



COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

AGENDA

Tuesday, February 13, 2024 – 9:00 A.M.

County Council Chambers

44 Calvert Street

Annapolis, Maryland

- A. Call to Order**
- B. Update from the Resilience Authority of Annapolis and Anne Arundel County**
- C. Introduction of Resolution**

RESOLUTION NO. 5-24: RESOLUTION selecting SB & Company, LLC, an independent firm of certified public accountants, to perform the financial audit for fiscal year 2024

Introduced by Ms. Pickard, Chair

- D. Discussions on Pending Legislation**

[BILL NO. 4-24](#) – AN ORDINANCE concerning: Personnel – FOR the purpose of expanding the basis for nondiscrimination in hiring; modifying the duties of the Personnel Officer relating to work-related physical agility standards for certain agencies; requiring routine reviews of and recommendations for employee pay and benefit practices; modifying an exception to County Council approval of position control; repealing provisions relating to job classifications and pay scales in the classified and exempt service; requiring the Personnel Officer to formulate and maintain classification and pay plans in the classified and exempt service; providing for the modification, approval, and operation of classification and pay plans in the classified and exempt service; modifying certain provisions relating to pay at hiring, promotion, demotion, reclassification, grade allocation, and upon movement between pay schedules in the classified service; modifying qualifications for acting out-of-class; increasing the amount of carry over of accumulated annual leave; modifying certain positions in the exempt service; adopting classification and pay plans for the classified and exempt service; and generally relating to personnel.

Introduced by Ms. Pickard, Chair

(by request of the County Executive)

[BILL NO. 5-24](#) – AN ORDINANCE concerning: Current Expense Budget – Board of Education – Supplementary Appropriation and Transfers of Funds – FOR the purpose of transferring appropriations of funds between certain offices, departments, institutions, boards, commissions or other agencies in the general fund; making supplementary appropriations from unanticipated revenues to the Local Education Fund for the current fiscal year; and generally relating to transferring appropriations of funds and supplementary appropriations to the current expense budget for the fiscal year ending June

30, 2024.

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

[BILL NO. 10-24](#) – AN ORDINANCE concerning: Retiree Health Benefits Trust Agreement – FOR the purpose of approving the Amended and Restated Retiree Health Benefits Trust Agreement for Anne Arundel County, Maryland, Anne Arundel Community College, the Board of Education of Anne Arundel County, and The Public Library Association of Annapolis and Anne Arundel County, Inc.

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

[BILL NO. 11-24](#) – AN ORDINANCE concerning: Crimes, Civil Offenses, and Fines – Possession or Discharge of Firearms – Property of Another – FOR the purpose of prohibiting a person from possessing or discharging a firearm on, onto, or across the property of another without the express written permission of the owner, occupant, or lessee of the property; requiring a police officer to issue a warning before charging a violation of possessing or discharging a firearm on, onto, or across the property of another; and generally relating to crimes, civil offenses, and fines.

Introduced by Ms. Rodvien

[BILL NO. 12-24](#) – AN ORDINANCE concerning: Finance, Taxation, and Budget – Special Community Benefit Districts – Maryland Homeowners Association Act and Open Meetings Act Compliance – FOR the purpose of requiring the civic or community association that administers a special community benefit district to comply with the Maryland Open Meetings Act and certain provisions of the Maryland Homeowners Association Act; requiring each civic or community association that administers a special community benefit district to require all officers to complete a training class on the Maryland Open Meetings Act; requiring the Office of Budget to take certain actions if the civic or community association that administers a special community benefit district does not comply with the Maryland Open Meetings Act or certain provisions of the Maryland Homeowners Association Act; allowing the County Council to dissolve a special community benefit district if the administering civil or community association fails to comply with the Maryland Open Meetings Act or certain provisions of the Maryland Homeowners Association Act within a certain period of time; and generally relating to finance, taxation, and budget.

Introduced by Ms. Rodvien

[RESOLUTION NO. 3-24](#) – RESOLUTION amending certain portions of Titles 1, 3, 4, and 5 of the Rules of Procedure of the County Council

Introduced by Ms. Pickard and Ms. Hummer

[BILL NO. 6-24](#) – AN ORDINANCE concerning: General Development Plan – Region 2 Plan – FOR the purpose of adopting the “Anne Arundel County Region 2 Plan”, the region plan for Region Planning Area No. 2, covering Annapolis Junction, Fort Meade, Hanover, Jessup, Laurel, and Maryland City, which includes visions, themes, goals, policies, planned land use maps, and implementation strategies for Region 2; amending “Plan2040”, the

County's General Development Plan, by the "Anne Arundel County Region 2 Plan"; and generally relating to the "Anne Arundel County Region 2 Plan".

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

[BILL NO. 7-24](#) – AN ORDINANCE concerning: Comprehensive Zoning – Region 2 – FOR the purpose of repealing certain comprehensive zoning maps for Region Planning Area No. 2; adopting the Anne Arundel County Digital Zoning Layer for Region Planning Area No. 2, covering Annapolis Junction, Fort Meade, Hanover, Jessup, Laurel, and Maryland City; and generally relating to comprehensive zoning.

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

[BILL NO. 8-24](#) – AN ORDINANCE concerning: General Development Plan – Region 7 Plan – FOR the purpose of adopting the "Anne Arundel County Region 7 Plan", the region plan for Region Planning Area No. 7, covering Parole, Greater Annapolis, Annapolis Neck, Bay Ridge, Highland Beach and Riva, which includes visions, themes, goals, policies, planned land use maps, and implementation strategies for Region 7; amending "Plan2040", the County's General Development Plan, by the "Anne Arundel County Region 7 Plan"; and generally relating to the "Anne Arundel County Region 7 Plan"; and generally relating to the "Anne Arundel County Region 7 Plan".

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

[BILL NO. 9-24](#) – AN ORDINANCE concerning: Comprehensive Zoning – Region 7 – FOR the purpose of repealing certain comprehensive zoning maps for Region Planning Area No. 7; adopting the Anne Arundel County Digital Zoning Layer for Region Planning Area No. 7, covering Parole, Greater Annapolis, Annapolis Neck, Bay Ridge, Highland Beach, and Riva; and generally relating to comprehensive zoning.

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

E. Other Items

F. Adjourn

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COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2024, Legislative Day No. --

Resolution No. 5-24

Introduced by Ms. Pickard, Chair

By the County Council, February 13, 2024

1 RESOLUTION selecting SB & Company, LLC, an independent firm of certified public
2 accountants, to perform the financial audit for fiscal year 2024

3
4 WHEREAS, Section 311 of the Anne Arundel County Charter requires the County
5 Auditor to submit to the County Council and the County Executive, not later than
6 six months after the close of each fiscal year, a complete financial audit for the
7 preceding fiscal year of all offices, departments, institutions, boards, commissions,
8 corporations, courts and other agencies of the County government; and

9
10 WHEREAS, Section 311 of the Charter provides that, subject to the availability of
11 funds in the budget, the financial audit for the preceding fiscal year may be
12 performed by an independent firm of certified public accountants whose members
13 are licensed for the practice of their profession under the laws of this State; and

14
15 WHEREAS, Section 8-2-110(e) of the Anne Arundel County Code further provides
16 that the independent firm of certified public accountants retained to perform the
17 financial audit for the preceding fiscal year must be selected by resolution of the
18 County Council after receiving the recommendation of an Evaluation Committee
19 appointed by the Chair of the County Council; and

20
21 WHEREAS, Michelle Bohlayer, County Auditor; Terry Gibson, Deputy County
22 Auditor; and Joshua Naylor, Legislative Senior Auditor, were appointed by the
23 Chair to serve on an Evaluation Committee and recommend an independent firm of
24 certified public accountants to perform the financial audit for fiscal year 2024; and

25
26 WHEREAS, the Evaluation Committee now recommends that SB & Company,
27 LLC, an independent firm of certified public accountants licensed for practice in
28 the State of Maryland, be selected to perform the financial audit for fiscal year 2024;
29 now, therefore, be it

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31 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby
32 approves the recommendation of the Evaluation Committee and selects SB & Company,
33 LLC, an independent firm of certified public accountants licensed for practice in the State
34 of Maryland, to perform the financial audit for fiscal year 2024 as required by Section 311
35 of the Charter; and be it further

36
37 *Resolved,* That a final copy of this resolution be sent to Michelle Bohlayer, County
38 Auditor.