

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Special Meeting Agenda - Final City Council

Monday, December 21, 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 Paone

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

ID-323-20 City Council Citation - Beatrice Smith

Attachments: ID-323-20

Petitions, Reports and Communications

- A. Update from the Mayor
- **B.** Reports by Committee
- C. Comments by the General Public https://www.annapolis.gov/1680/Public-Testimony

Consent Calendar

Journals of Proceedings

CCM 11.9.2020 Regular Meeting Minutes

Attachments: DRAFT- Regular Meeting Minutes 11.3.2020.pdf

CCM Special Meeting Minutes

11.23.2020

Attachments: DRAFT - Special Meeting Minutes 11.23.20

CCM 12.15.20 Special Meeting Minutes

Attachments: DRAFT- Special Meeting Minutes 12.15.20

Appointments

AP-48-20 The Appointment of Comacell Brown to the Arts and Public Places Commission

Attachments: Application and Resume

Legislative History

12/9/20 Rules & City Government recommend favorably

Committee

AP-49-20 The Appointment of John Purnell to the Transportation Board

Attachments: Application and Resume

Legislative History

12/10/20 Transportation Committee recommend favorably

AP-50-20 The Appointment of Kati George, CIA to the Audit Committee

Attachments: Resume

Business and Miscellaneous

Supplemental Appropriations

SA-20-21 Grant Fund - Police Department - Maryland Governor's Office of Crime

Control and Prevention

Revenue: State Grant Revenue - Exploring Predictive Policing

(\$100,000.00) Expenditure: State Grant Expense - Exploring Predictive

Policing (\$100,000.00)

Attachments: SA20-21

Legislative History

Page 2 Printed on 12/21/2020

11/4/20	Finance Committee	recommend favorably
11/9/20	City Council	postpone
11/9/20	City Council	refer to the Public Safety Committee
12/14/20	Public Safety Committee	Continue

Fund Transfers

FT-4-21 General Fund

Mayor, Fire, Police

Transfer From: Fire Salaries and Benefits (\$37,500.00); Police Salaries and Benefits (\$37,500.00) Transfer To: Mayor Supplies and Other (\$28,300.00); Mayor Contractual Services (\$46,700.00)

Attachments: FT4-21 NO HARM VIP

NO HARM VIP VIP PLAN

Legislative History

11/18/20 Finance Committee postpone 12/2/20 Finance Committee postpone

12/14/20 Public Safety Committee recommend favorably

First Readers

O-49-20 Drug-Loitering Free Zones - Repeal - For the purpose of repealing certain

provisions of the Annapolis City Code concerning loitering in

Drug-Loitering Free Zones.

Sponsors: Arnett, Gay, Buckley and Savidge

Attachments: O-49-20 First Reader

O-49-20 Staff Report

O-49-20 Fiscal Impact Note

O-50-20 Moderately Priced Dwelling Unit - For the purpose of updating certain

occupancy periods of Moderately Priced Dwelling Units; eliminating

variations on defined terms; providing supplemental regulatory authority to

the Director of Planning and Zoning; and generally relating to the

Affordable Housing Trust Fund.

Sponsors: Buckley

Attachments: O-50-20 First Reader

O-50-20 Staff Report

O-51-20 Emancipation Day - For the purpose of designating "Emancipation Day" as

a City holiday to be observed on November 1st of each year.

Schandelmeier, Buckley, Pindell Charles and Finlayson

Page 3 Printed on 12/21/2020

Attachments: O-51-20 First Reader

O-51-20 Staff Report

O-51-20 Fiscal Impact Note

O-52-20 Plastic Bag Reduction - For the purpose of defining certain terms;

prohibiting dealers from supplying customers with plastic bags for use as checkout bags; requiring paper bags contain at least 40% recycled content;

setting forth prohibited conduct by dealers; providing enforcement measures; requiring an annual report to the Mayor and City Council; providing an effective date; and generally relating to checkout bags.

Sponsors: Schandelmeier

Attachments: O-52-20 First Reader

O-52-20 Staff Report

O-52-20 Fiscal Impact Note

R-65-20 Drug-Loitering Free Zones - Repeal of Fines - For the purpose of repealing

fines in the Fiscal Year 2021 Fines Schedule for violations concerning

loitering in Drug-Loitering Free Zones.

Sponsors: Arnett, Gay, Buckley and Savidge

Attachments: R-65-20 First Reader

R-65-20 Staff Report

R-65-20 Fiscal Impact Note

R-66-20 Charter Revision Commission - For the purpose of appointing a

Commission to make a comprehensive study of the government of the City;

and all matters relating to said Commission.

Sponsors: Buckley

Attachments: R-66-20 First Reader

R-66-20 Staff Report

R-66-20 Fiscal Impact Note

R-67-20 Maryland Emancipation Day - For the purpose of supporting the

establishment of November 1st as Maryland Emancipation Day; and

generally relating to Maryland Emancipation Day.

Sponsors: Schandelmeier, Buckley, Pindell Charles, Finlayson and Tierney

Attachments: R-67-20 First Reader

R-67-20 Staff Report

R-67-20 Fiscal Impact Note

R-68-20 Plastic Bag Reduction - Fines - For the purpose of imposing fines

concerning the prohibition of certain checkout bags.

Sponsors: Schandelmeier

Page 4 Printed on 12/21/2020

December 21, 2020

R-68-20 First Reader Attachments:

R-68-20 Staff Report

R-68-20 Fiscal Impact Note

End of Consent Calendar

Public Hearings

O-19-19 Adequate Public Facilities - Auto transportation facilities - For the purpose of

> clarifying the circumstances that would require a traffic impact analysis for a proposed project; clarifying the standards to be used to determine adequacy; and generally relating to the adequacy of auto transportation facilities.

Sponsors: Arnett, Savidge and Gay

Attachments: O-19-19 First Reader.pdf

O-19-19 Staff Report and Fiscal Impact Note.docx

O-19-19 DPZ Staff Report to PC.pdf

O-19-19 Arnett Amendments Redlined 6-9-20.pdf

O-19-19 AS AMENDED ON SECOND READING 6-22-20.docx

O-19-19 Staff Report to PC

O-19-19 PC Findings and Recommendations

Legislative History

4/29/19	City Council	adopt on first reader
4/29/19	City Council	refer to the Planning Commission
4/29/19	City Council	refer to the Rules & City Government Committee
4/29/19	City Council	refer to the Transportation Committee
10/28/19	City Council	declare the public hearing closed
11/4/19	Public Safety Committee	Continue
11/12/19	Rules & City Government Committee	postpone
11/14/19	Transportation Committee	postpone
11/18/19	City Council	postpone
3/9/20	City Council	postpone
4/13/20	City Council	postpone
5/11/20	City Council	postpone
6/22/20	City Council	adopt on second reader
6/22/20	City Council	amended
6/22/20	City Council	amended

O-29-20 Small Cell Systems - For the purpose of establishing requirements for small cell systems; adding small cell systems as a use subject to standards in all

> Printed on 12/21/2020 Page 5

zoning districts; creating certain definitions; and generally relating to small cell systems.

Sponsors: Buckley and Tierney

Attachments: O-29-20 First Reader.pdf

O-29-20 Staff Report.pdf

O-29-20 DRAFT Annapolis Small Cell System Guidelines 22 July 2020.pdf

O-29-20 PandZ Staff Report to PC

O-29-20 PC Findings and Recommendations

O-29-20 Fiscal Impact Note

Legislative History

7/27/20	City Council	adopt on first reader
7/27/20	City Council	refer to the Planning Commission
7/27/20	City Council	refer to the Environmental Matters Committee
7/27/20	City Council	refer to the Transportation Committee
11/18/20	Environmental Matters Committee	postpone

O-48-20

Animal Control - Canine Leash Laws - For the purpose of prohibiting unrestrained dogs in public recreation areas, or at large; authorizing the Police Department to enforce the City's leash laws; and making technical and stylistic changes to the City's animal control laws.

Sponsors: Paone and Tierney

Attachments: O-48-20 First Reader

O-48-20 Staff Report

O-48-20 Fiscal Impact Note

Legislative History

11/23/20	City Council	adopt on first reader
11/23/20	City Council	refer to the Housing and Human Welfare
11/23/20	City Council	refer to the Finance Committee
11/23/20	City Council	refer to the City Council
11/23/20	City Council	Cosponsor added
11/23/20	City Council	refer to the Public Safety Committee
11/23/20	City Council	refer to the Rules & City Government Committee

R-61-20

Short Term Rental Licenses - Moratorium - For the purpose of placing a moratorium on the issuance of new non-owner occupied short term rental licenses in certain conservation residence districts; placing a moratorium on the transfer of existing non-owner occupied short term rental licenses in certain conservation residence districts; providing for the application of the moratorium; and setting a date for termination of the moratorium.

Sponsors: Tierney, Savidge and Schandelmeier

Page 6 Printed on 12/21/2020

Attachments: R-61-20 First Reader

R-61-20 Staff Report

R-61-20 Fiscal Impact Note

Legislative History

	11/23/20 Ci	ity Council	adopt on first	reader
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11/23/20 City Council refer to the Rules & City Government Committee

11/23/20 City Council refer to the City Council

11/23/20 City Council refer to the Housing and Human Welfare

Racial Equity in Media - For the purpose of encouraging racial equity in all

forms of media.

<u>Sponsors:</u> Finlayson, Pindell Charles, Tierney, Gay, Savidge, Schandelmeier and Paone

Attachments: R-62-20 First Reader

R-62-20 The Capital - Our Say
R-62-20 Fiscal Impact Note

Legislative History

11/23/20	City Council	adopt on first reader
11/23/20	City Council	refer to the City Council
11/23/20	City Council	Cosponsor added
11/23/20	City Council	Cosponsor added

Adjournment

Page 7 Printed on 12/21/2020

All Annapolis City Council and standing committee meetings are broadcast on City of Annapolis TV as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19

First, check-in with the meetings that you want to attend (and subscribe to the CivicSend link to have meeting dates and adjustments sent to you by email). The calendar can be found here: https://www.annapolis.gov/calendar.aspx?CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49

Next, at the appointed time, go to these web links for viewing the meetings live:

http://www.youtube.com/CityofAnnapolis http://www.facebook.com/CityofAnnapolis

The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here:

https://annapolismd.legistar.com/DepartmentDetail.aspx?

ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody

If you would like to submit public testimony, we have included a new link allowing written testimony to be submitted into the recorded minutes of the meeting. Submit written testimony:

http://www.annapolis.gov/testimony.

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.

Page 8