



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, September 10, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderwoman Henson

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Presentation

Presentation by Annapolis Substance Abuse Prevention "ASAP" of Breathalyzers to Annapolis Police Department

Ceremonial Items

City Council Citations - "Annapolis Rising" Event - Volunteers and Contributors

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Appointments[AP-25-18](#)**The Appointment of Dr. Joseph E. Cater, III to the Financial Advisory Commission.****Attachments:**[Application and Resume](#)[Chairman Arnett's Signed Approval](#)**Legislative History**

9/5/18 Finance Committee recommend favorably

[AP-26-18](#)**The Appointment of James A. Cardillo to the Financial Advisory Commission.****Attachments:**[Application and Resume](#)[Chairman Arnett's Signed Approval](#)**Legislative History**

9/5/18 Finance Committee recommend favorably

Consent Calendar[CCM070918](#)**Regular Meeting Minutes****Attachments:**[Regular Minutes 7.9.18.pdf](#)[CCM072318](#)**Special Meeting Minutes****Attachments:**[SpecialMeeting Minutes 7.23.18 \(1\).pdf](#)**First Readers**[CA-1-18](#)**Acting Mayor Designation - For the purpose of amending the procedure for designating an Acting Mayor.****Sponsors:**

Buckley

Attachments:[CA-1-18 Designating Acting Mayor.docx](#)[CA-1-18 SR and FIN.pdf](#)[O-29-18](#)**Lease of Truxtun Park to Kayak Annapolis, LLC - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.****Sponsors:**

Buckley

Attachments:[O-29-18 Kayak Lease.docx](#)[O-29-18 Attachment A.pdf](#)[O-29-18 SR and FIN.pdf](#)

[O-33-18](#) **Commercial Recycling - For the purpose of establishing guidelines for commercial recycling; and clarifying the enforcement procedures for repeat violations of Chapter 10.16**

Sponsors: Tierney

Attachments: [O-33-18 Commercial Recycling.docx](#)
[O-33-18 SR and FIN.pdf](#)

[O-35-18](#) **Pruning of Trees - For the purpose of increasing the discretionary height clearance for tree pruning in streets subject to truck traffic.**

Sponsors: Buckley

Attachments: [O-35-18 Tree Pruning Ordinance.docx](#)
[O-35-18 SR and FIN.pdf](#)

[O-36-18](#) **Public Peace - Noise Prohibition - For the purpose of making technical corrections to the City of Annapolis Environmental and Motor Vehicle Noise Standards.**

Sponsors: Buckley

Attachments: [O-36-18 Noise Prohibition Updates Ordinance.docx](#)
[O-36-18 SR and FIN.pdf](#)

[O-37-18](#) **Ethics Code - Financial Disclosure Updates - For the purpose of amending the City of Annapolis Ethics Code definition of “official”; including Housing Authority of the City of Annapolis (“HACA”) officials in the financial disclosure reporting requirements applicable to City employees and appointed officials; removing obsolete language concerning the financial disclosure reporting of HACA officials; and amending the information required for the examination of a financial disclosure statement.**

Sponsors: Buckley

Attachments: [O-37-18 Ethics Code Amendments Ordinance.docx](#)
[O-37-18 SR and FIN.pdf](#)

[O-40-18](#) **Vacant Nonresidential Buildings - Registration - For the purpose of requiring vacant or partially vacant nonresidential buildings to be registered with the Department of Planning and Zoning; requiring posting of vacant property signage on all such buildings; establishing a registry of vacant or partially vacant nonresidential buildings; and matters generally relating to registering vacant nonresidential buildings.**

Sponsors: Tierney

Attachments: [O-40-18 Vacant Nonresidential Building Registration.docx](#)
[O-40-18 SR and FIN.pdf](#)

[R-42-18](#) **Registration of Nonresidential Vacant Buildings - Fees - For the purpose of establishing a fee structure for registering a vacant or partially vacant nonresidential building with the Department of Planning and Zoning.**

Sponsors: Tierney

Attachments: [R-42-18 Vacant Building Registration Fee.docx](#)
[R-42-18 SR and FIN.pdf](#)

[R-43-18](#) **Maryland Energy Administration Grant Policies - For the purpose of adopting policies required by the terms of Maryland Energy Administration Grant 2018-02-420S1 so that the City of Annapolis may receive technical assistance and unmatched funding in the amount of \$55,000 to promote energy efficiency and conservation and promote the development of renewable energy resources.**

Sponsors: Buckley

Attachments: [R-43-18 MEA Grant Policies Resolution.docx](#)
[R-43-18 SR and FIN.pdf](#)

Business and Miscellaneous

[SA-1-19](#) **Green Streets, Green Jobs, Green Towns Grant**

Sponsors: City Council

Attachments: [SA-1-19](#)

Legislative History

9/5/18 Finance Committee recommend favorably

[SA-2-19](#) **FY19 APD Compliance Checks: Tobacco**

Attachments: [SA-2-19](#)

Legislative History

9/5/18 Finance Committee recommend favorably

[SA-3-19](#) **FY19 APD Compliance Checks: Alcohol**

Attachments: [SA-3-19](#)

Legislative History

9/5/18 Finance Committee recommend favorably

[SA-4-19](#) **FY19 Debris and Derelict Boat Removal**

Attachments: [SA-4-19](#)

Legislative History

9/5/18 Finance Committee recommend favorably

[SA-5-19](#) **FY19 CLG Training & Education Grant**

- [Attachments:](#) [SA-5-19](#)
[Legislative History](#)
9/5/18 Finance Committee recommend favorably
- [SA-7-19](#) **FY19 State Aide for Police Protection**
- [Attachments:](#) [SA-7-19](#)
[Legislative History](#)
9/5/18 Finance Committee recommend favorably
- [SA-8-19](#) **FY19 ALERT**
- [Attachments:](#) [SA-8-19](#)
[Legislative History](#)
9/5/18 Finance Committee recommend favorably
- [SA-9-19](#) **FY15 UASI**
- [Attachments:](#) [SA-9-19](#)
[Legislative History](#)
9/5/18 Finance Committee recommend favorably
- [SA-10-19](#) **FY15 SHSG**
- [Attachments:](#) [SA-10-19](#)
[Legislative History](#)
9/5/18 Finance Committee recommend favorably
- [SA-11-19](#) **FY17 BYRNE JUSTICE ASSISTANCE GRANT**
- [Attachments:](#) [SA-11-19](#)
[Legislative History](#)
9/5/18 Finance Committee recommend favorably
- [SA-12-19](#) **FY19 Maryland Criminal Intelligence Network (MCIN)**
- [Attachments:](#) [SA-12-19](#)
[Legislative History](#)
9/5/18 Finance Committee recommend favorably
- [SA-13-19](#) **FY19 Community Outreach Program**
- [Attachments:](#) [SA-13-19](#)
[Legislative History](#)
9/5/18 Finance Committee recommend favorably
- [SA-14-19](#) **FY17 Fire Prevention & Safety (FP&S)**

Attachments:[SA-14-19](#)**Legislative History**

9/5/18 Finance Committee recommend favorably

[SA-15-19](#)**Maryland Smart Energy Communities Grant****Attachments:**[SA-15-19](#)**Legislative History**

9/5/18 Finance Committee recommend favorably

[SA-16-19](#)**Opioid Intervention Team Grant****Attachments:**[SA-16-19](#)**Legislative History**

9/5/18 Finance Committee recommend favorably

[SA-17-19](#)**FY19 FALL MINI-GRANT****Attachments:**[SA-17-19](#)**Legislative History**

9/5/18 Finance Committee recommend favorably

[SA-18-19](#)**BYRNE JUSTICE ASSISTANCE GRANT****Attachments:**[SA-18-19](#)**Legislative History**

9/5/18 Finance Committee recommend favorably

[SA-19-19](#)**Donation from Trust****Attachments:**[SA-19-19](#)**Legislative History**

9/5/18 Finance Committee recommend favorably

[SA-20-19](#)**Donation from Developer****Attachments:**[SA-20-19](#)**Legislative History**

9/5/18 Finance Committee recommend favorably

[SA-21-19](#)**FY17/FY18 MTA Capital Grant****Attachments:**[SA-21-19](#)**Legislative History**

9/5/18 Finance Committee recommend favorably

[SA-22-19](#)**FY17 SHSP-Ballistic Vests**

<u>Attachments:</u>	<u>SA-22-19</u>		
	<u><i>Legislative History</i></u>		
	9/5/18	Finance Committee	recommend favorably
<u>SA-23-19</u>	FY17 UASI		
<u><i>Attachments:</i></u>	<u>SA-23-19</u>		
	<u><i>Legislative History</i></u>		
	9/5/18	Finance Committee	recommend favorably
<u>SA-24-19</u>	FY17 EMPG		
<u><i>Attachments:</i></u>	<u>SA-24-19</u>		
	<u><i>Legislative History</i></u>		
	9/5/18	Finance Committee	recommend favorably
<u>SA-25-19</u>	FY17 SHSP		
<u><i>Attachments:</i></u>	<u>SA-25-19</u>		
	<u><i>Legislative History</i></u>		
	9/5/18	Finance Committee	recommend favorably
<u>SA-26-19</u>	FY18 Waterway Improvement Plan Grant		
<u><i>Attachments:</i></u>	<u>SA-26-19</u>		
	<u><i>Legislative History</i></u>		
	9/5/18	Finance Committee	recommend favorably
<u>SA-27-19</u>	FY17 CLG Training & Education Grant		
<u><i>Attachments:</i></u>	<u>SA-27-19</u>		
	<u><i>Legislative History</i></u>		
	9/5/18	Finance Committee	recommend favorably

End of Consent Calendar

Public Hearings Cont.

<u>O-19-18</u>	2018 Zoning Code Updates and Amendments - For the purpose of updating and amending the zoning code by eliminating the restriction on existing lot width or area for variance applications; removing the “finished side out” fence installation requirement; removing the retail and/or office requirement for multi-family residential projects in the BCE zoning district; removing the sign permit application requirement outside of the Historic District; extending the time-period for displaying exempt temporary community, civic, or public interest signs from sixty to ninety days; permitting free-standing signs in
--------------------------------	---

certain zoning districts; removing the minimum lot width requirement for freestanding signs in certain zoning districts; removing obsolete language; and matters generally relating to updating and amending the zoning code.

Sponsors: Buckley, Rodriguez, Tierney, Paone and Pindell Charles

Attachments: [O-19-18 2018 Zoning Code Updates.docx](#)

[O-19-18 Staff Report.docx](#)

[O-19-18 Staff Report to PC.pdf](#)

[O-19-18 PC Findings.pdf](#)

[O-19-18 Fiscal Impact Note.pdf](#)

Legislative History

5/21/18	City Council	adopt on first reader
5/21/18	City Council	refer to the Planning Commission
5/21/18	City Council	refer to the Rules & City Government Committee
7/23/18	City Council	declare the public hearing left open

Legislative Action

Proposed Motion to Withdraw R-26-18

R-26-18

Filing of Grant Application with the Maryland Energy Administration - For the purpose of approving the filing of an application with the Maryland Energy Administration for Grant 2018-02-420S1; authorizing the City to receive technical assistance and unmatched funding in the amount of (\$55,000); committing to adopt a policy to promote Energy Efficiency and Conservation; and committing to adopt a policy to promote the Development of Renewable Energy Resources.

Sponsors: Buckley

Attachments: [R-26-18 Grant Application Energy Efficiency and Conservation.docx](#)

[R-26-18 GA-38-18 Grant - MD Smart Energy Communities.pdf](#)

[R-26-18 Staff Report.doc](#)

[R-26-18 Fiscal Impact Note.docx](#)

Legislative History

6/18/18	City Council	adopt on first reader
6/18/18	City Council	refer to the Finance Committee
6/18/18	City Council	refer to the Environmental Matters Committee

Proposed Motion to Postpone, up to 90 days, Withdraw, or Vote on R-30-18 (Sec. 2.16.090B)

R-30-18

Hiring Freeze - For the purpose of imposing a hiring freeze on non-critical positions in the City of Annapolis, effective upon the adoption of this Resolution through June 30, 2019

Sponsors: Paone

Attachments: [R-30-18 Hiring Freeze.docx](#)

[R-30-18 Fiscal Impact.pdf](#)

Legislative History

6/18/18	City Council	adopt on first reader
6/18/18	City Council	refer to the Finance Committee
7/18/18	Finance Committee	recommend unfavorably

First Readers

Proposed Motion to Suspend the Rules to Adopt R-44-18 at Meeting of Introduction

[R-44-18](#) **City Sponsored Special Event - Elks Annual Pre-Labor Day Parade - For the purpose of identifying the City Sponsored Special Event “Elks Annual Pre-Labor Day Parade” held on September 2, 2018, as a City Sponsored Special Event; and waiving certain related City fees for that event.**

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

Attachments: [R-44-18 Elks Parade City Special Event.docx](#)

[R-44-18 SR and FIN.pdf](#)

Second Readers

[O-14-18](#) **Development Review Process Amendments - For the purpose of clarifying the notice requirements for community meetings; clarifying the project applicability requirements for required community meetings; designating the Office of the Mayor as the point of contact for obtaining a list of associations whose membership could be affected by a proposed development; making minor editorial corrections; and matters generally relating to the review process for all significant and substantial projects.**

Sponsors: Arnett

Attachments: [O-14-18 Development Review Amendments Ordinance.docx](#)

[O-14-18 Staff Report.docx](#)

[O-14-18 Staff report to PC.pdf](#)

[O-14-18 PC Findings.pdf](#)

[O-14-18 Fiscal Impact.pdf](#)

[O-14-18 Rules and City Government Proposed Amendments, 9.5.18.doc](#)

Legislative History

3/19/18	City Council	adopt on first reader
3/19/18	City Council	refer to the Planning Commission
3/19/18	City Council	refer to the Rules & City Government Committee
6/18/18	City Council	declare the public hearing closed

7/10/18	Rules & City Government Committee	recommend with amendments
7/10/18	Rules & City Government Committee	approve
7/16/18	Rules & City Government Committee	approve
7/23/18	City Council	postpone

R-25-18

Dedication of City Property - For the purpose of dedicating the City Hall Gallery to former Mayor Ellen O. Moyer and installing a plaque in the Gallery to commemorate said dedication.

Sponsors:

Buckley

Attachments:[R-25-18 Dedication of City Hall Gallery to Ellen Moyer.docx](#)[R-25-18 Heritage Commission Report and Amendments.pdf](#)[R-25-18 HPC Report.pdf](#)[R-25-18 SR and FIN.pdf](#)Legislative History

5/21/18	City Council	adopt on first reader
5/21/18	City Council	refer to the Historic Preservation Committee
5/21/18	City Council	refer to the Heritage Commission
5/21/18	City Council	refer to the Finance Committee
9/5/18	Finance Committee	recommend with amendments

R-39-18

City Co-Sponsored Benefit Concert Special Event - For the purpose of identifying the City co-sponsored Special Event “Annapolis Rising: Benefit for The Capital Gazette and for the Free Press” to occur on July 28, 2018; and waiving certain related City fees for that event.

Sponsors:

Buckley

Attachments:[R-39-18 City Benefit Concert Special Event.docx](#)[R-39-18 Fiscal Impact Note 7,20,18.pdf](#)[R-39-18 SR and FIN.pdf](#)[R-39-18 Summary Annapolis Rising Concert Books.pdf](#)[R-39-18 Annapolis Rising Concert Books Detail.pdf](#)Legislative History

7/23/18	City Council	adopt on first reader
---------	--------------	-----------------------

For the Good of the OrderID-260-18**City Manager Fund Transfers Report**Sponsors:

City Council

Attachments:[ID-260-18.pdf](#)

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 <http://bit.ly/1gCd4pL> during the meetings.