



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Final

City Council

Monday, December 9, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley called the Regular Meeting to order at 7:00 p.m.

Invocation

Given by Mayor Buckley.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderwoman Pindell Charles.

Present: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay
Absent: 1 - Alderman Rodriguez

Approval of Agenda

Alderman Savidge moved to approve the agenda as amended to add O-26-19 ADOPTED as AMENDED on SECOND READER. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 4 - Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge and Alderman Gay

Nay: 1 - Mayor Buckley

Out of Room: 1 - Alderwoman Tierney

Absent: 1 - Alderman Rodriguez

Abstain: 2 - Alderman Paone and Alderman Arnett

Ceremonial Items

City Council Citations

Presented.

Petitions, Reports and Communications

A. Update from the Mayor

Mayor Gavin Buckley City Council Remarks 13 December 2019 – 7 p.m. City Council Chambers

Good evening! Tonight is the final City Council meeting for 2019. I'd like to first take a moment to thank all of the residents of our City who have come out to participate in City sponsored events, to those who have come to City Council to offer public testimony, to those volunteers who helped us make so many exciting and engaging activities and programs for people from all wards of our city. Good government can only come from an active and engaged community. We may not always act like we are happy to see a chamber full of people who feel a passion for civic engagement, but at the heart of all of our City government actions, your input and involvement is key. So, if I haven't said it before, I'll say it now: thank you.

==

On the occasion – once again – of gun violence, we need to take moment for two victims from our community.

Before we do that, I want to talk to you again about the impact of these shootings on our young people.

Last Wednesday, in the early morning hours, two young men were the victims here in the City. One of them, a 15-year-old, was shot and wounded. The second, an 18-year-old, was shot and killed. His name is Sandy Campos.

We had an opportunity to meet with and hear from community members who have been impacted by this tragic event at an event organized by Alderwoman Sheila Finlayson and Police Chief Edward Jackson.

Both were students at Annapolis High School. Our school community is hurting. The families of both the wounded and the deceased are scared and heartbroken. Young people are walking around with the scars of having known another young person who was taken from us far too soon.

There is a Go Fund Me page to help support the funeral expenses for the young and gone-too-soon Mr. Campos.

In another incident, this one in Pensacola Florida, on a military base where there are probably a number of "good guys with guns," a 23-year-old Naval Academy graduate was shot and killed in what now appears may be an act of domestic terrorism.

Ensign Joshua Watson was part of our Naval Academy family, a member of our community from his plebe summer until commissioning earlier this year. He had a promising future as a Navy pilot.

I have said this before, and I will say again it tonight: no problem is ever resolved in a better way with a gun. Please lay down your weapons. Please find better ways to resolve conflict.

Let us move forward with kindness in our hearts toward one another. Let us now take a moment of silence in memory of Sandy Campos and Ensign Joshua Watson.

==

Thank you.

==

Department of Planning Director Sally Nash has asked me to give a shout out to Theresa Wellman and John Tower for their work on securing a \$200,000 grant for the Masonic Lodge. This is another component of our work toward enriching the

Clay Street corridor and community. The funding, for Universal Lodge #14 will go toward exterior repairs.

The 140-year old building is important to the city's history, because the lodge and its members contributed in a significant manner to the fabric of the Clay Street community, especially in the 1960s. The last major renovation of the building was in 1956.

==

We will be getting a new City Attorney a little later this evening. It has been a bit of a wild ride this year for our Office of Law. We lost our City Attorney in the spring, then we got a replacement who was so good that, just a few weeks later, she was drafted to return to Anne Arundel County.

In the interim of those – and tonight's – appointments, Kerry Berger has stepped up to serve at these meetings while she continues to handle her regular legal caseload.

Thank you Kerry, your advice and counsel to this body is valued and we are so happy that you have approached the role to lend your expertise, legal knowledge and most of all, good humor. We know as Mike Lyles gets comfortable in the role, you'll continue to be foundational to the ongoing function of the office. I hope after he's settled in, you get to take a nice long exhale, and maybe a vacation or something.

Let's hear it for Kerry Berger. Thank you.

==

Stephen Rice, our Economic Development Manager asked me to remind everyone to use the hashtags for our shop local campaign. There are about 1,000 of these on Instagram these days. They are:

- #LoveAnnapolis
- #ShopAnnapolis

==

This leads me to remind you about some of the events and activities happening around the city in the next couple of weeks:

- Saturday, Dec. 14 the Mayor's office will be celebrating the one-year anniversary of the Naptown Anti-Dope Movement and hosting a toy drive.
- Midnight Madness is this Thursday and next, that's Dec. 12 and 19. Last week's was packed and festive and such a beautiful experience. Bring your family and friends down and make some memories!
- Winterfest in West Annapolis was this past weekend and will also be running this Saturday and Sunday. It was beautiful and so fun, it is our own European-style holiday market with food and gifts and a joyful atmosphere.
- The Parade of Lights from the Eastport Yacht Club is on Dec. 14, pick your favorite spot on either side of Spa Creek to get a look at this great Annapolis tradition.
- The Military Bowl and parade – and of course the Clydesdales – are coming to town the week between Christmas and New Years. We found out yesterday that the teams will be North Carolina vs. Temple. I heard that today the North Carolina marching band director got a tour of the parade route so that they know what kind of show to put on. It is an honor for our City to host this game each year.
- The City Dock Menorah lighting will be on Dec. 29 at 6:30 p.m.
- We've got two events that the City is sponsoring to ring in 2020. First, the family-friendly New Year's celebration. That's at the Bates Athletic Complex behind Maryland Hall. Starting around 3 there will be lots of activities and at 5:30 early fireworks.

Then, at City Dock, we'll have our downtown celebration with a DJ, then live music. The fun there starts around 8 p.m. At midnight, I'll count down to 2020 and

then we'll all share in the enjoyment of the New Year's fireworks show.

- All of our City sponsored New Year events are alcohol free, so please, if you decide to partake, do so responsibly. You can drink at local restaurants and hotels, but not at City sponsored events. Thank you.

==

This brings us to the end of the year and what will be happening in 2020. So many good things are going to drop next year. Many of the items we began or broke ground in the first two years of this administration, including:

- The Mayor's Office is excited to announce that the City of Annapolis has been selected as one of nine sites for a Law Enforcement Assisted Diversion Program for \$600,000 over two years.
- City Police have hired a new data analyst and an unsolved homicides caseworker to help us move our department forward. In addition to the amazing work our rank and file officers are doing, we have a number of community policing initiatives that are ongoing.
- A workgroup of city employees and community stakeholders are looking at a strategic approach to lowering flood insurance premiums for residents and we should have that work and report in mid-year.
- We have environmental initiatives like enhanced tree canopy, stormwater management rule implementation, our No Discharge Zone approval by the EPA, continued flood mitigation work at City Dock, preservation and creation of green spaces, electric vehicle charging stations and other resiliency efforts. In April, we will have a celebration marking the 50th anniversary of Earth Day
- In Planning and Zoning, we will be undertaking and completing the 2020 Comprehensive Plan, which is a roadmap to land use and development, plus business and economic development initiatives to help lure and keep businesses thriving in the city
- We've got One Annapolis initiatives that focus on business investment, workforce development and training, academic enrichment, low-income and affordable housing in the city, and addiction support, prevention and treatment. We have a team that is working to bridge divides in communities across our city. On Jan. 30, at City Hall, we will host the One Annapolis Community Engagement Session to further connect Annapolitans to City services and programs.
- Public works plans include the rebuilding of Truxtun Park Pool and the tennis courts, resiliency implementation surrounding the "Reimagining City Dock" proposal, the extension of the Poplar Trail, continuation of the fulfillment of the 2011 Bicycle Master Plan for additional pedestrian and bicycle infrastructure, working with BGE on smart city initiatives and, we will talk about this more later in the agenda, the groundbreaking for the City's new Department of Public Works facility on Hudson Street. In addition, the rebuild of Hillman garage.
- We have the City Dock action team proposal which I hope we can get across the finish line because this City can ill afford further delay in ameliorating the impacts of sea level rise and climate change
- We have the Eastport and Forest Drive Task Force that will be delivering their findings.

I am excited for all of the things we are doing in this City. With your help, we will meet with success for our residents and our future.

Thank you again for being here tonight.

B. City Manager Required Administrative Submittal:

[ID-665-19](#)

Article VI - OPERATIONS, Sec. 2.B, (7): Monthly Status Reports - September Presented.

C. Reports by Committee

Standing Committee Dates:**12/16/19 Housing and Human Welfare Committee****3:00 PM - 4:30 PM****12/18/19 Finance Committee****10:30 AM - 12:30 PM****12/18/19 Environmental Matters Committee****3:00 PM - 4:30 PM****01/06/20 Public Safety Committee****4:00 PM - 5:30 PM****01/09/20 Economic Matters Committee****4:00 PM - 5:30 PM****01/09/20 Transportation Committee****6:00 PM - 7:30 PM**

D. Comments by the General Public

Speakers:

Tom Rekus, 163 Prince George Street, Annapolis, Maryland 21401.

Will Small, 702 Severn Avenue, Annapolis, Maryland 21403.

Chris Buchheister, 5 Wagner Street, Annapolis, Maryland 21401.

Mayor Buckley declared comments from the general public closed.**Consent Calendar****Approval of the Consent Calendar****A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously****Aye:** 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay**Absent:** 1 - Alderman Rodriguez**Approval of Journal of Proceedings**[CCM111819](#) Special Meeting Minutes**A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously****Aye:** 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay**Absent:** 1 - Alderman Rodriguez**Appointments**

- [AP-129-19](#) The Appointment of Bishop Craig Coates to the Housing Authority of the City of Annapolis Board
- Aye:** 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay
- Absent:** 1 - Alderman Rodriguez
- [AP-131-19](#) The Appointment of Mary Cleave to the Commission on Aging
- Aye:** 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay
- Absent:** 1 - Alderman Rodriguez
- [AP-133-19](#) The Re-Appointment of Elizabeth Dolezal to the Transportation Board
- Aye:** 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay
- Absent:** 1 - Alderman Rodriguez
- [AP-134-19](#) The Appointment of Thomas Rekus to the Transportation Board
- Aye:** 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay
- Absent:** 1 - Alderman Rodriguez
- [AP-135-19](#) The Appointment of Cara Plewinski to the Transportation Board
- Aye:** 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay
- Absent:** 1 - Alderman Rodriguez
- [AP-136-19](#) The Appointment of Toni Strong Pratt to the Housing and Community Development Committee
- Aye:** 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay
- Absent:** 1 - Alderman Rodriguez
- [AP-137-19](#) The Re-Appointment of Juliet Cervellon to the Human Relations Commission
- Aye:** 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-138-19](#) The Re-Appointment of John Smith the Human Relations Commission

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-139-19](#) The Re-Appointment of Jerry Williams to the Human Relations Commission

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-140-19](#) The Re-Appointment of Edith Knight to the Human Relations Commission

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-141-19](#) The Re-Appointment of Sandra D. Chapman to the Housing Authority of the City of Annapolis Board

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-143-19](#) The Re-Appointment of Dianne Graham to the Human Relations Commission

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Supplemental Appropriations

[SA-18-20](#) Planning & Zoning

Revenue: Federal Operating Grant Revenue (\$34,600.00) Expenditure: Salaries and Benefits (\$34,600.00)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[SA-19-20](#)

FIRE

Revenue: State Operating Grant Revenue (11,407.00) Expenditure: Supplies (\$11,407.00)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[SA-20-20](#)

FIRE

Revenue: State Operating Grant Revenue (\$7,487.00) Expenditure: Supplies and Other (\$7,487.00)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[SA-21-20](#)

Multiple Departments

Expenditure: **Federal** - Police Department - Byrne Justice BJAG (\$15,993.00); Office of Emergency Management - SHSP-SHSG State Homeland Security (\$69,341.00); **State** - Planning and Zoning - CLG Training and Education (\$2,135.00); Community Resiliency - MDNR (\$13,300.00); **County** - Office of Emergency Management - OIT-Your Life Matters (\$10,581.00); OIT-Overdose Free Annapolis (\$20,036.00); OIT-Naptown Anti-dope Movement (\$12,652.00)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Legislative Actions

First Readers

[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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Mayor Buckley referred O-38-19 to the Rules & City Government Committee.

O-39-19

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.

Sponsors: Gay, Rodriguez and Savidge

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Mayor Buckley referred O-39-19 to the Planning Commission.

Mayor Buckley referred O-39-19 to the Rules & City Government Committee.

Alderman Savidge requested his name be added as a Co-Sponsor of O-39-19.

R-51-19

Honoring Chief Joseph S. Johnson - For the purpose of recognizing and honoring Chief Joseph S. Johnson; and dedicating and approving the installation of a commemorative marker on the Annapolis Police Department building in his honor.

Sponsors: Paone and Gay

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Mayor Buckley referred R-51-19 to the Heritage Commission.

Alderman Gay requested his name be added as a Co-Sponsor of R-51-19.

Second Readers

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

End of Consent Calendar

Public Hearings

ID-662-19

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.

Speakers:

Amy Rohrer, 20 Ridgely Avenue, Annapolis, Maryland 21401.

Katherine Hax, 169 King George Street, Annapolis, Maryland 21401.

Carol Kelly, 1903 Towne Center BLVD, #300, Annapolis, Maryland 21401.

Judy Jones, 10 Fleet Street, Annapolis, Maryland 21403.

Susan Margolis, 113 Conduit Street, Annapolis, Maryland 21401

Lisa Mills, 1602 Belle Drive, Annapolis, Maryland 21401.

Marty Etzel, 26 Randall Street, Annapolis, Maryland 21401.

Greta DeUries, 14 Cornhill Street, Annapolis, Maryland 21401.

Amy Camerdo, 89 Charles Street, Annapolis, Maryland 21401.

Harold Mangold, 55 East Street, Annapolis, Maryland 21401.

Cory Bonnie, 430 First Street, Annapolis, Maryland 21401.

Mark Miley, 123 Conduit Street, Annapolis, Maryland 21401.

Chris Cole, 55 East Street, Annapolis, Maryland 21401.

William (Bill) Kardash, 1 Action Place, Annapolis, Maryland 21401 representing Historic Annapolis

Will Small, 702 Severn Avenue, Annapolis, Maryland 21401.

Joseph Montanaro, 1120 G. Street, NW Suite 410, Washington, DC 20005 representing Expedia, Inc.

Karen Smith, 5 Revell Street, Annapolis, Maryland 21401.

Lauri Ann Petroy, 952 Forest Hills Avenue, Annapolis, Maryland 21403.

Paul Fore, 921 Boucher Avenue, Annapolis, Maryland 21403.

Amy Smith, 25 Jefferson Street, Annapolis, Maryland 21403.

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

Mayor Buckley declared the public hearing on O-26-19 ADOPTED as AMENDED on Second Reader Closed.

Legislative Actions

First Readers

R-50-19

City Attorney - D. Michael Lyles - For the purpose of expressly confirming the appointment of D. Michael Lyles as City Attorney; consenting to compensate the City Attorney; and setting an effective date.

Sponsors: Buckley

Alderman Arnett moved to adopt R-50-19 on first reader. Seconded. CARRIED on voice vote.

Alderman Savidge moved to suspend the rules to allow passage of resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderman Paone

Absent: 1 - Alderman Rodriguez

Mayor Buckley administered the Oath of Office to D. Michael Lyles as City Attorney pursuant to Article IX, Sec. 1.

R-49-19

City Manager - David A. Jarrell - For the purpose of expressly confirming the appointment of David A. Jarrell as City Manager; consenting to compensate the City Manager; and setting an effective date.

Sponsors: Buckley

Alderman Arnett moved to adopt R-49-19 on first reader. Seconded. CARRIED on voice vote.

Alderwoman Pindell Charles moved to suspend the rules to allow passage of resolution at the meeting of its introduction. Seconded. DEFEATED on voice vote.

Alderman Savidge moved to reconsider THE MOTION to suspend the rules to allow passage of resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Savidge moved to suspend the rules to allow passage of resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-49-19 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Mayor Buckley, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Nay: 1 - Alderwoman Tierney

Absent: 1 - Alderman Rodriguez

Abstain: 1 - Alderman Paone

Second Readers

[CA-6-19](#)

Department of the Environment - For the purpose of establishing a department known as the Department of the Environment; and generally relating to the Department of the Environment.

Sponsors: Savidge, Arnett and Rodriguez

Alderman Savidge moved to postpone CA-6-19 until Monday, March 9, 2020. Seconded. CARRIED on voice vote.

[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

Alderman Savidge moved to postpone O-18-19 until Monday, March 9, 2020. Seconded. CARRIED on voice vote.

[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 until Monday, March 9, 2020. Seconded. CARRIED on voice vote.

[O-31-19](#)

City Council Meetings - Rules of Procedure - For the purpose of modifying the time to present petitions, reports, and communications.

Sponsors: Savidge, Gay, Buckley, Tierney, Paone, Rodriguez, Pindell Charles and Finlayson

Alderman Savidge moved to adopt O-31-19 on second reader. 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, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[O-27-19](#)

Ordinance 27-19 as Amended on Second Reading

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

Alderman Arnett moved to adopt O-27-19 on second reader. Seconded.

Alderman Savidge moved to amend O-27-19 as follows: Amendments #1 thru Amendment #15 as a block. Seconded. CARRIED on voice vote.

A Public Hearing will be scheduled for Monday, January 13, 2019 on **O-27-19 Amended 12/9/19**

Mayor Buckley moved to declare the public hearing left open pursuant to City Code Section 2.16.180 Public Hearing Required. O-27-19 AMENDED on Second Reader will be scheduled public hearing on January 13, 2020. Seconded. CARRIED on voice vote.

[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

Alderman Arnett moved to adopt R-36-19 on second reader. Seconded.

Alderman Savidge moved to amend R-36-19 as follows: Savidge Amendment # 1. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-36-19 as amended on second reader. 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, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[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

Alderman Arnett moved to postpone R-30-19 until Monday, January 13, 2020. Seconded. CARRIED on voice vote.

[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

Alderman Savidge moved to postpone R-31-19 until Monday, January 13, 2020. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 6 - Mayor Buckley, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Arnett and Alderman Gay

Nay: 2 - Alderwoman Tierney and Alderman Savidge

Absent: 1 - Alderman Rodriguez

Legislative Action on First Reader Removed from Consent Calendar

[O-40-19](#)**Capital Budget and Capital Improvement Program - Maintenance**

Facilities - For the purpose of amending the Capital Budget and Capital Improvement Program by modifying the project description for the Maintenance Facilities capital project.

Sponsors: Buckley, Pindell Charles and Finlayson

City Manager Sutherland and Public Works Director Jarrell were present and answered questions from council.

Alderman Arnett moved to adopt on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-40-19 to the Finance Committee.

Legislative Action on Second Reader added at the approval of the Agenda

[ID-662-19](#)**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.

Alderman Savidge requested pursuant to City Code Section 2.16.17 - Reconsideration "to reconsider to motion to Adopt O-26-19 as Amended on Second Reader. - NO ONE ON THE PREVAILING SIDE MADE THE MOTION, O-26-19 Rental Unit and Short-Term Residential Rental Licenses will be placed on the City Council's Agenda for Monday, January 13, 2020 for 3rd Reader Action.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:43 p.m.

**Regina C. Watkins-Eldridge, MMC
City Clerk**