



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, April 29, 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 - Rita Dorsey, Angel Traynor, Chemire Gladden

City Council Citation - Bacon, Annapolis Tobacco Store Canine Greeter

Petitions, Reports and Communications

- A. Reports by Committee**
- B. Comments by the General Public**
- C. Update from the Mayor**
- D. HACA Quarterly Report**
- E. Equal Protection Task Force Quarterly Report**

F. Required Administrative Submittals - City Manager

[ID-472-19](#)

Attachments: [ID-472-19 Office of Law.pdf](#)

[ID-473-19](#)

Attachments: [ID-473-19 Police Department.pdf](#)

[ID-474-19](#)

Attachments: [ID-474-19 Byrne Justice Assistance Grant.pdf](#)

[ID-476-19](#)

Attachments: [ID-476-19 Water and Sewer Rate Study.pdf](#)

Consent Calendar

Appointments

[AP-56-18](#)

The Re-Appointment of Ida Mae Sims to the Human Relations Commission

Attachments: [Application](#)

Legislative History

| | | |
|---------|---------------------------|---------------------|
| 2/19/19 | Housing and Human Welfare | postpone |
| 4/16/19 | Housing and Human Welfare | recommend favorably |

[AP-79-19](#)

The Re-Appointment of Martha Scott to the Human Relations Commission

Attachments: [Resume](#)

Legislative History

| | | |
|---------|---------------------------|----------|
| 4/16/19 | Housing and Human Welfare | Continue |
|---------|---------------------------|----------|

[AP-80-19](#)

The Re-Appointment of Theresa Von Adelung Bond to the Housing and Community Development Committee

Attachments: [Resume](#)

Legislative History

| | | |
|---------|---------------------------|---------------------|
| 4/16/19 | Housing and Human Welfare | recommend favorably |
|---------|---------------------------|---------------------|

[AP-81-19](#)

The Appointment of Nancy Lisbon to the Housing and Community Development Committee

Attachments: [Application and Resumne](#)

Legislative History

| | | |
|---------|---------------------------|---------------------|
| 4/16/19 | Housing and Human Welfare | recommend favorably |
|---------|---------------------------|---------------------|

[AP-83-19](#)**The Re-Appointment of Willie Sampson to the Port Wardens**Attachments:[Resume](#)Legislative History

4/17/19 Environmental Matters Committee recommend favorably

[AP-84-19](#)**The Re-Appointment of Gene Edwin Godley to Port Wardens**Attachments:[Resume](#)Legislative History

4/17/19 Environmental Matters Committee recommend favorably

[AP-85-19](#)**The Re-Appointment of Thomas Lippert to the Annapolis Conservancy Board**Attachments:[Cover Letter](#)Legislative History

4/17/19 Environmental Matters Committee recommend favorably

[AP-86-19](#)**The Re-Appointment of Karen Jennings to the Annapolis Conservancy Board**Attachments:[Resume](#)Legislative History

4/17/19 Environmental Matters Committee recommend favorably

[AP-87-19](#)**The Appointment of Kayla Simone Golder to the Education Commission**Attachments:[Resume](#)Legislative History

4/16/19 Housing and Human Welfare recommend favorably

[AP-88-19](#)**The Re-Appointment of Kate Bohanan to the Environmental Commission**Attachments:[Application and Resume](#)Legislative History

4/17/19 Environmental Matters Committee recommend favorably

[AP-89-19](#)**The Re-Appointment of Paul Murphy to the Environmental Commission**Attachments:[Application](#)Legislative History

4/17/19 Environmental Matters Committee recommend favorably

[AP-90-19](#)**The Re-Appointment of Bevin Buchheister to the Environmental Commission**Attachments:[Resume](#)Legislative History

4/17/19 Environmental Matters Committee recommend favorably

[AP-92-19](#)**The Re-Appointment of Bill O’Leary to the Environmental Commission**

Attachments: [Cover Letter](#)

Legislative History

4/17/19 Environmental Matters Committee recommend favorably

Business and Miscellaneous[GT-9-19](#)**Office of Law Transfer From: Finance/Unallocated Contingency Transfer To: Law/Elections Contract Services**

Attachments: [GT-9-19](#)

Legislative History

4/26/19 Finance Committee recommend favorably

First Readers[CA-7-19](#)**City Clerk - For the purpose of removing the City Clerk from the supervision of the Mayor.**

Sponsors: Tierney

Attachments: [CA-7-19 City Clerk.docx](#)

[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-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

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

[O-20-19](#)**Dwellings above the ground floor of nonresidential uses in the B1, Convenience Shopping District, and B2, Community Shopping District - For the purpose of creating standards for dwellings permitted above nonresidential uses in certain commercial districts; and matters generally relating to regulation of such dwellings.**

Sponsors: Arnett

Attachments: [O-20-19 Dwellings above Non Residential B1 B2 Zones First Reader.docx](#)

O-21-19

Moderately Priced Dwelling Units - For the purpose of extending the occupancy periods for the sale and rental of Moderately Priced Dwelling Units (“MPDUs”); increasing the minimum requirements for the designation of MPDUs for sale and rental developments; updating definitions; increasing the required number of MPDUs proportionate to the approved development density; removing the contribution in lieu of developing MPDUs option; making stylistic changes; and generally relating to MPDUs.

Sponsors: Henson, Tierney, Rodriguez, Buckley and Savidge

Attachments: [O-21-19 MPDU Draft Ordinance First Reader.docx](#)

O-22-19

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

Attachments: [O-22-19 Animal Control - Canine Leash Laws First Reader.docx](#)

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

Attachments: [O-23-19 City Clerk First Reader.docx](#)

R-19-19

City Sponsored Special Events in Fiscal Year 2020 - For the purpose of identifying City Sponsored Special Events; and waiving certain related City Fees during Fiscal Year 2020.

Sponsors: Tierney

Attachments: [R-19-19 City Sponsored Special Events FY2020 First Reader.docx](#)

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

R-20-19

Forest Drive/Eastport Sector Study Citizens and Governmental 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 studying and preparing reports about the Forest Drive/Eastport Sector Study; and generally relating to the Task Force.

Sponsors: Pindell Charles, Arnett, Buckley and Henson

Attachments: [R-20-19 Forest Drive-Eastport Sector Study Citizens and Governmental Task Force.doc](#)

End of Consent Calendar

Public Hearings**O-44-18**

Moderately Priced Dwelling Units - Density Bonus - For the purpose of establishing review criteria for the granting of any density bonus tolerance; clarifying planned development requirements for buildings over forty-five feet.

Sponsors: Arnett and Savidge

Attachments: [O-44-18 MPDU Density Bonus Ordinance.docx](#)
[O-44-18 Staff Report and Fiscal Impact Note .pdf](#)
[O-44-18 DPZ Staff Report to PC.pdf](#)
[O-44-18 PC Findings.pdf](#)

Legislative History

| | | |
|---------|--------------|--|
| 1/14/19 | City Council | adopt on first reader |
| 1/14/19 | City Council | refer to the Housing and Human Welfare |
| 1/14/19 | City Council | refer to the Planning Commission |
| 1/14/19 | City Council | refer to the Rules & City Government Committee |

O-1-19

Fair Housing - Protected Classes - For the purpose of adding protected classes to the Annapolis Fair Housing laws and including additional unlawful housing practices; and generally relating to Fair Housing.

Sponsors: Rodriguez, Buckley, Savidge, Tierney and Finlayson

Attachments: [O-1-19 Fair Housing Ordinance First Reader.docx](#)
[O-1-19 Legislative Summary.docx](#)
[O-1-19 Staff Report and Fiscal Impact Note.pdf](#)

Legislative History

| | | |
|--------|--------------|--|
| 4/8/19 | City Council | adopt on first reader |
| 4/8/19 | City Council | refer to the Housing and Human Welfare |
| 4/8/19 | City Council | refer to the Public Safety Committee |

O-2-19

Freestanding Signs - For the purpose of permitting free-standing signs and business community identification signs in certain zoning districts; removing the minimum lot width requirement for freestanding signs in certain zoning districts; amending the regulations for wall-mounted signs; and matters generally relating to updating and amending the sign code.

Sponsors: Rodriguez

Attachments: [O-2-19 Signs Ordinance.docx](#)
[O-2-19 Staff Report and Fiscal Impact.pdf](#)
[O-2-19 PandZ Staff Report to PC.pdf](#)
[O-2-19 PC Findings.pdf](#)

Legislative History

| | | |
|---------|--------------|-----------------------|
| 1/28/19 | City Council | adopt on first reader |
|---------|--------------|-----------------------|

| | | |
|---------|--------------|--|
| 1/28/19 | City Council | refer to the Planning Commission |
| 1/28/19 | City Council | refer to the Rules & City Government Committee |

O-12-19

Departmental Reorganization - For the purpose of requiring the Environmental Policy Advisor to provide certain advice relating to environmental policies and initiatives in lieu of the Office of Environmental Policy; creating the position of Environmental Policy Advisor in the exempt service; establishing the duties and responsibilities of the position; creating the position of Director of Emergency Management in the exempt service; establishing certain exempt service pay grades; and reassigning responsibility for floodplain management to the Department of Planning and Zoning.

Sponsors: Buckley and Finlayson

Attachments: [O-12-19 Departmental Reorganization First Reader.docx](#)
[O-12-19 Staff Report and Fiscal Impact Note.pdf](#)

Legislative History

| | | |
|--------|--------------|--|
| 4/8/19 | City Council | adopt on first reader |
| 4/8/19 | City Council | refer to the Economic Matters Committee |
| 4/8/19 | City Council | refer to the Finance Committee |
| 4/8/19 | City Council | refer to the Housing and Human Welfare |
| 4/8/19 | City Council | refer to the Rules & City Government Committee |

O-13-19

Office of Law - For the purpose of clarifying the functions of the Office of Law; clarifying the functions of the City Clerk; making technical corrections; and making stylistic changes.

Sponsors: Buckley and Finlayson

Attachments: [O-13-19 Office of Law Ordinance First Reader.docx](#)
[O-13-19 Staff Report and Fiscal Impact Note.pdf](#)

Legislative History

| | | |
|---------|-------------------|--|
| 4/8/19 | City Council | adopt on first reader |
| 4/8/19 | City Council | refer to the Rules & City Government Committee |
| 4/22/19 | Finance Committee | adopt as amended |

O-14-19

Economic Development Division - For the purpose of relocating the Economic Development Division from the Department of Planning and Zoning to the Office of the Mayor; and generally related to Economic Development.

Sponsors: Buckley and Finlayson

Attachments: [O-14-19 Economic Development Division First Reader.docx](#)

Legislative History

| | | |
|---------|-------------------|--|
| 4/8/19 | City Council | adopt on first reader |
| 4/8/19 | City Council | refer to the Rules & City Government Committee |
| 4/22/19 | Finance Committee | adopt as amended |

[O-15-19](#)

The Office of Emergency Management - For the purpose of making technical and other corrections to the Office of Emergency Management section of the City Code; clarifying the role of the Harbormaster during a public emergency, making certain stylistic changes; and generally related to emergency management.

Sponsors: Buckley, Finlayson and Tierney

Attachments: [O-15-19 Office of Emergency Management First Reader.docx](#)

Legislative History

| | | |
|---------|-------------------|--|
| 4/8/19 | City Council | adopt on first reader |
| 4/8/19 | City Council | refer to the Environmental Matters Committee |
| 4/8/19 | City Council | refer to the Public Safety Committee |
| 4/22/19 | Finance Committee | adopt as amended |

[O-16-19](#)

Human Resources - Exempt Service - For the purpose of reclassifying certain positions in the Exempt Service; and making stylistic changes.

Sponsors: Buckley and Finlayson

Attachments: [O-16-19 Exempt Service Reclassifications First Reader.docx](#)

Legislative History

| | | |
|--------|--------------|--|
| 4/8/19 | City Council | adopt on first reader |
| 4/8/19 | City Council | refer to the Finance Committee |
| 4/8/19 | City Council | refer to the Financial Advisory Commission |
| 4/8/19 | City Council | refer to the Rules & City Government Committee |

[O-18-19](#)

Department of the Environment - For the purpose of creating a Department of the Environment, dissolving the Office of Environmental Policy; transferring regulatory authority for Forest Conservation from the Department of Planning and Zoning to the Department of the Environment; consolidating environmental compliance, and inspection responsibilities, under the Department of the Environment; transferring the stormwater management program to the Department of the Environment; assigning the liaison for the Annapolis Conservancy Board to the Department of the Environment; assigning consideration of Title 19 matters to the Environmental Matters Committee; making technical corrections; and generally relating to the Department of the Environment.

Sponsors: Savidge, Arnett and Rodriguez

Attachments: [O-18-19 Department of the Environment Ordinance First Reader.docx](#)

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

Legislative History

| | | |
|--------|--------------|---|
| 4/8/19 | City Council | adopt on first reader |
| 4/8/19 | City Council | refer to the Planning Commission |
| 4/8/19 | City Council | refer to the Economic Matters Committee |

| | | |
|--------|--------------|--|
| 4/8/19 | City Council | refer to the Environmental Matters Committee |
| 4/8/19 | City Council | refer to the Finance Committee |
| 4/8/19 | City Council | refer to the Housing and Human Welfare |
| 4/8/19 | City Council | refer to the Rules & City Government Committee |
| 4/8/19 | City Council | refer to the Transportation Committee |

R-15-19**Position Classifications and Pay Plan - For the purpose of approving the FY 2020 position classification and pay plan effective July 1, 2019.****Sponsors:**

Buckley

Attachments:[R-15-19 Position Classifications and Pay Plan Resolution First Reader.docx](#)[R-15-19 FY2020 Position Classifications First Reader.pdf](#)[R-15-19 FY2020 Annual Pay Scale First Reader.pdf](#)[R-15-19 - Staff Report and Fiscal Impact.pdf](#)[R-15-19 Staff Report and Fiscal Impact Note.pdf](#)**Legislative History**

| | | |
|---------|-------------------|--|
| 4/8/19 | City Council | adopt on first reader |
| 4/8/19 | City Council | refer to the Finance Committee |
| 4/8/19 | City Council | refer to the Financial Advisory Commission |
| 4/22/19 | Finance Committee | adopt as amended |

R-16-19**FY 2020 Fees Schedule Effective July 1, 2019 - For the purpose of specifying fees that will be charged for the use of City services for FY 2019.****Sponsors:**

Buckley

Attachments:[R-16-19 FY2020 Fees Schedule Resolution First Reader.docx](#)[R-16-19 FY2020 Fees Schedule First Reader.docx](#)[R-16-19 Staff Report and Fiscal Impact Note.pdf](#)**Legislative History**

| | | |
|--------|--------------|--|
| 4/8/19 | City Council | adopt on first reader |
| 4/8/19 | City Council | refer to the Financial Advisory Commission |
| 4/8/19 | City Council | refer to the Finance Committee |

R-17-19**FY 2020 Fines Schedule Effective July 1, 2019 - For the purpose of specifying fines that will be charged for FY 2020.****Sponsors:**

Buckley

Attachments:[R-17-19 FY2020 Fines Schedule Resolution First Reader.docx](#)[R-17-19 FY2020 Fines Schedule First Reader.docx](#)[R-17-19 Staff Report and Fiscal Impact Note.pdf](#)**Legislative History**

| | | |
|--------|--------------|--------------------------------|
| 4/8/19 | City Council | adopt on first reader |
| 4/8/19 | City Council | refer to the Finance Committee |

4/8/19

City Council

refer to the Financial Advisory Commission

Legislative Action**Second Readers****O-8-18**

Adequate Public Facilities - Adequate School Facilities - Standards - For the purpose of amending the test for additional school capacity by requiring schools with enrollment greater than ninety five percent of the State-Rated Capacity to be listed as closed on the annual school utilization chart; and matters generally relating to adequate school facilities.

Sponsors:

Arnett, Savidge and Rodriguez

Attachments:[O-8-18 Adequate School Facilities Standards.docx](#)[O-8-18 Staff Report.docx](#)[O-8-18 Fiscal Impact.pdf](#)[O-8-18 Amendment No. 1 Arnett, Savidge.docx](#)[O-8-18 Amendment No. 2 Henson, Tierney, Savidge, Finlayson, Arnett, Rodriguez, Pac](#)[O-8-18 Amendment No. 3 Finlayson.docx](#)[O-8-18 Amendment No. 4 Rodriguez, Savidge, Arnett.docx](#)[O-8-18 Amendment No. 5 Savidge.docx](#)[O-8-18 Amendment No. 6 Buckley, Tierney, Finlayson, Rodriguez.docx](#)[O-8-18 Amendment No. 7 Buckley, Tierney, Finlayson, Rodriguez.docx](#)**Legislative History**

| | | |
|---------|-----------------------------------|--|
| 2/12/18 | City Council | adopt on first reader |
| 2/12/18 | City Council | refer to the Rules & City Government Committee |
| 2/12/18 | City Council | refer to the Transportation Committee |
| 3/12/18 | City Council | declare the public hearing left open |
| 3/12/18 | City Council | refer to the Housing and Human Welfare |
| 3/19/18 | City Council | declare the public hearing left open |
| 4/9/18 | City Council | declare the public hearing left open |
| 4/23/18 | City Council | declare the public hearing closed |
| 7/10/18 | Rules & City Government Committee | postpone |
| 7/17/18 | Housing and Human Welfare | postpone |
| 9/18/18 | Housing and Human Welfare | postpone |
| 9/18/18 | Housing and Human Welfare | recommend favorably |
| 10/2/18 | Rules & City Government Committee | recommend with amendments |
| 10/2/18 | Rules & City Government Committee | amendment(s) approved |

| | | |
|----------|--------------------------|-------------------------------|
| 11/8/18 | Transportation Committee | return without recommendation |
| 12/10/18 | City Council | postpone |
| 2/11/19 | City Council | postpone |

O-4-19

Special Residential Parking Districts - Parking Permits - For the purpose of transferring the residential parking permit program to the Department of Transportation; clarifying the eligibility requirements for resident, nonresident and temporary parking permits; and specifying the restrictions on parking permits issued under the residential parking permit program.

Sponsors:

Tierney

Attachments:[O-4-19 Temporary Parking Permits Ordinance.docx](#)[O-4-19 Staff Report and Fiscal Impact.pdf](#)[O-4-19 Comparison Residential Parking Programs.pdf](#)[O-4-19 Groy Comments.pdf](#)[O-4-19 Amendment No 1 Tierney.docx](#)[O-4-19 Amendment No 2 Tierney, Pindell Charles, Rodriguez.docx](#)Legislative History

| | | |
|---------|--------------------------|---------------------------------------|
| 3/11/19 | City Council | adopt on first reader |
| 3/11/19 | City Council | refer to the Public Safety Committee |
| 3/11/19 | City Council | refer to the Transportation Committee |
| 3/26/19 | City Council | declare the public hearing closed |
| 4/1/19 | Public Safety Committee | recommend favorably |
| 4/11/19 | Transportation Committee | recommend with amendments |

R-2-19

2019 St. Patrick's Day Parade - Waiver of Fees - For the purpose of identifying the St. Patrick's Day Parade Special Event that will be held on March 10, 2019; and waiving certain related City fees for that event.

Sponsors:

Paone

Attachments:[R-2-19 St Patricks Day Parade 2019 Fee Waiver.docx](#)[R-2-19 Staff Report and Fiscal Impact.pdf](#)Legislative History

| | | |
|---------|--------------|-----------------------|
| 1/28/19 | City Council | adopt on first reader |
| 2/11/19 | City Council | postpone |

R-11-19

Annapolis City Dock - Urban Land Institute, Baltimore Technical Assistance Panel, January 29, 2019, Report "Reclaiming a Local and National Treasure" - For the purpose recognizing the Urban Land Institute (ULI) Baltimore Technical Assistance Panel (TAP) Report; and resolving that the ULI Baltimore TAP Report be considered in implementing present and future development of the Annapolis City Dock.

Sponsors:

Tierney, Rodriguez, Savidge and Pindell Charles

Attachments:[R-11-19 ULI TAP Resolution.docx](#)[R-11-19 Annapolis TAP Reclaiming A Local and National Treasure 19-01-24.pdf](#)[R-11-19 2018 Consolidated CRHMP Report.pdf](#)[R-11-19 2018 City Dock Cultural Landscape Report.pdf](#)[R-11-19 2013 City Dock Master Plan.pdf](#)[R-11-19 2011 HPC Historic District Design Manual.pdf](#)[R-11-19 2009 Comprehensive Plan.pdf](#)[R-11-19 National Register of Historic Places.pdf](#)[R-11-19 Staff Report and Fiscal Impact.pdf](#)[R-11-19 Amendment No. 1 Tierney.docx](#)Legislative History

| | | |
|---------|-----------------------------------|--|
| 3/11/19 | City Council | adopt on first reader |
| 3/11/19 | City Council | refer to the Rules & City Government Committee |
| 3/11/19 | City Council | refer to the Economic Matters Committee |
| 4/9/19 | Rules & City Government Committee | recommend with amendments |
| 4/11/19 | Economic Matters Committee | recommend with amendments |

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.