

# City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

# Special Meeting Agenda - Final City Council

Tuesday, September 29, 2020 7:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

#### **Virtual Meeting**

A virtual meeting is when people, regardless of their location, use video and audio to link up online. Virtual Meetings allow people to share information and data in real-time without being physically located together.

Call to Order

Mayor Buckley

Invocation

Alderman Gay

Pledge of Allegiance

Mayor Buckley

Swearing-in of Alderman/Alderwoman for Ward 5

(upon selection of candidate by the Democratic Central Committee)

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

COVID Update from Dr. Nilesh Kalyanaraman, Anne Arundel County's Health Officer

# **Ceremonial Items**

City Council Citations - Annapolis Community Emergency Response Team

Amy Bleich
Anne Cooper
Art Fairson
Ashley Richwine
Brenda Spitzer
Brindisis Chan
Bruce Morgenstern
Chris Brown

Ed Cramer

Greg Burch

Heather Pierce

James Hardin

Jessica Dougherty

Joe Dorffner

Joseph Whitworth

John Barnickel

John Smith

Jonathan Hutson

Karen Demyanovich

Laurie Goodell

Linda Barbour

Marilyn Zachariah

Mark Demyanovich

Matthew Yates

Mona Grupp

Pablo Gonzalez

Paul Bowling

Randy Sanger

Rick Cooper

Rosy Dorffner

Steve Berry

Toni Sanger

William Toepper

Mike Pellittiere

Gabriela Roush

Neal Anders

Tom Cagle

Joe Dorffner

# **Petitions, Reports and Communications**

- A. Update from the Mayor
- **B.** Reports by Committee
- C. Comments by the General Public

Public Testimony can be viewed by selecting the following link: https://www.annapolis.gov/1680/Public-Testimony

# **Public Hearings**

O-31-20 Non-motorized wheeled vehicles - For the purpose of setting standards for the

use of non-motorized wheeled vehicles on sidewalks; and establishing a

definition.

**Sponsors:** Buckley and Tierney

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Attachments: O-31-20 Nonmotorized Vehicles on Sidewalks First Reader.pdf

O-31-20 Staff Report.pdf

O-31-20 Fiscal Impact Note.pdf

Legislative History

7/27/20 City Council adopt on first reader

7/27/20 City Council refer to the Public Safety Committee
7/27/20 City Council refer to the Transportation Committee

O-32-20 Vessels and Persons using City Waters - For the purpose of establishing noise

level standards for vessels on City waters; and establishing swimming and

water skiing restrictions for persons using City waters.

Sponsors: Tierney

Attachments: O-32-20 Vessels and Persons Using City Waters First Reader.pdf

O-32-20 Staff Report.pdf

O-32-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

9/14/20 City Council refer to the Environmental Matters Committee

O-33-20 Towing of Vehicles - For the purpose of clarifying when a stopped, standing, or

parked vehicle is subject to towing.

<u>Sponsors:</u> Tierney

Attachments: O-33-20 Towing of Vehicles First Reader.pdf

O-33-20 Staff Report.pdf

O-33-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

9/14/20 City Council refer to the Public Safety Committee
9/14/20 City Council refer to the Transportation Committee

O-34-20 Chesapeake Region Accessible Boating, Inc. Lease Agreement - For the

purpose of approving the lease for certain City-owned property located at the

Port Williams Marina, 7040 Bembe Beach Road, Annapolis, MD 21403, between Chesapeake Region Accessible Boating, Inc. and the City of

Annapolis; and matters generally relating to said lease.

**Sponsors:** Buckley, Savidge, Tierney, Pindell Charles and Finlayson

<u>Attachments:</u> O-34-20 CRAB Lease Ordinance First Reader.pdf

O-34-20 CRAB-PtWilliamsMarina-Lease-2020-08-10.pdf

O-34-20 Exhibit A Port Williams Marina Bembe Beach Rd.pdf

O-34-20 Staff Report.pdf

O-34-20 Fiscal Impact Note.pdf

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Legislative History

9/14/20 City Council adopt on first reader

O-35-20

Critical Area Overlay - For the purpose of updating and amending the City of Annapolis critical area overlay district code provisions in accordance with State law; streamlining enforcement provisions and appeal procedures; relocating and updating definitions; adding reasonable accommodations provisions for the needs of disabled citizens pursuant to State law; adding Buffer Management Plan and Buffer Exemption Area policies; adding references to the Critical Area 10 percent Rule Guidance Manual, adding lot coverage percentages for certain zoning districts; adding lot consolidation provisions; consolidating grandfathering provisions; adding applicability and identification of water-dependent facilities; clarifying the types of applications that are required to be submitted to the Critical Area Commission; and making certain stylistic changes.

Sponsors: Buckley

Attachments: O-35-20 Critical Area Overlay CAC Amendments First Reader.pdf

O-35-20 Staff Report.pdf

O-35-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

O-36-20

Site Development - Prohibited Discharges - For the purpose of improving the protections of City waterways and public thoroughfares from harmful discharges from development sites during non-business hours.

**Sponsors:** Savidge, Paone, Arnett, Pindell Charles and Gay

Attachments: O-36-20 Site Development - Prohibited Discharges First Reader.pdf

O-36-20 Staff Report.pdf

O-36-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

9/14/20 City Council refer to the Economic Matters Committee

O-37-20

Annual Performance Statements - For the purpose of clarifying the requirement for each City agency and department to file an annual performance statement.

**Sponsors:** Buckley, Savidge and Tierney

Attachments: O-37-20 Annual Performance Statement First Reader.pdf

O-37-20 Staff Report.pdf

O-37-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

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9/14/20 City Council

refer to the Rules & City Government Committee

O-38-20

Building Code Updates - For the purpose of adopting certain building codes in accordance with the Code of Maryland; updating building code standards; correcting technical errors; specifying enforcement procedures; specifying appeal procedures; and generally related to the Annapolis Building Code.

**Sponsors:** Buckley and Tierney

Attachments: O-38-20 Building Code Updates First Reader.pdf

O-38-20 P&Z Spreadsheet Guide.pdf

O-38-20 Staff Report.pdf

O-38-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

9/14/20 City Council refer to the Economic Matters Committee

O-39-20 False Alarms - For the purpose of clarifying the procedure and penalty for

excessive false alarms.

**Sponsors:** Buckley, Gay and Tierney

Attachments: O-39-20 False Alarms First Reader.pdf

O-39-20 Staff Report.pdf

O-39-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

9/14/20 City Council refer to the Housing and Human Welfare

9/14/20 City Council Cosponsor added

**R-46-20** Maritime Task Force - For the purpose of establishing a Maritime Task Force

charged with conducting a comprehensive review of the waterfront maritime zoning districts in the City of Annapolis; assessing the current and projected future landscape of the Annapolis maritime industry; evaluating current programs and initiatives of private and public stakeholders; assessing public safety and uses of Annapolis waterways; and making recommendations to the

City Council.

**Sponsors:** Arnett and Savidge

<u>Attachments:</u> R-46-20 Maritime Task Force First Reader.pdf

R-46-20 Staff Report.pdf

R-46-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

#### **Consent Calendar**

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**Appointments** 

AP-30-20 The Re-Appointment of Joanna Bounds Ogburn to the Annapolis Conservancy

Board

<u>Attachments:</u> Resume

Legislative History

9/16/20 Environmental Matters Committee recommend favorably

AP-31-20 The Appointment of Arthur W. Edwards to the Housing Authority of the City of

Annapolis Board.

Attachments: Application

Legislative History

9/21/20 Housing and Human Welfare recommend favorably

AP-32-20 The Re-Appointment of Charles Hurley to the Human Relations Commission

Attachments: Letter

Legislative History

9/21/20 Housing and Human Welfare recommend favorably

AP-33-20 The Re-Appointment of Michael J. Keller to the Human Relations

Commission

<u>Attachments:</u> <u>Letter</u>

Legislative History

9/21/20 Housing and Human Welfare recommend favorably
 9/21/20 Housing and Human Welfare recommend favorably

AP-35-20 The Re-Appointment of Brianna Becker to the Education Commission

Attachments: Resume

Legislative History

9/21/20 Housing and Human Welfare recommend favorably

AP-36-20 The Re-Appointment of Deborah Heller-Proctor to the Commission on Aging

Attachments: Resume

Legislative History

9/21/20 Housing and Human Welfare recommend favorably

AP-37-20 The Re-Appointment of Judith Branham to the Commission on Aging

Attachments: Resume

Legislative History

9/21/20 Housing and Human Welfare recommend favorably

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AP-38-20 The Re-Appointment of Wayne Taylor to the Commission on Aging

Attachments: Resume

Legislative History

9/21/20 Housing and Human Welfare recommend favorably

AP-39-20 The Re-Appointment of Bruce Morgenstern to the Commission on Aging

Attachments: Resume

Legislative History

9/21/20 Housing and Human Welfare recommend favorably

AP-40-20 The Re-Appointment of Mary Harris to the Commission on Aging

<u>Attachments:</u> Resume

Legislative History

9/21/20 Housing and Human Welfare recommend favorably

**Business and Miscellaneous** 

SA-6-21 Mayor's Office

Revenue: State Operating Grant - Crime Control and Prevention (\$55,337.00)

**Expenditure: State Operating Expense - Crime Control and Prevention** 

(\$55,337.00)

Attachments: SA6-21

SA-6-21 Finance Committee Proposed Amendment

Legislative History

9/2/20 Finance Committee postpone

9/16/20 Finance Committee recommend favorably

9/16/20 Finance Committee recommend with amendments

SA-11-21 Mayor's Office - Source of Surplus Funds: Forward Brewing

Revenue: Miscellaneous (\$1,187.00) Expenditure: Supplies and Other

(\$1,187.00)

Attachments: SA-11-21

Legislative History

9/16/20 Finance Committee recommend favorably

**Legislative Action** 

**First Readers** 

O-41-20 Alcoholic Beverages - For the purpose of updating citations to the

Maryland State Code in Chapter 7.12 of the Code of the City of Annapolis.

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Sponsors: Paone

Attachments: O-41-20 Alcoholic Beverages State Code Citations First Reader.pdf

O-41-20 Staff Report.pdf

R-51-20 City Sponsored Special Events in Fiscal Year 2021 - Amended - For the

purpose of adding the Juneteenth Parade to the approved FY 2021 City

Sponsored Special Events; and waiving certain related City Fees.

**Sponsors:** Buckley, Pindell Charles and Tierney

Attachments: R-51-20 City Sponsored Special Events Amended FY2021 First Reader.pdf

R-51-20 Staff Report.pdf

R-51-20 Fiscal Impact Note.pdf

R-52-20 Council Compensation Commission - For the purpose of establishing a

Council Compensation Commission to review the compensation and

allowances of the City Manager, Mayor, and Aldermen/Alderwomen during

the next succeeding terms of office; setting a due date; and generally

relating to said compensation and allowances

**Sponsors:** Buckley

Attachments: R-52-20 Council Compensation Commission First Reader.pdf

R-52-20 Staff Report.pdf

R-52-20 Fiscal Impact Note.pdf

**R-53-20** Appeal to Board of Appeals -Fee - For the purpose of specifying the fee in

the Fiscal Year 2021 Fees Schedule for filing an appeal to the Board of

Appeals.

**Sponsors:** Buckley

Attachments: R-53-20 Appeal to Board of Appeals - Fee First Reader.pdf

R-53-20 Staff Report.pdf

R-53-20 Fiscal Impact Note.pdf

**R-54-20** Autonomous Urbanism - For the purpose of expressing the sense of the

City Council in recognizing the importance of the "Blueprint for

Autonomous Urbanism" developed by the National Association of City

**Transportation Officials.** 

**Sponsors:** Tierney, Pindell Charles and Savidge

Attachments: R-54-20 AV Blueprint Resolution First Reader.pdf

R-54-20 Fiscal Impact Note.pdf

**R-55-20** Indigenous Peoples Day - For the purpose of recognizing the second

Monday in October as Indigenous Peoples Day in the City of Annapolis.

**Sponsors:** Savidge, Gay, Tierney and Pindell Charles

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Attachments: R-55-20 Indigenous Peoples Day First Reader.pdf

R-55-20 Fiscal Impact Note.pdf

#### **Second Readers**

O-26-20 Rent Increases During State of Emergency - Prohibited - For the purpose

of prohibiting certain rent increases during a State of Emergency; and

generally related to the rent increase prohibition.

**Sponsors:** Savidge, Gay and Tierney

Attachments: O-26-20 RentFreeze Legislation First Reader.pdf

O-26-20 Staff Report.pdf

O-26-20 Fiscal Impact Note.pdf

O-26-20 Amendments 1-2, Tierney.pdf

#### Legislative History

6/22/20	City Council	adopt on first reader
6/22/20	City Council	refer to the Housing and Human Welfare
7/27/20	City Council	declare the public hearing closed
9/21/20	Housing and Human Welfare	Recommend Favorably-Amendment
9/21/20	Housing and Human Welfare	recommend with amendments

R-34-20

Community Development Block Grant Program - 2020 Amended Citizen Participation Plan - For the purpose of adopting an Amended Citizen Participation Plan as it relates to the administration of the Community Planning and Development programs funded by the U.S. Department of Housing and Urban Development.

**Sponsors:** Buckley

Attachments: R-34-20 Amended Citizen Participation Plan First Reader.pdf

R-34-20 Citizen Participation Plan Revised 6-22-20.docx

R-34-20 Staff Report.pdf

R-34-20 Fiscal Impact Note.pdf

#### Legislative History

6/22	2/20	City Council	adopt on first reader
6/22	2/20	City Council	refer to the City Council
6/22	2/20	City Council	refer to the Rules & City Government Committee
7/27	7/20	City Council	declare the public hearing closed
9/8/	20	Rules & City Government Committee	recommend favorably
9/21	/20	Housing and Human Welfare	recommend favorably

R-47-20

Budget Process for Fiscal Year 2022 - For the purpose of approving a timeline for the Fiscal Year 2022 budget development and approval

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process.

**Sponsors:** Arnett, Paone, Finlayson, Tierney and Savidge

Attachments: R-47-20 FY2022 Budget Process First Reader.pdf

R-47-20 Staff Report.pdf

R-47-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

**R-49-20** Position Classifications - Amendment - For the purpose of amending the

Fiscal Year 2021 position classifications.

**Sponsors:** Buckley

Attachments: R-49-20 Position Classifications - Amendment First Reader.pdf

R-49-20 CSB Minutes 12-17-19 signed.pdf

R-49-20 Staff Report.pdf

R-49-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

#### **End of Consent Calendar**

# Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina Watkins-Eldridge at 410.263.7942, by MD Relay (711), or by email at cityclerk@annapolis.gov at least five days prior to the meeting date to request assistance.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <a href="http://bit.ly/1gCd4pL">http://bit.ly/1gCd4pL</a> during the meetings.

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