

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Special Meeting Minutes - Final City Council

Friday, June 10, 2022 5:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

Special Meeting

Call to Order

Mayor Buckley called the Special Meeting to order at 5:00 pm.

Invocation

Given by Alderwoman Pindell Charles.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderman Schandelmeier.

Present: 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 Schandelmeier moved to approve. 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, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Out of Room: 1 - Alderman Gay

Petitions, Reports and Communications

A. Update from the Mayor

Mayor Gavin Buckley City Council Remarks 10 June 2022 - 5 p.m. City Council Chambers

We have a lot to get through at this meeting - welcome to the shortest Mayor's remarks ever!

Three things I want you to know about - and information about all three is available on the City website at www.annapolis.gov.

Thing #1: Juneteenth is next Saturday with a gala, a parade and a festival. The gala is a

ticketed event on Friday, June 17. The parade is Saturday, June 18 and steps off at noon from City Dock, going up Main Street and over to Maryland Hall. The festival immediately follows the parade at Bates Athletic Complex with food, vendors, music and entertainment. The parade and festival don't have an entry fee. Please park at Navy Stadium for \$5 per vehicle and take the free shuttle which will run from 11 a.m. to the conclusion of events.

I will be walking with my team in the parade and I am inviting all City staff to join us. We are #10 in the lineup and - City staff - needs to be at City Dock by 11:30 next Saturday.

I'd like to remind everyone that City offices will be closed for Juneteenth on Monday, June 20. The Pip Moyer center will be open, but Stanton will be closed. Trash pickup will NOT be affected and Annapolis Transit will operate on a regular schedule.

Thing #2: On June 24, in partnership with Maryland Hall, we will be giving Eastport born-and-raised writer and producer Rodney Barnes a Key to the City!

Rodney grew up here, went to local schools, attended Howard University and then went to Hollywood to follow his passion. He got a writing job on My Wife and Kids in the 1990s, became a graphic novelist, including the series Killadelophia, became a producer on the Boondocks and other TV series. Produced award shows including BET and the Oscars, and most recently wrote and executive produced the HBO series "Winning Time," about the Los Angeles Lakers.

That's a lot of accomplishments! It's a ticketed event, but the tickets are FREE!

And Thing #3 - on June 28 we will host a wreath-laying ceremony at the Guardians Memorial at 9:30 a.m. with the families of the victims as well as the newsroom and public safety survivors. The public is invited to attend. Afterwards, we will return to City Hall for light refreshments and the unveiling of a tribute painting by local artist Mark Peria that was donated to the City.

With the epidemic of gun violence we are witnessing in this nation, this solemn remembrance is an opportunity for our community to come together. I hope to see you there.

Thank you and let's carry on!

B. Reports by Committee

Standing Committee Dates:

Housing and Human Welfare Committee Meeting June 21, 2022, 6:30 PM - 8:00 PM Special Environmental Matters Committee Meeting June 22, 2022, 4:00 PM - 6:00 PM Special Rules and City Government Committee Meeting June 24, 2022, 2:00 PM - 4:00 PM

C. Comments by the General Public

No Speakers.

This was Mayor Buckley declared comments from the general public closed.

Appointments

AP-25-22 The Re-Appointment David DiQuinzio to the Transportation Board

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

AP-26-22 The Re-Appointment of Carol Kelly to the Transportation Board

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

AP-27-22 The Re-Appointment Elizabeth Dolezal to the Transportation Board

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

AP-28-22 The Re-Appointment of Kurt Riegel to the Transportation Board

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

AP-29-22 The Appointment of Taylor Waters to the Transportation Board

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

AP-30-22 The Appointment of John Giannetti Jr. to the Transportation Board

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

AP-31-22 The Re-Appointment of John Wardell to the Police and Fire Retirement Commission

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

AP-33-22 The Re-Appointment of Kathie Sulick to the Police and Fire Retirement Commission

Page 3

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

Consent Calendar

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

Approval of Journal of Proceedings

CCM 5.9.2022 Regular Meeting Minutes

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 5.19.20 Special Meeting Minutes SC

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 5.23.2022

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

Towing License Renewals

ID-110-22 Renewal License - JP Towing Service LLC

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

ID-115-22 Renewal License - Top Notch Towing and Transport, LLC

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

Legislative Action

First Readers

R-34-22
Hurricane Ida - Small Business Financing - Lillys Printing LLC - For the purpose of supporting the distribution of grant funds through the Maryland Department of Housing and Community Development (DHCD)
Neighborhood BusinessWorks Program (NBW Program) to Lillys Printing LLC, which was severely impacted by the Hurricane Ida disaster.

Alderman Arnett moved to adopt R-34-22 on first reader. Seconded. CARRIED on voice vote

Alderwoman Pindell Charles moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt R-34-22 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
- <u>R-39-22</u> Use and Deputization of Mayor's Personal Vessel for Governmental Use

 For the purpose of officially demonstrating that water transportation is a viable option in Annapolis that will reduce road congestion and greenhouse gas emissions; for further demonstrating that governmental services, as applicable, can be improved through the deputization of the Mayor's personal vessel; and related other matters.

Alderman Arnett moved to adopt R-39-22 on first reader. Seconded. CARRIED on voice vote.

O-37-22 Arts in Public Places - Arts Fund Appropriation by Council - For the purpose of clarifying City of Annapolis arts funding

Alderman Schandelmeier moved to adopt O-37-22 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-37-22 to the Finance Committee.

Second Readers

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

Alderman Arnett moved to adopt R-23-22 as amended on second reader. 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, Alderwoman Finlayson, Alderman Gay, Alderman Savidge and Alderman Arnett

Nay: 1 - Alderman Schandelmeier

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.

Sponsors: Buckley

Alderman Arnett moved to adopt R-24-22 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

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.

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

Alderman Arnett moved to postpone R-31-22 until the Monday, June 27, 2022. Seconded. CARRIED on voice vote.

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

Alderman Savidge moved to amend O-15-22 as follows:

Page 6

Amendment #47

On page 1, in line 38, strike "100,434,250" and substitute "103,111,350", and on page 2, line 32.

strike "348,000" and substitute "400,000"; and on page 6, renumber items listed in Section 22

from numbers "17 through 27" to numbers "17 through 30", and in line 31, strike "342,000" and

substitute "\$348,000"; and

In Appendix A, in line 12, strike "202,700" and substitute "316,700", in line 13, strike "105,200"

and substitute "380,200", in line 15, strike "1,187,200" and substitute "1,576,200", in line 16.

strike "1,187,200" and substitute "1,576,200", in line 22, strike "1,693,200" and substitute

"1,755,200", in line 23, strike "1,693,200" and substitute "1,755,200", in line 36, strike "1,021,900" and substitute "1,086,900",in line 37, strike "1,021,900" and substitute "1,086,900",

in line 42, strike "6,500" and substitute "456,500", in line 43, strike "284,200" and substitute

"734,200", in line 44, strike "284,200", and substitute "734,200", and in line 78, strike "342,000", and substitute "348,000", and in line 83, strike "4,133,250", and substitute "4,380,250", and in line 85, strike "20,832,050" and substitute "22,423,050", and in line 86.

strike "20,832,050" and substitute "22,423,050", and in line 91, strike "300,200" and substitute

"383,700", and in line 92, strike "4,829,000", and substitute "4,912,500", and in line 93, strike

" 4 ,829,000", and substitute " 4 ,912,500", and in line 100, strike " 2 5,164,900" and substitute

"24,664,900", and in line 101, strike "25,164,900", and substitute "24,664,900", and in line 108.

strike "23,282,100" and substitute "23,632,100", and in line 109, strike "23,282,100", and

substitute "23,632,100", and in line 129, strike "1,317,700" and substitute "1,379,700"; and in

line 154, strike "8,574,200", and substitute "8,626,200", and in line 162, strike "795,000" and

substitute "805,000", and in line 174, strike "16,100" and substitute "27,700; and in line 176

strike "669,400", and substitute "681,000", and in line 200, strike "680,700" and substitute

"780,700", and in line 212, strike "435,800" and substitute "438,800", and in line 219, strike

"6,218,600", and substitute "6,343,200", and in line 221, strike "100,434,250", and substitute

"103,111,350"; and

In Appendix B, in County Grants, OIT-ADP Substance Use Disorder, strike "ADP" and substitute "APD", in line 34, strike "10,000", and substitute "35,000", and in line 38, strike

"35,000", and substitute "105,000", and strike "3,478,382" and substitute "3,548,382", and in

line 58, strike "1,126,895" and substitute "1,196,895" and strike "7,425,214" and substitute

"7,495,214"; and

In Appendix C, in line 10, strike "16,801,300", and substitute "17,696,300"; in line 16, strike

"2,797,800" and substitute "4,422,900", and in line 17, strike "100,434,250", and substitute

"103,111,350". Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-15-22 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-15-22 on third 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, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

Abstain: 1 - Alderman Gay

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 6:31 pm.

Regina C. Watkins-Eldridge, MMC City Clerk

City of Annapolis Page 8