

City of Annapolis

Special Meeting Minutes - Final

City Council

Monday, June 5, 2023		10:00 AM	Mayor John T. Chambers, Jr. City Council Chambers
		Special Meeting	
Call to Order			
	Mayo	or Buckley called the Special Meeting to order at 10:23 am.	
Invocation			
	Give	ı by Alderwoman Pindell Charles.	
Pledge of Allegiance			
	Led b	oy Mayor Buckley.	
Roll Call			
	Tonig	ght's roll call began with Alderwoman Tierney.	
Present:	9 -	Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Alderman Arnett	
Approval of Agenda			
		man Schandelmeier moved to approve the agenda. A roll calon CARRIED by the following vote:	ll vote was taken. The
Aye:	8 -	Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Arnett	
Absent:	1 -	Alderman Gay	
LEGISLATIVE ACTI	ONS		
A. Second Readers			
R-21-23	FY 2	2024 Fees Schedule - For the purpose of specifying	fees that will be

charged for the use of City services for Fiscal Year 2024; and providing an effective date.

Sponsors: Mayor Buckley

<u>Attachments:</u>	R-21-23 First Reader
	R-21-23 AMENDED FY24 Fees Schedule
	R-21-23 Amendments
	R-21-23 FY24 Fees Schedule
	R-21-23 Fiscal Impact Note & Staff Report
	R-21-23 Signed
	Alderman Schandelmeier moved to adopt R-21-23 on second reader. Seconded.
	Budget Manager Connolly gave a brief presentation of the amendment and answered questions from the council.
	Alderman Savidge moved to amend R-21-23 as follows: Amendment #1 - Sponsored by Mayor Buckley. Seconded. CARRIED on voice vote.
	Budget Manager Connolly gave a brief presentation of the amendment and answered questions from the council
	Alderman Savidge moved to amend R-21-23 as follows: Amendment #2 - Sponsored by Mayor Buckley. Seconded. CARRIED on voice vote.
	Finance Director Dickinson and Budget Manager Connolly gave a brief presentation of the amendment and answered questions from the council.
	Alderman Savidge moved to amend R-21-23 as follows: Amendment #3 - Sponsored by Alderman Savidge. Seconded. CARRIED on voice vote.
	Mayor Buckley stated the following "We will postpone further action on R-21-23, until the Regular Meeting scheduled for Monday, June 12, 2023".
<u>R-22-23</u>	FY 2024 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2024; and providing an effective date.
<u>Sponsors:</u>	Mayor Buckley
Attachments:	R-22-23 First Reader
	R-22-23 AMENDED FY24 Fines Schedule
	R-22-23 Amendments
	R-22-23 FY24 Fines Schedule
	R-22-23 Fiscal Impact Note & Staff Report
	R-22-23 Signed
	Alderman Schandelmeier moved to adopt R-22-23 on second reader. Seconded.
	Budget Manager Connolly gave a brief presentation of the amendment and answered questions from the council.
	Alderman Arnett moved to amend R-22-23 as follows: Amendment #1 - Sponsored by Alderwoman O'Neill. Seconded. CARRIED on voice vote.
	Budget Manager Connolly gave a brief presentation of the amendment and answered questions from the council.

Alderman Schandelmeier moved to amend R-22-23 as follows: Amendment #2 - Sponsored

by Alderwoman O'Neill. Seconded. CARRIED on voice vote.

Mayor Buckley stated the following " We will postpone further action on R-22-23, until the Regular Meeting scheduled for Monday, June 12, 2023".

O-14-23 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, 2024, the Capital Budget for the fiscal year ending June 30, 2024, the Capital Improvement Program for the fiscal years ending June 30, 2025, June 30, 2026, June 30, 2027, June 30, 2028, and June 30, 2029; appropriating funds for all expenditures for the fiscal year beginning July 1, 2023, and ending June 30, 2024; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2023, and ending June 30, 2024; and fixing the rate of the City property tax for the taxable year.

Sponsors: Mayor Buckley

Attachments: AMENDED O-14-23-24 FY2024 Annual Budget.docx

O-14-23 FY 2024 Annual Budget

O-14-23 Amendments

O-14-23 - Amendment 5 (as amended)

0-14-23 Amendment 52 - Buckley - Balancing Amendment

O-14-23 - Appendix A - FY 24 General Fund Appropriation

O-14-23 Appendices to FY 2024 City Budget

O-14-23 Fiscal Impact Note & Staff Report.doc

FY 2024 Proposed Operating Budget Support

FY 2024 Proposed Capital Budget & Improvement Programs

O-14-23 Financial Advisory Commission's FY24 Budget Report

O-14-23 Finance Committee Report on FY 2024 Budget

O-14-23 Planning Commission Findings

O-14-23 Signed

Alderman Savidge moved to adopt O-14-23 on second reader. Seconded.

Finance Director Dickinson and Budget Manager Connolly gave a brief presentation of the amendment and answered questions from the council.

Alderman Savidge moved to approve Amendment #1 - . Seconded. CARRIED on voice vote.

Budget Manager Connolly gave a brief presentation of the amendment and answered questions from the council.

Alderman Arnett moved to approve: Amendment #2 - Sponsored by Mayor Buckley and Co-Sponsored by Alderman Savidge. Seconded. CARRIED on voice vote.

Budget Manager Connolly gave a brief presentation of the amendment and answered questions from the council.

Alderman Arnett moved to approve Amendment #3 - Sponsored by Mayor Buckley. Seconded. CARRIED on voice vote.

City Manager Mallinoff, Finance Director Dickinson, Budget Manager Connolly, Annapolis Police Department Acting Captain Miguez, Police Administrative Manage McCoy, Annapolis Police Chief Jackson and Human Resources Manager Hopkins were present and answered questions from the council.

Alderman Arnett moved to approve Amendment #4 - Sponsored by Alderwoman Tierney, Alderwoman Finlayson and Alderwoman O'Neill. Seconded.

Alderwoman Finlayson moved to amend Amendment #4 as follows: To use the ARPA Funds to cover the \$44,300 to restore the salaries and benefits in the Police Department. Seconded. A roll call vote was taken. The motion FAILED by the following vote:

- Aye: 3 Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett
- Nay: 5 Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderman Schandelmeier and Alderman Savidge
- Abstain: 1 Alderman Gay

Alderman Arnett moved to approve Amendment #4 - Sponsored by Alderwoman Tierney, Alderwoman Finlayson and Alderwoman O'Neill. Seconded. CARRIED.

- Aye: 4 Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill and Alderman Savidge
- Nay: 4 Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier and Alderman Arnett
- Abstain: 1 Alderman Gay

Alderman Gay arrived at 11:25 am.

Alderman Arnett moved to approve Amendment #5 - Sponsored by Alderwomen Tierney, O'Niell and Finlayson. Seconded.

Alderwoman O'Neill moved to amend Amendment #5 as follows: To remove the funding source. Seconded. CARRIED on voice vote.

Alderman Arnett moved to approved Amendment #5 Amended - Sponsored by Alderwomen Tierney, O'Niell and Finlayson. Seconded.. CARRIED on voice vote.

Mayor Buckley stated the council will recess until 1:00 pm.

The council reconvened at 1:11 pm.

City Manager Mallinoff, Finance Director Dickinson, APD Acting Captain Miguez, Police Administrative Manager McCoy, Human Resources Manager Hopkins, Office of Emergency Management Department Director Simmons and Fire Chief Remaley were present and Answered questions from the council.

Alderman Schandelmeier moved to approved Amendment #6 - Sponsored by Alderwomen Tierney, O'Neill and Finlayson. Seconded.

Alderwoman Pindell Charles moved to amend Amendment #6 as follows: To use ARPA Funds to fund the Police Administrative Manager Position and the EMS Training Captain Position. Seconded. A roll call vote was taken. The motion FAILED by the following vote:

Aye: 4 - Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Savidge

Nay: 5 - Mayor Buckley, Alderwoman Tierney, Alderman Schandelmeier, Alderman Gay and Alderman Arnett

Alderman Schandelmeier moved to approve Amendment #6. Seconded. A roll call vote was taken. The motion FAILED by the following vote:

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

Chief Remaley, APD Acting Captain Miguez, Finance Director Dickinson and Budget Manager Connolly were present and answered questions from the council.

Alderman Gay moved to approve Amendment #7. Seconded. A roll call vote was taken. The motion FAILED by the following vote:

- Aye: 4 Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson
- Nay: 5 Alderwoman Pindell Charles, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

APD Acting Captain Miguez, Human Resources Manager Hopkins and Acting Planning and Zoning Director Smith were present and answered questions from the council.

Alderman Gay moved to approve Amendment #8. Seconded. CARRIED on voice vote.

Alderman Gay moved to approve Amendment #9. Seconded.

Alderwoman Finlayson moved to amend Amendment #9 as follows: to Use ARPA Funds for the 2 Part time Community Cares Temporary Rental Assistance and community services support staff. Seconded. CARRIED on voice vote.

Alderman Arnett moved to approve Amendment #9 Amended. Seconded. CARRIED on voice vote.

City Manager Mallinoff, Acting Planning and Zoning Director Smith and Finance Director Dickinson were present and answered questions from the council.

Alderman Arnett moved to approve Amendment # 10. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 5 Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett
- Nay: 3 Alderwoman Tierney, Alderwoman O'Neill and Alderman Gay
- Abstain: 1 Mayor Buckley

Public Works Director Jarrell was present and answered questions from the council.

Alderwoman O'Neill moved to approve Amendment #11. Seconded. CARRIED on voice vote.

Alderman Arnett moved to approve Amendment #12. Seconded. CARRIED on voice vote.

Acting Planning and Zoning Director Smith.

Alderman Arnett moved to approve Amendment #13. Seconded. CARRIED on voice vote.

Alderwoman Tierney moved to withdraw Amendment #14 without objection. Seconded. CARRIED on voice vote.

Public Works Director Jarrell was present and answered questions from the council.

Alderwoman Tierney moved to approve Amendment #15. Seconded. CARRIED on voice vote.

Public Works Director Jarrell was present and answered questions from the council.

Alderman Arnett moved to approve Amendment #16. Seconded. CARRIED on voice vote.

Recreation and Parks Director Johnson, (Title) Guild and (title) Rodney Dillard.

Alderman Arnett moved to approve Amendment #17. Seconded. CARRIED on voice vote.

Alderman Savidge requested that Amendment #17 to O14-23 be referred to the Environmental Matters Committee.

Alderwoman Pindell Charles moved to approve Amendment #18. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to approve Amendment #19. Seconded. CARRIED on voice vote.

Alderman Arnett moved to approve Amendment #20. Seconded. CARRIED on voice vote.

(Title) Guild was present and answered questions from the council.

Alderman Schandelmeier moved to approve Amendment #21. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to approve Amendment #22. Seconded. CARRIED on voice vote.

Alderman Arnett moved to approve Amendment #23. Seconded. CARRIED on voice vote.

Alderman Arnett moved to approve Amendment #24. Seconded.

Alderwoman Finlayson moved to amend Amendment #24 as follows: To provide HACA with grant funding to repair/or install a fence between Robinwood and Hunt Meadows. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to approve Amendment #24 Amended. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to withdraw Amendment #25 without objection. Seconded. CARRIED on voice vote.

Acting Captain Miguez, Hispanic Community Services Specialist Guteriez Social Worker Care Coordinator Lee were present and answered questions from the council.

Alderman Arnett moved to approve Amendment #26. Seconded. CARRIED on voice vote.

Alderwoman Pindell Charles moved to approve Amendment #27. Seconded. CARRIED on voice vote.

Finance Director Dickinson and Planning and Zoning Director Johnson were present and answered questions from the council.

Alderwoman Pindell Charles moved to approve Amendment #28. Seconded. CARRIED on voice vote.

Alderman Schandelmeier - Requested to be a Cosponsor of Amendment #28.

Alderwoman Pindell Charles moved to approve Amendment #29. Seconded. CARRIED on voice vote.

Alderman Gay moved to approve Amendment #30. Seconded. CARRIED on voice vote.

Alderman Gay moved to Amendment #32. Seconded. CARRIED on voice vote.

Public Works Director Jarrell was present and answered questions from the council.

Alderman Arnett moved to approve Amendment #33. Seconded. CARRIED on voice vote.

Public Works Director Jarrell was present and answered questions from the council.

Alderman Schandelmeier moved to approve Amendment #34. Seconded. A roll call vote was taken. The motion FAILED by the following vote:

Aye: 4 - Alderwoman O'Neill, Alderman Gay, Alderman Savidge and Alderman Arnett

Nay: 5 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Schandelmeier

Mayor Buckley stated the council will recess at 4:45 pm.

The council reconvened at 5:03 pm.

Acting Planning and Zoning Director Smith was present and answered questions from the council.

Alderman Savidge moved to approve Amendment #35. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Alderman Schandelmeier requested that his name be added as a cosponsor of Amendment #35.

Alderman Schandelmeier moved to approve Amendment #36. Seconded.

Alderman Gay moved to amend Amendment #36: To delete the words African American" and Insert "Minority" . Seconded. FAILED on voice vote.

Alderman Schandelmeier moved to approve Amendment #36. Seconded. CARRIED on voice vote.

Alderman Gay moved to withdraw Amendment #37 without objection. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 6 Mayor Buckley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier and Alderman Gay
- Nay: 3 Alderwoman Tierney, Alderman Savidge and Alderman Arnett

Alderman Gay moved to approve Amendment #38. Seconded. CARRIED on voice vote.

Recreation and Parks Director Johnson was present and answered questions from the council.

Alderman Gay moved to withdrawAmendment #39 without objection. Seconded. CARRIED on voice vote.

Alderman Gay moved to approve Amendment #40. Seconded.

Alderman Gay moved to amend Amendment #40 as follows: To delete "\$1,000,000" and insert "\$500,000 - Source of funding \$250,000 from One time funds and \$250,000 from ARPA Funds. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 6 Alderwoman O'Neill, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
- Nay: 2 Mayor Buckley and Alderwoman Tierney
- Abstain: 1 Alderwoman Pindell Charles

Alderman Gay moved to approve Amendment #40 Amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 6 Alderwoman O'Neill, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
- Nay: 2 Mayor Buckley and Alderwoman Tierney
- Abstain: 1 Alderwoman Pindell Charles

Alderman Schandelmeier requested that his name be added as a cosponsor of Amendment #40 Amended.

Finance Director Dickinson, City Manager Mallinoff, Fire Chief Remaley and Public Works Director Jarrell were present and answered questions from the council.

Alderman Gay moved to approve Amendment #41. Seconded.

Alderwoman O'Neill moved to amend Amendment #41 as follows: To delete "Fleet Replacement Fund" and insert One Time Funds. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 6 Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Savidge and Alderman Arnett
- Nay: 3 Mayor Buckley, Alderwoman Tierney and Alderman Schandelmeier

Alderman Gay moved to approve Amendment #41 Amended. 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
- Nay: 1 Mayor Buckley

Alderman Gay moved to approve Amendment #42. Seconded.

Alderman Gay moved to amend Amendment #42 as follows: to delete "Fleet Replacement Fund" to insert "ARPA Fund. Seconded. CARRIED on voice vote.

Alderman Gay moved to approve Amendment #42 Amended. Seconded. A roll call vote was taken. The motion FAILED by the following vote:

Aye: 4 - Mayor Buckley, Alderwoman Pindell Charles, Alderman Schandelmeier and Alderman Gay

Nay: 5 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Finlayson, Alderman Savidge and Alderman Arnett

Human Resources Manager Hopkins, Finance Director Dickinson and Recreation and Parks Director Johnson were present and answered questions from the council.

Alderman Gay moved to approve Amendment #43. Seconded.

Alderman Savidge moved to call the question "to end the debate on Amendment #43". Seconded. CARRIED on voice vote.

Alderman Gay moved to approve Amendment #43. Seconded. A roll call vote was taken. The motion FAILED by the following vote:

- Aye: 3 Alderman Schandelmeier, Alderman Gay and Alderman Arnett
- Nay: 6 Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Savidge

Alderman Gay moved to approve Amendment #44. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderwoman Pindell Charles, Alderman Schandelmeier and Alderman Gay
- Nay: 6 Mayor Buckley, Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Finlayson, Alderman Savidge and Alderman Arnett

Alderman Gay moved to approve Amendment #45. Seconded. FAILED on voice vote.

Alderman Gay moved to approve Amendment #46. Seconded. FAILED on voice vote.

Alderwoman Tierney moved to withdraw Amendment #47 without objection. Seconded. CARRIED on voice vote.

Transportation Director Moore was present and answered questions from the council.

Alderwoman O'Neill moved to approve Amendment #48. Seconded. CARRIED on voice vote.

Office of Emergency Management Department Director Simmons, Recreation and Parks Director Johnson and Fire Chief Remaley were present and answered questions from the council.

Alderwoman Pindell Charles moved to approve Amendment #49. Seconded.

Mayor Buckley moved to call the question "to end the debate on Amendment #49". Seconded. CARRIED on voice vote.

Alderwoman Pindell Charles moved to approve Amendment #49. A roll call vote was taken. The motion DEFEATED by the following vote:

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

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

Alderwoman Finlayson moved to approve Amendment #51. Seconded.

Alderman Savidge moved to amend Amendment #51 as follows: Using ARPA Funds to restore the Committee Recommendations. Seconded. CARRIED on voice vote.

Alderman Gay moved to approve Amendment #51 Amended. Seconded. CARRIED on voice vote.

Alderwoman Pindell Charles requested from Finance Director Dickinson a report on funding passed and not passed for the Police Department, Fire Department and Office of Emergency Management Department.

Mayor Buckley stated the following " We will postpone further action on O-14-23, until the Regular Meeting scheduled for Monday, June 12, 2023".

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 8:41 pm.

Regina C. Watkins-Eldridge, MMC City Clerk