



**COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND
AGENDA**

**Legislative Session 2022, Legislative Day No. 16
September 6, 2022**

SPECIAL ANNOUNCEMENT

At 6:00 p.m. on September 6, 2022, the County Council will participate in the unveiling of two murals in the Council Chambers. This event is open to the public.

Legislative Session and Public Hearings
Council Chambers
7:00 P.M.

- A. Call to Order
- B. Invocation (Mr. Volke)
- C. Pledge of Allegiance
- D. Ethics Statement
- E. Invitation to Audience
- F. Announcement of Items not Appearing on Agenda
- G. Preliminary Motion
- H. Approval of Minutes

July 18, 2022 – Legislative Day No. 15
August 4, 2022 – Special Meeting of the County Council

- I. Introduction of Bills

BILL NO. 78-22 – AN ORDINANCE concerning: Current Expense Budget – Supplementary Appropriations – Grants Special Revenue Fund – CAO Contingency Fund – Capital Budget and Program – Woodland Beach Vol FS Reloc – Amending Scope and Description of Project – FOR the purpose of making supplementary appropriations from

unanticipated revenues to certain offices, departments, institutions, boards, commissions or other agencies and in certain special funds of the County for the current fiscal year; amending the Capital Budget by amending the scope and description of the Woodland Beach Vol FS Reloc capital project; amending the Capital Program and Capital Projects Bond Ordinance; and generally relating to making supplementary appropriations of funds to the current expense budget for the fiscal year ending June 30, 2023, and the Woodland Beach Vol FS Reloc capital project.

Introduced by Ms. Rodvien, Chair

(by request of the County Executive)

BILL NO. 79-22 – AN ORDINANCE concerning: Construction and Property Maintenance

Codes – Nuisance Properties – Enforcement – FOR the purpose of defining “nuisance property”; authorizing the County to declare a property a nuisance property; requiring notice to a property owner prior to a declaration; requiring nuisance properties be safeguarded in a certain manner; requiring the County to monitor certain nuisance properties; allowing for the rescission of a declaration of nuisance property; providing for civil penalties for violations; and generally relating to Construction and Property Maintenance Codes.

Introduced by Mr. Volke, Ms. Pickard, and Ms. Fiedler

BILL NO. 80-22 – AN ORDINANCE concerning: Recreation and Parks – Civil Offenses in

County Parks – Enforcement – FOR the purpose of making violations of provisions that prohibit specific conduct in County parks a Class E civil offense; making a violation of the time limit on mooring a boat at a pier in a County park a Class E civil offense; and generally relating to recreation and parks.

Introduced by Mr. Volke, Ms. Fiedler, and Ms. Pickard

BILL NO. 81-22 – AN ORDINANCE concerning: Zoning – Carwash Facilities – FOR the

purpose of allowing a carwash as a conditional use in C1 and C2 commercial zoning districts; adding the conditional use requirements for carwashes; and generally relating to zoning.

Introduced by Mr. Pruski and Ms. Pickard

BILL NO. 82-22 – AN ORDINANCE concerning: Subdivision and Development –

Modifications – Notice – FOR the purpose of allowing a certain notice requirement to be satisfied by mailing notice to the president of any community or homeowners’ association of any subdivision that is located within a certain distance of a property that is the subject of an application for a modification; and generally relating to subdivision and development.

Introduced by Ms. Fiedler

BILL NO. 83-22 – AN ORDINANCE concerning: Scenic and Historic Roads – Designation

of Roads – Furnace Avenue and Ridge Road – FOR the purpose of amending the map entitled “Scenic and Historic Roads, 2006” to include certain roads; adopting an amended map; and generally relating to scenic and historic roads.

Introduced by Ms. Lacey

J. Introduction of Resolutions

RESOLUTION NO. 33-22 – RESOLUTION recognizing Childhood Cancer Awareness Month in Anne Arundel County
Introduced by the Entire Council

RESOLUTION NO. 34-22 – RESOLUTION confirming the appointment of a resident of the County to serve on the Pension Oversight Commission for Anne Arundel County
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

RESOLUTION NO. 35-22 – RESOLUTION reappointing members to the Anne Arundel County Adult Public Guardianship Review Board
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

RESOLUTION NO. 36-22 – RESOLUTION confirming the appointment of the Executive Director of the Police Accountability Board
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

RESOLUTION NO. 37-22 – RESOLUTION approving Anne Arundel County's 2022 Financial Assurance Plan for compliance with the National Pollutant Discharge Elimination Phase I Municipal Separate Storm Sewer System Permit
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

RESOLUTION NO. 38-22 – RESOLUTION authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for an Annual Transportation Plan grant and other funds under the Federal Transit Act for federal fiscal year 2023
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

RESOLUTION NO. 39-22 – RESOLUTION approving the application to the United States Department of Justice, Office of Justice Programs, for a grant under the Edward Byrne Memorial Justice Assistance Grant Program federal FY 2022 Local Solicitation and recognizing the County Executive's authority to act in connection with the grant
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

K. Public Hearings and Call of Bills and Resolutions for Final Reading and Vote

BILL NO. 71-22 (Amendments Proposed)– AN ORDINANCE concerning: Zoning – Critical Area Overlay – Growth Allocation – FOR the purpose of modifying the critical area growth allocation process; removing the growth allocation application acceptance schedule; modifying the criteria for rescission of growth allocation; making the effective date of this Ordinance contingent on the approval of the Maryland Critical Area Commission; and generally relating to zoning.

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

[BILL NO. 72-22](#) – AN ORDINANCE concerning: Bay Ridge Shore Erosion Control District – FOR the purpose of authorizing a certain shore erosion control project in the Bay Ridge Shore Erosion Control District.

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

[BILL NO. 73-22 \(Amendment Proposed\)](#) – AN ORDINANCE concerning: Subdivision and Development and Zoning – Cluster Development – FOR the purpose of defining “cluster development”; requiring cluster development to include landscaped screening and buffer areas; and generally relating subdivision and development and zoning.

Introduced by Ms. Fiedler

[BILL NO. 74-22](#) – AN ORDINANCE concerning: General Provisions – Flags on County Property – FOR the purpose of allowing only certain flags to be flown on County flagpoles or displayed in or on County buildings; and generally relating to general provisions.

Introduced by Mr. Volke

[BILL NO. 75-22](#) – AN EMERGENCY ORDINANCE concerning: Licenses and Registrations – Amusements – Licensing of Coin-Operated Amusement Devices – FOR the purpose of allowing a Class E license for coin-operated amusement devices to be issued to a Class I licensee; making this Ordinance an emergency measure; and generally relating to licenses and registrations.

Introduced by Ms. Fiedler

[BILL NO. 76-22](#) – AN ORDINANCE concerning: Licenses and Registrations – Massage Therapy Establishments – FOR the purpose of establishing a massage therapy establishment license requirement; designating the authority to administer and enforce the licensing provisions; adding certain definitions; establishing the term of a license; adding an application process for a license; prohibiting violations of the licensing requirements; allowing enforcement under certain circumstances; allowing fines for violations; and generally relating to licenses and registrations.

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

[BILL NO. 77-22](#) – AN ORDINANCE concerning: Boards, Commissions, and Similar Bodies – Youth Advisory Council – FOR the purpose of establishing the Anne Arundel County Youth Advisory Council; providing for the purpose, composition, terms of members, meeting standards, and duties of the Youth Advisory Council; and generally relating to boards, commissions, and similar bodies.

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

L. Other Business

M. Adjournment

The September 6, 2022 Council meeting will be broadcast on Arundel TV. To find a list of local cable channels or to access Arundel TV you may visit: www.aacounty.org/services-and-programs/government-television. For more details on all the ways to participate please visit: www.aacounty.org/services-and-programs/county-council-meeting-participation.

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COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND
Minutes of
Legislative Session 2022, Legislative Day No. 15
July 18, 2022 - 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Ms. Rodvien. The Invocation was followed by the Pledge of Allegiance, both led by Ms. Pickard. The meeting was held in the County Council Chambers, Arundel Center, Annapolis, Maryland. There were approximately 14 persons in the audience.

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 County Auditor's Office was represented by Michelle Bohlayer.

ETHICS STATEMENT

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

INVITATION TO AUDIENCE

The Chair opened Invitation to Audience.

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

The following persons spoke during the Invitation to Audience:

Michael Brown, Glen Burnie

There was no one else present who wished to speak, and the Invitation to Audience was concluded.

PRELIMINARY MOTION

On motion of Mr. Pruski, seconded by Ms. Lacey, 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 Mr. Pruski, seconded by Ms. Lacey, the minutes of July 5, 2022 were unanimously approved.

INTRODUCTION OF BILLS

BILL NO. 76-22 – AN ORDINANCE concerning: Licenses and Registrations – Massage Therapy Establishments – FOR the purpose of establishing a massage therapy license establishment licensed requirements; designating the authority to administer and enforce the licensing provisions; adding certain definitions, establishing the term of license; adding an application process for license; prohibiting violations of the licensing violations; and generally relating to licenses and registrations.
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

BILL NO. 77-22 – AN ORDINANCE concerning: Boards, Commissions, and Similar Bodies – Youth Advisory Council – FOR the purpose of establishing the Anne Arundel County Youth Advisory Council; providing for the purpose, composition, terms of relating to boards, commissions, and similar bodies.
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

MOTION TO CHANGE THE ORDER

Ms. Rodvien requested that Bill No. 58-22 be heard, and voted on, out of order.

On motion of Ms. Lacey, seconded by Mr. Pruski, the motion to hear and vote on Bill No. 58-22 was passed by the following roll call:

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

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

BILL NO. 58-22 (As Amended)

The Chair called for Bill No. 58-22, 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 Six Hundred Million Dollars (\$600,000,000) and bonds in an amount not exceeding ~~One Billion Seven Million Five Hundred Thirty Nine Thousand One Hundred Thirteen Dollars (\$1,007,539,113)~~ One Billion Two Million Seven Hundred Eleven Thousand One Hundred Eleven Dollars (\$1,002,711,111) 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, 2023, or in such capital budgets for prior fiscal

years, or usable portions thereof; authorizing the issuance by the County of refunding bonds to refund some or all of the outstanding bond issues of the County listed on Exhibit II attached hereto and incorporated herein in an aggregate principal amount not to exceed 120% of the aggregate principal amount of the outstanding bonds to be refunded, subject to the requirement that debt service savings shall be achieved in connection with any such refunding; authorizing the County to borrow money and incur indebtedness otherwise authorized to be borrowed and incurred hereunder in the form of bonds or bond anticipation notes by obtaining a loan or loans from the ~~Maryland Water Quality Financing Administration~~ Maryland Water Infrastructure Financing Administration pursuant to and in accordance with Sections 9-1601 through 9-1622, inclusive, of the Environment Article of the Annotated Code of Maryland (2014 Replacement Volume and 2021 Supplement, as amended) for the public purpose of financing a portion of the costs of acquiring, constructing and equipping certain wastewater facilities and water supply systems; providing for the execution and delivery by the County of a loan agreement and bond to evidence any such loan; reaffirming and clarifying the guides and standards relating to the borrowing of money to finance such capital projects heretofore adopted; listing the capital projects to be financed in whole or in part from the proceeds of sale of the bonds hereby authorized, or usable portions thereof, estimated costs and probable useful lives thereof; showing compliance with the limitations on the power of the County to incur indebtedness; providing for essential flexibility in the financing of such capital projects and the issuance of such bonds by authorizing such bond anticipation notes to be repaid from the proceeds of the sale of such bonds; prescribing the procedure for the issuance and sale of such bond anticipation notes and bonds; empowering the County Executive of the County (the "County Executive"), or the Chief Administrative Officer of the County (the "Chief Administrative Officer") if authorized by the County Executive, subject to such guides and standards, to determine the time and method of sale of such bond anticipation notes and refunding bonds, which sale may be a private (negotiated) sale or a public sale, and the time, place, and procedure for the public sale of such bonds other than refunding bonds; empowering the County Executive, or the Chief Administrative Officer if authorized by the County Executive, subject to such guides and standards, to determine the forms of such bonds and to determine the forms of such bond anticipation notes; empowering the County Executive, or the Chief Administrative Officer if authorized by the County Executive, to provide for or determine the private (negotiated) sale of any loan agreement or bond to the ~~Maryland Water Quality Financing Administration~~ Maryland Water Infrastructure Financing Administration, the form or forms thereof and other details with respect thereto and to the sales thereof; providing that such bond anticipation notes may be issued as notes in the nature of commercial paper and, in such event, authorizing the County Executive, or the Chief Administrative Officer if authorized by the County Executive, to determine various matters and to take various actions in connection with such issuance; providing that such bonds and bond anticipation notes may be issued as variable rate demand or similar obligations and, in such event, authorizing the County Executive, or the Chief Administrative Officer if authorized by the County Executive, to determine various matters and to take various actions in connection with such issuance; covenanting to issue, upon its full faith and credit, the bonds in anticipation of the sale of which any bond anticipation notes are issued when, and as soon as, the reason for deferring the issuance thereof no longer exists, to pay the principal of and interest on (to the extent such is not otherwise paid) such notes from the proceeds of such bonds and that, if the County shall be unable to issue and sell its bonds in an amount sufficient to pay the principal of and interest on any notes issued, then to appropriate sufficient revenues in each fiscal year following the issuance of such bond anticipation notes to pay the maturing principal thereof and the interest thereon to the extent not otherwise paid; covenanting to appropriate sufficient revenues in each fiscal year following the issuance of such bonds to pay the maturing principal thereof and

the interest thereon and to meet such appropriation either by revenues derived from self-liquidating projects or from the proceeds of ad valorem taxes, or a combination of the foregoing; pledging the full faith and credit of the County, to the payment of the bonds and bond anticipation notes issued hereunder and the interest thereon, when due; providing that the pledge of the taxing power to secure such bonds and bond anticipation notes shall be subject to the limitation imposed by Section 710(d) of The Anne Arundel County Charter, except in the case where refunding bonds are issued to refund bonds secured by the pledge of the full faith and credit and unlimited taxing power of the County; covenanting that the proceeds of such bonds and bond anticipation notes, or any money which may be deemed to be proceeds, will not be used in a manner to cause such bonds to be arbitrage bonds; canceling, rescinding, and repealing authority to issue certain bonds only to the extent such authority has not been previously exercised under Bill No. 57-21, as amended, and ratifying, confirming and validating the previous authorization, issuance, sale and delivery of bonds and bond anticipation notes pursuant to applicable authority; ratifying and authorizing the issuance of Shore Erosion Control Construction Loans pursuant to and in accordance with Sections 8-1001 to 8-1008, inclusive, of the Natural Resources Article of the Annotated Code of Maryland (2012 Replacement Volume and 2021 Supplement); and generally providing for the consolidation and authorization of a borrowing program for the County, and matters generally related thereto.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Karin McQuade, Jessica Papaleonti, Carolyn McVay, Office of Finance, Bill Henn, David Gregory, Bond Counsel, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained the history of Bill No. 58-22.

The Chair called for the public hearing on Bill No. 58-22.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 58-22.

There was no one present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 58-22 to be read and the Administrative Officer read a portion of the title.

Bill No. 58-22 was passed by the following roll call:

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

Nay – None

BILL NO. 57-22 (As Amended)

The Chair called for Bill No. 57-22, an Ordinance concerning: Zoning – Nurseries with Landscaping and Plant Sales – FOR the purpose of amending the definition of “nurseries with landscaping and plant sales”; removing a limit on the percentage of a lot that can be used for accessory retail or wholesale uses; adding a conditional use requirement for “nurseries with landscaping and plant sales” to allow the storage and display of certain materials on a portion of

the lot; making a facility in use as of a certain date a lawful use under certain conditions; making the effective date of a certain parts of this Ordinance contingent on the approval of the Maryland Critical Area Commission; and generally relating to zoning.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Lori Rhodes, Government Affairs, Lynn Miller, Office of Planning and Zoning, and Lori Blair Klasmeier, Office of Law.

The Chair called for the public hearing on Bill No. 57-22.

Ms. Haire gave a brief overview of Bill No. 57-22.

Ms. Fiedler thanked local business owners that were present for their efforts helping pass Bill No. 57-22.

The Administrative Officer stated that there was 1 submission of public testimony received ahead of time for Bill No. 57-22.

There was no one present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 57-22 to be read and the Administrative Officer read a portion of the title.

Bill No. 57-22 was passed by the following roll call:

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

Nay – None

BILL NO. 63-22 (As Amended)

The Chair called for Bill No. 63-22, an Ordinance concerning: Zoning – Bulk Regulations – Adult Independent Dwelling Units – FOR the purpose of establishing maximum density allowed in R1, R2, and R5 residential districts for adult independent dwelling units served by public sewer and located within a two-mile radius of ~~County libraries and community centers~~ an assisted living facility or a County library or community center; and generally relating to zoning.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Lori Rhodes, Government Affairs, Lynn Miller, Office of Planning and Zoning, and Lori Blair Klasmeier, Office of Law.

Ms. Lacey, Sponsor, explained the purpose of Bill No. 63-22.

The Chair called for the public hearing on Bill No. 63-22.

The Administrative Officer stated there was no submission of public testimony received ahead of time for Bill No. 63-22.

The following persons spoke on Bill No. 63-22:

Kate Fox, Davidsonville

There was no one else present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 63-22 to be read and the Administrative Officer read a portion of the title.

Ms. Lacey asked Ms. Rhodes a question related to the constituent testimony heard, and Ms. Rhodes responded.

Ms. Pickard spoke in relation to the testimony heard.

Ms. Rodvien asked a qualifying question to the Office of Law, and Ms. Klasmeier responded.

Ms. Haire asked a clarifying question, and Ms. Rhodes responded.

Ms. Haire followed up with another question and had continued discussion with Ms. Klasmeier and Ms. Rhodes.

Mr. Pruski made a clarifying comment.

Bill No. 63-22 was passed by the following roll call:

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

Nay – Ms. Fiedler and Ms. Haire

BILL NO. 64-22

The Chair called for Bill No. 64-22, an Ordinance concerning: Public Works – Heritage Harbour Condominium Phases 1 through 10 Water and Wastewater Petition – Assessment Correction – FOR the purpose of repealing Bill No. 23-19 and the special “per-unit” front foot benefit assessment rate for the County’s takeover of the Heritage Harbour Condominium, Phases 1 through 10 Water and Wastewater Systems; and providing for an assessment rate for the County’s takeover of the Heritage Harbour Condominium, Phases 1 through 10 Water and Wastewater Systems.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Karen Henry and Kim Cluney, Department of Public Works, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained the purpose of Bill No. 64-22.

The Chair called for the public hearing on Bill No. 64-22.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Bill No. 64-22.

There was no one present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 64-22 to be read and the Administrative Officer read a portion of the title.

Bill No. 64-22 was passed by the following roll call:

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

Nay – None

BILL NO. 65-22

The Chair called for Bill No. 65-22, an Ordinance concerning: Payment in Lieu of Taxes – Eagle Park Vista and Eagle Park Village, Jessup, Maryland – FOR the purpose of approving exemptions from County real property taxes for a certain property located in Jessup, Maryland; authorizing the County Executive to enter into certain agreements for 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.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Erin Shearman Karpewicz, Kathy Ebner, Arundel Community Development Services Inc., Karin McQuade, Office of Finance, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained Bill No. 65-22.

Joint Public Hearings on Bill Nos. 65-22 through 69-22

Ms. Rodvien requested that the public hearings for Bill Nos. 65-22, 66-22, 67-22, 68-22, and 69-22 be joined together.

On motion of Mr. Volke, seconded by Ms. Pickard, a motion to hold a joint public hearing for Bill Nos. 65-22, 66-22, 67-22, 68-22, and 69-22 was approved by the following roll call:

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

Nay – None

Mr. Baron gave a brief explanation of each bill.

The Chair called for the joint public hearing on Bill Nos. 65-22, 66-22, 67-22, 68-22, and 69-22.

The Administrative Officer stated there was 1 submission of public testimony received ahead of time for Bill No. 65-22.

The following persons spoke on Bill Nos. 65-22, 66-22, 67-22, 68-22, and 69-22:

Trudy McFall, Anne Arundel Affordable Housing Commission

There was no one else present who wished to speak and the joint public hearing was concluded.

BILL NO. 65-22

The Chair called for the title of Bill No. 65-22 to be read and the Administrative Officer read a portion of the title.

Ms. Pickard thanked Ms. McFall and the Anne Arundel Affordable Housing Coalition for their continued work related to affordable housing in the County.

Ms. Rodvien added her gratitude towards the continued effort Anne Arundel Affordable Housing Coalition.

Bill No. 65-22 was passed by the following roll call:

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

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

BILL NO. 66-22

The Chair called for Bill No. 66-22, an Ordinance concerning: Payment in Lieu of Taxes – Blue Oaks at North Odenton Apartments, Odenton, Maryland – FOR the purpose of approving exemptions from County real property taxes for a certain property located in Odenton, Maryland; authorizing the County Executive to enter into certain agreements for 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.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Erin Shearman Karpewicz, Kathy Ebner, Arundel Community Development Services Inc., Karin McQuade, Office of Finance, and Lori Blair Klasmeier, Office of Law.

Bill No. 66-22 was adopted by the following roll call vote:

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

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

BILL NO. 67-22

The Chair called for Bill No. 63-22, an Ordinance concerning: Payment in Lieu of Taxes – The Villages at Marley Station, Glen Burnie, Maryland – FOR the purpose of approving exemptions from County real property taxes for a certain property located in Glen Burnie, Maryland; authorizing the County Executive to enter into a certain agreement for 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.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Erin Shearman Karpewicz, Kathy Ebner, Arundel Community Development Services Inc., Karin McQuade, Office of Finance, and Lori Blair Klasmeier, Office of Law.

Bill No. 67-22 was adopted by the following roll call vote:

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

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

BILL NO. 68-22

The Chair called for Bill No. 68-22, an Ordinance concerning: Payment in Lieu of Taxes – The Village at Little Patuxent, Gambrills, Maryland – FOR the purpose of approving exemptions from County real property taxes for a certain property located in Gambrills, Maryland; authorizing the County Executive to enter into a certain agreement for 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.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Erin Shearman Karpewicz, Kathy Ebner, Arundel Community Development Services Inc., Karin McQuade, Office of Finance, and Lori Blair Klasmeier, Office of Law.

Bill No. 68-22 was adopted by the following roll call vote:

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

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

BILL NO. 69-22

The Chair called for Bill No. 69-22, an Ordinance concerning: Payment in Lieu of Taxes – Willows at Forest Drive, Annapolis, Maryland – FOR the purpose of approving exemptions from County real property taxes for a certain property located in Annapolis, Maryland; authorizing the County Executive to enter into a certain agreement for 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.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Karin McQuade, Office of Finance, Erin Shearman Karpewicz and Kathy Ebner, Arundel Community Development Services, and Lori Blair Klasmeier, Office of Law.

Bill No. 69-22 was adopted by the following roll call vote:

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

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

BILL NO. 70-22

The Chair called for Bill No. 70-22, an Ordinance concerning: Public Safety – Security Measures for the Sale of Firearms – Effective Date Contingency – FOR the purpose of adding an effective date contingency for the application of County provisions relating to security measures for the sale of firearms; and generally relating to public safety.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Lori Blair Klasmeier, Office of Law.

Mr. Pruski explained the purpose of Bill No. 70-22.

Mr. Baron gave the position of the Administration on Bill No. 70-22.

Ms. Blair Klasmeier explained Bill No. 70-22 and how it relates to State law.

Mr. Volke and Ms. Klasmeier had continued discussion.

Ms. Fiedler asked a qualifying question to Ms. Klasmeier, and they had continued discussion.

Mr. Pruski clarified on several comments.

Ms. Fiedler expressed her position.

Mr. Volke asked for clarification to Ms. Klasmeier, who responded to Mr. Volke.

Mr. Baron further explained the purpose of Bill No. 70-22.

The Chair called for the public hearing of Bill No. 70-22.

The Administrative Officer stated there was 1 submission of public testimony received ahead of time for Bill No. 70-22.

There was no one present who wished to speak and the hearing was concluded. The Chair called for the title of Bill No. 70-22 to be read and the Administrative Officer read a portion of the title.

Bill No. 70-22 was adopted by the following roll call vote:

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

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

RESOLUTION NO. 26-22

The Chair called for Resolution No. 26-22, a Resolution approving estimates of the annual costs of providing health insurance benefits and the employer subsidies used to determine the rates for certain participants under the County Employee and Retiree Health Benefits Program.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Anne Budowski and Kelly Lovett, Office of Personnel, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained Resolution No. 26-22.

The Chair called for the public hearing of Resolution No. 26-22.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 26-22.

There was no one present who wished to speak and the hearing was concluded. The Chair called for the title of Resolution No. 26-22 to be read and the Administrative Officer read a portion of the title.

Resolution No. 26-22 was adopted by the following roll call vote:

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

Nay – None

RESOLUTION NO. 27-22

The Chair called for Resolution No. 27-22, a Resolution approving the terms and conditions of the acquisition of real properties in Pasadena, Maryland from Dynasplint Holdings, LLC, utilizing funds from the Advance Land Acquisition Capital Project.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Christine Anderson, Office of Central Services, Tom Burke, Department of Public Works, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained the purpose of Resolution No. 27-22.

The Chair called for the public hearing of Resolution No. 27-22.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 27-22.

There was no one present who wished to speak and the hearing was concluded. The Chair called for the title of Resolution No. 27-22 to be read and the Administrative Officer read a portion of the title.

Resolution No. 27-22 was adopted by the following roll call vote:

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

Nay – None

RESOLUTION NO. 28-22

The Chair called for Resolution No. 28-22, a Resolution endorsing financial assistance from the Maryland Economic Development Assistance Fund to Catalent, Inc.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Wes MacQuilliam, Anne Arundel Economic Development Corporation, and Lori Blair Klasmeier, Office of Law.

Mr. Baron explained the purpose of Resolution No. 28-22.

Mr. MacQuilliam made a clarifying statement.

Ms. Rodvien asked question to the panel, and Mr. MacQuilliam responded.

The Chair called for the public hearing of Resolution No. 28-22.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 28-22.

There was no one present who wished to speak and the hearing was concluded. The Chair called for the title of Resolution No. 28-22 to be read and the Administrative Officer read a portion of the title.

Resolution No. 28-22 was adopted by the following roll call vote:

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

Nay – None

RESOLUTION NO. 30-22

The Chair called for Resolution No. 30-22, a Resolution proposing an amendment to the Charter of Anne Arundel County to make the language of the Charter gender neutral.

The Administrative Officer read a portion of the title.

Pete Baron, Director, Government Affairs, was accompanied by Lori Blair Klasmeier, Office of Law.

Mr. Pruski explained the purpose of Resolution No. 30-22.

Mr. Baron further explained the necessity for Resolution No. 30-22.

Mr. Volke shared his support for Resolution No. 30-22.

The Chair called for the public hearing of Resolution No. 30-22.

The Administrative Officer stated there were no submissions of public testimony received ahead of time for Resolution No. 30-22.

There was no one present who wished to speak and the hearing was concluded. The Chair called for the title of Resolution No. 30-22 to be read and the Administrative Officer read a portion of the title.

Resolution No. 30-22 was adopted by the following roll call vote:

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

Nay – None

ADJOURNMENT

There being no further business, on motion of Mr. Volke, seconded by Ms. Pickard, the meeting adjourned at 8:19 P.M.

Respectfully submitted,

By Ann Aluisse

For Laura Corby
Administrative Officer

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND
Minutes of
Special Meeting of the County Council
Virtual Meeting
August 4, 2022 - 4:30 P.M.

The meeting was called to order by Chair Rodvien at 4:30 P.M. Ms. Rodvien explained that the purpose of the special meeting is to determine that a petition initiating a charter amendment meets the requirements established by law. 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

Matthew Bennett, 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.

PRELIMINARY MOTION

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

INTRODUCTION OF RESOLUTION

RESOLUTION NO. 32-22 – RESOLUTION determining that a Petition initiating a Charter Amendment satisfies the requirements established by law
Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

CALL OF RESOLUTION FOR FINAL READING AND VOTE

The Chair called for Resolution No. 32-22, Resolution determining that a Petition initiating a Charter Amendment satisfies the requirements established by law, and the Administrative Officer read a portion of the title.

Ms. Rodvien explained that a petition to amend the County Charter had been filed and asked Mr. Baron to explain why Resolution No. 32-22 was needed.

Peter Baron, Director, Government Affairs, was accompanied by Lori Blair Klasmeier, Deputy County Attorney.

Mr. Baron explained that Resolution No. 32-22 determines that the Charter amendment petition that was filed satisfies the requirements of State law for petitions to amend the Charter. Under State law, the County Executive and the Council must agree that the proper process was followed. Mr. Baron reminded the Council that Resolution No. 1-22 would have placed a similar question on the ballot, but that resolution did not receive the needed votes to move it forward. Mr. Baron further explained that amendments to the Charter may be proposed by petition if enough signatures are received. He clarified that the Board of Elections will verify the signatures on the petition.

Ms. Haire asked for confirmation that the Council was not being asked to vote on the substance of the petition or the question, but was being asked to vote on whether or not the proper procedure had been followed.

Ms. Blair Klasmeier confirmed.

Mr. Volke pointed out that the Board of Elections had not yet verified the number of signatures on the petition and questioned what the result would be if too few signature were found.

Mr. Baron confirmed that the question would not go on the ballot if the required signatures are not found and verified.

Resolution No. 32-22 was adopted by the following roll call vote:

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

ADJOURNMENT

There being no further business, on motion of Ms. Pickard, seconded by Mr. Volke, the meeting adjourned at 4:45 P.M.

Ms. Rodvien, Chair, stated that the next Council meeting will be on Tuesday, September 6, 2022.

Respectfully submitted,

By Lee Longo

For Laura Corby
 Administrative Officer



**ANNE ARUNDEL COUNTY
OFFICE OF THE COUNTY AUDITOR**

To: Councilmembers, Anne Arundel County Council
From: Michelle Bohlayer, County Auditor
Date: August 31, 2022
Subject: Auditor's Review of Legislation for the September 6, 2022 Council Meeting

**Bill 71-22:
Zoning – Critical Area
Overlay – Growth
Allocation**

Summary of Legislation

This bill modifies the critical area growth allocation process, removes the growth allocation application acceptance schedule, modifies the criteria for rescission of growth allocation, and makes the effective date of this bill contingent on the approval of the Maryland Critical Area Commission.

Review of Fiscal Impact

The Office of Planning and Zoning (OPZ) does not anticipate a change in workload due to this bill and does not anticipate needing additional resources to meet the requirements of this bill. This bill has no direct fiscal impact.

**Bill 72-22:
Bay Ridge Shore Erosion
Control District**

Summary of Legislation

This bill authorizes a shore erosion control project in the Bay Ridge Shore Erosion Control District (SECD). Specifically, this project is for the reconstruction and maintenance of shore erosion control work on the shoreline of community-owned property located at 80 East Lake Drive, Annapolis, Maryland.

We have reviewed the supporting documents and determined that the petition meets the requirements for a new SECD project. There are incorrect legal references in the petition, however, the Office of Law has advised that this would not invalidate the petition. There were 364 eligible petitions from property owners in favor of the project out of 465 eligible properties (78.3%), which satisfies the requirement of at least 75% of the owners of properties in the existing district approve the petition.

Review of Fiscal Impact

This bill has no direct fiscal impact.

**Bill 73-22:
Subdivision and
Development and Zoning –
Cluster Development**

Summary of Legislation

This bill defines cluster development and requires cluster development to include landscaped screening and buffer areas.

Review of Fiscal Impact

OPZ does not anticipate a change in workload due to this bill and does not anticipate needing additional resources to meet the requirements of this bill. This bill has no direct fiscal impact.

**Bill 74-22:
General Provisions – Flags
on County Property**

Summary of Legislation

This bill allows for only certain flags to be flown on County flagpoles or displayed in or on County buildings.

Review of Fiscal Impact

This bill has no direct fiscal impact.

**Bill 75-22:
Licenses and Registrations
– Amusements – Licensing
of Coin-Operated
Amusement Devices**

Summary of Legislation

This bill is an emergency ordinance that allows a Class E license for coin-operated amusement devices to be issued to a Class I licensee.

Review of Fiscal Impact

The Department of Inspections and Permits (I&P) does not anticipate a change in workload due to this bill and does not anticipate needing additional resources to meet the requirements of this bill. This bill is to align with current practices and has no direct fiscal impact.

**Bill 76-22:
Licenses and Registrations
– Massage Therapy
Establishments**

Summary of Legislation

This bill establishes a massage therapy establishment license requirement, designates the authority to administer and enforce the licensing provisions, adds certain definitions, establishes the term of a license, adds an application process for a license, prohibits violations of the licensing requirements, and allows for enforcement under certain circumstances.

Review of Fiscal Impact

We agree with the Administration's fiscal note that the impact of this bill will depend on the number of establishments that apply for this license and the number of violations identified. I&P anticipates minimal impact to workload due to this bill and does not anticipate needing additional resources to meet the requirements of this bill. The license is valid for a period of five years. Investigative and enforcement activities will be conducted by the Police Department, and they do not expect an impact to the department based on the requirements of this bill.

**Bill 77-22:
Boards, Commissions, and
Similar Bodies – Youth
Advisory Council**

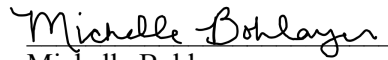
Summary of Legislation

This bill establishes the Anne Arundel County Youth Advisory Council in the County Code and provides for the purpose, composition, terms of members, meeting standards, and duties of the Youth Advisory Council. Executive Order #28 created the Anne Arundel County Youth Advisory Council in August 2020.

Review of Fiscal Impact

This bill has no direct fiscal impact.

Sincerely,


Michelle Bohlayer
County Auditor

PROPOSED

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Bill No. 78-22

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

By the County Council, September 6, 2022

Introduced and first read on September 6, 2022
Public Hearing set for October 3, 2022
Bill Expires November 1, 2022

By Order: Laura Corby, Administrative Officer

A BILL ENTITLED

1 AN ORDINANCE concerning: Current Expense Budget – Supplementary Appropriations
2 – Grants Special Revenue Fund – CAO Contingency Fund – Capital Budget and
3 Program – Woodland Beach Vol FS Reloc – Amending Scope and Description of
4 Project
5

6 FOR the purpose of making supplementary appropriations from unanticipated revenues to
7 certain offices, departments, institutions, boards, commissions or other agencies and in
8 certain special funds of the County for the current fiscal year; amending the Capital
9 Budget by amending the scope and description of the Woodland Beach Vol FS Reloc
10 capital project; amending the Capital Program and Capital Projects Bond Ordinance;
11 and generally relating to making supplementary appropriations of funds to the current
12 expense budget for the fiscal year ending June 30, 2023, and the Woodland Beach Vol
13 FS Reloc capital project.
14

15 BY amending: Current Expense Budget
16 Capital Budget
17 Capital Program
18 Capital Projects Bond Ordinance
19

20 WHEREAS, under Section 712 of the Charter, upon the recommendation of the
21 County Executive, the County Council may make supplementary appropriations
22 from revenues received from anticipated sources but in excess of budget estimates
23 and from revenues received from sources not anticipated in the budget for the
24 current fiscal year, provided that the Controller shall first certify in writing that such
25 funds are available for appropriation; and
26

27 WHEREAS, under Section 712 of the Charter, upon recommendation of the County
28 Executive, the County Council may make supplementary and emergency

appropriations of contingent funds, provided that the Controller shall first certify in writing that such funds are available for appropriation; and

WHEREAS, the County Executive has recommended the supplementary appropriation of certain funds, and the Controller has certified in writing that such funds are available for appropriation; and

WHEREAS, Section 716 of the Charter authorizes the County Council, upon request of the County Executive and by affirmative vote of five members of the County Council to amend the capital budget; and

WHEREAS, pursuant to Section 716 of the Charter, upon recommendation of the County Executive, the County Council may make supplementary appropriations to the Capital Budget from revenues received from anticipated sources but in excess of budget estimates therefore, or from revenues received from sources not anticipated in the budget for the current fiscal year; and

WHEREAS, the County Executive is requesting that the scope and description of the Woodland Beach Vol FS Reloc capital project, Project No. F573000, be amended to no longer limit the County's contribution to acquisition of property; and

WHEREAS, Anne Arundel Community College's State-funded Systemics Program capital project, Project No. J540700, has an existing appropriation in the Capital Budget for the fiscal year ending June 30, 2023; and

WHEREAS, additional grant funding in the total amount of \$937,500 has become available for Anne Arundel Community College's State-funded Systemics Program capital project from the Maryland Higher Education Commission ("MHEC"); and

WHEREAS, the County Executive is requesting that the Capital Budget be amended by making a supplementary appropriation to Anne Arundel Community College's State-funded Systemics Program capital project, Project No. J540700, from the Other State Grants funding source; and

WHEREAS, in accordance with Section 716 of the Charter, the Planning Advisory Board has recommended amendments to the Capital Budget; now, therefore,

SECTION 1. *Be it enacted by the County Council of Anne Arundel County*, That the Current Expense Budget for the fiscal year ending June 30, 2023, be and it is hereby amended by making supplementary appropriations from revenues received from sources not anticipated in the budget and revenues received from anticipated sources but in excess of budget estimates in the total amount of \$2,040,995 to the Grants Special Revenue Fund, as follows:

Health Department

Disease Prevention and Management

Supplies & Materials

\$ 12,390

1	Administration and Operations	
2	Personal Services	\$ 401,726
3	Contractual Services	\$ 68,419
4	Supplies & Materials	\$ 5,960
5	Business & Travel	\$ 4,700
6	Capital Outlay	\$ 5,000
7	Grants, Contribution & Other	\$ 40,000
8		
9	Partnership Children Yth & Fam	
10	Partnership Children Yth & Fam	
11	Contractual Services	\$ 1,502,800

12
13 SECTION 2. *And be it further enacted*, That the Current Expense Budget for the fiscal
14 year ending June 30, 2023, is hereby amended by making a supplementary appropriation
15 in the amount set forth from:

16	Chief Administrative Office – General Fund Appropriation	
17	Contingency	
18	Grants, Contributions & Other	\$ 22,000

19
20
21 and by transferring and making supplementary appropriations of such funds to the below-
22 listed departments in the amounts set forth:

23	Orphans Court	
24	Orphans Court	
25	Personal Services	\$ 22,000

26
27
28 SECTION 3. *And be it further enacted*, That the Capital Budget for the fiscal year
29 ending June 30, 2023, is hereby amended by revising the scope and description of the
30 Woodland Beach Vol FS Reloc capital project, Capital Project No. F573000 to the
31 following: “This project will provide a County contribution toward the relocation of the
32 Woodland Beach Volunteer Fire Station.”

33
34 SECTION 4. *And be it further enacted*, That the Capital Budget for the fiscal year
35 ending June 30, 2023, is hereby amended by making an additional appropriation of
36 \$937,500 of grant funding from the MHEC, which was not anticipated in the budget
37 estimates for the fiscal year ending June 30, 2023, to the Anne Arundel Community
38 College’s State-funded Systemics Program capital project, Project No. J540700; and

39
40 SECTION 5. *And be it further enacted*, That the Capital Program and Capital Projects
41 Bond Ordinance for the fiscal year ending June 30, 2023, are hereby amended in
42 accordance with the provisions of this Ordinance.

43
44 SECTION 6. *And be it further enacted*, That this Ordinance shall take effect from the
45 date that it becomes law.

**ANNE ARUNDEL COUNTY, MARYLAND
OFFICE OF THE BUDGET**

BILL NUMBER: 78-22

INTRO. DATE: Sept. 6, 2022

FISCAL NOTE

**BILL: AN ORDINANCE CONCERNING: CAPITAL BUDGET AND PROGRAM
 – ANNE ARUNDEL COUNTY COMMUNITY COLLEGE STATE-
 FUNDED SYSTEMICS PROGRAM CAPITAL PROJECT –
 SUPPLEMENTARY APPROPRIATIONS**

SUMMARY OF LEGISLATION

The purpose of this legislation is to make supplementary capital and operating appropriations from unanticipated grant revenue, transfer appropriation from the Chief Administrative Officer (CAO) Contingency to the Orphans' Court, and amend the capital project scope and description for the Woodland Beach Vol FS Reloc (F573000).

FISCAL IMPACT

As shown in **Exhibit 1**, this bill will increase the appropriation level for the specified J class Community College capital project by \$937,500. These additional grant funds are available as the result of an increase in State funding from the Maryland Higher Education Commission.

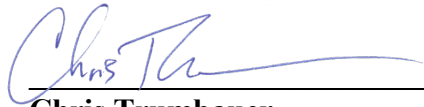
Exhibit 1					
Capital Appropriations					
<u>Project #</u>	<u>Project Name</u>	<u>Grant Description</u>	<u>FY23 Approved</u>	<u>FY23</u>	<u>FY23 Adjusted</u>
			<u>Budget</u>	<u>Supplemental</u>	<u>Budget</u>
				<u>Appropriation</u>	
J540700	State-funded Systemics Program	Maryland Higher Education Commission	\$0	\$937,500	\$937,500

Exhibit 2 summarizes the appropriation of \$2,040,995 in the Grants Special Revenue Fund in the operating budget.

Exhibit 2		
Grants Special Revenue Fund Appropriations		
<u>Department</u>	<u>Grant Description</u>	<u>Amount</u>
Health Department	LHD Health Disparities Funding	\$525,805
Health Department	Program Support for HCV	12,390
Partnership for Children, Youth, and Families	Eviction Prevention ARP sub-grant from ACDS	1,502,800
Total Appropriations		\$2,040,995

Exhibit 3 summarizes the transfer of \$22,000 in the General Fund from the CAO Contingency to the Orphans' Court. This appropriation will fully fund the fiscal year 2023 salary increases for judges approved in bill 60-22, which was passed after the adoption of the FY2023 Budget.

Exhibit 3		
General Fund Appropriations		
<u>Department</u>	<u>Description</u>	<u>Amount</u>
Chief Administrative Officer	Contingency	\$22,000
Total Transfers		\$22,000
Orphans' Court	Salary increase aproved in Bill 60-22	\$22,000
Total Appropriations		\$22,000


Chris Trumbauer
Budget Officer

9/2/2022
Date

Prepared by: Naomi McAllister and Steven Theroux

cc: Karin McQuade, Controller

BILL NUMBER: 78-22

INTRO. DATE: September 6, 2022

CERTIFICATION OF FUNDS

In accordance with the Anne Arundel County Charter, Section 712, I certify that such funds are available for appropriation.

**BILL: AN ORDINANCE CONCERNING: CAPITAL BUDGET AND PROGRAM –
ANNE ARUNDEL COUNTY COMMUNITY COLLEGE STATE-FUNDED
SYSTEMICS PROGRAM CAPITAL PROJECT – SUPPLEMENTARY
APPROPRIATIONS**

General Fund Transfers and Appropriations	\$22,000
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Appropriations Within Other Funds

Capital Appropriations	\$937,500
------------------------	-----------

Grants Special Revenue Funds Appropriations	\$2,040,995
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Karin McQuade
Controller



Date

PROPOSED

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Bill No. 79-22

Introduced by Mr. Volke, Ms. Pickard, and Ms. Fiedler

By the County Council, September 6, 2022

Introduced and first read on September 6, 2022
Public Hearing set for October 3, 2022
Bill Expires November 1, 2022

By Order: Laura Corby, Administrative Officer

A BILL ENTITLED

1 AN ORDINANCE concerning: Construction and Property Maintenance Codes – Nuisance
2 Properties – Enforcement

3
4 FOR the purpose of defining “nuisance property”; authorizing the County to declare a
5 property a nuisance property; requiring notice to a property owner prior to a
6 declaration; requiring nuisance properties be safeguarded in a certain manner; requiring
7 the County to monitor certain nuisance properties; allowing for the rescission of a
8 declaration of nuisance property; providing for civil penalties for violations; and
9 generally relating to Construction and Property Maintenance Codes.

10
11 BY renumbering: § 15-5-102(c) through (i), respectively, to be § 15-5-102(d) through (j),
12 respectively
13 Anne Arundel County Code (2005, as amended)

14
15 BY adding: §§ 15-4-501 through 15-4-505 to under the new subtitle “Subtitle 5. Nuisance
16 Properties”; and 15-5-102(c)
17 Anne Arundel County Code (2005, as amended)

18
19 SECTION 1. *Be it enacted by the County Council of Anne Arundel County, Maryland,*
20 That § 15-5-102(c) through (i), respectively, of the Anne Arundel County Code (2005, as
21 amended) is hereby renumbered to be § 15-5-102 (d) through (j), respectively.

22
23 SECTION 2. *And be it further enacted,* That Section(s) of the Anne Arundel County
24 Code (2005, as amended) read as follows:

EXPLANATION: CAPITALS indicate new matter added to existing law.
[[Brackets]] indicate matter stricken from existing law.
Captions and taglines in **bold** in this bill are catchwords and are not law.

ARTICLE 15. CONSTRUCTION AND PROPERTY MAINTENANCE CODES

TITLE 4. PROPERTY MAINTENANCE CODE

SUBTITLE 5. Nuisance Properties

15-4-501. Definitions.

IN THIS SUBTITLE, "NUISANCE PROPERTY" MEANS AN UNOCCUPIED PROPERTY FOR WHICH:

(1) ON TWO OR MORE OCCASIONS DURING A SIX MONTH PERIOD, THE HEALTH OFFICER HAS TAKEN ACTION UNDER § 15-4-401, § 15-4-402, OR SECTION 108.2 OF THE PROPERTY MAINTENANCE CODE ADOPTED IN § 15-4-201, OR THE DEPARTMENT OF PUBLIC WORKS HAS TAKEN ACTION UNDER § 13-6-105(C) OF THIS CODE; OR

(2) THE DEPARTMENT OF INSPECTIONS AND PERMITS HAS ISSUED A NOTICE OF UNSAFE STRUCTURE IN ACCORDANCE WITH SECTION 115.3 OF THE BUILDING CODE ADOPTED IN § 15-2-101, WHICH HAS BEEN DISREGARDED BY THE PROPERTY OWNER.

15-4-502. Declaration of nuisance property.

(A) **Notice to property owner.** BEFORE DECLARING A PROPERTY A NUISANCE PROPERTY, THE HEALTH OFFICER SHALL SEND A NOTICE OF NUISANCE PROPERTY TO THE OWNER OF THE PROPERTY BY FIRST-CLASS MAIL AND BY POSTING ON THE PROPERTY. THE NOTICE SHALL PROVIDE THE OWNER WITH THE OPPORTUNITY TO AVOID A DECLARATION OF NUISANCE PROPERTY, IF, WITHIN 30 DAYS OF THE MAILING, THE OWNER:

(1) SAFEGUARDS THE NUISANCE PROPERTY AS REQUIRED IN § 15-4-403; AND

(2) SUBMITS A PLAN TO THE HEALTH OFFICER FOR REGULAR MAINTENANCE AND SAFEGUARDING OF THE PROPERTY.

(B) **Declaration.** THE HEALTH OFFICER MAY DECLARE A PROPERTY A NUISANCE PROPERTY IF A PROPERTY OWNER FAILS TO RESPOND TO A NOTICE WITHIN 30 DAYS OR FAILS TO COMPLY WITH A PLAN SUBMITTED IN ACCORDANCE WITH SUBSECTION (A)(2).

15-4-503. Required safeguarding.

(A) **In general.** EVERY NUISANCE PROPERTY MUST BE SAFEGUARDED AS FOLLOWS:

(1) ALL FIRST FLOOR WINDOWS, DOORS, AND OTHER OPENINGS ON ANY STRUCTURE MUST BE CLOSED, SECURELY LOCKED, OR BOARDED UP WITH MATERIAL APPROVED BY THE HEALTH OFFICER;

(2) AS LONG AS THE STRUCTURE ON A NUISANCE PROPERTY REMAINS VACANT, IT MUST REMAIN BOARDED UP AND SIGNS AGAINST TRESPASS MUST BE CONSPICUOUSLY POSTED;

(3) THE PROPERTY SHALL BE KEPT FREE OF LITTER, TRASH AND DEBRIS, AND NOXIOUS WEEDS OR RANK VEGETATION; AND

(4) THE PROPERTY SHALL BE SUBJECT TO REGULAR UPKEEP AND KEPT IN COMPLIANCE WITH THIS CODE.

(B) **Compliance required.** TAKING ACTION REQUIRED IN SUBSECTION (A) DOES NOT

RELIEVE THE OWNER OF RESPONSIBILITY TO DEMOLISH AN UNSAFE STRUCTURE OR TO REPAIR AND MAINTAIN THE PROPERTY IN CONFORMITY WITH THIS CODE.

(C) **Notice.** THE HEALTH OFFICER MAY POST A NOTICE ON THE PROPERTY TO INFORM THE PUBLIC THAT A PROPERTY IS A NUISANCE PROPERTY.

15-4-504. Monitoring property; abatement actions.

EXCEPT FOR AN UNSAFE STRUCTURE THAT IS BOARDED UP, AFTER A PROPERTY IS DECLARED A NUISANCE PROPERTY, THE RESPONSIBLE DEPARTMENT SHALL MONITOR THE PROPERTY EVERY 30 DAYS AND TAKE ACTION AS AUTHORIZED UNDER THIS CODE FOR ANY VIOLATION.

15-4-505. Release of nuisance property designation.

AFTER A PROPERTY OWNER MAINTAINS THE PROPERTY IN ACCORDANCE WITH THIS SUBTITLE FOR A PERIOD OF AT LEAST THREE MONTHS, THE HEALTH OFFICER MAY RESCIND THE DECLARATION OF NUISANCE PROPERTY. NO STRUCTURE MAY BE REOCCUPIED UNTIL A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED. THE RESCINDING OF A DECLARATION DOES NOT PRECLUDE THE HEALTH OFFICER FROM ISSUING A NOTICE OF NUISANCE PROPERTY AT ANY TIME THE PROPERTY IS NO LONGER IN COMPLIANCE WITH THIS SUBTITLE.

TITLE 5. ENFORCEMENT

15-5-102. Civil fines.

(C) **Nuisance properties.** IT IS A CLASS C CIVIL OFFENSE TO FAIL TO COMPLY WITH A NOTICE OF NUISANCE PROPERTY OR TO FAIL TO SAFEGUARD A NUISANCE PROPERTY, PUNISHABLE BY CIVIL FINE AS PROVIDED IN § 9-2-101 OF THE CODE, AND EACH DAY THAT AN OFFENSE CONTINUES CONSTITUTES A SEPARATE OFFENSE.

SECTION 3. *And be it further enacted,* That this Ordinance shall take effect 45 days from the date it becomes law.

PROPOSED

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Bill No. 80-22

Introduced by Mr. Volke, Ms. Fiedler, and Ms. Pickard

By the County Council, September 6, 2022

Introduced and first read on September 6, 2022
Public Hearing set for October 3, 2022
Bill Expires on November 1, 2022

By Order: Laura Corby, Administrative Officer

A BILL ENTITLED

1 AN ORDINANCE concerning: Recreation and Parks – Civil Offenses in County Parks –
2 Enforcement

3
4 FOR the purpose of making violations of provisions that prohibit specific conduct in
5 County parks a Class E civil offense; making a violation of the time limit on mooring
6 a boat at a pier in a County park a Class E civil offense; and generally relating to
7 recreation and parks.
8

9 BY repealing and reenacting, with amendments: § 14-3-101(c)
10 Anne Arundel County Code (2005, as amended)
11

12 SECTION 1. *Be it enacted by the County Council of Anne Arundel County, Maryland,*
13 That Section(s) of the Anne Arundel County Code (2005, as amended) read as follows:
14

15 ARTICLE 14. RECREATION AND PARKS

16 TITLE 3. ENFORCEMENT

17 18 19 **14-3-101. Enforcement.**

20
21 (c) **Civil offenses.** It is a Class E civil offense to violate [[§§ 14-2-115(c) through (e),
22 14-2-118, and 14-2-119 of this Code]] ANY PROVISION OF THIS ARTICLE OR § 9-1-706 in a
23 park.
24

25 SECTION 2. *And be it further enacted,* That this Ordinance shall take effect 45 days
26 from the date it becomes law.

EXPLANATION: CAPITALS indicate new matter added to existing law.
[[Brackets]] indicate matter deleted from existing law.
Captions and taglines in **bold** in this bill are catchwords and are not law.

PROPOSED

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Bill No. 81-22

Introduced by Mr. Pruski and Ms. Pickard

By the County Council, September 6, 2022

Introduced and first read on September 6, 2022
Public Hearing set for October 3, 2022
Bill Expires on November 1, 2022

By Order: Laura Corby, Administrative Officer

A BILL ENTITLED

1 AN ORDINANCE concerning: Zoning – Carwash Facilities

2
3 FOR the purpose of allowing a carwash as a conditional use in C1 and C2 commercial
4 zoning districts; adding the conditional use requirements for carwashes; and generally
5 relating to zoning.

6
7 BY repealing and reenacting, with amendments: § 18-5-102
8 Anne Arundel County Code (2005, as amended)

9
10 BY renumbering: §§ 18-10-115 through 18-10-168, respectively, to be §§ 18-10-116
11 through 18-10-169, respectively
12 Anne Arundel County Code (2005, as amended)

13
14 BY adding: § 18-10-115
15 Anne Arundel County Code (2005, as amended)

16
17 SECTION 1. *Be it enacted by the County Council of Anne Arundel County, Maryland,*
18 That §§ 18-10-115 through 18-10-168, respectively, of the Anne Arundel County Code
19 (2005, as amended) are hereby renumbered to be §§ 18-10-116 through 18-10-169,
20 respectively.

21
22 SECTION 2. *And be it further enacted,* That Section(s) of the Anne Arundel County
23 Code (2005, as amended) read as follows:

EXPLANATION: CAPITALS indicate new matter added to existing law.
[[Brackets]] indicate matter deleted from existing law.
Captions and taglines in **bold** in this bill are catchwords and are not law.
Asterisks *** indicate existing Code provisions in a list or chart that remain unchanged.

ARTICLE 18. ZONING**TITLE 5. COMMERCIAL DISTRICTS****18-5-102. Permitted, conditional, special exception, and business complex auxiliary uses.**

The permitted, conditional, and special exception uses allowed in each of the commercial districts, and uses auxiliary to a business complex, are listed in the chart in this section using the following key: P = permitted use; C = conditional use; SE = special exception use; and A = auxiliary to a business complex use. A blank means that the use is not allowed in the district. Except as provided otherwise in this article, uses and structures customarily accessory to permitted, conditional, and special exception uses also are allowed.

Permitted, Conditional, Special Exception, and Business Complex Auxiliary Uses	C1	C2	C3	C4

Carwashes	C	C	P	P

TITLE 10. REQUIREMENTS FOR CONDITIONAL USES**18-10-115. Carwashes.**

A CARWASH SHALL COMPLY WITH ALL OF THE FOLLOWING REQUIREMENTS.

(1) THERE SHALL BE AT LEAST A 50-FOOT AREA THAT INCLUDES LANDSCAPED SCREENING IN ACCORDANCE WITH THE COUNTY LANDSCAPE MANUAL BETWEEN A CARWASH AND THE LOT LINE OF ANY RESIDENTIALLY ZONED PROPERTY.

(2) VEHICULAR ACCESS SHALL BE FROM A MINOR ARTERIAL OR HIGHER CLASSIFICATION ROAD.

SECTION 3. *And be it further enacted*, That this Ordinance shall take effect 45 days from the date it becomes law.

PROPOSED

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Bill No. 82-22

Introduced by Ms. Fiedler

By the County Council, September 6, 2022

Introduced and first read on September 6, 2022
Public Hearing set for October 3, 2022
Bill Expires on November 1, 2022

By Order: Laura Corby, Administrative Officer

A BILL ENTITLED

1 AN ORDINANCE concerning: Subdivision and Development – Modifications – Notice
2
3 FOR the purpose of allowing a certain notice requirement to be satisfied by mailing notice
4 to the president of any community or homeowners' association of any subdivision that
5 is located within a certain distance of a property that is the subject of an application for
6 a modification; and generally relating to subdivision and development.

7
8 BY repealing and reenacting, with amendments: § 17-2-108(a)(5)
9 Anne Arundel County Code (2005, as amended)

10
11 SECTION 1. *Be it enacted by the County Council of Anne Arundel County, Maryland,*
12 That Section(s) of the Anne Arundel County Code (2005, as amended) read as follows:

13 ARTICLE 17. SUBDIVISION AND DEVELOPMENT

14 TITLE 2. GENERAL PROVISIONS

15 17-2-108. Modifications.

16
17
18 (a) **Generally.** The Planning and Zoning Officer may approve an application for a
19 modification to any provision of this article other than § 17-2-107 or one contained in Titles
20 5, 8, or 9, except as allowed by §§ 17-5-203(b), 17-5-205(b), 17-8-201(b), 17-8-203(c),
21 17-8-403, 17-8-601(b)(2), 17-8-601(c), 17-8-901, or 17-9-401, and to any applicable
22 regulations, manuals, or specifications, including the DPW Design Manual, upon making
23
24

EXPLANATION: CAPITALS indicate new matter added to existing law.
[[Brackets]] indicate matter deleted from existing law.
Captions and taglines in **bold** in this bill are catchwords and are not law.
Asterisks *** indicate existing Code provisions in a list or chart that remain unchanged.

1 specific findings, enumerated in writing, that the modification request satisfies each of the
2 following criteria:

3 ***
4

5
6 (5) the applicant has submitted written verification to the Office of Planning and
7 Zoning that:

8
9 (i) the requested modification was disclosed and discussed at a community
10 meeting required under this article; or

11
12 (ii) A NOTICE EXPLAINING THE REASON FOR THE MODIFICATION, ALONG WITH
13 A COPY OF THE REQUEST FOR MODIFICATION, WAS MAILED TO:

14
15 1. all owners of property located within 300 feet of the affected property;

16 AND

17
18 2. THE PRESIDENT OF ANY COMMUNITY OR HOMEOWNERS' ASSOCIATION
19 OF ANY SUBDIVISION THAT IS LOCATED WITHIN 300 FEET OF THE AFFECTED PROPERTY
20 SUBJECT TO THE APPLICATION THAT ARE ON THE LIST OF COMMUNITY ASSOCIATIONS,
21 PERSONS, AND ORGANIZATIONS MAINTAINED IN THE OFFICE OF THE COUNTY EXECUTIVE
22 [[were mailed a notice explaining the reason for the modification, along with a copy of the
23 request for modification]].

24
25 SECTION 2. *And be it further enacted*, That this Ordinance shall take effect 45 days
26 from the date it becomes law.

PROPOSED

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Bill No. 83-22

Introduced by Ms. Lacey

By the County Council, September 6, 2022

Introduced and first read on September 6, 2022
Public Hearing set for October 3, 2022
Bill Expires on November 1, 2022

By Order: Laura Corby, Administrative Officer

A BILL ENTITLED

1 AN ORDINANCE concerning: Scenic and Historic Roads – Designation of Roads –
2 Furnace Avenue and Ridge Road

3
4 FOR the purpose of amending the map entitled “Scenic and Historic Roads, 2006” to
5 include certain roads; adopting an amended map; and generally relating to scenic and
6 historic roads.

7
8 SECTION 1. *Be it enacted by the County Council of Anne Arundel County, Maryland,*
9 That, notwithstanding any other provision of law, the map entitled “Scenic and Historic
10 Roads, 2006”, dated March 2, 2006, as adopted by Bill No. 21-06, is amended to include:

11
12 (1) The section of Furnace Avenue between the Howard County line and River
13 Road in Linthicum Heights as shown in Exhibit 1 attached hereto.

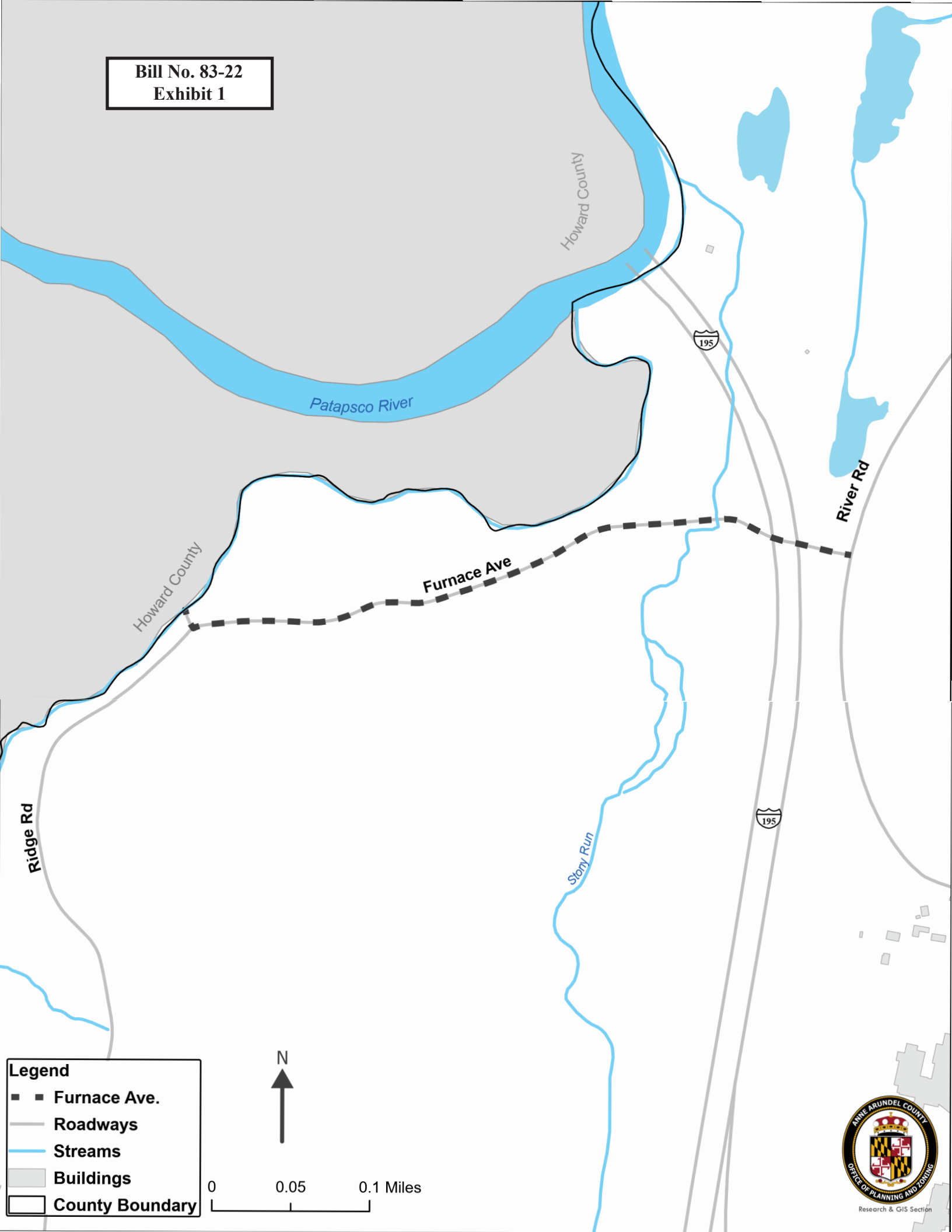
14
15 (2) The section of Ridge Road between the intersection with Furnace Avenue and
16 295 North as shown in Exhibit 2 attached hereto.

17
18 SECTION 2. *And be it further enacted,* That the map entitled “Scenic and Historic
19 Roads, 2006”, dated March 2, 2006, as amended by Section 1 of this Ordinance,
20 incorporated herein by reference as if fully set forth, is adopted.

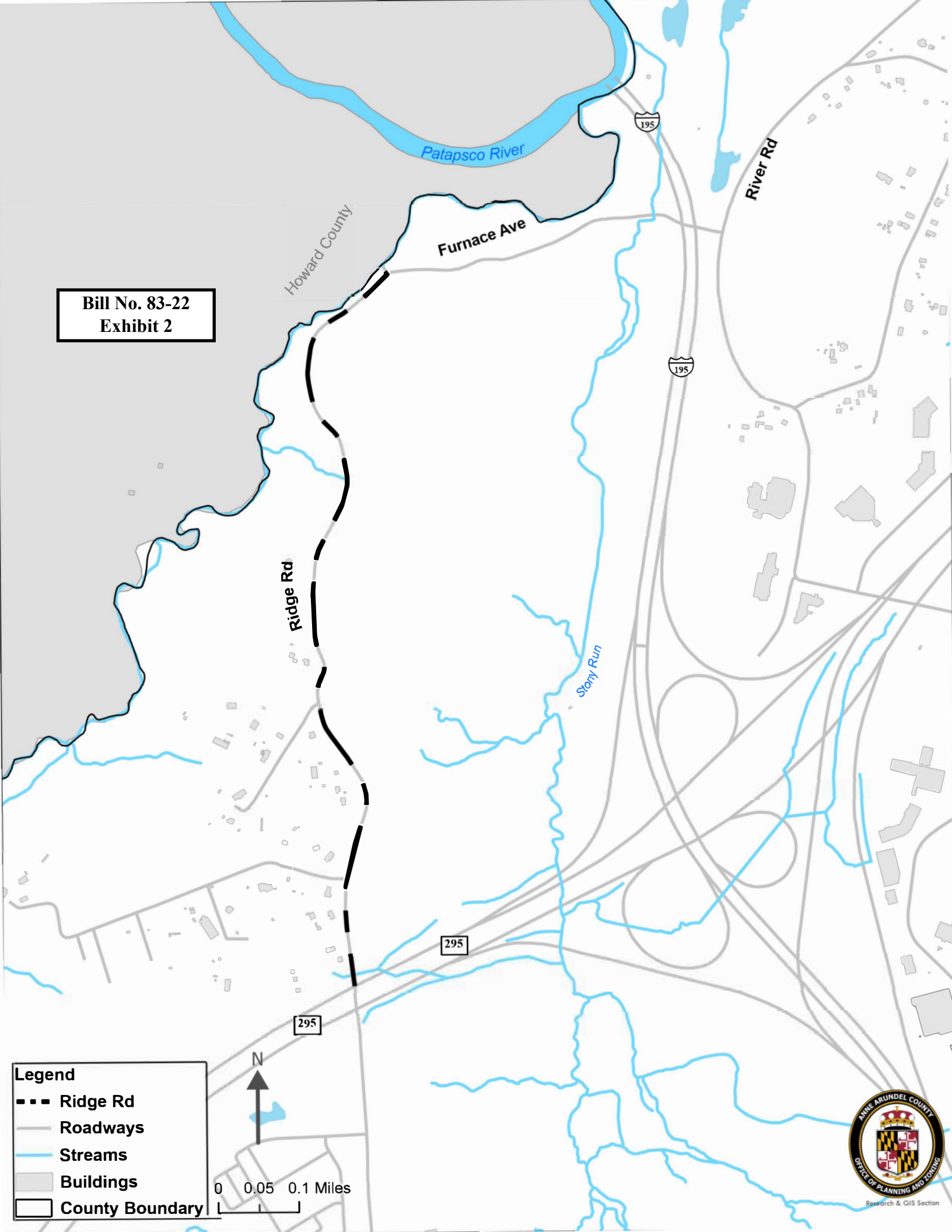
21
22 SECTION 3. *And be it further enacted,* That a certified copy of the official map shall
23 be kept permanently on file by the Administrative Officer to the County Council and the
24 Office of Planning and Zoning.

25
26 SECTION 4. *And be it further enacted,* That this Ordinance shall take effect 45 days
27 from the date it becomes law.

**Bill No. 83-22
Exhibit 1**



Bill No. 83-22
Exhibit 2



Legend

- Ridge Rd
- Roadways
- Streams
- Buildings
- County Boundary

0 0.05 0.1 Miles



COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Resolution No. 33-22

Introduced by the Entire Council

By the County Council, September 6, 2022

1 RESOLUTION recognizing Childhood Cancer Awareness Month in Anne Arundel
2 County

3
4 WHEREAS, each year more than 15,000 children under the age of 19 in the United
5 States, and more than 300,000 children globally, are diagnosed with cancer,
6 according to the National Cancer Institute; and

7
8 WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection
9 report that cancer is the leading cause of death by disease among U.S. children
10 between infancy and age 15; and

11
12 WHEREAS, cancer occurs regularly and randomly and spares no racial or ethnic
13 group, socioeconomic class, or geographic region; and

14
15 WHEREAS, one in five children diagnosed with cancer in the U.S. will not survive,
16 and for those who do, the battle is never over; and

17
18 WHEREAS, one in four families lose more than 40% of their annual household
19 income as a result of childhood cancer treatment-related work disruption, while one
20 in three families face other work disruptions such as having to quit or change jobs¹;
21 and

22
23 WHEREAS, attention to the importance of continued medical research to find
24 better and safer treatments and cures for childhood cancer and proper support are
25 crucial for kids fighting cancer and their families and caregivers; and

26
27 WHEREAS, Childhood Cancer Awareness Month is an annual national health
28 campaign organized by major childhood cancer organizations to increase
29 awareness of pediatric cancer and to bring attention to the importance of research
30 into its cause, prevention, diagnosis, treatment, and cure; now, therefore, be it

31
32 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby
33 honors children with cancer, childhood cancer survivors, children who have passed away
34 from cancer, and all of the families, healthcare providers, researchers, caregivers, and
35 community organizations dedicated to improving the lives of children and young adults
36 with cancer; and be it further

¹ Source: Children's Cancer Research Fund

1 *Resolved*, That the County Council hereby recognizes the month of September in the
2 year 2022 as Childhood Cancer Awareness Month in Anne Arundel County; and be it
3 further

4
5 *Resolved*, That a copy of this Resolution be sent to County Executive Steuart Pittman.

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Resolution No. 34-22

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

By the County Council, September 6, 2022

1 RESOLUTION confirming the appointment of a resident of the County to serve on the
2 Pension Oversight Commission for Anne Arundel County

3
4 WHEREAS, Section 606(a) of the Charter provides that there shall be a Pension
5 Oversight Commission that is independent of both the legislative and executive
6 branches of the County government; and

7
8 WHEREAS, Section 606(b)(1) of the Charter provides that the Pension Oversight
9 Commission shall consist of nine members appointed by the County Executive and
10 confirmed by resolution of the County Council; and

11
12 WHEREAS, Section 606(b)(2) of the Charter provides that five members shall be
13 residents of the County who are knowledgeable about pension administration and
14 funding, do not hold an elective or appointed office with the County or the State of
15 Maryland, and are not participants in any retirement plan that the Commission
16 oversees; and

17
18 WHEREAS, Section 606(c)(1) of the Charter provides that the term of a member
19 shall be four years; and

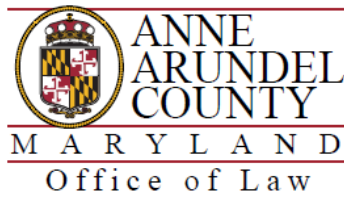
20
21 WHEREAS, the terms of County resident Susan Duncan expired January 31, 2022;
22 and

23
24 WHEREAS, the County Executive, subject to confirmation by the County Council,
25 has appointed Julius Jones (a County resident) to serve an initial term that expires
26 on July 7, 2026; and

27
28 WHEREAS, the County Council, after public hearing, finds that Julius Jones meets
29 the eligibility requirements under Section 606(b)(2) of the Charter and is qualified
30 to serve on the Pension Oversight Commission; now, therefore, be it

31
32 *Resolved by the County Council of Anne Arundel County, Maryland, That it hereby*
33 *approves the appointment to the Pension Oversight Commission of Julius Jones (a County*
34 *resident) to an initial term expiring on July 7, 2026; and be it further*

35
36 *Resolved, That a copy of this Resolution be sent to Steuart Pittman, County Executive;*
37 *Staci Gorden, Boards and Commissions Coordinator; Michael Shier, Chairman of the*
38 *Pension Oversight Commission; and appointee Julius Jones.*



Gregory J. Swain, County Attorney

MEMORANDUM

To: Council Members, Anne Arundel County Council

From: Lauren K. Troxell, Assistant County Attorney /s/

Via: Gregory J. Swain, County Attorney /s/

Date: September 6, 2022

Subject: Resolution No. 34-22, Pension Oversight Commission Appointment

Legislative Summary

This summary was prepared by the Anne Arundel County Office of Law for use by members of the Anne Arundel County Council during consideration of the Resolution No. 34-22 that appoints a County resident to the Pension Oversight Commission ("Commission").

Purpose. The purpose of the resolution is to appoint County resident, Julius Jones to the Commission.

Background. Section 606(a) of the Charter provides that there is a Pension Oversight Commission that is independent of both the legislative and executive branches of the County government. The Charter further provides that the Pension Oversight Commission consists of nine members appointed by the County Executive and confirmed by resolution of the County Council. Pursuant to Section 606(b)(2) of the Charter, five members shall be residents of the County who are knowledgeable about pension administration and funding, do not hold an elective or appointed office with the County or the State of Maryland, and are not participants in any retirement plan that the Commission oversees. The term of a member of the Commission is four years.

Proposed Legislation. The terms of County resident, Susan Duncan, expired January 31, 2022. The proposed legislation approves the County Executive's appointment to the Commission of County resident, Julius Jones, to serve an initial term that expires on July 7, 2026.

The Office of Law is available to answer any additional questions regarding the attached resolution. Thank you.

cc: Honorable Steuart Pittman, County Executive
Dr. Kai Boggess-de Bruin, Chief of Staff
Matthew Power, Chief Administrative Officer
Peter Baron, Director of Government Relations
Chris Trumbauer, Budget Officer
Staci Gorden, Boards and Commissions Coordinator

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Resolution No. 35-22

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

By the County Council, September 6, 2022

1 RESOLUTION reappointing members to the Anne Arundel County Adult Public
2 Guardianship Review Board

3
4 WHEREAS, § 14-402(a)(1) of the Family Law Article of the State Code requires
5 that the Anne Arundel County Adult Public Guardianship Review Board consists
6 of 11 members appointed by the County Executive with the advice and consent of
7 the County Council; and

8
9 WHEREAS, § 14-402(a)(2) of the Family Law Article of the State Code requires
10 that, of the 11 members, one shall be a professional representative of a local
11 department of social services, one shall be a physician's assistant, nurse
12 practitioner, or physician who is not a psychiatrist, one shall be a psychiatrist, one
13 shall be a representative of a local commission on aging, one shall be a professional
14 representative of a local nonprofit social service organization, one shall be a lawyer,
15 two shall be lay individuals, one shall be a registered nurse, one shall be a
16 professional in the field of disabilities, and one shall be a person with a physical
17 disability; and

18
19 WHEREAS, § 14-402(b) of the Family Law Article of the State Code provides that
20 the term of a member is three years, that, at the end of a term, a member continues
21 to serve until a successor is appointed and qualifies, and that a member who is
22 appointed after a term has begun serves only for the rest of the term and until a
23 successor is appointed and qualifies; and

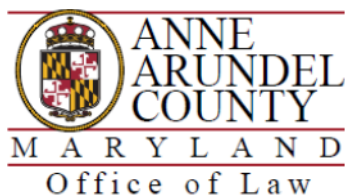
24
25 WHEREAS, the County Executive, subject to the advice and consent of the County
26 Council, has reappointed Carol Allison, a professional representative of a local
27 department of social services, and Julie Provan, a professional in the field of
28 disabilities, to serve on the Anne Arundel County Adult Public Guardianship
29 Review Board for terms expiring on July 7, 2025; and

30
31 WHEREAS, the County Council, after public hearing, finds that Carol Allison and
32 Julie Provan meet the eligibility requirements under § 14-402 of the Family Law
33 Article of the State Code and are qualified to serve on the Anne Arundel County
34 Adult Public Guardianship Review Board; now, therefore, be it

35
36 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby
37 approves the reappointment of Carol Allison, a professional representative of a local
38 department of social services, and Julie Provan, a professional in the field of disabilities,

1 to serve as members of the Anne Arundel County Adult Public Guardianship Review Board
2 for terms expiring on July 7, 2025; and be it further
3

4 *Resolved*, That a copy of this Resolution be sent to County Executive Steuart Pittman;
5 appointees, Carol Allison and Julie Provan; and Staci Gorden, Boards and Commissions
6 Coordinator.



Gregory J. Swain, County Attorney

MEMORANDUM

To: Council Members, Anne Arundel County Council

From: Lauren K. Troxell, Assistant County Attorney /s/

Via: Gregory J. Swain, County Attorney /s/

Date: September 6, 2022

Subject: Resolution No. 35-22 – Reappointing members to the Anne Arundel County Adult Public Guardianship Review Board

Legislative Summary

This summary was prepared by the Anne Arundel County Office of Law for use by members of the Anne Arundel County Council during consideration of the attached Resolution No. 35-22 approving the reappointment of members to the Anne Arundel County Adult Public Guardianship Review Board (“Public Guardianship Review Board”).

Background. Section 14-402(a) of the Family Law Article of the State Code requires that the Anne Arundel County Adult Public Guardianship Review Board consist of eleven (11) members appointed by the County Executive with the advice and consent of the County Council.

Of the 11 members, one shall be a professional representative of a local department; one shall be a physician’s assistant, nurse practitioner, or physician who is not a psychiatrist; one shall be a psychiatrist; one shall be a representative of a local commission on aging; one shall be a professional representative of a local nonprofit social service organization; one shall be a lawyer; two shall be lay individuals; one shall be a registered nurse; one shall be a professional in the field of disabilities; and one shall be a person with a physical disability.

In addition, § 14-402(b)(1) of the Family Law Article of the State Code provides that the term of a member is three years, that at the end of a term, a member continues to serve until a successor is appointed and qualifies, and that a member who is appointed after a term has begun serves only for the rest of the term and until a successor is appointed and qualifies.

Proposed Legislation. This resolution approves the reappointment of Carol Allison, a professional representative of a local department of social services, and Julie Provan, a professional in the field of disabilities, to serve on the Anne Arundel County Adult Public Guardianship Review Board for three year terms expiring on July 7, 2025.

The Office of Law is available to answer any additional questions regarding the attached resolution. Thank you.

cc: Honorable Steuart Pittman, County Executive
Dr. Kai Boggess-de Bruin, Chief of Staff
Matthew Power, Chief Administrative Officer
Peter Baron, Director of Government Relations
Chris Trumbauer, Budget Officer
Staci Gorden, Boards and Commissions Coordinator

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Resolution No. 36-22

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

By the County Council, September 6, 2022

1 RESOLUTION confirming the appointment of the Executive Director of the Police
2 Accountability Board

3
4 WHEREAS, § 3-7A-108(b)(1) of the County Code, provides that there shall be an
5 Executive Director of the County's Police Accountability Board who is appointed
6 by the County Executive and confirmed by resolution of the County Council; and

7
8 WHEREAS, § 3-7A-108(b)(1) further provides that the Executive Director shall be
9 an attorney in good standing in the State of Maryland and shall have at least 3 years
10 of relevant experience; and

11
12 WHEREAS, the County Executive has appointed Janssen Evelyn as the Executive
13 Director of the County's Police Accountability Board; and

14
15 WHEREAS, the County Council finds that the County Executive's appointee meets
16 the eligibility requirements of § 3-7A-108(b)(1), and is qualified to serve as the
17 Executive Director of the Police Accountability Board; now, therefore, be it

18
19 *Resolved by the County Council of Anne Arundel County, Maryland,* That it confirms
20 that appointment of Janssen Evelyn as the Executive Director of the Police Accountability
21 Board; and be it further

22
23 *Resolved,* That copies of this Resolution be sent to County Executive Steuart Pittman;
24 and City of Annapolis Mayor Gavin Buckley.

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Resolution No. 37-22

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

By the County Council, September 6, 2022

1 RESOLUTION approving Anne Arundel County's 2022 Financial Assurance Plan for
2 compliance with the National Pollutant Discharge Elimination Phase I Municipal Separate
3 Storm Sewer System Permit

4
5 WHEREAS, § 4-202.1(j)(1) of the Environment Article of the State Code requires
6 that every two years on the anniversary date of the issuance of a county's National
7 Pollutant Discharge Elimination Phase I Municipal Separate Storm Sewer System
8 Permit ("NPDES MS4 Permit"), a county shall file a financial assurance plan with
9 the Maryland Department of the Environment ("MDE") regarding compliance with
10 the county's NPDES MS4 Permit; and

11
12 WHEREAS, the anniversary date of the County's NPDES MS4 Permit is
13 November 5, 2022; and

14
15 WHEREAS, § 4-202.1(j)(3) of the Environment Article of the State Code provides
16 that a county may not file a financial assurance plan with the MDE until the local
17 governing body of the county holds a public hearing on the financial assurance plan
18 and approves the financial assurance plan; and

19
20 WHEREAS, § 4-202.1(j)(1) of the Environment Article of the State Code requires
21 that a financial assurance plan shall clearly identify: (1) actions that will be required
22 by the county to meet the requirements of the NPDES MS4 Permit; (2) projected
23 annual and five-year costs for the county to meet the impervious surface restoration
24 plan requirements of its NPDES MS4 Permit; (3) projected annual and five-year
25 revenues or other funds that will be used to meet the costs for the county to meet
26 the impervious surface restoration plan requirements of its NPDES MS4 Permit;
27 (4) any sources of funds that will be utilized by the county to meet the requirements
28 of its NPDES MS4 Permit; and (5) specific actions and expenditures that the county
29 implemented in the previous fiscal years to meet its impervious surface restoration
30 plan requirements under its NPDES MS4 Permit; and

31
32 WHEREAS, § 4-202.1(j)(4)(iii) of the Environment Article of the State Code
33 provides that funding in the financial assurance plan is sufficient if it demonstrates
34 that the county has dedicated revenues, funds, or sources of funds to meet, for the
35 two-year period immediately following the filing date of the financial assurance
36 plan, 100% of the projected costs of compliance with the impervious surface
37 restoration plan requirements of the county under its NPDES MS4 Permit over that
38 two-year period; and

1 WHEREAS, Anne Arundel County's 2022 Financial Assurance Plan, which
2 addresses the requirements of § 4-202.1(j) of the Environment Article of the State
3 Code has been prepared at the direction of and approved by the County Executive
4 and is attached hereto as Exhibit A, and a certified copy of the "Anne Arundel
5 County's 2022 Financial Assurance Plan" shall be permanently kept on file at the
6 Department of Public Works; now, therefore, be it

7
8 *Resolved by the County Council of Anne Arundel County, Maryland,* That Anne
9 Arundel County's 2022 Financial Assurance Plan, attached hereto as Exhibit A, is hereby
10 approved; and be it further

11
12 *Resolved,* That a copy of this Resolution be sent to County Executive Steuart Pittman
13 and to Stewart Comstock, P.E. Chief, Program Review Division, Stormwater, Dam Safety,
14 and Flood Management Program, Water and Science Administration, Maryland
15 Department of the Environment.

Anne Arundel County Financial Assurance Plan to Meet the Requirements of the NPDES Municipal Separate Storm Sewer System (MS4) Permit

July 1, 2022

Executive Summary

Introduction

Anne Arundel County's NPDES MS4 permit, issued November 5, 2021, requires that the County complete restoration efforts to achieve the equivalent of treating 2,998 acres of impervious surfaces not previously restored to the maximum extent practicable. In addition, the County must continue the same level of programmatic implementation for its annual alternative control practices, equivalent to 199 acres of impervious surface restored, to maintain compliance with the prior MS4 permit's restoration requirement.

The submission of Anne Arundel County's Financial Assurance Plan (FAP), as well as the submission of the Bureau of Watershed Protection and Restoration (BWPR) annual report, is required for compliance with the Maryland Annotated Code, Environment, § 4-202.1. The attached FAP is submitted to show that the County has the financial means to achieve the permit requirements. This FAP addresses the activities completed by the County's BWPR from FY21 through FY22, and the planned and programmed activities from FY23 through FY27.

The completion and submission of the FAP is required every two years. This, the first FAP under the County's new MS4 permit, is to be submitted on or before the December 31, 2022 due date for the MS4 permit annual progress report.

According to the requirements for completing the attached FAP, all restoration activities completed by June 30, 2022 are classified as completed and their actual costs are reported. These activities include a variety of projects with a variety of funding sources, as described below.

- Capital improvement projects (CIP) from the BWPR class that were completed in FY21 and FY22 were funded by Watershed Protection and Restoration Fund (WPRF) bonds. Additionally, supplemental funding was provided for various projects through grants and a select number of shoreline stabilization projects were funded through general fund County bonds.
- Street sweeping and inlet cleaning were funded out of the BWPR operating budget.

Other restoration actions include septic system connections to water reclamation facilities (WRFs), septic system upgrades to denitrification systems, and restoration projects completed by non-governmental organizations (NGO). Septic system connections to WRFs and septic system upgrades to denitrification systems are funded through Bay Restoration Fund (BRF) grants. Funding for restoration projects completed by NGOs include both County WPRF funds made available through the ongoing BWPR grant program, and grant funding to the NGOs from other

entities resulting in no cost to the County. Private individuals or communities also funded restoration projects. Comments are included in the FAP to denote the funding sources for completed projects where the implementation costs are noted as \$0.

Projections are also made for programmed projects that will be completed by June 30, 2027 (end of FY27). Programmed projects not completed by June 30, 2022 are classified as either under construction, planned, or proposed. Projects considered “under construction” were in the construction phase as of the end of FY22, and are anticipated to be complete at the end of FY23. “Planned projects” are those activities where a design contract has been issued by June 30, 2022. “Proposed projects” include restoration activities that had been identified by County project managers but design work has not been initiated. Projections are also included for the ongoing operating activities and other restoration actions, as well as the addition of septic pumping performed by local contractors. Septic pumping can provide credit for the County and requires no general fund or WPRF fund expenditures.

Included in the FAP are cost and revenue information. Costs identified include the operating costs for the BWPR, debt service on WPRF bonds, and the County’s BWPR grant program to fund restoration projects completed by NGOs for which the County takes equivalent impervious treatment credit. Actual costs are reported for FY21 through FY22, and budgeted costs are included for FY23 through FY27. These budgeted costs were obtained from the County Budget Office’s WPRF Affordability Model and Capital Budget Program.

Sources of Funds to Meet the MS4:

A variety of funding sources (revenue) are recognized in this FAP. WPRF revenues include actual stormwater remediation fee revenue amounts for FY21 through FY22, and projected revenues for FY23 through FY27. These revenue projections assume no stormwater remediation fee increases over this time frame and include an adjustment for a 1% increase in the collection of stormwater remediation fees due to development.

Grant sources include State-funded grants for CIP restoration projects (e.g., MD DNR Chesapeake Bay Trust Fund) as well as BRF grants. BWPR is actively pursuing additional grant opportunities for future projects, and it is anticipated that the use of grant funds will allow for the implementation of CIP restoration projects that are not currently included as part of this FAP.

The attached FAP indicates that approximately 3,754 acres, or 125%, of the County’s restoration will be completed by the end of FY26, the end of the current NPDES MS4 permit term. The restoration completed in exceedance of the County’s goal is due in large part to the accrual of credit while the County’s previous permit was administratively continued through FY21.

Projected Annual and 5-Year Costs and Revenues to Meet the MS4:

Total program projected restoration and MS4 compliance activity costs through FY27 are \$477 million, and \$486 million in revenue is expected, which demonstrates that the funding sources enumerated in the FAP are adequate to meet the permit requirements, treating approximately 3,470 impervious acres, which is estimated to be sufficient to cover the restoration requirements of the current MS4 permit and beyond.

MS4 Information	
Jurisdiction	Anne Arundel County
Contact Name	Erik Michelsen
Phone	410-222-7520
Address	2662 Riva Road
City	Annapolis
State	MD
Zip	21401
Email	pwmich20@aacounty.org
Continued Annual Alternative ISR (ac)	199
Required ISR New Permit (ac)	2,998
Total ISR (ac)	3,197
Permit Num	20-DP-3316 MD0068306
Permit Period (FY)	2022-2027
Reporting FY	2022

Check with MDE Geodatabase:

Should match Permit info table of Geodatabase, except for ISR requirements for continuing alternative controls and additional- that should match permit language of E.1.b and E.3

Check with Permit Language:

Continued annual alternative ISR and required ISR new permit should match MS4 Permit condition E. Stormwater Restoration.

Article 4-202.1(j)(1)(i)1: Actions that will be required of the county or municipality to meet the requirements of its National Pollutant Discharge Elimination System Phase I Municipal Separate Storm Sewer System Permit.

Note: To identify all "actions" required under the MS4 permit, provide an executive summary of the jurisdiction's MS4 programs. See MDE's FAP Guidance. For proposed actions to meet the impervious surface restoration plan, fill in the table below.

Continued Annual Alternative ISR (ac) **199** **6%**
Required ISR New Permit (ac): **2,998**
Total ISR (ac): **3,197**

REST BMP TYPE ¹	BMP CLASS	IMPERVIOUS ACRES	% ISR GOAL	IMPLEMENTATION COSTS	IMPLEMENTATION STATUS	IMPLEMENTATION COMPLETION YEAR (FY)
Obligations from Previous Permit That Must Be Continued or Met						
Operational Programs^{2,3}						
CBC	A	37.5	19%	\$291,353	PLANNING	2023
CBC	A	37.5	19%	\$300,093	PROPOSED	2024
CBC	A	37.5	19%	\$309,096	PROPOSED	2025
CBC	A	37.5	19%	\$318,369	PROPOSED	2026
CBC	A	37.5	19%	\$327,920	PROPOSED	2027
SEPP	A	124.3	62%	\$0	PLANNING	2023
SEPP	A	124.3	62%	\$0	PROPOSED	2024
SEPP	A	124.3	62%	\$0	PROPOSED	2025
SEPP	A	124.3	62%	\$0	PROPOSED	2026
SEPP	A	124.3	62%	\$0	PROPOSED	2027
VSS	A	37.6	19%	\$372,313	PLANNING	2023
VSS	A	37.6	19%	\$383,483	PROPOSED	2024
VSS	A	37.6	19%	\$394,987	PROPOSED	2025
VSS	A	37.6	19%	\$406,837	PROPOSED	2026
VSS	A	37.6	19%	\$419,042	PROPOSED	2027
Operations Next Two Years (FY23-24) ⁴		199	100%	\$1,347,242		
Operations Next Five Years (FY23-27) ⁴		199	100%	\$3,523,493		
Operations Permit Term (FY22-26) ^{4,6}		249	125%	\$4,060,997		
Capital Projects (Completed to Replace Annual Obligations)^{2,3}						
		0	0%			
Subtotal Capital Next Two Years (FY23-24)		0	0%	\$0		
Subtotal Capital Next Five Years (FY23-27)		0	0%	\$0		
Subtotal Capital Permit Term (FY22-26) ⁶		0	0%	\$0		
Other (Completed to Replace Annual Obligations)^{2,3}						
		0	0%			
Subtotal Other Next Two Years (FY23-24)		0	0%	\$0		
Subtotal Other Next Five Years (FY23-27)		0	0%	\$0		

Subtotal Other Permit Term (FY22-26) ⁶		0	0%	\$0		
Total Continued Obligations Next Two Years (FY23-24)		199	100%	\$1,347,242		
Total Continued Obligations Next Five Years (FY23-27)		199	100%	\$3,523,493		
Total Continued Obligations Permit Term (FY22-26)⁶		249	125%	\$4,060,997		
Restoration for the New Permit						
Operational Programs^{3,5}						
		0	0%			
Operations Next Two Years (FY23-24) ⁴		0	0%	\$0		
Operations Next Five Years (FY23-27) ⁴		0	0%	\$0		
Operations Permit Term (FY22-26) ^{4,6}		0	0%	\$0		
Capital Projects^{3,5}						
PWED	S	45.85	1.529%	\$3,923,270	UNDER CONST	2023
SEPC	A	113.50	3.786%	\$1,705,707	UNDER CONST	2023
FSND	S	25.94	0.865%	\$1,505,082	PLANNING	2023
IBAS	S	19.44	0.648%	\$1,951,031	PLANNING	2023
IMPP	A	0.02	0.001%	\$1,123	PLANNING	2023
MIBR	E	7.72	0.258%	\$1,261,438	PLANNING	2023
MSWG	E	0.13	0.004%	\$2,292,709	PLANNING	2023
PWET	S	5.07	0.169%	\$687,785	PLANNING	2023
SHST	A	12.95	0.432%	\$1,995,443	PLANNING	2023
SPSC	A	48.29	1.611%	\$11,917,917	PLANNING	2023
STRE	A	146.50	4.887%	\$5,683,024	PLANNING	2023
WEDW	S	18.13	0.605%	\$249,653	PLANNING	2023
WPWS	S	22.76	0.759%	\$2,064,584	PLANNING	2023
OUT	A	88.04	2.937%	\$3,056,516	PLANNING	2024
PWED	S	60.90	2.031%	\$762,491	PLANNING	2024
SPSC	A	65.85	2.196%	\$2,342,520	PLANNING	2024
STRE	A	353.01	11.775%	\$3,700,579	PLANNING	2024
OUT	A	0.39	0.013%	\$60,119	PLANNING	2025
PWED	S	22.51	0.751%	\$1,827,623	PLANNING	2025
SPSC	A	44.95	1.499%	\$1,317,347	PLANNING	2025
STRE	A	461.55	15.395%	\$18,159,995	PLANNING	2025
WEDW	S	40.20	1.341%	\$1,170,466	PLANNING	2025
STRE	A	410.95	13.707%	\$15,958,395	PLANNING	2026
OUT	A	40.46	1.350%	\$3,012,945	PROPOSED	2027
STRE	A	1150.83	38.387%	\$25,419,030	PROPOSED	2027
SPSC	A	7.43	0.248%	\$553,292	PROPOSED	2028
STRE	A	945.69	31.544%	\$50,783,262	PROPOSED	2028
Subtotal Capital Next Two Years (FY23-24)		1,034	34%	\$45,100,873		

Subtotal Capital Next Five Years (FY23-27)		3,206	107%	\$112,026,794		
Subtotal Capital Permit Term (FY22-26) ⁶		3,428	114%	\$133,673,331		
Other ^{3,5}						
SHST	S	100	3%	\$0	PLANNING	2023
SHST	S	35.02	1%	\$0	PLANNING	2024
SHST	S	14.33	0%	\$0	PLANNING	2024
SHST	S	8.2	0%	\$0	PLANNING	2025
SPSC	S	80.34	3%	\$0	PLANNING	2026
STRE	S	26.35	1%	\$0	PLANNING	2026
Subtotal Other Next Two Years (FY23-24)		149	5%	\$0		
Subtotal Other Next Five Years (FY23-27)		264	9%	\$0		
Subtotal Other Permit Term (FY22-26) ⁶		326	11%	\$0		
Total Next Two Years (FY23-24)		1,183	39%	\$45,100,873		
Total Next Five Years (FY23-27)		3,470	116%	\$112,026,794		
Total Permit Term (FY22-26)⁶		3,754	125%	\$133,673,331		

Check with MDE Geodatabase:

Type, class, impervious acres, implementation cost and implementation status should match the various geodatabase tables for BMPs

Notes

1. Use BMP domains from MDE Geodatabase.
2. % ISR Complete compared to continued annual alternative ISR.
3. Insert additional rows as necessary.
4. Impervious Acres are the average for the time period, Implementation Costs are totaled.
5. % ISR Complete compared to ISR new permit.

Anne Arundel County Notes

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6. Permit Term includes FY21 projects and credit completed after attainment of the County's 4th Generation MS4 Permit ISR goal, as shown in tab "Comp Actions 4-202.1(j)(1)(i)5".

Article 4-202.1(j)(1)(i)2: Projected annual and 5-year costs for the county or municipality to meet the impervious surface restoration plan requirements of its National Pollutant Discharge Elimination System Phase II permit, which is a separate Storm Sewer System Permit.

DESCRIPTION	PREVIOUS YEAR FY 2021	CURRENT YEAR FY 2022	PROJECTED YEAR 1 FY 2023	PROJECTED YEAR 2 FY 2024	PROJECTED YEAR 3 FY 2025	PROJECTED YEAR 4 FY 2026	PROJECTED YEAR 5 FY 2027	TOTAL PERMIT CYCLE ⁴
Operating Expenditures (costs)								
Street Sweeping Program	\$338,087	\$361,469	\$372,313	\$383,483	\$394,987	\$406,137	\$419,042	\$2,256,476
Inlet Cleaning	\$259,084	\$282,867	\$291,353	\$300,093	\$309,096	\$318,369	\$327,920	\$1,760,862
IDDE	\$92,719	\$78,529	\$76,568	\$76,568	\$76,568	\$76,568	\$79,586	\$477,519
Support of Capital Projects	\$11,505,110	\$11,822,935	\$11,417,966	\$11,638,568	\$11,865,321	\$12,097,104	\$12,328,879	\$70,347,005
Debt Service Payment ¹	\$8,567,100	\$10,445,000	\$11,455,600	\$13,526,443	\$15,818,619	\$18,381,739	\$21,251,817	\$78,194,501
Other (please stipulate program expenditure) ²	-	-	-	-	-	-	-	\$0
Capital Expenditures (costs)³								
General Fund (Paygo)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
WPR Fund (Paygo)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Debt Service	\$25,000,000	\$33,000,000	\$36,000,000	\$39,000,000	\$45,000,000	\$50,000,000	\$55,000,000	\$228,000,000
Grants & Partnerships	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$6,000,000
Other (please stipulate capital expenditure) ²	-	-	-	-	-	-	-	\$0
Subtotal operation and paygo:	\$20,762,100	\$22,990,800	\$23,613,800	\$25,925,155	\$28,464,591	\$31,279,917	\$34,407,244	\$153,036,363
Total expenditures:	\$46,762,100	\$56,990,800	\$60,613,800	\$65,925,155	\$74,464,591	\$82,279,917	\$90,407,244	\$387,036,363

Total ISRP costs except debt service: \$308,841,862

Compare ISRP costs (except debt service) / total ISRP proposed actions for permit term: 231%

Total capital expenditures: \$234,000,000

Compare total capital expenditures / total ISRP proposed actions capital costs for permit term: 175%

Check with MDE Geodatabase:

The total current FY 2022 expenditure should be less than the combined total of the "OP_cost" and "CAP_Cost" fields in the fiscal analyses table of the geodatabase.

The total projected FY 2023 expenditure should be less than the combined total of the "OP_budget" and "CAP_budget" fields in the fiscal analyses table of the geodatabase.

Notes:

1. Debt service payments include debt service used to support capital projects from current and previous permit.
2. Insert additional rows as necessary.
3. Capital costs shown in FY 2021 include costs in FY 2021 and previous years, spent on capital projects attributed to the current permit. Total permit cycle includes the previous year.
4. Total permit cycle includes FY 2021 (costs associated with capital projects attributed to the current permit) to FY 2026

Article 4-202.1(j)(1)(i)3: Projected annual and 5-year revenues or other funds that will be used to meet the cost for the county or municipality to meet the impervious surface restoration plan requirements under the National Pollutant Discharge Elimination System Phase I Municipal Separate Storm Sewer System Permit.

DESCRIPTION	PREVIOUS YEAR FY 2021	CURRENT YEAR FY 22	PROJECTED YEAR 1 FY 23	PROJECTED YEAR 2 FY 24	PROJECTED YEAR 3 FY 25	PROJECTED YEAR 4 FY 26	PROJECTED YEAR 5 FY 27	TOTAL NEXT 2-YEARS FY 23-24 ¹	TOTAL
Annual Revenue ² Appropriated for ISRP	\$53,362,247	\$64,442,985	\$65,302,443	\$67,054,874	\$73,443,728	\$78,760,753	\$84,028,981	\$132,357,317	\$486,396,011
Annual Costs towards ISRP ³	\$46,762,100	\$56,990,800	\$60,613,800	\$65,925,155	\$74,464,591	\$82,279,917	\$90,407,244	\$126,538,955	\$477,443,607

Compare revenue appropriated / annual costs: 105%

Reporting Criteria: 100%

Note

- Article 4-202.1(j)(2): Demonstration that county or municipality has sufficient funding in the current fiscal year and subsequent fiscal year budgets to meet its estimated cost for the 2-year period immediately following the filing date of the FAP. Note that the appropriations and expenditures include time period up to FY 22.
- Revenue means "dedicated revenues, funds, or sources of funds (per Article 4-202.1(j)(4)(ii)). Note that budget appropriations have only been approved by governing bodies through FY **XX** at the time of FAP reporting.
- See table of ISRP Cost.

Article 4-202.1(j)(1)(i)4: Any sources of funds that will be utilized by the county or municipality to meet the requirements of its National Pollutant Discharge Elimination System Phase I Municipal Separate Storm Sewer System Permit.

SOURCE	PREVIOUS YEAR FY 2021	CURRENT YEAR FY 22	PROJECTED YEAR 1 FY 23	PROJECTED YEAR 2 FY 24	PROJECTED YEAR 3 FY 25	PROJECTED YEAR 4 FY 26	PROJECTED YEAR 5 FY 27	TOTAL PERMIT CYCLE
Paygo Sources								
Stormwater Remediation Fees (WPR Fund)	\$ 23,619,255	\$ 23,906,821	\$ 24,033,400	\$24,273,741	\$24,516,478	\$24,761,643	\$25,009,259	\$ 145,111,338
Miscellaneous Fees (WPR Fund)	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -
General Fund	\$ 2,874,354	\$ 3,979,639	\$ 1,995,443	\$-	\$-	\$-	\$-	\$ 8,849,436
Investment Income	\$ 132,468	\$ 108,512	\$ 443,600	\$861,133	\$827,250	\$749,110	\$619,722	\$ 3,122,073
Interfund Recoveries	\$ 909,170	\$ 720,313	\$ 1,080,000	\$ 1,170,000	\$ 1,350,000	\$ 1,500,000	\$ 1,650,000	\$ 6,729,483
Other Funds 3 (please stipulate funding source)	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -
Subtotal Paygo Sources	\$ 27,535,247	\$ 28,715,285	\$ 27,552,443	\$ 26,304,874	\$ 26,693,728	\$ 27,010,753	\$ 27,278,981	\$ 163,812,330
Debt Service (paygo sources will be used to pay off debt service. Note that previous appropriations for debt service used for ISRP is listed in FY 2021).								
County Transportation Bonds	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -
General Obligation Bonds	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -
Revenue (WPRF/BWPR) Bonds	\$ 25,000,000	\$ 33,000,000	\$ 36,000,000	\$ 39,000,000	\$ 45,000,000	\$ 50,000,000	\$ 55,000,000	\$ 228,000,000
State Revolving Loan Fund	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -
Public-private partnership (debt service)	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -
Subtotal Debt Service	\$ 25,000,000	\$ 33,000,000	\$ 36,000,000	\$ 39,000,000	\$ 45,000,000	\$ 50,000,000	\$ 55,000,000	\$ 228,000,000
Grants and Partnerships (no payment is expected)								
State funded grants	\$ 827,000	\$ 2,727,700	\$ 1,750,000	\$ 1,750,000	\$ 1,750,000	\$ 1,750,000	\$ 1,750,000	\$ 10,554,700
Federal funded grants	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -
Public-private partnership (matched grant)	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$ -
Subtotal Grants and Partnerships	\$ 827,000	\$ 2,727,700	\$ 1,750,000	\$ 1,750,000	\$ 1,750,000	\$ 1,750,000	\$ 1,750,000	\$ 10,554,700
Total Annual Sources of Funds	\$ 53,362,247	\$ 64,442,985	\$ 65,302,443	\$ 67,054,874	\$ 73,443,728	\$ 78,760,753	\$ 84,028,981	\$ 250,162,549
Percent of Funds Directed Toward ISRP								

Compare total permit term paygo ISRP costs / subtotal permit term paygo sources: 93%

Compare total ISRP expenditures / total permit term annual sources of funds: 92%

* WPR Fund: Watershed Protection and Restoration Fund.

Check with MDE Geodatabase:

The total sources related to WPR Funds in Current FY 22 should march the "WPR_Fund" field of the geodatabase.

Note

1. Previous accumulated revenue should be specifically designated for use for this current permit.

Article 4-202.1(j)(1)(i)5: Specific actions and expenditures that the county or municipality implemented in the previous fiscal years to meet its impervious surface restoration plan requirements under its National Pollutant Discharge Elimination System Phase I Municipal Separate Storm Sewer System

REST BMP ID	REST BMP TYPE ¹	BMP CLASS ¹	NUM BMP	IMPERVIOUS ACRES	% ISRP COMPLETE	IMPLEMEN-TATION COST	BUILT DATE	IMPLEMENTATION STATUS	GENERAL COMMENTS
Obligations from Previous Permit That Must Be Continued or Met									
Operational Programs^{2,3}									
	CBC	A	167	35.1	18%	\$302,166	06/30/2021	COMPLETE	Assumes 50% organic and 50% inorganic material collected.
	CBC	A	75	15.8	8%		06/30/2022	COMPLETE	Full implementation for FY22 not available at time of FAP compilation; full credit will be included in the MS4 Annual Report and geodatabase. Assumes 50% organic and 50% inorganic material collected.
	SEPP	A	19,323	386.5	194%	\$0	06/30/2021	COMPLETE	Funding Source: Private septic tank owners.
	SEPP	A	18,864	377.3	190%		06/30/2022	COMPLETE	Full implementation for FY22 not available at time of FAP compilation; full credit will be included in the MS4 Annual Report and geodatabase.
						\$0			Funding Source: Private septic tank owners.
	VSS	A	256	39.9	20%	\$337,964	06/30/2021	COMPLETE	256 lane miles swept.
	VSS	A	256	39.9	20%	\$361,469	06/30/2022	COMPLETE	256 lanes miles swept.
Subtotal Operations^{4,6}			38941	447	225%	\$1,284,466			
Capital Projects (Completed to Replace Annual Obligations)^{2,3}									
Subtotal Capital			0	0	0%	\$0			
Other (Completed to Replace Annual Obligations)^{2,3}									
Subtotal Other			0	0	0%	\$0			
Total Continued Obligations from Previous Permit			38,941	447	225%	\$1,284,466			
Restoration for the New Permit									
Operational Programs^{3,5}									
Subtotal Operations⁴			0	0.00	0%	\$0			
Capital Projects^{3,5}									
AA18RST000028	FBIO	S	1	5.08	0.169%	\$903,159	6/6/2021	COMPLETE	
AA16RST000063	FSND	S	1	6.45	0.215%	\$558,232	1/29/2021	COMPLETE	
AA21APY000003	IMPP	A	1	0.06	0.002%	\$1,504	4/30/2021	COMPLETE	
AA17RST000002	ITRN	S	1	2.64	0.088%	\$652,419	1/5/2022	COMPLETE	
AA21RST000012	MIBR	E	1	0.11	0.004%	\$5,265	4/30/2021	COMPLETE	
AA21RST000013	MIBR	E	1	0.11	0.004%	\$7,521	4/30/2021	COMPLETE	
AA21RST000014	MIBR	E	1	0.30	0.010%	\$24,068	4/30/2021	COMPLETE	
AA20RST000008	MRNG	E	1	0.12	0.004%	\$6,300	9/25/2020	COMPLETE	
AA20RST000009	MRNG	E	1	0.06	0.002%	\$3,150	9/25/2020	COMPLETE	
AA20RST000010	MRNG	E	1	0.18	0.006%	\$9,450	9/25/2020	COMPLETE	
AA19RST000013	PWED	S	1	19.34	0.645%	\$491,092	5/4/2021	COMPLETE	
AA19RST000014	PWED	S	1	44.24	1.476%	\$1,123,368	5/4/2021	COMPLETE	
AA18ALN000012	SHST	A	1	31.93	1.065%	\$231,709	8/27/2020	COMPLETE	
AA21ALN000013	SHST	A	1	18.28	0.610%	\$133,105	8/27/2020	COMPLETE	
AA20ALN000015	SHST	A	1	18.00	0.600%	\$129,034	10/27/2020	COMPLETE	
AA20ALN000006	SHST	A	1	134.33	4.481%	\$2,078,677	12/1/2020	COMPLETE	
AA20ALN000007	SHST	A	1	47.36	1.580%	\$733,023	12/1/2020	COMPLETE	
AA20ALN000014	SHST	A	1	1.59	0.053%	\$32,277	2/23/2021	COMPLETE	
AA19ALN000027	SHST	A	1	4.18	0.139%	\$639,981	3/21/2021	COMPLETE	
AA21ALN000004	SHST	A	1	6.06	0.202%	\$298,868	4/30/2021	COMPLETE	
AA20ALN000008	SHST	A	1	4.91	0.164%	\$751,882	6/30/2021	COMPLETE	
AA20ALN000017	SHST	A	1	110.12	3.673%	\$2,369,719	11/16/2021	COMPLETE	
AA20ALN000018	SHST	A	1	26.78	0.893%	\$2,002,664	12/31/2021	COMPLETE	
AA20ALN000016	SHST	A	1	30.05	1.002%	\$647,113	12/31/2021	COMPLETE	
AA17ALN000017	SHST	A	1	10.24	0.342%	\$2,070,593	2/28/2022	COMPLETE	
AA17ALN000008	SHST	A	1	9.78	0.326%	\$1,909,045	2/28/2022	COMPLETE	
AA18RST000014	SPSC	A	1	71.32	2.379%	\$2,178,172	8/21/2020	COMPLETE	Project has Protocol 1 or 5.
AA19RST000007	SPSC	A	1	1.81	0.060%	\$23,084	12/10/2020	COMPLETE	Project has Protocol 1 or 5.
AA19RST000008	SPSC	A	1	111.39	3.715%	\$1,420,606	12/10/2020	COMPLETE	Project has Protocol 1 or 5.
AA20RST000007	SPSC	A	1	1.02	0.034%	\$66,870	2/1/2021	COMPLETE	
AA19RST000004	SPSC	A	1	24.89	0.830%	\$383,915	2/7/2021	COMPLETE	Project has Protocol 1 or 5.
AA21RST000015	SPSC	A	1	0.95	0.032%	\$34,729	5/24/2021	COMPLETE	
AA16RST000069	SPSC	A	1	5.05	0.168%	\$722,643	5/30/2021	COMPLETE	

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AA18RST000023	SPSC	A	1	106.05	3.537%	\$1,485,426	9/7/2021	COMPLETE	Project has Protocol 1 or 5.
AA17RST000001	SPSC	A	1	4.77	0.159%	\$1,178,803	9/23/2021	COMPLETE	
AA16RST000065	SPSC	A	1	7.46	0.249%	\$645,645	11/30/2021	COMPLETE	
AA19RST000003	SPSC	A	1	0.96	0.092%	\$24,911	12/1/2021	COMPLETE	
AA22RST000002	SPSC	A	1	3.98	0.133%	\$102,355	4/27/2022	COMPLETE	Project has Protocol 1 or 5.
AA19ALN000022	STRE	A	1	22.01	0.734%	\$7,293,014	9/3/2020	COMPLETE	
AA21ALN000001	STRE	A	1	7.40	0.247%	\$7,776,098	9/18/2020	COMPLETE	
AA18ALN000007	STRE	A	1	9.50	0.817%	\$645,192	12/1/2020	COMPLETE	
AA16ALN000008	STRE	A	1	40.74	1.359%	\$519,575	12/10/2020	COMPLETE	
AA19ALN000006	STRE	A	1	204.29	6.814%	\$378,487	1/15/2021	COMPLETE	
AA21ALN000009	STRE	A	1	19.48	0.650%	\$349,700	2/5/2021	COMPLETE	
AA21ALN000015	STRE	A	1	5.92	0.197%	\$158,211	3/4/2021	COMPLETE	
AA20ALN000009	STRE	A	1	42.63	1.422%	\$1,358,152	3/15/2021	COMPLETE	
AA20ALN000010	STRE	A	1	4.17	0.139%	\$145,471	3/15/2021	COMPLETE	
AA18ALN000005	STRE	A	1	6.11	0.204%	\$523,700	3/15/2021	COMPLETE	
AA19ALN000029	STRE	A	1	90.95	3.034%	\$1,834,936	3/19/2021	COMPLETE	
AA19ALN000021	STRE	A	1	40.90	1.364%	\$423,000	3/31/2021	COMPLETE	
AA19ALN000020	STRE	A	1	19.85	0.662%	\$515,089	11/28/2021	COMPLETE	
AA19ALN000008	STRE	A	1	13.70	0.457%	\$1,313,996	11/28/2023	COMPLETE	
AA19RST000009	WEDW	S	1	1.78	0.059%	\$22,701	12/10/2020	COMPLETE	
AA16RST000060	WSHW	S	1	12.44	0.415%	\$741,412	9/14/2020	COMPLETE	
Subtotal Capital									
			54	1,414	47%	\$50,078,512			
Other^{3,5}									
AA21RST000004	MMBR	E	1	0.34	0.0113%	\$0	6/30/2021	COMPLETE	Funding Source: Severn Riverkeeper Program (NGO).
AA19RST000018	MSGW	E	1	0.40	0.0133%	\$0	7/9/2020	COMPLETE	Funding Source: Private waterfront community.
AA19RST000019	MSGW	E	1	0.95	0.0317%	\$0	7/9/2020	COMPLETE	Funding Source: Private waterfront community.
AA21ALN000022	OUT	A	1	2.79	0.0931%	\$0	6/1/2021	COMPLETE	Funding Source: Anne Arundel Soil Conservation District.
					0.2702%			COMPLETE	Aggregated records. FY22 data not available at time of FAP compilation; full credit will be included in the MS4 Annual Report and geodatabase, showing FY21 only.
	SEPC	A	25	8.10		\$0	6/30/2021		Funding Source: Bay Restoration Fund Grant; private homeowners.
					1.0240%			COMPLETE	Aggregated records. FY22 data not available at time of FAP compilation; full credit will be included in the MS4 Annual Report and geodatabase, showing FY21 only.
	SEPD	A	191	30.70		\$0	6/30/2021		Funding Source: Bay Restoration Fund Grant; private homeowners.
AA21ALN000010	SHST	A	1	11.06	0.3689%	\$0	8/3/2021	COMPLETE	Funding Source: Alliance for the Chesapeake Bay (NGO).
AA21RST000005	SPSC	A	1	0.70	0.0233%	\$0	12/31/2021	COMPLETE	Funding Source: Alliance for the Chesapeake Bay (NGO).
AA21RST000006	SPSC	A	1	0.66	0.0220%	\$0	12/31/2021	COMPLETE	Funding Source: Alliance for the Chesapeake Bay (NGO).
AA21ALN000029	STRE	A	1	6.00	0.2001%	\$0	6/24/2021	COMPLETE	Funding Source: Private developer.
Subtotal Other									
			224	62	2%	\$0			
Total Additional Restoration									
			278	1,476	49%	\$50,078,512			

Check with MDE Geodatabase:

Rest BMP ID, type, class, number of BMPs, impervious acres, built date, implementation cost should match the various geodatabase tables for BMPs (AltBMPLine, AltBMPPoint, AltBMPPoly, and RestBMP)—aggregated by type and status.

Notes:

1. Use BMP domains from MDE Geodatabase.
2. % ISR Complete compared to continued annual alternative ISR.
3. Insert additional rows as necessary.
4. Impervious Acres are the average for the time period, Implementation Costs are totaled.
5. % ISR Complete compared to ISR new permit.

Anne Arundel County Notes:

6. Adjusted the formula for Subtotal Operations %ISRP Complete from adding annual percentages to calculating Subtotal Impervious Acres as a percent of Permit Obligation.

Code Description	Code	Class
Ponds		
Micro-Pool Extended Detention Pond	PMED	S
Multiple Pond	PMPS	S
Pocket Pond	PPKT	S
Wet Extended Detention Pond	PWED	S
Wet Pond	PWET	S
Wetlands		
ED Shallow Wetland	WEDW	S
Pocket Wetland	WPKT	S
Pond Wetland System	WPWS	S
Shallow Marsh	WSHW	S
Infiltration		
Infiltration Basin	IBAS	S
Infiltration Trench	ITRN	S
Landscape Infiltration	MILS	E
Infiltration Berm	MIBR	E
Dry Well	MIDW	E
Filtering Systems		
Surface Sand Filter	FSND	S
Underground Filter	FUND	S
Perimeter Filter	FPER	S
Organic Filter	FORG	S
Pocket Filter	FPKT	S
Bioretention	FBIO	S
Submerged Gravel Wetland	MSGW	E
Micro-Bioretention	MMBR	E
Rain Garden	MRNG	E
Enhanced Filter	MENF	E
Open Channel Systems		
Dry Swale	ODSW	S
Wet Swale	OWSW	S
Bio-Swale	MSWB	E

Grass Swale	MSWG	E
Wet Swale	MSWW	E
Alternative Surfaces		
Green Roof - Extensive	AGRE	E
Green Roof - Intensive	AGRI	E
Permeable Pavement	APRP	E
Reinforced Turf	ARTF	E
Nonstructural Techniques		
Non-Rooftop Disconnect	NDNR	E
Rooftop Disconnect	NDRR	E
Sheetflow to Conservation Area	NSCA	E
Other Systems		
Rainwater Harvesting	MRWH	E
Other Practices		
Extended Detention Structure, Dry	XDED	S
Detention Structure (Dry Pond)	XDPD	S
Flood Management Area	XFLD	S
Oil Grit separator	XOGS	S
Other	OTH	
Alternative BMP		
Mechanical Street Sweeping	MSS	A
Regenerative/Vacuum Street Sweeping (i.e., Advanced Street Sweeping)	VSS	A
Catch Basin Cleaning	CBC	A
Storm Drain Vacuuming (i.e., Storm Drain Cleaning)	SDV	A
Stream Restoration	STRE	A
Outfall Stabilization	OUT	A
Shoreline Management	SHST	A
Septic Connections to WWTP	SEPC	A
Septic Denitrification	SEPD	A
Septic Pumping	SEPP	A
Elimination of Discovered Nutrient Discharges from Grey Infrastructure	DGI	A
Floating Treatment Wetlands	XFTW	A
Impervious Surface Reduction (i.e., impervious to pervious)	IMPP	A

Impervious Surface to Forest (i.e., IMPP + FPU)	IMPF	A
Forestation on Pervious Urban (i.e., Forest Planting)	FPU	A
Conservation Landscaping	CLTM	A
Forest Conservation	FCO	A
Riparian Conservation Landscaping	RCL	A
Riparian Forest Planting	RFP	A
Street Trees	STCI	A
Urban Soil Restoration (Compacted Pervious Surfaces)	USRP	A
Urban Soil Restoration (Removed Impervious Surfaces)	USRI	A
Urban Tree Canopy (i.e., Pervious Turf to Tree Canopy over Turf)	UTC	A
Dry Channel Regenerative Step Pool Stormwater Conveyance System	SPSD	A

**ANNE ARUNDEL COUNTY, MARYLAND
OFFICE OF THE BUDGET**

RES. NUMBER: 37-22

INTRO. DATE: Sept. 6, 2022

FISCAL NOTE

RESOLUTION: APPROVING ANNE ARUNDEL COUNTY'S 2022 FINANCIAL ASSURANCE PLAN FOR COMPLIANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION PHASE 1 MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT

SUMMARY OF LEGISLATION

This Resolution approves Anne Arundel County's 2022 Financial Assurance Plan, consistent with a requirement in Section 4-202.1(j)(1) of the Environmental Article of the State Code.

FISCAL IMPACT

There is no fiscal impact associated with this Resolution, as the Assurance Plan is consistent with the Approved FY2023 Operating and Capital Budget for the Watershed Protection and Restoration Program.



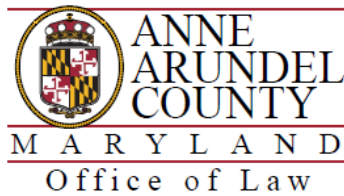
**Chris Trumbauer
Budget Officer**

9/2/2022

Date

Prepared by: Samantha Chiriaco

cc: Karin McQuade, Controller



Gregory J. Swain, County Attorney

MEMORANDUM

Attorney-Client/Work-Product Privileged Communication

To: Members, Anne Arundel County Council

Through: Gregory J. Swain, County Attorney /s/

From: Kelly Phillips Kenney, Supervising County Attorney /s/

Date: September 6, 2022

Subject: Resolution No. 37-22 – Resolution approving Anne Arundel County’s 2022 Financial Assurance Plan for compliance with the National Pollutant Discharge Elimination Phase I Municipal Separate Storm Sewer System Permit

Legislative Summary

This summary was prepared by the Anne Arundel County Office of Law for use by members of the Anne Arundel County Council during consideration of Resolution No. 37-22. The summary is intended to explain the purposes and legal effects of the resolution.

Purpose and Background. The primary purpose of the Resolution is to approve the Anne Arundel County’s 2022 Financial Assurance Plan (“FAP”) for compliance with the National Pollutant Discharge Elimination System Phase I Municipal Separate Storm Sewer System Permit (“NPDES MS4 Permit”).

Summary. The NPDES MS4 Permit requires the County to regulate point sources that discharge pollutants into waters of the United States and contains various requirements, including one to complete impervious surface restoration efforts within certain timeframes. Section 4-202.1(j)(1) of the Environment Article of the State Code requires the County to submit a Financial Assurance Plan (“FAP”) to the Maryland Department of the Environment (“MDE”) every two years on the anniversary date of the issuance of its NPDES MS4 Permit. The County’s NPDES MS4 Permit anniversary date is November 5, 2022.

Note: This Legislative Summary provides a synopsis of the resolution as introduced. It does not address subsequent amendments to the resolution.

The FAP must demonstrate that the County has sufficient funding for 100% of the projected costs of compliance with the impervious surface restoration plan requirements under the NPDES MS4 permit. The specific requirements for the FAP are listed in the Resolution.

The FAP has been prepared by the Department of Public Works and is incorporated into the Resolution and a certified copy must be maintained by the Department of Public Works. The State law requires that the FAP may not be filed with MDE until the “local governing body” of the county holds a public hearing on and approves the FAP. Section 1014 of the County Charter provides that, when State law “refers to the ‘local governing body’ or by similar language, any action required of the County shall be taken by the County Executive and then referred to the County Council for confirmation.” The County Executive approves the FAP.

The Office of Law is available to answer any additional questions regarding this Resolution. Thank you very much.

cc: Honorable Steuart Pittman, County Executive
Matthew Power, Chief Administrative Officer
Peter Baron, Director of Governmental Affairs
Lori Rhodes, Deputy Chief Administrative Officer for Land Use
Christopher J. Phipps, Director, Department of Public Works
Karen Henry, Assistant Director, Department of Public Works
Erik Michelsen, Watershed Protection and Restoration Plan Program Manager
Chris Trumbauer, Budget Officer

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Resolution No. 38-22

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

By the County Council, September 6, 2022

1 RESOLUTION authorizing the filing of an application with the Maryland Transit
2 Administration of the Maryland Department of Transportation for an Annual Transportation
3 Plan grant and other funds under the Federal Transit Act for federal fiscal year 2023
4

5 WHEREAS, § 2-103(i) of the Transportation Article of the State Code provides that
6 the State Secretary of Transportation may apply for and receive from the federal
7 government grants-in-aid or gifts for any transportation related purpose, and may
8 make grants-in-aid to any governmental transportation agency, including any county
9 or municipal agency; and
10

11 WHEREAS, § 7-204(e) of the Transportation Article of the State Code provides that
12 the Maryland Transit Administration may apply for and receive grants and gifts from
13 the federal government and may enter into agreements for them; and
14

15 WHEREAS, the Maryland Transit Administration is the designated recipient in
16 Maryland for grants under the Federal Transit Act; and
17

18 WHEREAS, the Administrator of the Maryland Transit Administration of the
19 Maryland Department of Transportation is authorized to make grants to counties and
20 other local governments for mass transportation programs or projects; and
21

22 WHEREAS, the County will be an applicant for a grant/financial assistance from the
23 Maryland Transit Administration under provisions of the Federal Transit Act for
24 federal fiscal year 2023; and
25

26 WHEREAS, the grant/financial assistance will impose certain obligations upon the
27 applicant, including the contribution of the local share of the project costs in the
28 program; and
29

30 WHEREAS, the County acknowledges that it is required by the United States
31 Department of Transportation, in accordance with the provisions of Title VI of the
32 Civil Rights Act of 1964, that, in connection with the filing of an application for
33 assistance under the Federal Transit Act, the applicant give an assurance that it will
34 comply with Title VI of the Civil Rights Act of 1964 and the United States
35 Department of Transportation requirements thereunder; and

1 WHEREAS, the County states that it is the goal of the County that minority business
2 enterprise be encouraged to the fullest extent possible in connection with
3 grant/financial assistance projects, and that definite procedures shall be established
4 and administered to ensure that minority business shall have the maximum
5 opportunity to participate in construction contracts, supplies, equipment contracts, or
6 consultant and other services in connection with grant/financial assistance projects;
7 and
8

9 WHEREAS, Section 306 of the Anne Arundel County Charter provides that the
10 County Council shall have the power to accept gifts and grants; now, therefore, be it
11

12 *Resolved by the County Council of Anne Arundel County, Maryland,* That the filing of an
13 application by the County to the Maryland Transit Administration for a grant and other funds
14 under the Federal Transit Act for federal fiscal year 2023 subject to the conditions set forth in
15 this Resolution is hereby endorsed; and be it further
16

17 *Resolved,* That a copy of this Resolution be sent to County Executive Steuart Pittman for
18 endorsement indicating his approval of this Resolution; and be it further
19

20 *Resolved,* That copies of this Resolution be sent to Jennifer Vickery, Program Manager,
21 Office of Local Transit Support, Maryland Transit Administration of the Maryland
22 Department of Transportation.

**ANNE ARUNDEL COUNTY, MARYLAND
OFFICE OF THE BUDGET**

RES. NUMBER: 38-22

INTRO. DATE: Sept. 6, 2022

FISCAL NOTE

RESOLUTION: AUTHORIZING THE FILING OF AN APPLICATION WITH THE MARYLAND TRANSIT ADMINISTRATION OF THE MARYLAND DEPARTMENT OF TRANSPORTATION FOR AN ANNUAL TRANSPORTATION PLAN GRANT AND OTHER FUNDS UNDER THE FEDERAL TRANSIT ACT FOR FEDERAL FISCAL YEAR 2023

SUMMARY OF LEGISLATION

This Resolution approves the County's application for grants/financial assistance from the Maryland Transit Administration (MTA) under provisions of the Federal Transit Act for federal fiscal year 2023. The MTA is designated the direct recipient of these funds and is authorized to make transportation related grants to counties and other local jurisdictions.

FISCAL IMPACT

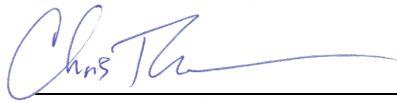
Exhibit 1 summarizes the anticipated grants based on the FY2023 Office of Transportation budget.

Exhibit 1			
Maryland Transit Administration Grant Applications			
Federal Fiscal Year 2023			
<u>Grant</u>	<u>State Grant</u>	<u>Local Match</u>	<u>Total Amount</u>
Ridesharing/Commuter Assistance	\$197,400	\$0	\$197,400
Large Urban Operating	1,028,700	220,600	\$1,249,300
Job Access Reverse Commute	388,000	0	\$388,000
Bus Replacement	236,600	59,200	\$295,800
MTA Bikeways Study	80,000	20,000	\$100,000
MTA Safe Routes	145,100	36,300	\$181,400
ARPA Funding	406,800	0	\$406,800
UPWP Planning Grant	50,000	10,000	\$60,000
Total	\$2,532,600	\$346,100	\$2,878,700

RES. NUMBER: 38-22

INTRO. DATE: Sept. 6, 2022

The grants listed in Exhibit 1 were anticipated and the local match included in the approved FY2023 Budget. The Budget Office will continue to monitor grant award status, and seek grant appropriation for new grants obtained by the Office of Transportation in future legislation.



Chris Trumbauer
Budget Officer

9/2/2022
Date

Prepared by: Darlene M Flynn

cc: Karin McQuade, Controller

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 16

Resolution No. 39-22

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

By the County Council, September 6, 2022

1 RESOLUTION approving the application to the United States Department of Justice,
2 Office of Justice Programs, for a grant under the Edward Byrne Memorial Justice
3 Assistance Grant Program federal FY 2022 Local Solicitation and recognizing the County
4 Executive's authority to act in connection with the grant

5
6 WHEREAS, the County Council acknowledges that the County has prepared an
7 application for a grant under the Edward Byrne Memorial Justice Assistance Grant
8 Program federal FY 2022 Local Solicitation seeking a grant in the amount of
9 \$145,557, with \$0 in matching funds (the "Application"), a copy of which is
10 attached hereto as Exhibit A; and

11
12 WHEREAS, the County Council acknowledges that the Application requires that
13 the Application be reviewed by the applicant's governing body and that the
14 Application be made public, with an opportunity to comment being provided to
15 citizens and to neighborhood- or community-based organizations; and

16
17 WHEREAS, the County Executive has reviewed the Application and requests that
18 the County Council review the Application, make the Application public, and
19 provide an opportunity for comment by citizens and community-based
20 organizations; now, therefore, be it

21
22 *Resolved by the County Council of Anne Arundel County, Maryland,* That, after notice
23 and a public hearing, it has reviewed and approves the application to the United States
24 Department of Justice, Office of Justice Programs for a grant under the Edward Byrne
25 Memorial Justice Assistance Grant Program federal FY 2022 Local Solicitation in the
26 amount of \$145,557, with \$0 matching funds; and be it further

27
28 *Resolved,* That the County Council recognizes that the County Executive or the County
29 Executive's designee is duly authorized to act in connection with the grant; and be it further

30
31 *Resolved,* That a copy of this Resolution be sent to County Executive Steuart Pittman.



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS

Approved: OMB No. 1121-0329
Expires 12/31/2023

Background

Recipients' financial management systems and internal controls must meet certain requirements, including those set out in the "Part 200 Uniform Requirements" (2.C.F.R. Part 2800).

Including at a minimum, the financial management system of each OJP award recipient must provide for the following:

- (1) Identification, in its accounts, of all Federal awards received and expended and the Federal programs under which they were received. Federal program and Federal award identification must include, as applicable, the CFDA title and number, Federal award identification number and year, and the name of the Federal agency.
- (2) Accurate, current, and complete disclosure of the financial results of each Federal award or program.
- (3) Records that identify adequately the source and application of funds for Federally-funded activities. These records must contain information pertaining to Federal awards, authorizations, obligations, unobligated balances, assets, expenditures, income, and interest, and be supported by source documentation.
- (4) Effective control over, and accountability for, all funds, property, and other assets. The recipient must adequately safeguard all assets and assure that they are used solely for authorized purposes.
- (5) Comparison of expenditures with budget amounts for each Federal award.
- (6) Written procedures to document the receipt and disbursement of Federal funds including procedures to minimize the time elapsing between the transfer of funds from the United States Treasury and the disbursement by the OJP recipient.
- (7) Written procedures for determining the allowability of costs in accordance with both the terms and conditions of the Federal award and the cost principles to apply to the Federal award.
- (8) Other important requirements related to retention requirements for records, use of open and machine readable formats in records, and certain Federal rights of access to award-related records and recipient personnel.

1. Name of Organization and Address:

Organization Name: **Anne Arundel County, Maryland**

Street1: **Arundel Center**

Street2: **44 Calvert Street**

City: **Annapolis**

State: **Maryland**

Zip Code: **21401**

2. Authorized Representative's Name and Title:

Prefix: **Mr** First Name: **Matthew**

Middle Name:

Last Name: **Power**

Suffix:

Title: **Chief Administrative Officer**

3. Phone: **410.222.3478**

4. Fax:

5. Email: **expowe44@aacounty.org**

6. Year Established: **1967**

7. Employer Identification Number (EIN): **52-6000878**

8. DUNS Number: **PYJMH3SG3N5**

9. a) Is the applicant entity a nonprofit organization (including a nonprofit institution of higher education) as described in 26 U.S.C. 501(c)(3) and exempt from taxation under 26 U.S.C. 501(a)? ☐ Yes ☒ No

If "No" skip to Question 10.

If "Yes", complete Questions 9. b) and 9. c).



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS

Approved: OMB No. 1121-0329
Expires 12/31/2023

AUDIT INFORMATION

9. b) Does the applicant nonprofit organization maintain offshore accounts for the purpose of avoiding paying the tax described in 26 U.S.C. 511(a)?

☐ Yes ☒ No

9. c) With respect to the most recent year in which the applicant nonprofit organization was required to file a tax return, does the applicant nonprofit organization believe (or assert) that it satisfies the requirements of 26 C.F.R. 53.4958-6 (which relate to the reasonableness of compensation of certain individuals)?

☐ Yes ☒ No

If "Yes", refer to "Additional Attachments" under "What An Application Should Include" in the OJP solicitation (or application guidance) under which the applicant is submitting its application. If the solicitation/guidance describes the "Disclosure of Process related to Executive Compensation," the applicant nonprofit organization must provide -- as an attachment to its application -- a disclosure that satisfies the minimum requirements as described by OJP.

For purposes of this questionnaire, an "audit" is conducted by an independent, external auditor using generally accepted auditing standards (GAAS) or Generally Governmental Auditing Standards (GAGAS), and results in an audit report with an opinion.

10. Has the applicant entity undergone any of the following types of audit(s) (Please check all that apply):

☒ "Single Audit" under OMB A-133 or Subpart F of 2 C.F.R. Part 200

☐ Financial Statement Audit

☐ Defense Contract Agency Audit (DCAA)

☐ Other Audit & Agency (list type of audit):

☐ None (if none, skip to question 13)

11. Most Recent Audit Report Issued: ☒ Within the last 12 months ☐ Within the last 2 years ☐ Over 2 years ago ☐ N/A

Name of Audit Agency/Firm: Clifton, Larson, Allen LLC

AUDITOR'S OPINION

12. On the most recent audit, what was the auditor's opinion?

☒ Unqualified Opinion ☐ Qualified Opinion ☐ Disclaimer, Going Concern or Adverse Opinions ☐ N/A: No audits as described above

Enter the number of findings (if none, enter "0"): 0

Enter the dollar amount of questioned costs (if none, enter "\$0"): 0

Were material weaknesses noted in the report or opinion?

☐ Yes ☒ No

13. Which of the following best describes the applicant entity's accounting system:

☐ Manual ☒ Automated ☐ Combination of manual and automated

14. Does the applicant entity's accounting system have the capability to identify the receipt and expenditure of award funds separately for each Federal award?

☒ Yes ☐ No ☐ Not Sure

15. Does the applicant entity's accounting system have the capability to record expenditures for each Federal award by the budget cost categories shown in the approved budget?

☒ Yes ☐ No ☐ Not Sure

16. Does the applicant entity's accounting system have the capability to record cost sharing ("match") separately for each Federal award, and maintain documentation to support recorded match or cost share?

☒ Yes ☐ No ☐ Not Sure



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS

Approved: OMB No. 1121-0329
Expires 12/31/2023

17. Does the applicant entity's accounting system have the capability to accurately track employees actual time spent performing work for each federal award, and to accurately allocate charges for employee salaries and wages for each federal award, and maintain records to support the actual time spent and specific allocation of charges associated with each applicant employee?	☒ Yes ☐ No ☐ Not Sure
18. Does the applicant entity's accounting system include budgetary controls to preclude the applicant entity from incurring obligations or costs that exceed the amount of funds available under a federal award (the total amount of the award, as well as the amount available in each budget cost category)?	☒ Yes ☐ No ☐ Not Sure
19. Is applicant entity familiar with the "cost principles" that apply to recent and future federal awards, including the general and specific principles set out in 2 C.F.R. Part 200?	☒ Yes ☐ No ☐ Not Sure

PROPERTY STANDARDS AND PROCUREMENT STANDARDS

20. Does the applicant entity's property management system(s) maintain the following information on property purchased with federal award funds (1) a description of the property; (2) an identification number; (3) the source of funding for the property, including the award number; (4) who holds title; (5) acquisition date; (6) acquisition cost; (7) federal share of the acquisition cost; (8) location and condition of the property; (9) ultimate disposition information?	☒ Yes ☐ No ☐ Not Sure
21. Does the applicant entity maintain written policies and procedures for procurement transactions that -- (1) are designed to avoid unnecessary or duplicative purchases; (2) provide for analysis of lease versus purchase alternatives; (3) set out a process for soliciting goods and services, and (4) include standards of conduct that address conflicts of interest?	☒ Yes ☐ No ☐ Not Sure
22. a) Are the applicant entity's procurement policies and procedures designed to ensure that procurements are conducted in a manner that provides full and open competition to the extent practicable, and to avoid practices that restrict competition?	☒ Yes ☐ No ☐ Not Sure
22. b) Do the applicant entity's procurement policies and procedures require documentation of the history of a procurement, including the rationale for the method of procurement, selection of contract type, selection or rejection of contractors, and basis for the contract price?	☒ Yes ☐ No ☐ Not Sure
23. Does the applicant entity have written policies and procedures designed to prevent the applicant entity from entering into a procurement contract under a federal award with any entity or individual that is suspended or debarred from such contracts, including provisions for checking the "Excluded Parties List" system (www.sam.gov) for suspended or debarred sub-grantees and contractors, prior to award?	☒ Yes ☐ No ☐ Not Sure

TRAVEL POLICY

24. Does the applicant entity:	
(a) maintain a standard travel policy?	☒ Yes ☐ No
(b) adhere to the Federal Travel Regulation (FTR)?	☒ Yes ☐ No

SUBRECIPIENT MANAGEMENT AND MONITORING

25. Does the applicant entity have written policies, procedures, and/or guidance designed to ensure that any subawards made by the applicant entity under a federal award -- (1) clearly document applicable federal requirements, (2) are appropriately monitored by the applicant, and (3) comply with the requirements in 2 CFR Part 200 (see 2 CFR 200.331)?	☒ Yes ☐ No ☐ Not Sure ☐ N/A - Applicant does not make subawards under any OJP awards
--	--



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS

Approved: OMB No. 1121-0329
Expires 12/31/2023

26. Is the applicant entity aware of the differences between subawards under federal awards and procurement contracts under federal awards, including the different roles and responsibilities associated with each?

☒ Yes ☐ No ☐ Not Sure
☐ N/A - Applicant does not make subawards under any OJP awards

27. Does the applicant entity have written policies and procedures designed to prevent the applicant entity from making a subaward under a federal award to any entity or individual is suspended or debarred from such subawards?

☒ Yes ☐ No ☐ Not Sure
☐ N/A - Applicant does not make subawards under any OJP awards

DESIGNATION AS 'HIGH-RISK' BY OTHER FEDERAL AGENCIES

28. Is the applicant entity designated "high risk" by a federal grant-making agency outside of DOJ? (High risk includes any status under which a federal awarding agency provides additional oversight due to the applicant's past performance, or other programmatic or financial concerns with the applicant.)

☐ Yes ☒ No ☐ Not Sure

If "Yes", provide the following:

(a) Name(s) of the federal awarding agency:

(b) Date(s) the agency notified the applicant entity of the "high risk" designation:

(c) Contact information for the "high risk" point of contact at the federal agency:

Name:

Phone:

Email:

(d) Reason for "high risk" status, as set out by the federal agency:

CERTIFICATION ON BEHALF OF THE APPLICANT ENTITY

(Must be made by the chief executive, executive director, chief financial officer, designated authorized representative ("AOR"), or other official with the requisite knowledge and authority)

On behalf of the applicant entity, I certify to the U.S. Department of Justice that the information provided above is complete and correct to the best of my knowledge. I have the requisite authority and information to make this certification on behalf of the applicant entity.

Name: Mary Lynn Bobbitt

Date: 8.8.2022

Title: ☐ Executive Director ☐ Chief Financial Officer ☐ Chairman

☒ Other: AOR

Phone: 410.222.7209

Standard Applicant Information

Project Information

Project Title	Proposed Project Start Date	Proposed Project End Date
Anne Arundel County Criminal Justice Coordinating Council	10/1/23	9/30/26
Federal Estimated Funding (Federal Share)	Applicant Estimated Funding (Non-Federal Share)	Program Income Estimated Funding
145557.00	0.00	0.00
Total Estimated Funding		
145557.00		

Areas Affected by Project (Cities, Counties, States, etc.)

No Items

Type Of Applicant

Type of Applicant 1: Select Applicant Type:

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

Other (specify):

Application Submitter Contact Information

Application POC Prefix
Name

Application POC First
Name

Mary

Application POC Middle
Name

Lynn

Application POC Last
Name

Bobbitt

Application POC Suffix
Name

Organizational
Affiliation

Anne Arundel, County of

Title

Deputy Director, Finance

Email ID

hdbobb00@aacounty.org

Phone Number

4102222709

Fax Number

ORINumber

Executive Order and Delinquent Debt Information

Is Application Subject to Review by State Under Executive Order 12372? *

c. Program is not covered by E.O. 12372.

Is the Applicant Delinquent on Federal Debt?

No

SF424 Attachments (6)

	Name manifest.txt	Date Added 8/5/22
	Name Form SF424_4_0-V4.0.pdf	Date Added 8/5/22
	Name Form SFLLL_2_0-V2.0.pdf	Date Added 8/5/22
	Name SF424_4_0-AdditionalProjectTitle-1235-Program Narrative_BJAG_FY+	Date Added 8/5/22
	Name SF424_4_0-1234-BJAG FY22 Project Identifiers.doc	Date Added 8/5/22

Load More

Authorized Representative

Authorized Representative Information

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Prefix Name

First Name Middle Name Last Name Suffix NameMary Lynn

 Bobbitt

Title

Deputy Director, Finance

Verify Legal Name, Doing Business As, and Legal Address**Legal Name**

ANNE ARUNDEL, COUNTY OF

Doing Business AsANNE ARUNDEL COUNTY FINANCE
DEPARTMENT**UEI**

PYJGMH3SG3N5

Legal Address**Street 1**

44 CALVERT ST STE 1

Street 2**City**

ANNAPOLIS

State

MD

Zip/Postal Code

21401

Congressional District

03

Country

USA

Certification

The legal name + Doing Business As (DBA) and legal address define a unique entity in the system as represented in its entity profile. The profile legal name and address is applicable to ALL applications and awards associated to this fiscal agent.

1. If this information is correct confirm/acknowledge to continue with completion of this

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application.

**I confirm this is the correct entity.****Signer Name**

Mary Lynn Bobbitt

Certification Date / Time

08/05/2022 02:10 PM

2. If the information displayed does not accurately represent the legal entity applying for federal assistance:

- a. Contact your Entity Administrator.
- b. Contact the System for Award Management (SAM.gov) to update the entity legal name/address.

3. If the above information is not the entity for which this application is being submitted, Withdraw/Delete this application. Please initiate a new application in Grants.gov with using the correct UEI/SAM profile.

Proposal Abstract**Proposal Narrative**

No documents have been uploaded for Proposal Narrative

Budget and Associated Documentation**Budget Summary****Budget / Financial Attachments****Budget Worksheet and Budget Narrative**

*

	Name	Category	Created by	Applic	Date
	Financial Management Questionnaire	Budget	Mary Lynn Bobbitt	ation Number	Added 08/08/2022

Indirect Cost Rate Agreement

No documents have been uploaded for Indirect Cost Rate Agreement

Financial Management Questionnaire (Including applicant disclosure of high-risk status)

*

	Name	Category	Created by	Applic	Date
	Fin. Questionnaire.	Budget	Mary Lynn Bobbitt	ation Number	Added
		Financial Management Questionnaire		r	08/08/2022

Disclosure of Process Related to Executive Compensation

No documents have been uploaded for Disclosure of Process Related to Executive Compensation

Additional Attachments

No documents have been uploaded for Additional Attachments

Budget and Associated Documentation

Year 1	Total
Personnel	\$0.00
Fringe Benefits	\$0.00

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Travel	\$0.00
Equipment	\$0.00
Supplies	\$0.00
Construction	\$0.00
SubAwards	\$0.00
Procurement	\$0.00
Contracts	
Other Costs	\$0.00
Total	\$0.00
Direct Costs	
Indirect Costs	\$0.00
Total Project Costs	\$0.00



	Total	Percentage
Federal Funds		—
Match Amount		—
Program Income Amount		—

DOES THIS BUDGET CONTAIN CONFERENCE COSTS WHICH IS DEFINED BROADLY TO INCLUDE _____
MEETINGS, RETREATS, SEMINARS, SYMPOSIA, AND TRAINING ACTIVITIES?

Additional Application Components

Research and Evaluation Independence and Integrity Statement

No documents have been uploaded for Research and Evaluation Independence and Integrity Statement

Additional Attachments

No documents have been uploaded for Additional Attachments

Disclosures and Assurances

Disclosure of Lobbying Activities



Name

Form
SFLLL_2_0-
V2.0.pdf

Category

LobbyingActiviti
esDisclosure

Created by

**Applic
ation
Numbe**

r

**Date
Added**

08/05/2
022

Disclosure of Duplication in Cost Items

No. [Applicant Name on SF-424] does not have (and is not proposed as a subrecipient under) any pending applications submitted within the last 12 months for federally funded grants or cooperative agreements (or for subawards under federal grants or cooperative agreements) that request funding to support the same project being proposed in this application to OJP and that would cover any identical cost items outlined in the budget submitted as part of this

application.

OMB APPROVAL NUMBER 1121-0140

EXPIRES 05/31/2019

U.S. DEPARTMENT OF JUSTICE

CERTIFIED STANDARD ASSURANCES

On behalf of the Applicant, and in support of this application for a grant or cooperative agreement, I certify under penalty of perjury to the U.S. Department of Justice ("Department"), that all of the following are true and correct:

(1) I have the authority to make the following representations on behalf of myself and the Applicant. I understand that these representations will be relied upon as material in any Department decision to make an award to the Applicant based on its application.

(2) I certify that the Applicant has the legal authority to apply for the federal assistance sought by the application, and that it has the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project costs) to plan, manage, and complete the project described in the application properly.

(3) I assure that, throughout the period of performance for the award (if any) made by the Department based on the application--

- a. the Applicant will comply with all award requirements and all federal statutes and regulations applicable to the award;
- b. the Applicant will require all subrecipients to comply with all applicable award requirements and all applicable federal statutes and regulations; and
- c. the Applicant will maintain safeguards to address and prevent any organizational conflict of interest, and also to prohibit employees from using their positions in any manner that poses, or appears to pose, a personal or financial conflict of interest.

(4) The Applicant understands that the federal statutes and regulations applicable to

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Grant Package

the award (if any) made by the Department based on the application specifically

include statutes and regulations pertaining to civil rights and nondiscrimination, and, in addition--

- a. the Applicant understands that the applicable statutes pertaining to civil rights will include section 601 of the Civil Rights Act of 1964 (42 U.S.C. § 2000d); section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794); section 901 of the Education Amendments of 1972 (20 U.S.C. § 1681); and section 303 of the Age Discrimination Act of 1975 (42 U.S.C. § 6102);
- b. the Applicant understands that the applicable statutes pertaining to nondiscrimination may include section 809(c) of Title I of the Omnibus Crime Control and Safe Streets Act of 1968 (34 U.S.C. § 10228(c)); section 1407(e) of the Victims of Crime Act of 1984 (34 U.S.C. § 20110(e)); section 299A(b) of the Juvenile Justice and Delinquency Prevention Act of 2002 (34 U.S.C. § 11182(b)); and that the grant condition set out at section 40002(b)(13) of the Violence Against Women Act (34 U.S.C. § 12291(b)(13)), which will apply to all awards made by the Office on Violence Against Women, also may apply to an award made otherwise;
- c. the Applicant understands that it must require any subrecipient to comply with all such applicable statutes (and associated regulations); and
- d. on behalf of the Applicant, I make the specific assurances set out in 28 C.F.R. §§ 42.105 and 42.204.

(5) The Applicant also understands that (in addition to any applicable program-specific regulations and to applicable federal regulations that pertain to civil rights and nondiscrimination) the federal regulations applicable to the award (if any) made by the Department based on the application may include, but are not limited to, 2 C.F.R. Part 2800 (the DOJ "Part 200 Uniform Requirements") and 28 C.F.R. Parts 22 (confidentiality - research and statistical information), 23 (criminal intelligence systems), 38 (regarding faith-based or religious organizations participating in federal financial assistance programs), and 46 (human subjects protection).

(6) I assure that the Applicant will assist the Department as necessary (and will require subrecipients and contractors to assist as necessary) with the Department's compliance with section 106 of the National Historic Preservation Act of 1966 (54 U.S.C. § 306108), the Archeological and Historical Preservation Act of 1974 (54 U.S.C. §§ 312501-312508), and the National Environmental Policy Act of 1969 (42 U.S.C. §§ 4321-4335), and 28 C.F.R. Parts 61 (NEPA) and 63 (floodplains and wetlands).

(7) I assure that the Applicant will give the Department and the Government Accountability Office, through any authorized representative, access to, and opportunity to examine, all paper or electronic records related to the award (if any) made by the Department based on the application.

(8) If this application is for an award from the National Institute of Justice or the Bureau of Justice Statistics pursuant to which award funds may be made available (whether by the award directly or by any subaward at any tier) to an institution of higher education (as defined at 34 U.S.C. § 10251(a)(17)), I assure that, if any award funds actually are made available to such an institution, the Applicant will

require that, throughout the period of performance--

- a. each such institution comply with any requirements that are imposed on it by the First Amendment to the Constitution of the United States; and
- b. subject to par. a, each such institution comply with its own representations, if any, concerning academic freedom, freedom of inquiry and debate, research independence, and research integrity, at the institution, that are included in promotional materials, in official statements, in formal policies, in applications for grants (including this award application), for accreditation, or for licensing, or in submissions relating to such grants, accreditation, or licensing, or that otherwise are made or disseminated to students, to faculty, or to the general public.

(9) I assure that, if the Applicant is a governmental entity, with respect to the award (if any) made by the Department based on the application--

- a. it will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655), which govern the treatment of persons displaced as a result of federal and federally-assisted programs; and
- b. it will comply with requirements of 5 U.S.C. §§ 1501-1508 and 7324-7328, which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.

(10) If the Applicant applies for and receives an award from the Office of Community Oriented Policing Services (COPS Office), I assure that as required by 34 U.S.C. § 10382(c)(11), it will, to the extent practicable and consistent with applicable law-- including, but not limited to, the Indian Self- Determination and Education Assistance Act--seek, recruit, and hire qualified members of racial and ethnic minority groups and qualified women in order to further effective law enforcement by increasing their ranks within the sworn positions, as provided under 34 U.S.C. § 10382(c)(11).

(11) If the Applicant applies for and receives a DOJ award under the STOP School Violence Act program, I assure as required by 34 U.S.C. § 10552(a)(3), that it will maintain and report such data, records, and information (programmatic and financial) as DOJ may reasonably require.

I acknowledge that a materially false, fictitious, or fraudulent statement (or concealment or omission of a material fact) in this certification, or in the application that it supports, may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the Applicant to civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. §§ 3729-3730 and 3801-3812). I also acknowledge that the Department's awards, including certifications provided in connection with such awards, are subject to review by the Department, including by its Office of the Inspector General.

SignerID

hdbobb00@aacounty.org

Signing Date / Time

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U.S. DEPARTMENT OF JUSTICE**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER
RESPONSIBILITY MATTERS; DRUG-FREE WORKPLACE REQUIREMENTS; LAW ENFORCEMENT
AND COMMUNITY POLICING**

Applicants should refer to the regulations and other requirements cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations or other cited requirements before completing this form. The certifications shall be treated as a material representation of fact upon which reliance will be placed when the U.S. Department of Justice ("Department") determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by 31 U.S.C. § 1352, as implemented by 28 C.F.R. Part 69, the Applicant certifies and assures (to the extent applicable) the following:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the Applicant, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, or the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If the Applicant's request for Federal funds is in excess of \$100,000, and any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or

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attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal grant or cooperative agreement, the Applicant shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities" in accordance with its (and any DOJ awarding agency's) instructions; and

(c) The Applicant shall require that the language of this certification be included in the award documents for all subgrants and procurement contracts (and their subcontracts) funded with Federal award funds and shall ensure that any certifications or lobbying disclosures required of recipients of such subgrants and procurement contracts (or their subcontractors) are made and filed in accordance with 31 U.S.C. § 1352.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS

A. Pursuant to Department regulations on nonprocurement debarment and suspension implemented at 2 C.F.R. Part 2867, and to other related requirements, the Applicant certifies, with respect to prospective participants in a primary tier "covered transaction," as defined at 2 C.F.R. § 2867.20(a), that neither it nor any of its principals--

(a) is presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) has within a three-year period preceding this application been convicted of a felony criminal violation under any Federal law, or been convicted or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, tribal, or local) transaction or private agreement or transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion or receiving stolen property, making false claims, or obstruction of justice, or commission of any offense indicating a lack of business integrity or business honesty that seriously and directly affects its (or its principals') present responsibility;

(c) is presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, tribal, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and/or

(d) has within a three-year period preceding this application had one or more public transactions (Federal, State, tribal, or local) terminated for cause or default.

B. Where the Applicant is unable to certify to any of the statements in this certification, it shall attach an explanation to this application. Where the Applicant or any of its principals was convicted, within a three-year period preceding this application, of a felony criminal violation under any Federal law, the Applicant also must disclose such felony criminal conviction in writing to the Department (for OJP Applicants, to OJP at Ojpcompliancereporting@usdoj.gov; for OVW Applicants, to OVW at OVW.GFMD@usdoj.gov; or for COPS Applicants, to COPS at AskCOPSRC@usdoj.gov), unless such disclosure has already been made.

3. FEDERAL TAXES

A. If the Applicant is a corporation, it certifies either that (1) the corporation has no unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies

have been exhausted or have lapsed, that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability, or (2) the corporation

has provided written notice of such an unpaid tax liability (or liabilities) to the Department (for OJP Applicants, to OJP at Ojpcompliancereporting@usdoj.gov; for OVW Applicants, to OVW at OVW.GFMD@usdoj.gov; or for COPS Applicants, to COPS at AskCOPSRC@usdoj.gov).

B. Where the Applicant is unable to certify to any of the statements in this certification, it shall attach an explanation to this application.

4. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, as implemented at 28 C.F.R. Part 83, Subpart F, for grantees, as defined at 28 C.F.R. §§ 83.620 and 83.650:

A. The Applicant certifies and assures that it will, or will continue to, provide a drug-free workplace by--

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in its workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about--

(1) The dangers of drug abuse in the workplace;

(2) The Applicant's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the award be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the award, the employee will--

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of the employee's conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the Department, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title of any such convicted employee to the Department, as follows:

For COPS award recipients - COPS Office, 145 N Street, NE, Washington, DC, 20530;

For OJP and OVW award recipients - U.S. Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 7th Street, N.W., Washington, D.C. 20531.

Notice shall include the identification number(s) of each affected award;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted:

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency; and

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

5. LAW ENFORCEMENT AGENCY CERTIFICATION REQUIRED UNDER DEPARTMENT OF JUSTICE DISCRETIONARY GRANT PROGRAMS ("SAFE POLICING CERTIFICATION")

If this application is for a discretionary award pursuant to which award funds may be made available (whether by the award directly or by any subaward at any tier) to a State, local, college, or university law enforcement agency, the Applicant certifies that any such law enforcement agency to which funds will be made available has been certified by an approved independent credentialing body or has started the certification process. To become certified, a law enforcement agency must meet two mandatory conditions:

(a) the agency's use of force policies adhere to all applicable federal, State, and local laws; and

(b) the agency's use of force policies prohibit chokeholds except in situations where use of deadly force is allowed by law.

For detailed information on this certification requirement, see

<https://cops.usdoj.gov/SafePolicingEO>.

The Applicant acknowledges that compliance with this safe policing certification requirement does not ensure compliance with federal, state, or local law, and that such certification shall not constitute a defense in any federal lawsuit. Nothing in the safe policing certification process or safe policing requirement is intended to be (or may be) used by third parties to create liability by or against the United States or any of its officials, officers, agents or employees under any federal law. Neither the safe policing certification process nor the safe policing certification requirement is intended to (or does) confer any right on any third-person or entity seeking relief against the United States or any officer or employee thereof. No person or entity is intended to be (or is) a third-party beneficiary of the safe policing certification process, or, with respect to the safe policing certification requirement, such a beneficiary for purposes of any civil, criminal, or administrative action.

6. COORDINATION REQUIRED UNDER PUBLIC SAFETY AND COMMUNITY POLICING PROGRAMS

As required by the Public Safety Partnership and Community Policing Act of 1994, at 34 U.S.C. § 10382(c)(5), if this application is for a COPS award, the Applicant certifies that there has been appropriate coordination with all agencies that may be affected by its award. Affected agencies may include, among others, Offices of the United States Attorneys; State, local, or tribal prosecutors; or correctional agencies.

I acknowledge that a materially false, fictitious, or fraudulent statement (or concealment or omission of a material fact) in this certification, or in the application that it supports, may be

the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1521, and/or 34

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the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1021, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the Applicant to civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. §§ 3729-3730 and 3801-3812). I also acknowledge that the Department's awards, including certifications provided in connection with such awards, are subject to review by the Department, including by its Office of the Inspector General.

Certified

SignerID

hdbobb00@aacounty.org

Signing Date / Time

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Other Disclosures and Assurances

No documents have been uploaded for Other Disclosures and Assurances

Declaration and Certification to the U.S. Department of Justice as to this Application Submission

By [taking this action], I --

1. Declare the following to the U.S. Department of Justice (DOJ), under penalty of perjury: (1) I have authority to make this declaration and certification on behalf of the applicant; (2) I have conducted or there was conducted (including by the applicant's legal counsel as appropriate, and made available to me) a diligent review of all

requirements pertinent to and all matters encompassed by this declaration and certification.

2. Certify to DOJ, under penalty of perjury, on behalf of myself and the applicant, to the best of my knowledge and belief, that the following are true as of the date of this application submission: (1) I have reviewed this application and all supporting materials submitted in connection therewith (including anything submitted in support of this application by any person on behalf of the applicant before or at the time of the application submission and any materials that accompany this declaration and certification); (2) The information in this application and in all supporting materials is accurate, true, and complete information as of the date of this request; and (3) I have the authority to submit this application on behalf of the applicant.
3. Declare the following to DOJ, under penalty of perjury, on behalf of myself and the applicant: (1) I understand that, in taking (or not taking) any action pursuant to this declaration and certification, DOJ will rely upon this declaration and certification as a material representation; and (2) I understand that any materially false, fictitious, or fraudulent information or statement in this declaration and certification (or concealment or omission of a material fact as to either) may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the applicant to civil penalties and administrative remedies under the federal False Claims Act (including under 31 U.S.C. §§ 3729-3730 and/or §§ 3801-3812) or otherwise.

Signed

SignerID

Signing Date / Time

Other

No documents have been uploaded for Other

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Grant Package

no documents have been uploaded for this

Certified

OMB Number: 4040-0004

Expiration Date: 12/31/2022

Application for Federal Assistance SF-424*** 1. Type of Submission:**

- ☐ Preapplication
- ☒ Application
- ☐ Changed/Corrected Application

*** 2. Type of Application:**

- ☒ New
- ☐ Continuation
- ☐ Revision

*** If Revision, select appropriate letter(s):***** Other (Specify):***** 3. Date Received:**

08/05/2022

4. Applicant Identifier:

FY22 BJAG application

5a. Federal Entity Identifier:**5b. Federal Award Identifier:**

0-BJA-2022-171368

State Use Only:**6. Date Received by State:****7. State Application Identifier:**

MARYLAND

8. APPLICANT INFORMATION:*** a. Legal Name:** Anne Arundel, County of*** b. Employer/Taxpayer Identification Number (EIN/TIN):**

5260000878

*** c. UEI:**

PYJGMH3SG3N5

d. Address:*** Street1:** 3 Harry S. Truman Parkway**Street2:***** City:** Annapolis**County/Parish:** Anne Arundel*** State:** MD: Maryland**Province:***** Country:** USA: UNITED STATES*** Zip / Postal Code:** 21401-7103**e. Organizational Unit:****Department Name:**

Anne Arundel County, Maryland

Division Name:

Office of Finance

f. Name and contact information of person to be contacted on matters involving this application:**Prefix:***** First Name:**

Mary

Middle Name:

Lynn

*** Last Name:**

Bobbitt

Suffix:**Title:** Deputy Director, Finance**Organizational Affiliation:**

Anne Arundel, County of

*** Telephone Number:** 4102222709**Fax Number:***** Email:** hdbobb00@aacounty.org

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*** Other (specify):**

*** 10. Name of Federal Agency:**

Bureau of Justice Assistance

11. Catalog of Federal Domestic Assistance Number:

16.738

CFDA Title:

Edward Byrne Memorial Justice Assistance Grant Program

*** 12. Funding Opportunity Number:**

O-BJA-2022-171368

*** Title:**

BJA FY 22 Edward Byrne Memorial Justice Assistance Grant Program - Local Solicitation

13. Competition Identification Number:

C-BJA-2022-00155-PROD

Title:

Category 2 - Applicants with eligible allocation amounts of \$25,000 or more

14. Areas Affected by Project (Cities, Counties, States, etc.):

1234-BJAG FY22 Project Identifiers.doc

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Anne Arundel County Criminal Justice Coordinating Council

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant	MD03
* b. Program/Project	MD03
Attach an additional list of Program/Project Congressional Districts if needed.	
	Add Attachment Delete Attachment View Attachment
17. Proposed Project:	
* a. Start Date:	10/01/2023
* b. End Date:	09/30/2026
18. Estimated Funding (\$):	
* a. Federal	145,557.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	0.00
* e. Other	0.00
* f. Program Income	0.00
* g. TOTAL	145,557.00
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
☐ a. This application was made available to the State under the Executive Order 12372 Process for review on	
☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.	
☒ c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
☐ Yes ☒ No	
If "Yes", provide explanation and attach	
	Add Attachment Delete Attachment View Attachment
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)	
☒ ** I AGREE	
** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix:	
* First Name:	Mary Lynn
Middle Name:	Lynn
* Last Name:	Bobbitt
Suffix:	
* Title:	Deputy Director, Finance
* Telephone Number:	4102792339
Fax Number:	
* Email:	hdbobb00@aacounty.org
* Signature of Authorized Representative:	Mary Lynn Bobbitt
* Date Signed:	08/05/2022

Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local Solicitation, Anne Arundel County, Maryland
O-BJA-2022-171368

ABSTRACT

Anne Arundel County, Maryland will administer the Edward Byrne Memorial Justice Assistance Grant: FY 2022 Local Solicitation with the goal of providing funding to organizations within the Criminal Justice Coordinating Council (CJCC) to promote efficient and effective processing of criminal cases from arrest through ultimate disposition. Within Anne Arundel County, areas served include zip codes 21401, 21060, 21403, 20742, 21409, 21225.

The CJCC Coordination Program seeks to break the criminal justice cycle through treatment and family intervention programs funded by the grant. This is primarily accomplished through the Adult Drug Court programs. Costs funded by the grant related to these special courts include salary and fringe for a treatment case manager and paralegal staff. In addition, the CJCC Coordination Program includes funding a contract with the local mental health agency for treatment of incarcerated individuals with co-occurring disorders. The Partnership for Children Youth and Families will use their FY22 BJAG allotment to fund a Juvenile Re-entry Coordinator and to fund Violence Intervention strategies through the Peer Violence Interruption Health Ambassador program. The Sheriff's Office allocation will fund a mobile app that increases transparency and information sharing among law enforcement and communities. These programs will serve the citizens of Anne Arundel County and those who visit and work here as well.

Project Identifiers

Drug Courts

Mental Health

Co-Occurring Disorders

Juvenile Re-entry services

Violence Intervention strategies

Sheriff's Office enhanced transparency and information sharing

**Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local
Solicitation - Anne Arundel County, Maryland – O-BJA-2022-171368**

2022 BYRNE JAG APPLICATION PROGRAM NARRATIVE

Anne Arundel County is centrally located in the state of Maryland. Anne Arundel County consists of 416 miles of land area, 533.5 linear miles of tidal shoreline, and 172 miles of water area, including portions of the Chesapeake Bay and is home to Annapolis, the County seat, and Maryland's state capital. The County is situated between the two urban areas of Baltimore City, and the nation's capital of Washington, DC. The County is home to the United States Naval Academy, BWI-Thurgood Marshall Airport, Fort George Meade, and the National Security Agency.

Based on the most recent US Census Bureau data, the population estimate for Anne Arundel County in 2020 was 590,336 people. Approximately 5.2% of the population lives below the poverty line. Juveniles under the age of 18 comprise approximately 22.3% of the population. The per capita income for Anne Arundel County was \$48,125 in 2020.

The Anne Arundel County Criminal Justice Coordinating Council (CJCC) was created in 1991 to:

- Identify and address the mutual concerns confronting the agencies responsible for the administration of the criminal and juvenile justice systems in Anne Arundel County
- Facilitate the coordination of the programs and activities of the criminal and juvenile justice agencies operating in Anne Arundel County
- Promote the efficient and effective processing of criminal and juvenile justice cases from arrest through ultimate disposition, including correctional programs

Members of the Council include:

Deputy County Attorney, as chair
Police Chiefs for Anne Arundel County and Annapolis City Police Departments
Sheriff for Anne Arundel County
State's Attorney for Anne Arundel County
Health Officer for Anne Arundel County
Executive Director of the Anne Arundel County Mental Health Agency
Superintendent of Detention Facilities
Executive Director of the Partnership for Children, Youth and Families
Administrative Judges for both the Circuit Court and District Court of MD
Master in Chancery for Circuit Court
Clerk of the Circuit Court for Anne Arundel County
Circuit Court Administrator
Supervisors from Parole and Probation and the Department of Juvenile Services
Anne Arundel County District Public Defender
A representative from the Anne Arundel County Bar Association
A representative from the Anne Arundel County Board of Education
Anne Arundel County Grant Administrator

Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local Solicitation - Anne Arundel County, Maryland – O-BJA-2022-171368

The Council meets bi-monthly to provide input and guidance for the development of county wide strategies and programs to enhance existing efforts and to collaborate and create additional new programs to focus on the use of crime control and judicial resources.

FY 2022 Goals and Priorities of the CJCC:

Recidivism Reduction

- Mental Health and Co-Occurring Disorders
- Drug Courts – Assessment and Case Management
- Juvenile Re-entry Program
- Community Violence Intervention - Peer Violence Interruption Ambassador Program
- Enhanced information sharing between law enforcement and communities – Sheriff's Office mobile app

The Anne Arundel County, Maryland FY 2022 Edward Byrne Memorial Justice Assistance Grant Program Allocation of \$145,557 will be used to support programs to assist with the implementation and funding of the goals and objectives of the CJCC for the benefit of all citizens living and working within Anne Arundel County.

Recidivism Reduction

Each year approximately 5,000 offenders are released to the supervision of the State Division of Parole and Probation and Drug Court in the County. Few have regular jobs, about half have their high school diploma, many have spouses, and most have children. Numerous strategies are in place to assist these individuals, while still incarcerated, to prepare for re-entry and help them to learn the tools necessary to return to the community. Without the knowledge of available resources to make a difference in their behaviors and actions, these individuals may re-offend and repeat the cycle. Anne Arundel County's strategy to reduce recidivism includes the following projects.

The Anne Arundel County Health Department, in collaboration with the Anne Arundel County Mental Health Authority will continue to address residents incarcerated who have existing co-occurring disorders - those individuals in need of both substance abuse treatment, as well as assessment of mental health issues. The funding will be used to provide mental health services to approximately 75 incarcerated Anne Arundel County residents who are uninsured and have mental illness and substance dependence. The services are comprised of psychiatric evaluations and co-occurring mental health therapy. These services will coincide with substance abuse treatment provided by the health department. Funding will support programs for service improvements to stabilize incarcerated persons, followed with additional resources once released. The Anne Arundel County Mental Health Agency will receive funding via the Anne Arundel County Health Department.

Anne Arundel County has two Drug Court Programs in existence. The Circuit Court for Anne Arundel County operates the Adult Drug Treatment Court. The Adult

**Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local
Solicitation - Anne Arundel County, Maryland – O-BJA-2022-171368**

Drug Court's mission is to improve our community through enhanced public safety by providing judicially supervised treatment to substance abusing offenders, thereby reducing the social and economic cost of criminal activity. The adult program has the capacity to serve 100 offenders. Admissions are on a rolling schedule so participants are usually able to enter when referred and graduate at the time they complete the program requirements. The District Court operates an Adult Drug Court and a DWI Court.

The combined Drug Court Programs have established key partnerships with community stakeholders including the Department of Health, the States Attorney's Office, the Division of Parole and Probation, the Office of the Public Defender, the Department of Juvenile Services, and local law enforcement agencies. These partnerships have enabled the Drug Courts to be successful in the goals of providing alternatives to incarceration, reducing recidivism and increasing public safety.

These specialty courts have been operational for a number of years and have proven to be effective in providing community-based treatment and supervision to the targeted populations. These programs require support to help with operational costs of salaries, education materials, graduation and office supplies, and communications expenses.

The Anne Arundel County Partnership for Children, Youth and Families will use their requested allotment of funds for the continuation of the Juvenile Re-entry program and a new initiative, the Pilot Violence Interruption Ambassadors program.

Juvenile Re-entry Navigator

Program Purpose:

According to the Koch Institute (2020) a successful reentry program is one which helps individuals overcome one or more barriers and collaborates with other community resources to supplement its own program with other services. Additionally, reentry interventions should consider juveniles' unique life experiences and address the effects of past trauma, fear of stigma, and need for trusting relationships with adults (Fox, 2015.)

The Juvenile Re-entry Navigator will coordinate between the DJS Re-entry specialist, school system, workforce development and other programming and systems to ensure each youth's successful reentry to the neighborhood.

Target Population

African American Youth who have been committed to out-of-home care by the Department of Juvenile Services and are within six months of re-entry.

Detailed Program Description

The Re-Entry Navigator is attached to the Partnership's Systems of Care Initiative. The purpose of Systems of Care is to offer a no wrong door approach to basic needs for youth and their families. We offer a 1-800 number so families can access resources and services in the county, specialized navigators to help residents' access what they need, and four interdisciplinary teams (CRICT, EC CRICT, SILVER CRICT and BRICKIT) to partner with youth and families in action planning.

The employee hired for this position will have lived experience of the barriers to a successful future for low and very low-income youth in Anne Arundel County. The navigator will act as a mentor and will be trained through the Partnership's mentoring program in trauma responsive approaches and the importance of ACES.

Components of the Program

- The Re-entry Navigator will receive referrals from the Department of Juvenile Services at least 2 months prior to exit. The navigator will meet with the youth and carry out an assessment using the CANS tool developed by the University of Maryland. Each youth will work in partnership with the re-entry navigator to develop short- and long-term goals for their re-entry to the neighborhood.
- The Navigator will meet with the youth weekly, in coordination with the DJS re-entry specialist, to update the youth on progress and referrals.
- Referrals to programming will include; family mediation, therapy, workforce development, place-based GED programming in the neighborhood (funded by the Partnership,) college preparation etc. Some youth may need referrals and help accessing disability programming.
- The Re-entry Navigator will continue to work with the youth through the first year of release with visits weekly for the first month then gradual decline to phone calls and texts as goals are met.

Pilot Violence Interruption Ambassadors (Annapolis)

The Heal Violence Community Violence Intervention program currently works with 15 Latinx youth in the communities identified as having the highest rates of gang involvement (or risk for gang involvement) given the presence of high-profile international gangs like MS-13 and Latin Kings in Annapolis. Youth are referred by credible members of the community who are well-respected by individuals at a high risk of violence. Working with bi-lingual staff, these high risk for violence youth – who have dubbed themselves “The Invisibles” – meet bi-weekly to:

- Resolve potentially violent disputes before they occur
- Use peer mentoring, trauma-informed services, and culturally responsive mental health tools to support individuals impacted by daily gun violence
- Build tools and life-skills that enable them to be resilient, manage their emotions, and deal with conflict – both in their homes and in the community – without resorting to violence.

Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local Solicitation - Anne Arundel County, Maryland – O-BJA-2022-171368

We will recruit five members of the cohort to become Youth Advisors for our youth gun and gang violence intervention work in Annapolis. The youth will be jointly supervised by our Spanish speaking and Peer Navigators. They will be paid stipends of \$12 per hour, 8 hours per week for 52 weeks for the following activities:

- Racial and Ethnic Disparities Youth Committee – founding members
- Peer mentors for Latinx youth
- Latinx youth presence in the Annapolis Hub
- Latinx arts at Maryland Hall

Sheriff's Office Mobile App to increase transparency and information sharing between law enforcement and communities

The Sheriff's Office mobile application is a new tool which went live in March 2021 and became available for free through app stores in May 2021. This new app is designed to deliver a host of information to individuals and communities at a single point, an individual's smartphone. This is an outreach effort never before attempted by the Sheriff's Office and significantly increases access to information by citizens, access to alerts from the office, and access to agency employees. The mobile app is also the location of newly available information regarding outstanding criminal and traffic warrants in Anne Arundel County. The app gives access to victim resources, the VINELink inmate search tool, sex offender database, and court information. The app also has a portal for citizen complaints and concerns. This is a great method of communication with communities that cost nearly \$25,000 to construct. The annual recurring cost is \$7,995, which will allow the Sheriff's Office to continue to expand community relations and get timely information into the hands of our citizens

Grant Administration

The Criminal Justice Coordinating Council will be assisted by the Anne Arundel County Department of Health, Deputy Director of Finance Mary Lynn Bobbitt in the administration of this grant. Ms. Bobbitt will coordinate expenditures for each participating agency's financial department and will compile an accurate quarterly financial report including all expenditures for the grant. Each agency will be required by the Chair of the CJCC, to supply Ms. Bobbitt with quarterly financial reports, including documentation for audit purposes. These reports will be due from the participating agencies by the 15th of the month following the close of the quarter in order for adequate time to compile the financial report to USDOJ prior to the submission deadline.

Ms. Bobbitt is proficient in the use of the Federal on-line reporting system and will assure that all reports are submitted as required and that the paperless request for reimbursement is also completed to assure that the funds are reimbursed to Anne Arundel County by wire transfer.

Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local Solicitation - Anne Arundel County, Maryland – O-BJA-2022-171368

Each agency will also be required to submit a bi-annual progress report document to be compiled into the bi-yearly grant progress report that is due. There will be no costs associated with the administration of this grant.

Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local

Solicitation - Anne Arundel County, Maryland

Grant Application O-BJA-20222_171368

BUDGET DETAIL WORKSHEET AND NARRATIVE**A. PERSONNEL**

<u>ITEM - COMPUTATION</u>	<u>COST</u>
SAO - Paralegal for Drug Court – (95%) of actual \$48,200 X 95% (approx.) = \$46,000	\$46,000
Partnership – Juvenile Re-Entry Navigator - (100%) of actual salary	\$31,500
SUB-TOTAL PERSONNEL	\$77,500

B. FRINGE BENEFITS

<u>ITEM - COMPUTATION</u>	<u>COST</u>
States Attorney -FICA \$46,000 x .0765	\$ 3,520
States Attorney- Health Benefits	\$ 1,180
Partnership Re-Entry Navigator – FICA \$31,500 x .0765	\$ 2,410
SUB-TOTAL FRINGE BENEFITS	\$ 7,110
TOTAL PERSONNEL & FRINGE BENEFITS	\$84,610

NARRATIVE – Salary and Fringe Benefits**Drug Courts:**

The Adult Drug Court operates under the Circuit Court for Anne Arundel County. The majority of the Drug Court expenses are funded through the Office of Problem Solving Court (OPSC) grants including 100% of the Drug Court Coordinator's salary and benefits. The BJAG funding will support costs unfunded by the OPSC grants in order to provide for the continued operation of the Drug Court Programs. These costs include office and educational supplies and cell phone expenses for staff to communicate with program participants. These costs are detailed in section E.

In the State's Attorney Office (SAO), the grant funds the employment of a contractual (.90 FTE) Paralegal who vets participants for legal qualifications into the drug courts. The BJAG funds will fund 90% of the paralegal's salary with a subsidiary to fringe costs for a total of \$44,957

Paralegal Salary @ 90% = \$46,000

Paralegal FICA = \$3,520

Paralegal Benefits = \$1,180

**Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local
Solicitation - Anne Arundel County, Maryland
Grant Application O-BJA-20222_171368**

Juvenile Re-Entry Program

The Juvenile Re-Entry Program Navigator will receive referrals from the Department of Juvenile Services. The navigator will meet with the youth weekly and carry out an assessment using the CANS tool developed by the University of Maryland for developing short and long term goals. Working with the DJS re-entry specialist, referrals will be made to family mediation, therapy, workforce development, and GED and college preparation programming. This program will fund 100% of a Navigator and related fringe for a total \$32,393.

Juvenile Re-Entry Navigator Salary @ 100% = \$31,500

Juvenile Re- Entry Navigator FICA @7.65% = \$2,410

C. TRAVEL

TOTAL - Travel \$0

D. EQUIPMENT

TOTAL – Equipment \$0

E. SUPPLIES

Drug Court – Office & Educational Supplies \$1,000

Partnership- Juvenile Re-entry Navigator Office Supplies \$ 633

TOTAL-Supplies \$1,633

NARRATIVE - Supplies

Drug Courts:

The Adult Drug Courts are operated out of the Circuit Court for Anne Arundel County. These programs are totally funded with grant funding and have proven to be a successful program in reducing recidivism rates for those in the criminal justice system as a result of behaviors associated with their addiction.

Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local Page No. 35
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These funds pay for the cost of producing adult drug court participant calendars, participant handbooks, graduation invitations and programs in addition to day to day office supplies for the case managers and drug court assessors.

The Drug Courts also provide educational materials to their participants. Each participant receives books published by Alcoholics Anonymous and Narcotics Anonymous. These materials include lessons on the “Twelve Steps”, inspirational readings, and “how to” information about recovery and rebuilding your life and community.

The Partnership for Children, Youth & Families has included a small subsidy for miscellaneous office supplies to support the Juvenile Re-entry Navigator.

F. CONSTRUCTION**TOTAL - CONSTRUCTION \$0****G. CONSULTANTS/CONTRACTS**

Health Department

Anne Arundel County Mental Health Agency	\$23,059
Co-Occurring Disorders	

Partnership for Children, Youth & Families

Violence Interruption Ambassadors	\$24,960
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Sheriff's Office

Mobile app providing enhanced information sharing Between the Sheriff's office and communities	\$ 7,995
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TOTAL-CONSULTANTS/CONTRACTS**\$56,014****NARRATIVE – Consultants/Contracts****Mental Health/Co-Occurring Disorders:**

The Anne Arundel County Health Department will coordinate working with the Anne Arundel County Mental Health Agency to administer funding to support assistance for those in the criminal justice system who are exhibiting Co-occurring Disorders. Not only are these individuals facing drug or other addictions but they are experiencing other issues that are affecting their mental health. Without intervention these individuals often find themselves as part of the criminal justice system and are often incarcerated without treatment.

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The Anne Arundel County Mental Health Agency will utilize several providers as well as the vendor “Interventions” to serve this population. The \$23,059 allotment will support assessment and up to 12 visits to assist this population and arrange for referrals to other programs to provide services to up to 75 individuals so they will not become an additional burden on the criminal justice system. This contractor will invoice Anne Arundel County through the Anne Arundel County Mental Health Agency who will provide the financial and programmatic reporting.

Violence Interruption Ambassadors

The Heal Violence Community Violence Intervention program currently works with 15 Latinx youth in the communities identified as having the highest rates of gang involvement (or risk for gang involvement) given the presence of high-profile international gangs like MS-13 and Latin Kings in Annapolis. Youth are referred by credible members of the community who are well-respected by individuals at a high risk of violence.

The first Heal Violence cohort will be graduating in July 2021. The Partnership will recruit five members of the cohort to become Youth Advisors/Ambassadors for our youth gun and gang violence intervention work in Annapolis. The youth will be jointly supervised by our Spanish speaking and Peer Navigators. They will be paid stipends of \$12 per hour, 8 hours per week for 52 weeks.

Sheriff's Office Mobile App

The Sheriff's Office mobile application is a new tool which went live in March 2021 and became available for free through app stores in May 2021. This new app is designed to deliver a host of information to individuals and communities at a single point, your smartphone.

The app gives access to victim resources, the VINELink inmate search tool, sex offender database, and court information. The app also has a portal for citizen complaints and concerns. The annual recurring cost is \$7,995, which will allow the Sheriff's Office to continue to expand community relations and get timely information into the hands of our citizens

H. OTHER COSTS

<u>ITEM – COMPUTATION</u>	<u>COST</u>
Circuit Court - Cell Phone Expenses – Drug Court - Case Managers and Coordinator	\$2,500

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Partnership Juvenile Re-entry Navigator – Cell Phone Expense Subsidy \$ 800

TOTAL – OTHER COSTS \$ 3,300

NARRATIVE – Other Costs

Drug Courts:

There will be four (4) cell phones supplied to the employees of the drug court programs. The phones are for daily call-ins, including nights and weekends, by drug court participants and for urgent communications between the case managers and the program coordinator. Case managers often do home visits and the phones provide a level of security for the employee.

4 phones @ \$50.00(approx.) per month X 12 months =\$2,500

I. INDIRECT COSTS

TOTAL \$0

BUDGET SUMMARY

<u>BUDGET CATEGORY</u>	<u>AMOUNT</u>
A. PERSONNEL	\$ 77,500
B. FRINGE BENEFITS	\$ 7,110
C. TRAVEL	\$ 0
D. EQUIPMENT	\$ 0
E. SUPPLIES	\$ 1,633

Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local
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F. CONSTRUCTION	\$ 0
G. CONSULTANT/CONTRACTS	\$ 56,014
H. OTHER	\$ 3,300
TOTAL DIRECT COSTS	\$ 145,557
I. INDIRECT COSTS	\$ 0
TOTAL PROJECT COSTS	\$ 145,557
FEDERAL REQUEST	\$ 145,557
NON-FEDERAL REQUEST	\$ 0

RES. NUMBER: 39-22

INTRO. DATE: Sept. 6, 2022

**ANNE ARUNDEL COUNTY, MARYLAND
OFFICE OF THE BUDGET**

RES. NUMBER: 39-22

INTRO. DATE: Sept. 6, 2022

FISCAL NOTE

RESOLUTION: APPROVING THE APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR A GRANT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FEDERAL FY 2022 LOCAL SOLICITATION AND RECOGNIZING THE COUNTY EXECUTIVE'S AUTHORITY TO ACT IN CONNECTION WITH THE GRANT

SUMMARY OF LEGISLATION

This Resolution approves the County's application for a grant under the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$145,557 with \$0 in matching funds.

FISCAL IMPACT

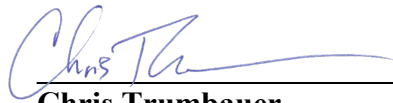
Exhibit 1 summarizes the anticipated recipients of the grant.

Exhibit 1		
Edward Byrne Memorial Justice Assistance Grant Application		
Federal Fiscal Year 2022		
	<u>Department</u>	<u>Amount</u>
Circuit Court	\$	3,500
Health Department	\$	23,059
Partnership for Children, Youth and Families	\$	60,303
Sheriff's Office	\$	7,995
State's Attorney's Office	\$	50,700
Total	\$	145,557

Grant appropriations are included in the FY 2023 budget for the Circuit Court; Health Department; the Partnership for Children, Youth and Families; and the State's Attorney's Office. The Budget Office will continue to monitor grant award status, and will seek a grant appropriation for the Sheriff's Office in future legislation.

RES. NUMBER: 39-22

INTRO. DATE: Sept. 6, 2022



Chris Trumbauer
Budget Officer

9/2/2022

Date

Prepared by: Beth V. McCoy

cc: Karin McQuade, Controller

AMENDMENT TO BILL NO. 71-22
(Zoning – Critical Area Overlay – Growth Allocation)

September 6, 2022

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

Amendment No. 1

On page 1 of the proposed bill, in line 4, after the semi-colon, insert “limiting growth allocation requests to nonresidential uses or nonresidential zoning districts;”; and in line 11, after “18-13-401”, insert “, 18-13-402(a),”.

On page 2, after line 22, insert:

“18-13-402. Sites eligible for growth allocation.

(a) Required characteristics. Requests for growth allocation are limited to existing or proposed [[commercially used]] NONRESIDENTIAL USES or [[zoned property]] ZONING DISTRICTS.”.

(This amendment provides that requests for growth allocations are limited to nonresidential uses or nonresidential zoning districts.)

AMENDMENT TO BILL NO. 71-22
(Zoning – Critical Area Overlay – Growth Allocation)

September 6, 2022

Introduced by Ms. Rodvien, Chair
(by request of the County Executive)

Amendment No. 2

On page 2 of the proposed bill, in lines 13, 16, and 19, strike “(I)”, “(II)”, and “(III)”, respectively, and substitute “(1)”, “(2)”, and “(3)”, respectively.

(This technical amendment corrects a numbering error.)

AMENDMENT TO BILL NO. 73-22
(Subdivision and Development and Zoning – Cluster Development)

September 6, 2022

Introduced by Ms. Fiedler

Amendment No. 1

On page 2 of the proposed bill, in line 31, after “envelope” insert “UNENCUMBERED BY EASEMENTS OR RESTRICTIONS THAT SUBSTANTIALLY RESTRICT THE USE OF THE BUILDING ENVELOPE”; in line 37, before “The” insert opening brackets; and in line 39, after the period insert closing brackets.

(This amendment reorders current Code language to more clearly state provisions pertaining to lots in cluster developments and building envelopes.)