



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, October 28, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Savidge

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citation - Annapolis Rapper Young Dylan Gilmer

Proclamation - Naval Academy Superintendent

Petitions, Reports and Communications

A. Update from the Mayor

B. Required Administrative Submittals-City Manager

[CM-3-20](#)

Recreation and Parks

**Transfer From: Contractual Services (\$6,300.00) Transfer To: Supplies
and Other (\$6,300.00)**

Attachments:

[CM-3-20](#)

C. Reports by Committee

D. Quarterly Report - Audit Committee

E. Comments by the General Public

Consent Calendar

Fund Transfers Greater than \$25,000

[FT-3-20](#)

Transportation

Transfer From: Transportation Administrative Charges (\$290,000.00)

Transfer To: Supplies and Other (\$290,000.00)

Attachments:

[FT-3-20](#)

Legislative History

10/16/19

Finance Committee

recommend favorably

Supplemental Appropriations

[SA-10-20](#)

Finance

Revenue: General Fund - Miscellaneous Revenue (\$2,969.00) Expenditure:

Finance - Supplies and Other (2,969.00)

Attachments:

[SA-10-20](#)

Legislative History

10/16/19

Finance Committee

recommend favorably

[SA-11-20](#)

Stormwater

Revenue: Available Fund Balance (\$43,000.00) Expenditure: Contractual Services (\$43,000.00)

Attachments:

[SA-11-20](#)

Legislative History

10/16/19

Finance Committee

recommend favorably

First Readers

[O-37-19](#)

City Council Meetings - Order and Decorum - For the purpose of modifying the City Council Rules of Procedure to prohibit certain items in Council Chambers without prior approval; identifying certain unacceptable behavior in Council Chambers that would warrant removal of an individual; and generally related to maintaining order and decorum at City Council meetings.

Sponsors:

Paone

Attachments:

[O-37-19 Council Meetings - Order and Decorum First Reader.pdf](#)

[O-37-19 Staff Report.pdf](#)

[R-46-19](#)

Compensation of Acting Department Director Nash - For the purpose of expressly consenting to compensate an acting director when a directorship

remains vacant for six-months; and setting an effective date.

Sponsors: Buckley

Attachments: [R-46-19 DPZ Acting Director Compensation First Reader.pdf](#)

End of Consent Calendar

Supplemental Appropriation

[SA-12-20](#)

Fire

Revenue: Contingency Fund (\$30,000.00) Expenditure: Fire Overtime for Interviews of New Hires in Hiring Process (\$15,000.00), Fire Overtime for Physical Agility of New Hires in Hiring Process (if completed) (\$10,000.00); Fire Overtime for Backgrounds of New Hires in Hiring Process (\$5,000.00)

Legislative History

10/16/19 Finance Committee recommend favorably

Public Hearings

[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

Attachments: [O-11-19 Structural Engineer Analysis Ordinance First Reader.docx](#)

[O-11-19 Staff Report and Fiscal Impact Note.pdf](#)

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

[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 and Savidge

Attachments: [O-19-19 APF Traffic Impact Analysis First Reader.docx](#)

[O-19-19 Staff Report and Fiscal Impact Note.docx](#)

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

O-27-19

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; and making certain stylistic changes.

Sponsors:

Buckley

Attachments:[O-27-19 Critical Area Overlay First Reader.docx](#)[O-27-19 Critical Area Overlay Spreadsheet Existing Code Proposed Code with CAC.do](#)[O-27-19 Critical Area Program Update Information and Website.pdf](#)[O-27-19 Map 45F.pdf](#)[O-27-19 Map 45H.pdf](#)[O-27-19 Map 45I.pdf](#)[O-27-19 Map 51A.pdf](#)[O-27-19 Map 51B.pdf](#)[O-27-19 Map 51C.pdf](#)[O-27-19 Map 51D.pdf](#)[O-27-19 Map 51E.pdf](#)[O-27-19 Map 51F.pdf](#)[O-27-19 Map 51H.pdf](#)[O-27-19 Map 51I.pdf](#)[O-27-19 Map 52A.pdf](#)[O-27-19 Map 52D.pdf](#)[O-27-19 Map 52G.pdf](#)[O-27-19 Map 56C.pdf](#)[O-27-19 Map 57A.pdf](#)[O-27-19 Staff Report.doc](#)[O-27-19 Fiscal Impact Note.pdf](#)[O-27-19 PandZ Staff Memo to PC.pdf](#)[O-27-19 PC Findings to CC.pdf](#)Legislative History

7/8/19 City Council adopt on first reader

7/8/19	City Council	refer to the Rules & City Government Committee
7/8/19	City Council	refer to the Planning Commission
7/31/19	City Council	refer to the Environmental Matters Committee
9/9/19	City Council	refer to the Environmental Commission

O-36-19

Parking Meters - For the purpose of including parking kiosks and parking mobile devices in the requirements for installation and location of parking meters.

Sponsors: Buckley

Attachments: [O-36-19 Parking Meters First Reader.pdf](#)
[O-36-19 Fiscal Impact Note.pdf](#)

Legislative History

10/14/19	City Council	adopt on first reader
10/14/19	City Council	refer to the Public Safety Committee
10/14/19	City Council	refer to the Transportation Committee

Legislative Action**Second Readers**O-26-19

Rental Unit and Short-Term Residential Rental Licenses - For the purpose of mitigating significant dislocation of neighborly residential blocks; supporting the City's experience, visitor and tourist-based local economy by leveraging the sharing economy; ensuring applicable tax collection and remittances; encouraging fair competition; updating and amending the regulation of residential rental properties generally; creating operating license requirements governing the short-term rental of residential dwellings and dwelling units above nonresidential uses; defining certain terms; allowing a delayed effective date for current licensees; and matters generally relating thereto.

Sponsors: Arnett and Finlayson

Attachments: [O-26-19 Short-Term Rental Legislation First Reader.docx](#)
[O-26-19 Fiscal Impact Note.pdf](#)
[O-26-19 Staff Report to Mayor.pdf](#)
[O-26-19 Amendments 1-8 Arnett, Finlayson, Savidge.docx](#)
[O-26-19 Amendments 9-10 Gay.docx](#)

Legislative History

6/10/19	City Council	adopt on first reader
6/10/19	City Council	refer to the Economic Matters Committee
6/10/19	City Council	refer to the Finance Committee
6/10/19	City Council	refer to the Public Safety Committee

6/10/19	City Council	refer to the Rules & City Government Committee
6/10/19	City Council	refer to the Housing and Human Welfare
6/17/19	City Council	declare the public hearing closed
7/1/19	Public Safety Committee	return without recommendation
7/3/19	Finance Committee	Continue
7/9/19	Rules & City Government Committee	Recommend Favorably-Amendment
7/9/19	Rules & City Government Committee	Continue
7/17/19	Finance Committee	Continue
9/4/19	Finance Committee	Continue
9/12/19	Economic Matters Committee	postpone
9/18/19	Finance Committee	Continue
10/2/19	Finance Committee	postpone
10/8/19	Rules & City Government Committee	Continue
10/14/19	City Council	postpone
10/16/19	Finance Committee	Continue

R-30-19

Rental Unit and Short Term Residential Rental Licenses - Fees - For the purpose of updating the fees schedule concerning rental unit and short term residential rental licenses.

Sponsors:

Arnett and Finlayson

Attachments:[R-30-19 Short term rentals - Fees First Reader.docx](#)[R-30-19 Staff Report.pdf](#)[R-30-19 Fiscal Impact Note.pdf](#)Legislative History

6/10/19	City Council	adopt on first reader
6/10/19	City Council	refer to the Economic Matters Committee
6/10/19	City Council	refer to the Finance Committee
6/10/19	City Council	refer to the Public Safety Committee
6/10/19	City Council	refer to the Rules & City Government Committee
6/10/19	City Council	refer to the Housing and Human Welfare
9/4/19	Finance Committee	Continue
9/12/19	Economic Matters Committee	postpone
10/2/19	Finance Committee	postpone
10/8/19	Rules & City Government Committee	Continue

10/14/19	City Council	postpone
10/16/19	Finance Committee	Continue

R-31-19

Rental Unit and Short Term Residential Rental Licenses - Fines - For the purpose of updating the fines schedule concerning rental unit and short term residential rental licenses.

Sponsors: Arnett and Finlayson

Attachments: [R-31-19 Short term rentals - Fines First Reader.docx](#)
[R-31-19 Staff Report.pdf](#)
[R-31-19 Fiscal Impact Note.pdf](#)

Legislative History

6/10/19	City Council	adopt on first reader
6/10/19	City Council	refer to the Economic Matters Committee
6/10/19	City Council	refer to the Finance Committee
6/10/19	City Council	refer to the Public Safety Committee
6/10/19	City Council	refer to the Rules & City Government Committee
6/10/19	City Council	refer to the Housing and Human Welfare
9/4/19	Finance Committee	Continue
9/12/19	Economic Matters Committee	postpone
9/18/19	Finance Committee	Continue
10/2/19	Finance Committee	postpone
10/8/19	Rules & City Government Committee	Continue
10/14/19	City Council	postpone
10/16/19	Finance Committee	Continue

R-45-19

Military Bowl Parade and Football Game - For the purpose of identifying the Military Bowl Parade and Football Game that will be held on December 27, 2019, as a Major Special Event; and waiving certain City of Annapolis fees for services related to that event.

Sponsors: Gay

Attachments: [R-45-19 Military Bowl Fee Waiver First Reader.pdf](#)
[R-45-19 Fiscal Impact Note.pdf](#)

Legislative History

10/14/19	City Council	adopt on first reader
10/14/19	City Council	refer to the Finance Committee
10/16/19	Finance Committee	recommend favorably

For the Good of the Order

November 11, 2019 – Veterans Day – City Offices Closed

There will be no Regular Meeting in November.

Special Meeting of the City Council - Monday, November 18, 2019.

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.