



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, July 22, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Paone

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citations

[ID-540-19](#)

Sara Ironman

Attachments:

[Annapolis Citation - Sara Ironmandocx \(1\).pdf](#)

[ID-541-19](#)

Watermark Cruises

Attachments:

[Annapolis Citation - Watermark Cruisies.pdf](#)

[ID-549-19](#)

Curtis Spencer's ROBINWOOD FUNK MOBB

Attachments:

[Annapolis Citation - Robinwood Funk Mobb.pdf](#)

Petitions, Reports and Communications

Update from the Mayor

Fund Transfer – City Manager APPROVED - \$25,000 or Less

[ID-569-19](#) **Fund: General - Department: Office of Emergency Management Department**

Attachments: [CM-1-20.pdf](#)

Reports by Committees

Presentation - SP+ on Waterfront Parking Meters

[ID-550-19](#) **Presentation - SP+ on Waterfront Parking Meters**

Presenters: Jon Kemp, Regional Manager, Northeast and Kevin Warntz, Senior Manager

Comments by the General Public

Consent Calendar

Appointments

[AP-109-19](#) **The Appointment of Karma O’Neill to the Arts in Public Places Commission**

Attachments: [Resume](#)

[AP-112-19](#) **The Appointment of Kurt Riegel to the Transportation Board**

Attachments: [Resume](#)

[AP-113-19](#) **The Appointment of Lauren Hunter to the Transportation Board**

Attachments: [Resume](#)

[AP-116-19](#) **The Appointment of David M. DiQuinzio to the Transportation Board**

Attachments: [Resume](#)

[AP-117-19](#) **The Appointment of Carol Kelly to the Transportation Board**

Attachments: [Resume](#)

[AP-119-19](#) **The Reappointment of Frederick Sussman to the Financial Advisory Commission**

Attachments: [Resume](#)

[AP-120-19](#) **The Appointment of Edward Meehan to the Financial Advisory Commission**

Attachments: [Resume](#)

[AP-121-19](#) **The Reappointment of Bob Burdon to the Financial Advisory Commission**

Attachments: [Resume](#)

Supplemental Appropriations

[SA-3-20](#) **OEMD/FIRE/FY18 SHSP**
Revenue: FY18 SHSP Incident Management Team (\$40,000)
Expenditure: FY18 Incident Management Team (\$40,000)

Attachments: [SA-3-20](#)

[SA-4-20](#) **Police**
Revenue: 2020 Governor's Office of Crime Patrol BARM-Body Armor Grant (\$7250) Expenditure: 2020 Governor's Office of Crime Patrol BARM - Body Armor Grant Supplies (\$7250)

Attachments: [SA-4-20](#)

[SA-5-20](#) **Police**
Revenue: FY20 Tactical Ballistic Vest Revenue (\$4006.00) Expenditure: FY20 Tactical Ballistic Vest - Equipment (\$4006.00)

Attachments: [SA-5-20](#)

[SA-6-20](#) **Fire Department**
Revenue: State Operating Grant Revenue - Maryland Department of Natural Resources Grant - FY20 Waterway Improvement (\$2,000.00)
Expenditure: FY20 Waterway Improvement - Supplies

Attachments: [SA-6-20](#)

Legislative Actions

First Readers

[O-28-19](#) **Tattoo Parlor- For the purpose of including the use Tattoo Parlor to the Tables of Permitted Uses for certain zoning districts.**

Sponsors: Tierney

Attachments: [O-28-19 Tattoo Parlor First Reader.docx](#)
[O-28-19 Staff Report.docx](#)

[O-29-19](#) **Purchasing and Procurement - For the purpose of establishing and enacting purchasing and procurement laws for the City of Annapolis.**

Sponsors: Buckley

Attachments: [O-29-19 Purchasing and Procurement First Reader.docx](#)

[R-36-19](#) **Critical Area Overlay Fees - For the purpose of amending the Fiscal Year 2020 Fees Schedule for fee-in-lieu of planting in accordance with Sections 17.09.070 and 21.54.105 of the Code of the City of Annapolis.**

Sponsors: Buckley

Attachments: [R-36-19 Critical Area Overlay Fees First Reader.docx](#)

[R-38-19](#) **Peddlers, Hawkers and Itinerant Merchants - Fine - For the purpose of adding a fine to the Fiscal Year 2020 Fines Schedule for a violation of Section 7.40.095 of the Code of the City of Annapolis.**

Sponsors: Tierney

Attachments: [R-38-19 Peddlars, Hawkers, Itinerant Merchants - Fine Resolution.docx](#)

[R-39-19](#) **Payment in Lieu of Property Taxes - Towne Courts, LLC - For the purpose of approving a Payment in Lieu of Taxes Agreement between the City of Annapolis and Towne Courts, LLC, for construction of affordable housing units in Annapolis, Maryland.**

Sponsors: Buckley

Attachments: [R-39-19 Towne Courts PILOT First Reader.docx](#)

[R-39-19 ACDS report - Towne Courts PILOT.pdf](#)

[R-39-19 ACDS Variance Analysis with and without PILOT.pdf](#)

[R-39-19 Staff Report.pdf](#)

[R-39-19 Fiscal Impact Note.pdf](#)

End of Consent Calendar

Public Hearings

[R-34-19](#) **Major City Dock Event and Itinerant Merchant Sales in the Historic District - For the purpose of authorizing a non-recurring major City Dock event; and authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with the major City Dock event.**

Sponsors: Finlayson, Tierney and Pindell Charles

Attachments: [R-34-19 APF 1926 City Dock Block Party First Reader.docx](#)

[R-34-19 Staff Report.pdf](#)

[R-34-19 Fiscal Impact Note.pdf](#)

Legislative Action

Second Readers

[CA-7-19](#)

City Clerk - For the purpose of removing the City Clerk from the supervision of the Mayor.

Sponsors: Tierney and Savidge

Attachments: [CA-7-19 City Clerk.docx](#)
[CA-7-19 Staff Report and Fiscal Impact Note.pdf](#)

[O-23-19](#)

Office of Law - City Clerk - For the purpose of transferring the City Clerk to the Office of Law; changing the appointing authority of the City Clerk; updating the duties of the City Attorney and the City Clerk; and making certain stylistic changes.

Sponsors: Tierney and Savidge

Attachments: [O-23-19 City Clerk First Reader.docx](#)
[O-23-19 Staff Report and Fiscal Impact Note.pdf](#)

[R-27-19](#)

Eastport and Forest Drive Communities and Governmental Agencies Task Force - For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for continuing to study and prepare reports about the Forest Drive/Eastport Sector Study as requested by concerned and impacted residents; if they wish, to allow residents the opportunity to provide related input regarding the 2020 Comprehensive Plan; to collaborate with and receive input, assistance, and support from various Anne Arundel County and State of Maryland agencies; and generally relating to the Task Force.

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

Attachments: [R-27-19 Eastport-Forest Drive Communities and Govt Task Force First Reader.docx](#)
[R-27-19 Staff Report.pdf](#)
[R-27-19 Fiscal Impact Note.pdf](#)
[R-27-19 Amendments 1-4 Pindell Charles.docx](#)
[R-27-19 Amendments 5-12 Savidge.docx](#)

[R-33-19](#)

Parking Meters - Fees - For the purpose of amending the Fiscal Year 2020 Fees Schedule for parking meters located at certain locations in the historic district of Annapolis.

Sponsors: Tierney

Attachments: [R-33-19 Parking Meters - Fees First Reader.docx](#)
[R-33-19 Staff Report.pdf](#)
[Parking Utilization Analysis 6-30-17.pdf](#)
[R-33-19 Waterfront Lots Image.docx](#)
[R-33-19 Amendment 1 Tierney.docx](#)
[R-33-19 Fiscal Impact Note.pdf](#)

[R-34-19](#) **Major City Dock Event and Itinerant Merchant Sales in the Historic District - For the purpose of authorizing a non-recurring major City Dock event; and authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with the major City Dock event.**

Sponsors: Finlayson, Tierney and Pindell Charles

Attachments: [R-34-19 APF 1926 City Dock Block Party First Reader.docx](#)
[R-34-19 Staff Report.pdf](#)
[R-34-19 Fiscal Impact Note.pdf](#)

[R-28-19](#) **Larkin Street Commemoration - For the purpose of commemorating Larkin Street; allocating funds for a commemorative sign; and generally related to commemorating Larkin Street.**

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

Attachments: [R-28-19 Larkin Street Commemoration First Reader.docx](#)
[R-28-19 Amendment 1 Tierney.docx](#)

Proposed to be WITHDRAWN - Requester Alderwoman Tierney

For the Good of the Order

[ID-548-19](#) **HACA Quarterly Report - July**

Attachments: [City Council Presentation - July 2019 \(v 1 0\).pdf](#)

[ID-570-19](#) **Wednesday, July 31, 2019 at 3:00 - Special Meeting of the City Council**

[ID-571-19](#) **Pursuant to Article, I - Rules of Procedure, City Code Section 2.16.010 - Time of meetings. The regular monthly meeting of the City Council shall take place at seven p.m. on the second Monday in each month except that the City Council shall have no regular monthly meeting during the month of August. The next Regular Meeting of the City Council has been scheduled for Monday, September 9, 2019 at 7:00 p.m.**

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.