

City of Annapolis

Regular Meeting Minutes - Final

City Council

Monday, April 13, 2020		7:00 PM		r John T. Cha City Council	
Virtual Meeting					
Call to Order					
	Mayor Buckley calle	d the Virtual Regular Meeting	to order at 7:00 p.m.		
Invocation					
	Given by Mayor Buc	kley.			
Pledge of Allegiance					
	Led by Mayor Buckle	ey.			
Roll Call					
	Tonight's roll call be	gan with Alderwoman Pindel	l Charles.		
Present:	•	, Alderwoman Tierney, Alderma voman Finlayson, Alderman Ar			
State of the City A	ddress				
	Mayor Buckley	presented the State of the Cit	y Address.		
Approval of Agenda					
		ved to approve the agenda as Mixed District on first reader			
Ауе:		, Alderwoman Tierney, Alderma voman Finlayson, Rodriguez, S			
Petitions, Reports and	Communications				
A. Update from th	ie Mayor				
	We received	comments from the fol	lowing persons:		
	Monique Davidsonville	Ligthart-Falica, e, MD 21035	3290 Green	Ash	Road,

Linda Mundy, 55 Primrose Hill Lane, Annapolis, MD 21403.

Yarrow Yarrow, 102 Roosevelt Court, Annapolis, MD, 21403.

Statement on the acceptance of Written Comments received by 3 p.m. Deadline Today. Written Comments were forwarded to City Council Member prior to this meeting and the comments will be added to the meeting minutes.

B. Reports by Committee

Standing Committee dated Thru 4/27/20:

Consent Calendar

Approval of the Consent Calendar

A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay

Approval of Journal of Proceedings

	CCM020320	Special Meeting Minutes
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A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay

CCM Regular Meeting Minutes

03.09.20

A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay

<u>CCM</u> Special Meeting Minutes 03.13.20

A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously

Aye:	9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay
<u>CCM04.06.2</u> <u>0</u>	Special Meeting Minutes
	A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously
Ауе:	9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay
<u>Appointments</u>	
<u>AP-18-20</u>	The Re-Appointment of David Bliden to the Ethics Commission
Ауе:	9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay
<u>AP-19-20</u>	The Re-Appointment of Ben Sale to the Planning Commission
Ауе:	9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay
Legislative Actions	
First Readers	
<u>O-16-20</u>	Annual Budget and Appropriation and Property Tax Levy - For the purpose of adopting the City Budget, comprising the Appual Operating Bud

Annual Budget and Appropriation and Property Tax Levy - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2021, the Capital Budget for the fiscal year ending June 30, 2021, the Capital Improvement Program for the fiscal years ending June 30, 2022, June 30, 2023, June 30, 2024, June 30, 2025, and June 30, 2026; appropriating funds for all expenditures for the fiscal year beginning July 1, 2020, and ending June 30, 2021; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2020, and ending June 30,2021; and fixing the rate of the City property tax for the taxable year.

Sponsors: Buckley

Alderman Arnett moved to adopt O-16-20 on first reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay

Mayor Buckley referred O-16-20 to the Planning Commission.

Mayor Buckley referred O-16-20 to the Financial Advisory Commission.

Mayor Buckley referred O-16-20 to the Finance Committee.

R-26-20 Fiscal Year 2021 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2021; and providing for a delayed effective date.

Sponsors: Buckley

Alderman Arnett moved to adopt R-26-20 on first reader. Seconded. A roll call vote was taken. The motion CARRIED

Mayor Buckley referred R-26-20 to the Financial Advisory Commission.

Mayor Buckley referred R-26-20 to the Finance Committee.

R-27-20 Fiscal Year 2021 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2021; and providing for a delayed effective date.

Alderman Arnett moved to adopt R-27-20 on first reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay

Mayor Buckley referred R-27-20 to the Financial Advisory Commission.

Mayor Buckley referred R-27-20 to the Finance Committee.

Second Readers

<u>R-16-20</u> Non-Profit Vendors During Fall Boat Shows - For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2020 U.S. Sailboat and Powerboat Shows.

Sponsors: Tierney

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay

End of Consent Calendar

Public Hearings

<u>O-39-19</u> Accessory Dwelling Units - For the purpose of allowing accessory dwelling units in all zoning districts that allow single-family detached dwellings; establishing use requirements for accessory dwelling units; adding certain definitions; making stylistic changes; and generally related to accessory dwelling units.

<u>Sponsors:</u> Rodriguez and Savidge

We received comments from the following persons:

	 Lynn Thonnard, 118 Granville Ave, Annapolis, MD 21401 Alex Pline, 305 Monterey Ave, Annapolis, MD 21401. John Hammond, 141 Monticello Ave, Annapolis, MD 21401. William Small, 702 Severn Ave, Annapolis, MD 21403. Susan Margulies, 113 Conduit Street, Annapolis. MD 21401. No one else from the public spoke in favor of or in opposition to the ordinance.
	Mayor Buckley declared the public hearing on O-39-19 open until Monday, April 27, 2020.
	Mayor Buckley accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated February 10, 2020 and Memoranda from Planning and Zoning Director Nash, to the Planning Commission dated December 17, 2019.
<u>O-5-20</u>	City Council Meetings - Order of Business - For the purpose of modifying the order of business for regular and special meetings of the City Council.
Sponsors:	Savidge and Pindell Charles
	No one from the public spoke in favor of or in opposition to the ordinance.
	Mayor Buckley declare the public hearing left open until Tuesday, May 26, 2020.
<u>O-6-20</u>	Planned Developments - Public Housing Bulk Standards - For the purpose of allowing a height adjustment for certain eligible public housing development.
Sponsors:	Buckley and Gay
	No one from the public spoke in favor of or in opposition to the ordinance.
	Alderman Arnett moved to declare the public hearing on O-6-20 closed. A roll call vote was taken. The motion CARRIED by the following vote:
Aye:	9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay
<u>O-8-20</u>	Harbors and Waterfront Areas - Code Updates - For the purpose of
	updating certain definitions; removing obsolete language; requiring regular pump out of
	a vessel's holding tank; making stylistic changes; and generally related to updating Title 15.
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<u>Sponsors:</u>	Buckley and Tierney
	No one from the public spoke in favor of or in opposition to the ordinance.

Mayor Buckley declared the public hearing on O-8-20 open until Monday, April

27, 2020.

<u>O-10-20</u>	Zoning Code Applications - Written Notification Requirement - For
	the purpose of increasing the distance for sending written notification to
	abuttingNEARBY property owners for Planned Developments, Major Subdivisions,
	and Major Site Design applications.

Sponsors: Gay, Savidge and Tierney

No one from the public spoke in favor of or in opposition to the ordinance.

Mayor Buckley declared the public hearing on O-10-20 open until Monday, April 27, 2020.

Legislative Action

Second Readers

O-11-19 R2-NC District - Demolitions - For the purpose of requiring a structural analysis prior to demolition of a residential structure or building in the R2-NC, Single-Family Residential Neighborhood Conservation District; requiring execution of a contract between the city and a structural engineer prior to demolition; and generally relating to the demolition of a residential structure or building in the R2-NC District.

Sponsors: Arnett

Alderman Arnett moved to postpone O-11-19 on second reader until Tuesday, May 26, 2020. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 8 Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge and Alderman Arnett
- Nay: 1 Alderman Gay
- <u>O-19-19</u> 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.
 - <u>Sponsors:</u> Arnett, Savidge and Gay

Alderman Arnett moved to postpone O-19-19 on second reader until Monday, May 11, 2020. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 9 Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay
- **O-38-19 Housing and Community Development Committee -** For the purpose

of renaming the Housing and Community Development Committee; clarifying certain powers and functions; and making stylistic changes.

Sponsors: Rodriguez and Gay

Alderman Rodriguez moved to postpone O-38-19 on Second reader until Tuesday, May 26, 2020. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 9 Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay
- R-18-202020 Annapolis Film Festival Circulator Fee Waiver For the
purpose of identifying the 2020 Annapolis Film Festival Special Event that will be
held during March 26-29, 2020; and waiving the fee for running the circulator
during that event.
 - <u>Sponsors:</u> Finlayson, Gay and Buckley

Alderwoman Finlayson moved to withdraw R-18-20 on second reader without objection. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay

To be added - Approval of the Agenda

<u>O-15-20</u>	Waterfront Mixed Maritime District - For the purpose of allowing	
	professional offices in the WMM zoning district in accordance with certain standards; amending certain parking standards; and making stylistic changes	
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<u>Sponsors:</u>	Amell	
	Alderman Arnett moved to adopt on first reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:	
Aye:	9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Rodriguez, Savidge, Alderman Arnett and Alderman Gay	
	Mayor Buckley referred O-15-20 to the Planning Commission.	
	Mayor Buckley referred O-15-20 to the Maritime Advisory Board.	
	Mayor Buckley referred O-15-20 to the Rules & City Government Committee.	
Adjournment		
•	on motion duly made, seconded and adopted, the meeting was adjourned at 3 p.m.	

Regina C. Watkins-Eldridge, MMC City Clerk 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.