

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Minutes of

Virtual Legislative Session 2021, Legislative Day No. 13

June 7, 2021 – 6:00 P.M.

The meeting was called to order by Chair Sarah Lacey at 6:00 P.M. Ms. Fiedler gave the Invocation, and led the Pledge of Allegiance. The meeting was held remotely via Zoom Webinar, beginning with roll call of all present.

The following members of the County Council were present:

Sarah F. Lacey	First District
Allison Pickard	Second District
Nathan Volke	Third District
Andrew C. Pruski	Fourth District
Amanda Fiedler	Fifth District
Lisa D.B. Rodvien	Sixth District
Jessica Haire	Seventh District

The Auditor's Office was represented by the County Auditor, Michelle Bohlayer. Linda Schuett, Legislative Counsel, was also present.

OPEN MEETINGS ACT

Laura Corby, Administrative Officer, read aloud a statement from the County Attorney regarding the Open Meetings Act.

ETHICS STATEMENT

Laura Corby, Administrative Officer, read aloud the Ethics Statement.

INVITATION TO AUDIENCE

The Administrative Officer stated there were no submissions of written public testimony received for Invitation to Audience.

Amy Leahy was called but did not respond. There was no one else registered and present to speak, and Invitation to Audience was concluded.

ITEMS NOT ON THE AGENDA

Ms. Fiedler asked to be added as a co-sponsor on Resolution No. 29-21.

Ms. Haire asked to be added as a co-sponsor on Bill No. 51-21.

PRELIMINARY MOTION

On motion of Mr. Pruski, seconded by Ms. Pickard, the Council voted that the partial reading of any bill, resolution, minutes, or amendment constitutes the reading of the whole.

APPROVAL OF MINUTES

On motion of Ms. Pickard, seconded by Mr. Volke, the minutes of virtual budget and legislative meetings for April 30 and May 4, 5, 6, 10, 11, 12, 13, 17, and 20, 2021 were approved as presented.

INTRODUCTION OF BILLS

BILL NO. 57-21 – AN ORDINANCE concerning: the issuance, sale and delivery of Anne Arundel County, Maryland general obligation bonds and bond anticipation notes – FOR the purpose of authorizing the issuance by Anne Arundel County, Maryland (the “County”) of bond anticipation notes in an amount to be outstanding at any time not in excess of Five Hundred Million Dollars (\$500,000,000) and bonds in an amount not exceeding One Billion Thirty Million Four Hundred Seven Thousand Nine Hundred Eight Dollars (\$1,030,407,908) in order to finance in whole or in part the construction of capital projects set forth in the capital budget of the County for the fiscal year ending June 30, 2022, or in such capital budgets for prior fiscal years, or usable portions thereof; etc.

By Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 58-21 – AN ORDINANCE concerning: Payment in Lieu of Taxes – Park View at Furnace Branch, Glen Burnie, Maryland – FOR the purpose of approving exemptions from County real property taxes for a certain property located in Glen Burnie, Anne Arundel County; authorizing the County Executive to enter into a certain agreement for an exemption and a payment of a negotiated amount in lieu of County real property taxes; and providing for the time and terms under which the tax exemptions will take effect.

By Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 59-21 – AN ORDINANCE concerning: Public Safety – Traffic – Vehicles on Public Sidewalks – FOR the purpose of defining “bicycle”; allowing the riding of bicycles, play vehicles, or unicycles on public sidewalks and sidewalk areas; adding exceptions and conditions to riding on sidewalks; and generally relating to public safety.

By Ms. Lacey, Chair

(by request of the County Executive)

BILL NO. 60-21 – AN ORDINANCE concerning: General Provisions – Miscellaneous Provisions – Public-Private Partnerships – FOR the purpose of defining “public-private partnership”; requiring public-private partnerships when it is in the best interest of the County; and generally relating to general provisions.

By Ms. Haire

BILL NO. 61-21 – AN ORDINANCE concerning: Zoning – Outdoor Lighting in Nonresidential and Residential Zoning Districts – FOR the purpose of providing for the applicability of outdoor lighting provisions; adding the conditions for the installation of outdoor light fixtures on residentially zoned lots; making conforming changes; and generally relating to zoning.

By Mr. Volke and Ms. Fiedler

BILL NO. 62-21 – AN ORDINANCE concerning: Subdivision and Development – Critical Area Overlay – Forest Conservation Easements – FOR the purpose of requiring the County to convey a forest conservation easement back to an owner upon a written request made by a certain date; providing for the applicability of this Ordinance; and generally relating to subdivision and development.

By Ms. Haire

INTRODUCTION OF RESOLUTIONS

RESOLUTION NO. 30-21 – RESOLUTION approving the terms and conditions of the acquisition of real property consisting of approximately 14.693 +/- acres, known as 7180 Heritage Crossing in Glen Burnie, Maryland 21060 from U.S. Home Corporation, utilizing funds from the Advance Land Acquisition Capital Project

By Ms. Lacey, Chair

(by request of the County Executive)

RESOLUTION NO. 31-21 – RESOLUTION approving the nomination of a member to the Anne Arundel County Human Relations Commission

By Ms. Lacey, Chair

(by request of the County Executive)

RESOLUTION NO. 32-21 – RESOLUTION in opposition to preparing a Final Environmental Impact Statement and Record of Decision for the third span of the Chesapeake Bay Bridge

By Ms. Fiedler

RESOLUTION NO. 33-21 – RESOLUTION apologizing for civil rights violations that occurred under the administration of a former Anne Arundel County Executive

By Ms. Rodvien

PUBLIC HEARINGS AND CALL OF BILLS FOR FINAL READING AND/OR VOTE

BILL NO. 31-21 (As Amended)

The Chair called for the public hearing on Bill No. 31-21, as amended, An ordinance concerning: Boards, Commissions, and Similar Bodies – 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; providing for the issuance of bonds by the Resilience Authority; requiring annual reports and audited financials by the Resilience Authority; approving proposed Articles of Incorporation for the Resilience Authority of Annapolis and Anne Arundel County; allowing for the examination of the books, accounts, and records of the Resilience Authority; providing for a delayed effective date; making this Ordinance subject to a certain

contingency; and generally relating to Boards, Commissions, and Similar Bodies; and the Administrative Officer read the title.

Pete Baron, Director, Government Affairs, was accompanied by Lori Rhodes, Deputy Chief Administrative Officer, Planning & Zoning, Land Use, Matt Johnston, Environmental Policy Director, Chris Trumbauer, Budget Officer, Erik Michelsen, Deputy Director, Department of Public Works, and Greg Swain, County Attorney.

Mr. Baron talked about Bill No. 31-21 and its purpose. He asked the Council to support the bill.

The Chair opened the public hearing on Bill No. 31-21, as amended.

The Administrative Officer stated there was one submission of written public testimony received on Bill No. 31-21, as amended, through the online testimony tool that was shared with the Council and posted on the County Council website.

Amy Leahy was called but did not respond. There was no one else registered and present to speak, and the public hearing was concluded.

The Chairman called Bill No. 31-21, as amended, An Ordinance concerning: Boards, Commissions, and Similar Bodies; and the Administrative Officer read a portion of the title.

Amendment No. 12

The Chair called for Amendment No. 12, and the Administrative Officer read the description.

This amendment allows the County Council to propose amendments to the Authority's Articles of Incorporation by resolution.

Ms. Haire, Sponsor, explained Amendment No. 12.

Mr. Baron stated the Administration opposes Amendment No. 12.

On motion of Ms. Haire, seconded by Ms. Fiedler, Amendment No. 12 was defeated by the following roll call vote:

Aye – Ms. Haire, Ms. Fiedler

Nay – Mr. Pruski, Ms. Rodvien, Ms. Pickard, Mr. Volke, Ms. Lacey

Amendment No. 13

The Chair called for Amendment No. 13, and the Administrative Officer read the description.

This amendment provides that the County Executive appoints two members of the Resilience Authority and the County Council appoints seven members, one from each Councilmanic District.

Ms. Haire, Sponsor, explained Amendment No. 13.

Mr. Baron stated the Administration opposes Amendment No. 13.

On motion of Ms. Haire, seconded by Ms. Fiedler, Amendment No. 13 was defeated by the following roll call vote:

Aye – Ms. Fiedler, Ms. Haire, Mr. Volke

Nay – Mr. Pruski, Ms. Rodvien, Ms. Pickard, Ms. Lacey

Bill No. 31-21, as amended, was passed by the following roll call vote:

Aye – Mr. Pruski, Ms. Rodvien, Ms. Pickard, Ms. Lacey

Nay – Ms. Fiedler, Ms. Haire, Mr. Volke

BILL NO. 45-21

The Chair called for Bill No. 45-21, – An Ordinance concerning: Personnel – Classified Service – Exempt Service – For the purpose of adding new pay schedules for certain classified employees; providing the method for certain classified employees to move to a new pay schedule; providing for increases in pay for certain employees; providing for lump sum payments for certain employees; modifying pay upon promotion; modifying pay upon movement between pay schedules; removing certain employees eligible for night differential pay; removing certain employees eligible for on-call pay; removing certain employees eligible for allowances; modifying disability leave for certain employees; modifying education assistance for certain employees; adding new pay schedules for certain exempt employees; confirming applicability of certain terms related to pay in memoranda of agreements; providing for the application of this Ordinance; and generally relating to personnel; and the Administration Office read the title.

Pete Baron, Director, Government Affairs, was accompanied by Steven Theroux, Budget Office, Anne Budowski, Personnel Officer, Susan Herrold, Personnel Office, and Kelly Kenney, Senior Assistant County Attorney, Office of Law.

Mr. Baron explained the purpose of Bill No. 45-21.

There was some discussion between the Council and the Office of Personnel regarding educational reimbursement.

The Chair opened the public hearing on Bill No. 45-21.

The Administrative Officer stated there were no submissions of public testimony received for Bill No. 45-21.

There was no one registered to speak, and the hearing was concluded.

The Chairman called Bill No. 45-21, An Ordinance concerning: Personnel – Classified Service – Exempt Service; and the Administrative Officer read a portion of the title.

Mr. Volke noted that the Council has received and vote don this annual bill later in past years and asked the Administration if this was acceptable to receive this bill before the Council strikes the budget for FY 2022.

Mr. Baron acknowledged that the timing of this bill is new for this year. He explained it is a result of extensive conversations and collaboration that has allowed it to be offered earlier this year.

Steven Theroux, Budget Office, stated that, in general, the bill reflects what is included in the FY22 proposed budget.

Ms. Haire asked what would happen if this bill was changed by amendments on the last day of the budget.

Mr. Baron replied that the Administration would have to do some form of corrective action. He referred to the Office of Law for verification.

Kelly Kenney, Office of Law, responded that if there was anything that needed to be changed, County Code would have to be amended.

There was further discussion between the Council and the Administration regarding the timing of this legislation, and whether or not the bill should be held until the next Council meeting.

On motion of Mr. Volke, seconded by Ms. Haire, the motion to hold the vote on Bill No. 45-21 until the next Council meeting on June 21, 2021, was defeated by the following roll call vote:

Aye – Ms. Fiedler, Ms. Haire, Mr. Volke

Nay – Mr. Pruski, Ms. Rodvien, Ms. Pickard, Ms. Lacey

Bill No. 45-21 was passed by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey

Nay – None

BILL NO. 46-21

The Chair called for the public hearing on Bill No. 46-21, Personnel – Positions in the Classified Service and the Exempt Service – For the purpose of amending the minimum qualifications for a certain position in the classified service; amending the pay grades for certain positions in the classified service; adding certain positions to the classified service; adding the pay grade, work week, and minimum qualifications for the positions being added to the classified service; removing a certain position from the exempt service; and generally relating to personnel; and the Administrative Officer read the title.

Pete Baron, Director, Government Affairs, was accompanied by Steven Theroux, Budget Office, Anne Budowski, Assistant Personnel Officer, Pearlene Collins, Personnel Office, and Kelly Kenney, Senior Assistant County Attorney, Office of Law.

Mr. Baron explained the purpose of Bill No. 46-21.

There were no questions from the Council.

The Chair opened the public hearing on Bill No. 46-21.

The Administrative Officer stated there were no submissions of public testimony received for Bill No. 46-21.

There was no one registered to speak and the hearing was concluded.

The Chair called for Bill No. 46-21, An Ordinance concerning: Personnel – Positions in the Classified Service and the Exempt Service; and the Administrative Officer read a portion of the title.

Bill No. 46-21 was passed by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,

Ms. Lacey

Nay - None

BILL NO. 47-21

The Chair called for the public hearing on Bill No. 47-21, An Ordinance concerning: Zoning – Veterinary Clinics as a Conditional Use in Industrial Districts – FOR the purpose of allowing “veterinary clinics, if overnight stays are limited to those necessary for medical treatment without outside runs or pens” as a conditional use in W2 industrial districts; adding the conditional use requirements; and generally relating to zoning; and the Administrative Officer read the title.

Ms. Lacey, Sponsor, explained Bill No. 47-21.

Pete Baron, Director, Government Affairs, was accompanied by Lynn Miller, Assistant Planning & Zoning Officer, and Kelly Kenney, Senior Assistant County Attorney.

Mr. Baron stated that the Administration supports Bill No. 47-21.

The Chair opened the public hearing on Bill No. 47-21.

The Administrative Officer stated there were no submissions of written public testimony received for Bill No. 47-21.

The following registered person spoke on Bill No. 47-21:

Jodi Miller, Harmans

There was no one else registered to speak and the hearing was concluded.

The Chair called for Bill No. 47-21, An Ordinance concerning: Zoning – Veterinary Clinics as a Conditional Use in Industrial Districts; and the Administrative Officer read a portion of the title.

Bill No. 47-21, was passed by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay – None

BILL NO. 48-21

The Chair called for the public hearing on Bill No. 48-21, An Ordinance concerning: Zoning – Alcoholic Beverage Uses as Accessory to Other Uses – For the purpose of repealing a requirement for a certain distance between restaurants with an off-sale alcoholic beverage license and other businesses with the same license; repealing certain floor area restrictions and ownership requirements for a restaurant or package goods store with an off-sale alcoholic beverage license; making a technical change; and generally relating to zoning; and the Administrative Officer read the title.

Ms. Rodvien, Sponsor, explained Bill No. 48-21.

Pete Baron, Director, Government Affairs, was accompanied by Lynn Miller, Assistant Planning & Zoning Officer, and Kelly Kenney, Senior Assistant County Attorney.

Mr. Baron stated that the Administration supports Bill No. 48-21.

Mr. Volke for further background on Bill No. 48-21.

Ms. Rodvien responded to Mr. Volke's inquiry.

The Chair opened the public hearing on Bill No. 48-21.

The Administrative Officer stated there were no submissions of written public testimony received for Bill No. 48-21.

There was no one registered to speak and the hearing was concluded.

The Chair called for Bill No. 48-21, An Ordinance concerning: Zoning – Alcoholic Beverage Uses as Alcoholic Beverage Uses as Accessory to Other Uses; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Chair called for Amendment No. 1, and the Administrative Officer read the description.

This amendment maintains a certain floor area requirement for “alcoholic beverage uses as accessory to other uses” as a conditional use; and increases the allowable area for off-sale alcoholic beverages as an accessory use to a restaurant to 30% of the floor area of the restaurant and removes the limit of 1000 square feet.

Ms. Rodvien explained Amendment No. 1

Mr. Baron stated that the Administration supports Amendment No. 1

On motion of Ms. Pickard, seconded by Mr. Pruski, Amendment No. 1 was adopted by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay – None

The Chair stated that Bill No. 48-21, as amended, will be heard on Monday, June 21, 2021.

BILL NO. 49-21

The Chair called for the public hearing on Bill No. 49-21, An Ordinance concerning: Zoning – Requirements for Special Exception Uses – Assisted Living Facilities – For the purpose of amending the special exception use requirements for an assisted living facility to require the developer to have unified control of the entire facility; allowing assisted care units to be provided in certain additional types of dwelling units whether or not allowed in the applicable zoning district; providing that the bulk regulations for an assisted living facility are the only applicable bulk regulations; amending the bulk regulations applicable to an assisted living facility; and generally relating to zoning; and the Administrative Officer read the title.

Ms. Pickard, Sponsor, explained that Bill No. 49-21 was done in collaboration with Mr. Volke.

Pete Baron, Director, Government Affairs, was accompanied by Lynn Miller, Assistant Planning & Zoning Officer, and Kelly Kenney, Senior Assistant County Attorney.

Mr. Baron stated that the Administration has been working with Ms. Pickard and Mr. Volke on this legislation and looks forward to supporting the bill.

The Chair opened the public hearing on Bill No. 49-21.

The Administrative Officer stated there were no submissions of written public testimony received for Bill No. 49-21.

There was no one registered to speak and the hearing was concluded.

The Chair called for Bill No. 49-21, An Ordinance concerning: Zoning – Requirements for Special Exception Uses – Assisted Living Facilities; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Chair called for Amendment No. 1, and the Administrative Officer read the description.

This technical amendment corrects a typographical error in the bill to show actual Code language.

On motion of Mr. Volke, seconded by Mr. Pruski, Amendment No. 1 was adopted by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay - None

Amendment No. 2

The Chair called for Amendment No. 2, and the Administrative Officer read the description.

This amendment removes “duplex dwelling units” from the requirement for assisted living facilities as a special exception use that describes where assisted care units may be provided.

Ms. Rodvien explained Amendment No. 2.

Mr. Baron stated that the Administration supports Amendment No. 2.

On motion of Mr. Volke, seconded by Ms. Pickard, Amendment No. 2 was adopted by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay – None

The Chair stated that Bill No. 49-21, as amended, will be heard on June 21, 2021.

RECESS

On motion of Ms. Rodvien, seconded by Mr. Volke, the Council voted to recess at 7:34 P.M.

RECONVENE

The Council reconvened at 7:50 P.M. with all Councilmembers, Ms. Bohlayer, and Ms. Schuett present.

BILL NO. 50-21

On motion of Mr. Volke, seconded by Ms. Haire, a motion to move Bill No. 50-21 on the Agenda to after Bill No. 56-21, was adopted by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay – None

BILL NO. 51-21

The Chair called for Bill No. 51-21, An Ordinance concerning: Crofton Special Community Benefit District – Approval of Loan and Assignment Agreement – For the purpose of obligating the County to levy the special tax known as the special community benefit assessment on the Crofton Special Community Benefit District in an amount sufficient to repay a loan from Severn Bank to the Crofton Civic Association, Inc., in each of fifteen (15) fiscal years during the term of the loan; and the Administrative Officer read the title.

Pete Baron, Director, Government Affairs, was accompanied by Chris Trumbauer, Budget Officer, and Gregory Swain, County Attorney.

Mr. Baron explained the intent behind Bill No. 51-21.

Mr. Pruski stated that he is a co-sponsor on Bill No. 51-21, and asked for the support of the Council.

The Chair opened the public hearing on Bill No. 51-21.

The Administrative Officer stated there were no submissions of written public testimony received for Bill No. 51-21.

The following registered person spoke on Bill No. 51-21:

Martin Simon, Crofton

There was no one else registered and present, and the hearing was concluded.

The Chair called for Bill No. 51-21, An Ordinance concerning: Crofton Special Community Benefit District – Approval of Loan and Assignment Agreement; and the Administrative Officer read a portion of the title.

Bill No. 51-21 was passed by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay – None

BILL NO. 52-21

The Chair called for Bill No. 52-21, An Emergency Ordinance concerning: Current Expense Budget – Fourth Quarter Fund Transfer and Supplementary Appropriations – FOR the purpose of transferring appropriations of funds between certain offices, departments, institutions, boards, commissions or other agencies in the general fund; making supplementary appropriations from unanticipated revenues to certain offices, departments, institutions, boards, commissions or other agencies in the general fund and to certain special funds of the County government for the current fiscal year; making this Ordinance an emergency measure; and generally relating to transferring appropriations of funds and making supplementary appropriations of funds to the current expense budget for the fiscal year ending June 30, 2021; and the Administration Officer read the title.

Mr. Pruski stated that for the record, his wife is employed by Anne Arundel County Public Schools, and that he submitted the proper form to the Ethics Commission.

Ms. Rodvien stated that she is a part-time employee with Anne Arundel County Public Schools, and that she submitted the proper form to the Ethics Commission.

On motion of Ms. Pickard, seconded by Mr. Pruski, a motion to suspend Council Rule 5-103(b) was adopted by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay – None

Pete Baron, Director, Government Affairs, was accompanied by Steven Theroux, Budget Office, Joseph Torre, Election Director, David Garreis, Deputy Director, Board of Elections, Karin McQuade, Controller, Office of Finance, Billie Penley, Chief Financial Officer, Health Department, Rick Napolitano, IT Director, Preeti Enrick, Director, Emergency Management, Henry Farrell, Senior Budget & Management Analyst, Karen Henry, DPW, and Alex Baquie, Assistant Chief, Bureau of Highways. DPW, Christine Anderson, Central Services Officer, Anne Budowski, Assistant Personnel Officer, and Natalie Fretz, Personnel Office, and Kelly Kenney, Senior Assistant County Attorney.

Mr. Baron stated that Bill No. 52-21 is the County's fourth quarter fund transfer bill.

Mr. Volke noted that there is five million dollars (\$5,000,000) for contractual services going to the Health Department. He asked the Administration what that money is being used for or has been used for.

Steven Theroux, Budget Office, stated that, as laid out in the fiscal note and the Auditor's blue letter, the five million dollars (\$5,000,000) is a FEMA reimbursement for a public assistance program.

Ms. Haire noted that there is a line item called “debt service” and asked the Administration to explain why money is being taken from that line item.

Mr. Theroux explained “debt service”.

The Council had several additional questions to the Administration, and Mr. Theroux gave additional detail by explaining line items by department.

The Chair called for Bill No. 52-21, and the Administrative Officer read a portion of the title.

Amendment No. 1

The Chair called for Amendment No. 1, and the Administrative Officer read the description.

This amendment increases the appropriation to the Office of Finance by \$25,000 for CPA services, increases the appropriation to the Police Department by \$102,000 for Personal Services, increases the appropriation to the Office of Personnel by \$300,000 for negotiation and audit services, and increases the appropriation in the Garage Vehicle Replacement Fund by \$10,000 in Capital Outlay.

Pete Baron, Director, Government Affairs, asked for the Council’s approval of this amendment.

On motion of Ms. Pickard, seconded by Mr. Pruski, Amendment No. 1 was adopted by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay – None

Bill No. 52-21, as amended, passed by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay – None

BILL NO. 53-21

The Chair called for Bill No. 53-21, An Emergency Ordinance concerning: Current Expense Budget – Board of Education – Supplementary Appropriation and Transfers of Funds – For the purpose of transferring appropriations of funds between certain offices, departments, institutions, boards, commissions or other agencies in the general fund; making supplementary appropriations from unanticipated revenues to the Local Education Fund for the current fiscal year; making this Ordinance an emergency measure; and generally relating to transferring appropriations of funds and supplementary appropriations to the current expense budget for the fiscal year ending June 30, 2021; and the Administrative Officer read the title.

Mr. Pruski stated that for the record, his wife is employed by Anne Arundel County Public Schools, and that he submitted the proper form to the Ethics Commission.

Ms. Rodvien stated that she is a part-time employee with Anne Arundel County Public Schools, and that she submitted the proper form to the Ethics Commission.

Peter Baron, Director, Government Affairs, was accompanied by Steven Theroux, Budget Office, and Kelly Kenney, Senior Assistant County Attorney. Mr. Baron stated that the Administration asks for Bill No. 53-21 to be held until June 21, 2021 so that a representative from Board of Education can be present.

The Chair opened the public hearing on Bill No. 53-21.

The Administrative Officer stated there were no submissions of written public testimony received for Bill No. 53-21.

There was no one registered and present to speak, and the hearing was concluded.

The Chair called for Bill No. 53-21, An Emergency Ordinance concerning: Current Expense Budget – Board of Education – Supplementary Appropriation and Transfers of Funds; and the Administrative Officer read a portion of the title.

Ms. Lacey asked Mr. Baron if the figures in Bill No. 53-21 were correct.

Mr. Baron stated that they were not correct and the Administration will be asking for an amendment at a the next meeting to reflect the numbers that were adopted by the Board of Education.

On motion of Ms. Pickard, seconded by Mr. Volke, the Council voted to hold the vote on Bill No. 53-21 until June 21, 2021, by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay – None

BILL NO. 55-21

The Chair called for Bill No. 55-21, An Emergency Ordinance concerning: Zoning – General Provisions – Uses and Structures – Temporary Uses – FOR the purpose of extending the temporary use authorization for outdoor seating at restaurants granted by certain Executive Orders; and making this Ordinance an emergency measure; and the Administrative Officer read the title.

Pete Baron, Director, Government Affairs, was accompanied by Gregory Swain, County Attorney.

Mr. Baron explained Bill No. 55-21.

Mr. Volke stated that there would be a series of agreed upon amendments to Bill No. 55-21 and that he intended to withdraw Bill Nos. 50-21 and 56-21 if the amendments to Bill No. 55-21 were passed.

The Chair opened the public hearing on Bill No. 55-21.

The Administrative Officer stated there were no submissions of written public testimony received on Bill No. 55-21.

Amy Leahy was called but did not respond. There was no one else registered and present to speak, and the hearing was concluded.

The Chair called for Bill No. 55-21, An Emergency Ordinance concerning: Zoning – General Provisions – Uses and Structures – Temporary Uses; and the Administrative Officer read the title.

Amendment No. 1

The Chair called for Amendment No. 1, and the Administrative Officer read the description.

This amendment removes language regarding the termination of the State emergency proclamation.

Mr. Volke, Sponsor, explained Amendment No. 1.

Mr. Baron stated the Administration supports Amendment No. 1.

On motion of Mr. Volke, seconded by Mr. Pruski, Amendment No. 1 was adopted by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay - None

Amendment No. 2

The Chair called for Amendment No. 2, and the Administrative Officer read the description.

This amendment replaces Exhibit A with Exhibit A-1.

Mr. Volke, Sponsor, explained Amendment No. 2.

Mr. Baron stated the Administration supports Amendment No. 2.

On motion of Mr. Volke, seconded by Ms. Fiedler, Amendment No. 2 was adopted by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay - None

Amendment No. 3

The Chair called for Amendment No. 3, and the Administrative Officer read the description.

This amendment adds a clause that the County Executive will terminate the local Civil Emergency Proclamation upon the adoption of this Ordinance, and no later than 5:00 p.m. on June 11, 2021.

Mr. Volke, Sponsor, explained Amendment No. 3.

Mr. Baron stated the Administration supports Amendment No. 3.

On motion of Mr. Volke, seconded by Ms. Haire, Amendment No. 3 was adopted by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay – None

Bill No. 55-21, as amended, was passed by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey
Nay – None

BILL NO. 50-21

Mr. Volke, Sponsor, withdrew Bill No. 50-21.

BILL NO. 56-21

Mr. Volke, Sponsor, withdrew Bill No. 56-21.

RESOLUTION NO. 29-21

The Chair called for Resolution urging the County Executive to reopen Anne Arundel County buildings; and the Administrative Officer read the title.

Ms. Haire explained Resolution No. 29-21.

Pete Baron, Director, Government Affairs, was accompanied by Matthew Power, CAO, and Gregory Swain, County Attorney.

Mr. Baron stated the Administration supports Resolution No. 29-21.

There was a lengthy discussion regarding the opening of the County buildings between the

Council and the Administration.

The Chair opened the public meeting on Resolution No. 29-21.

The Administrative Officer stated there were no submissions of written public testimony received on Resolution No. 29-21.

The following person spoke on Resolution No. 29-21:

Christine Wasnesky, Annapolis

Amy Leahy was called but did not respond. There was no one else registered and present to speak, and the hearing was concluded.

The Chair called for Resolution No. 29-21, urging the County Executive to reopen Anne Arundel County Buildings; and the Administrative Officer read a portion of the title.

Resolution No. 29-21 was adopted by the following roll call vote:

Aye – Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard, Mr. Volke,
Ms. Lacey

Nay – None

There being no further business, on motion of Mr. Volke, seconded by Ms. Pickard, the meeting adjourned at 8:50 P.M.

The Chair stated that the next Council meeting will be held on Tuesday, June 8, 2021.

Respectfully submitted,

by Lee Longo

for Laura Corby
Administrative Officer