	
	g is when people, regardless of their location, use a allow people to share information and data in located together.	_
Call to Order		
	Mayor Buckley called the Special Virtual City Council	Meeting to order at 7:01 pm.
Invocation		
	Given by Alderman Tierney.	
Pledge of Allegiance		
	Led by Mayor Buckley.	
Roll Call		
	Tonight's roll call began with Alderman Arnett.	
Prese	nt: 9 - Mayor Buckley, Alderwoman Tierney, Alderman I Alderwoman Finlayson, Alderman Gay, Alderman Alderman Arnett	
Approval of Agenda		
	Alderman Arnett moved to approve the agenda as ame Officer Mildred Taveras. Seconded. CARRIED on void	
Approval of Agenda		
	Alderwoman Tierney moved to withdraw R-15-21 with voice vote.	nout objection. Seconded. CARRIED on
<u>Ceremonial Items</u>		
<u>ID-64-21</u>	City Council Citations - Margaret "Maggie"	Benshaw -
	Poet Laureate of the City of Annapolis	
	Presented by Mayor Buckley.	
	Live Testimony: Margaret "Maggie" Benshaw - Poet Laureate of the Ci	ity of Annapolis

ID-66-21 City Council Citation - J. Rick Gordon, Director of Transportation Retirement

Presented by Mayor Buckley.

Live Testimony: J. Rick Gordon, Director of Transportation

The order of the agenda was amended to allow for..

City Council Citation to Officer Mildred Taveras

Presented by Mayor Buckley.

Live Testimony: Officer Mildred Taveras Chief of Police Edward Jackson

The order of the agenda was resumed.

Petitions, Reports and Communications

A. <u>ID-65-21</u> Quarterly Report from the Housing Authority of the City of Annapolis "HACA"

Mayor Buckley invited Ms Maddox-Evans to present the report.

Live Testimony: Executive Director/CEO Ms. Melissa Maddox-Evans

B. Update from the Mayor

Mayor Gavin Buckley City Council Remarks 26 April 2021 – 7 p.m. Virtual Meeting

I want to thank the United States Naval Academy Athletics Association for planning our presentation of the Annapolis Key to the City to Coach Bill Belichick at halftime during this weekend's Navy vs. Army lacrosse game at Navy Marine Corps Memorial Stadium. This event was the largest in-person stadium event the Navy has had since reopening. It was great to see people out tailgating before the game. I viewed it as a sign that we are slowly getting back on our feet and doing it responsibly.

There remains a pent-up demand for tickets and Chet Gladchuck, Naval Athletics Director, relented in getting me tickets for a very limited number of people to attend this event. I was honored that we were able to have five of our eight councilmembers in the stadium. The Navy put in place very specific protocols, so they couldn't invite everyone, or allow everyone down on the field. I do know that Coach Belichick was honored to be remembered as a favorite son of his home City.

As many people already know, he loves his lacrosse as much as he loves NFL football. Throughout the event on Saturday, we saw how the brigade leads our community. The midshipmen handled themselves, keeping their masks on and modeling the kind of behavior we would like to see with everyone who comes to Annapolis. In the stadium, we saw them keeping their distance, but still having a good time. You could hear the crowd, especially as we were able to watch a wonderful win against Army. I want to thank Superintendent Sean Buck and all of the people at Navy Athletics who helped to make the event a success. Thank you from us here in the City.

And -- Go Navy!

Tonight is, we hope, our last fully virtual Annapolis City Council meeting of the whole. At our next scheduled gathering on May 10, we will be back in person in Annapolis City Council chambers.

For now, we are just allowing elected leaders, city department directors and city staff who are fully vaccinated and beyond their two-week inoculation period. Under the state of Emergency, we are only allowing this group into these in-person meetings.

If we can keep everyone safe and maintain the public health, we will be in a good position to open up further.

I want to take a moment to recognize some of our City staff who helped to make our virtual meetings possible. They put themselves at risk and exposed their health to ensure that WE could all be remote and safe to take in these meetings from home.

For this team, their jobs could not be done remotely. They were in person for each and every one of our City Council and committee meetings.

Our TV crew, Julien Jacques and Mark Hildebrand. Our MIT staff, especially manager Brian Paquin, our PIO Mitchelle Stephenson, and our Annapolis City Clerk's office, Regina Eldridge and Teekia Green.

Over the past few weeks, that team worked with DPW's Donovan Herald and his team to install the Plexiglas barricades and rearrange the furniture in chamber to keep us safe as well as work through the technology to ensure the public can continue to tune in virtually. Throughout the closure, the City did not miss a beat. We were one of the first municipalities to resume public meetings, virtually, after the state of emergency and closure -- and we never once had a security breach in our meetings. In addition, we were able to maintain the historic record of the pandemic era for future generations to learn from.

I want to thank this team for their perseverance and professionalism.

One final note for the public: whether committees will meet in person -- that is up to the committees and committee chairs. In person is an option open to all standing committees as of tomorrow.

For live testimony, we are going to continue to ask people to sign up online and dial-in virtually. We cannot ask the public if they have had their vaccine, a question that crosses a line for asking about personal health information. But we do want people to participate. Once we have had a chance to ensure that our public, in-person meetings among elected members and City staff are safe, and that we can do all of this while maintaining the public health, we will open things back up a little more and continue on this gradual path until we have found our new normal.

For the public, we will be allowing live testimony via Skype and those directions will be sent to you once you have selected the box to "deliver live" on the online form for public testimony.

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Speaking of getting to our new normal, please go get your vaccine. The Pfizer vaccine is approved for residents 16 and up. Everyone 18 and up is eligible now that we are in stage three of our vaccine priority.

Visit the City website to find the link to get a direct appointment. You no longer need to preregister. Appointments are available at Pip Moyer on Wednesdays and Thursdays. Appointments are available Wednesday through Sunday at Navy Stadium. There are walk-ups available at Navy stadium in the morning and late afternoon.

Previously we had more people than shots. Now we have more shots than people. The jab is free. You do not need to have insurance. Go get your vaccine!

You may have heard that the City is hosting an Independence Day celebration all around our City. I am happy to confirm that rumor.

Things will kick off on July 2 with music at venues including Chambers Park. On Saturday, July 3, we'll have our parade down West and Main Streets to City Dock. There will be music, events, outdoor dining and a parade of tall ships on Saturday. On Sunday, the barge will be loaded up, sent out in the river and the City will host an amazing fireworks celebration.

If you are interested in participating in the parade, we are likely to have Gov. Hogan, County Executive Pittman and your own Annapolis mayor here - we will be honoring front line workers at the front of the parade. City Councilmembers should make plans to join in the fun.

I believe that we owe a debt of gratitude to the doctors, nurses and health department staff, the grocery store and hardware store workers, bus drivers and restaurant employees – these are the people we really needed to have in place throughout the time of COVID. I look forward to saluting them for their service.

For this event, we will be following all covid protocols. Probably masking but also distancing and whatever else is still in place at the time. We want to have this event, but we also want the City to be able to continue the reopening sequence and we need to maintain the public health.

If you are interested in joining the parade, you can get the application by using the keywords "Special Events" on our City of Annapolis website at www.Annapolis.gov.

The City will also play host to a Juneteenth celebration, also known as America's Second Independence Day, on June 19. Please visit AnnapolisJuneteenth.org to learn more about the plans for this inaugural event.

Last week we celebrated Earth Day, but we have been celebrating Earth Month all month! We started with our 30 ways in 30 days campaign, sharing tips with residents to be a little more earth friendly.

• We celebrated Arbor Day by planting three native trees in Robinwood. These trees will capture carbon, treat stormwater, provide shade and create wildlife habitat. Plus they look pretty!

• On that day, the City received the Tree City USA award for the 29th year in a row from the Maryland Dept. of Natural Resources.

• On Saturday, we launched our Green Works Program Annapolis with a cleanup on West Street. Young people got engaged with their environment and had an opportunity to earn a certificate that demonstrated their participation and helped them build a portfolio for their job and career and college search.

• We held a virtual Brown Bag lunch with Alderman Savidge, Bob Gallagher and Randy Rowel, which is available for you to watch on Facebook and YouTube.

• Around the City, the Department of Recreation and Parks held 72 planting and beautification projects as part of 2021 Greenscape. Our thanks to Marisa Witlinger for organizing that event.

• Our Deputy City Manager for Resilience and Sustainability Jackie Guild moderated a discussion of water quality initiatives hosted by the Eastport Yacht Club.

• Tonight, I'd like to announce a new partnership with the Anne Arundel Watershed Stewards Academy to train residents to plant trees in their neighborhoods. It's called Replant Annapolis and Jackie will have details on that program in the coming months.

Happy Earth Month!

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My last item: May Baskets are coming to Annapolis this Saturday. Please join us for the 66th annual May Day celebration. There will be a May Pole at City Dock. Then, residents and businesses are encouraged to decorate their doors by displaying colorful baskets of flowers in front of their homes or businesses. The Garden Club of Old Annapolis Towne sponsors this annual event. Due to COVID, they won't be awarding blue ribbons in 2021, but please put on your mask and come view these beautiful displays around town. Share your favorites on social media by using the hashtag #MayDayAnnapolis2021 and #66thAnnapolisMayDay. I look forward to walking around and seeing the creativity of our neighbors. ==

Now, let's get on with our meeting!

C. Reports by Committee

Standing Committee Da	ates:	
Finance Committee	5/6/2021	3:00 PM
Finance Committee	5/6/2021	10:00 AM
Finance Committee	5/5/2021	10:00 AM
Rules & City Governm	ent Committee	5/4/2021 4:00 PM
Finance Committee	5/4/2021	10:00 AM
Finance Committee	5/3/2021	6:00 PM
Finance Committee	5/3/2021	10:00 AM
Finance Committee	4/29/2021	10:00 AM
Environmental Matters	s Committee 4/2	28/2021 3:00 PM
Finance Committee	4/28/2021	10:00 AM
Finance Committee	4/27/2021 10:0	00 AM

D. Comments by the General Public - Public Comment Web Form

Public Testimonies can be viewed at the link below:

https://www.annapolis.gov/1680/Public-Testimony

LIVE: Testimony Received: 1. Janet Norman, 1320 Harbor Road, Annapolis, MD 21403 – Annapolis High - PSAT

WRITTEN: Testimony Received: 1. Laurent Deschamp, 927 West Street, Annapolis, MD 21401 - O-8-21

Business and Miscellaneous

Supplemental Appropriations

SA-31-21Grant Fund - City Manager's Office
Bureau of the Treasury Through Anne Arundel County
Revenue: Federal Operating Grant Revenue - Federal Cares Act -
County (\$550,00.00) Expenditure: Federal Operating Grant Expense -
Federal Cares Act - County (\$550,000.00)

Alderman Schandelmeier moved to approve SA-31-21 as amended to delete "Office of the Mayor" and to add "Office of the City Manager". Seconded. CARRIED on voice vote.

Public Hearings

<u>O-47-20</u>	Local Zoning Map Amendment - For the purpose of rezoning parcel 1340, Grid 0008, Tax Map 052A, known as 21 Maryland Avenue, Annapolis, Maryland, to be zoned in its entirety as C1, "Conservation Residence" Zoning District.
Sponsors:	Buckley
	Mayor Buckley accepted into the record a memorandum from the Planning Commission to the Annapolis City Council Dated March 18, 2021.
	Mayor Buckley declared the public hearing on O-47-20 closed.
<u>O-10-21</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, 2022, the Capital Budget for the fiscal year ending June 30, 2022, the Capital Improvement Program for the fiscal years ending June 30, 2023, June 30, 2024, June 30, 2025, June 30, 2026, and June 30, 2027; appropriating funds for all expenditures for the fiscal year beginning July 1, 2021, and ending June 30, 2022; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2021, and ending June 30, 2022; and fixing the rate of the City property tax for the taxable year.
Sponsors:	Buckley
	Mayor Buckley declared the public hearing O-10-21 closed.
<u>0-11-21</u>	Compensation of the Aldermen, Alderwomen, and City Manager - For the purpose of adjusting the compensation and allowances to be paid to the Aldermen and Alderwomen for the term of office commencing on the first Monday in December, 2021; and for adjusting the compensation to be paid to the City Manager.
<u>Sponsors:</u>	Gay
	Mayor Buckley declared the public hearing on O-11-21 closed.
<u>O-12-21</u>	Police Enhancement and Community Engagement - For the purpose of establishing procedures for the collection and reporting of certain law enforcement data; providing for publication of certain data; promoting community policing; developing use of force guidelines; establishing procedures for consent searches; establishing police officer training requirements; providing crowd control restrictions; prohibiting certain police practices; providing procedures for effectuating certain warrants; extending the probationary period of certain police officers; requiring certain persons engaged in the business of selling or exchanging firearms, cartridges or other

	ammunition to maintain records; establishing minimum standards for investigating and responding to allegations of domestic violence; prohibiting use of certain property by the City, restricting the use of City-owned armored vehicles; expanding the scope of duties of the Human Relations Commission; providing for exemptions from negotiation of employee-management relations; providing an effective date; providing definitions; and generally related to police enhancement and community engagement.
<u>Sponsors:</u>	Savidge, Arnett, Tierney, Gay and Schandelmeier
	LIVE: Testimony Received:
	 Randy Williams, 1703 Crimson Tree Way, Edgewater, MD 21045. Zainab Chaundry, 6120 Baltimore National Pike, Suite 2D, Baltimore, MD 21228. James T. Spearman, Jr., 1321 Sycamore Avenue, Annapolis, MD 21403 representing the Caucus of African American Leaders Anne Arundel County.
	WRITTEN: Testimony Received:
	1. Renee Cantori, 101 Eastern Avenue, Annapolis, MD 21403. 2. Steven Waddy, P.O. Box 6210, Annapolis, Maryland 21401.
	Mayor Buckley declared the public hearing on O-12-21 left open until Monday, May 10, 2021.
<u>R-12-21</u>	Position Classifications and Pay Plan - For the purpose of approving the Fiscal Year 2022 position classifications and pay plan; and specifying an effective date.
<u>Sponsors:</u>	Buckley
	Mayor Buckley declared the public hearing on R-12-21 closed.
<u>R-13-21</u>	Fiscal Year 2022 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2022; and providing an effective date.
<u>Sponsors:</u>	Buckley
	Mayor Buckley declared the public hearing on R-13-21 closed.
<u>R-14-21</u>	Fiscal Year 2022 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2022; and providing an effective date.
Sponsors:	Buckley
	Mayor Buckley declared the public hearing on R-14-21 closed.
Legislative Action	
First Readers	
<u>O-14-21</u>	Resilience Authority of Annapolis and Anne Arundel County - For the purpose of establishing the Resilience Authority of Annapolis and Anne

	Arundel County; defining certain terms; providing for articles of incorporation and amendment of articles of incorporation for the Resilience Authority; reserving certain authority of the County and the City with respect to the Resilience Authority; providing for the composition, term, and removal of members, meeting standards, and reimbursement of expenses of members; providing the qualifications, duties, compensation, and appointment of the Resilience Authority Director and Chief Financial Officer; establishing the powers of the Resilience Authority; requiring annual reports by the Resilience Authority; and generally relating to the Resilience Authority of Annapolis and Anne Arundel County.
Sponsors:	Buckley, Tierney and Schandelmeier
	Alderman Arnett moved to adopt O-14-21 on first reader. Seconded. CARRIED on voice vote.
	Mayor Buckley referred O-14-21 to the Rules & City Government Committee.
	Mayor Buckley referred O-14-21 to the Environmental Matters Committee.
	Mayor Buckley referred O-14-21 to the Environmental Commission.
	Alderman Schandelmeier - Cosponsor added
<u>R-16-21</u>	"Fowlkes Community Park" - For the purpose of designating certain City-owned property as a Pocket Park; naming the Pocket Park the "Fowlkes Community Park"; and generally relating to dedicating said Pocket Park.
<u>Sponsors:</u>	Paone, Pindell Charles, Buckley and Tierney
	Alderman Schandelmeier moved to adopt R-16-21 on first reader. Seconded. CARRIED on voice vote.
	Mayor Buckley referred R-16-21 to the Heritage Commission.
<u>R-17-21</u>	Housing Authority of the City of Annapolis - Choice Neighborhood Planning Grant - For the purpose of partnering with the Housing Authority of the City of Annapolis in the application for a U.S. Department of Housing and Urban Development, Choice Neighborhood Planning Grant; and approving a matching contribution of the application filing fee.
<u>Sponsors:</u>	Gay, Arnett, Finlayson, Tierney and Pindell Charles
	Alderman Arnett moved to adopt R-17-21 on first reader. Seconded. CARRIED on voice vote.
	Alderwoman Tierney - Cosponsor Added
	Alderwoman Finlayson - Cosponsor added

Second Readers

<u>O-5-21</u>	Tucker Street Launching Facility - For the purpose of providing procedures for use of the Tucker Street launching facility; providing certain definitions; establishing acceptable proofs of residency for issuance of certain permits; and providing penalties for violations.
Sponsors:	Paone and Tierney
	City Manager Jarrell was present and answered questions from the council.
	Alderman Schandelmeier moved to adopt O-5-21 on second reader. Seconded.
	Alderwoman Tierney moved to amend O-5-21 as follows:
	Amendment 1:
	On page 3, in line 34 strike "CHAPTER" and substitute "SECTION"
	Amendment 3:
	On page 3, in line 34 strike "THE TERM" and insert "THESE TERMS SHALL HAVE THEIR
	RESPECTIVE MEANINGS: (I)" and on page 3, in line 38 after "PROFIT" strike the "period" and
	insert "a semi colon" followed by "AND (II) "TUCKER STREET LAUNCHING FACILITY" MEANS THE STRUCTURE SPECIFICALLY DESIGNED FOR LAUNCHING A MOTORIZED WATERCRAFT, AND DOES NOT INCLUDE ANY ADJACENT PUBLIC BEACHFRONT USED BY NON-MOTORIZED WATERCRAFT."
	On page 3, in line 35 after "LIMITED TO," insert "LOADING AND UNLOADING OF BARGES
	AND VESSELS FOR MARINE CONSTRUCTION,". Seconded. CARRIED on voice vote.
	Alderman Schandelmeier moved to amend O-5-21 as follows:
	Amendment 4: On page 3, in line 41 strike "END OF TUCKER STREET INTO WEEMS CREEK" and insert
	"TUCKER STREET LAUNCHING FACILITY" and on page 3, strike lines 42 down through 43
	and insert "IF THE VEHICLE TOWING THE WATERCRAFT DISPLAYS A CURRENT LAUNCH PERMIT IN THE DRIVER'S SIDE WINDOW PROVIDED BY THE HARBORMASTER AT ALL TIMES DURING SUCH LAUNCHING. AND AFTER THE LAUNCH.". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:
Aye:	 7 - Mayor Buckley, Alderwoman Tierney, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett
Nay:	2 - Alderman Paone and Alderwoman Pindell Charles
	Alderman Savidge moved to amend O-5-21 as follows:

Amendment 5:

On page 3, strike lines 45 down through page 4 line 11. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 7 Mayor Buckley, Alderwoman Tierney, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett
- Nay: 2 Alderman Paone and Alderwoman Pindell Charles

Alderman Paone moved to amend O-5-21 as follows:

Amendment #7:

To include County and City. Seconded. CARRIED on voice vote.

Alderman Savidge moved to adopt O-5-21 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-5-21 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier and Alderman Savidge

Nay: 2 - Alderman Gay and Alderman Arnett

O-6-21 Agency Regulations - For the purpose of establishing a procedure for the adoption of regulations by a City of Annapolis department, board, or commission; requiring public notice; providing an appeal process; and generally relating to City of Annapolis regulations.

Sponsors: Arnett and Savidge

Alderman Schandelmeier moved to adopt O-6-21 on second reader. Seconded.

Alderman Arnett moved to amend O-6-21 as follows:

Amendment 1:

On page 1, in line 37 and on page 2, in lines 2 and 8, strike "adoption" and substitute "PROMULGATION"; and on page 1, in line 42 strike "adopting" and substitute "promulgating"

Amendment 2:

On page 2, in line 3 strike "adoption" and insert "DRAFTING, REVIEW AND PUBLICATION" and after "rule" insert "OF AN EXECUTIVE DEPARTMENT, BOARD OR COMMISSION AND"

Amendment 3:

On page 2, after line 5 insert "B. REGULATION-DEFINITION. A REGULATION IS DEFINED AS A RULE OR DIRECTIVE PROMULGATED BY A CITY DEPARTMENT, BOARD OR COMMISSION WHICH CARRIES OUT THE INTENT OF LEGISLATION ENACTED BY THE CITY COUNCIL." and reletter subsequent paragraphs in sequential order as necessary.

Amendment 4:

On page 2, in line 6 strike "a" and substitute "NO" and after "commission" strike "may not adopt" and substitute "SHALL PROMULGATE AND PUBLISH" Amendment 5: On page 2, strike lines 11 down through 12 and insert "A REGULATION SHALL BE PROMULGATED IN THE FOLLOWING MANNER:"

Amendment 6:

On page 2, in line 13 strike "THE RELEVANT" and substitute "A", and in line 15 strike "ALLOW" and insert "A NEWSPAPER OF GENERAL CIRCULATION IN THE CITY", and in

line 16 strike "AND ALL SUBMITTED COMMENTS" and insert "ALL OF WHICH"

Amendment 7:

On page 2, in line 18 strike "RELEVANT" and insert "THE PROMULGATING", and in line 19

strike "ALSO", and in line 20 strike "COUNCIL" and substitute "COUNCIL'S", and strike the

"colon" in line 21 down through line 33 and insert "WHICH, UPON REQUEST, MAY ELECT

TO HOLD A PUBLIC HEARING FOLLOWING THE CLOSE OF THE PERIOD FOR WRITTEN COMMENTS. SAID PUBLIC HEARING SHALL BE SCHEDULED AND CONCLUDED NOT LATER THAN 30 DAYS FROM RECEIPT OF THE PROPOSED REGULATION FROM THE DEPARTMENT, BOARD OR COMMISSION. (C) PRIOR TO THE EFFECTIVE DATE OF A REGULATION, THE PROMULGATING DEPARTMENT, BOARD OR COMMISSION SHALL REPORT TO THE CITY COUNCIL A

SUMMARY OF THE PUBLIC COMMENT AND TESTIMONY RECEIVED AND THE RESPONSES OF THE DEPARTMENT, BOARD OR COMMISSION TO THE COMMENTS

SUBMITTED BY THE PUBLIC."

Amendment 8:

On page 2, strike lines 34 down through 36 and insert "D. ANY REGULATION PROMULGATED BY A DEPARTMENT, BOARD OR COMMISSION SHALL BECOME EFFECTIVE UPON PUBLICATION ON THE CITY'S WEBSITE." and reletter the subsequent paragraph "D" to "E"

Amendment 9:

On page 3, strike lines 3 down through 8.

Amendment 10:

On page 3, strike lines 14 down through 18 and insert "CG. WITHIN SIX MONTHS OF PASSAGE OF THIS ORDINANCE, ALL REGULATIONS PROMULGATED MUST BE POSTED ON THE CITY'S WEBSITE AND MADE AVAILABLE TO THE PUBLIC UPON REQUEST.". Seconded. CARRIED on voice vote. Alderman Savidge - Cosponsor added

Alderman Schandelmeier moved to adopt O-6-21 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Savidge moved to adopt O-6-21 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

<u>R-10-21</u> Charter Revision Commission - For the purpose of extending the term of the Charter Revision Commission; and all matters relating to said Commission.

Sponsors: Buckley

Alderman Arnett moved to adopt R-10-21 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

<u>R-11-21</u> City Sponsored Special Events in Fiscal Year 2022 - For the purpose of identifying City Sponsored Special Events; and waiving certain related City Fees during Fiscal Year 2022.

Sponsors: Tierney

Alderman Arnett moved to adopt R-11-21 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 9 Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett
- **<u>R-15-21</u>** Short Term Rental Licenses Extension of Moratorium For the purpose of extending the moratorium on the issuance of new non-owner-occupied short term rental licenses in certain conservation residence districts; extending the moratorium on the transfer of existing non-owner-occupied short term rental licenses in certain conservation residence districts; and providing for the termination of the moratorium, subject to a certain contingency.

Sponsors: Tierney and Savidge

Alderwoman Tierney moved to withdraw R-15-21 without objection. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:48 pm.

Regina C. Watkins-Eldridge, MMC

City Clerk