



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft

City Council

Monday, January 13, 2020

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

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

Invocation

Given by Alderwoman Tierney.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderwoman Finlayson.

- 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

Alderwoman Finlayson moved to amend the agenda to change the agenda order to allow resolution R-51-19 Honoring Chief Joseph S. Johnson on second reader after the approval of the Consent Calendar. Seconded. CARRIED on voice vote.

Approval of Agenda

Alderman Paone moved to postpone resolution R-51-19 Honoring Chief Joseph S. Johnson on second reader until January 27, 2020. Seconded. DEFEATED on voice vote.

Approval of Agenda

Alderwoman Finlayson moved to approve the agenda as amended. Seconded. CARRIED on voice vote.

Ceremonial Items

City Council Citations

Presented.

Presentation

Briefing from the Resiliency Team

City Manager Sutherland was present and answered questions from the Council.

Presented.

Petitions, Reports and Communications**A. Update from the Mayor**

Hello everyone and Happy New Year!

Welcome to the first City Council session of 2020.

Let's get started.

Since our last gathering in December, we had so many beautiful events over the holidays. Our City is the best and, by far, the prettiest place to celebrate.

We had three great midnight madness nights, the West Annapolis Christmas Market, Hannukah Candle Ceremony, the Parade of Lights and of course two wonderful New Year's events. We got to count down the New Year at Bates with families and then at City Dock at midnight.

Thank you to all of the people who made those events happen: the bands, DJs, fireworks, people who worked the moon bounce and face painting stations, food purveyors, everyone. The members of the community who volunteer to put on and work these events are what makes them special and memorable hometown holidays.

I want to especially thank our public safety workers and City staff who worked these events over the holidays, sacrificing time away from family to keep our community safe and secure and functioning. Please don't think that your efforts go without recognition. We sincerely thank you!

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For the next 90 days, more like 85 days as of today, the Maryland General Assembly is here in our City. We co-hosted a reception with the Maryland Municipal League to celebrate Opening Day of the 2020 legislative session last week. Our thanks to all of the sponsors who donated so that the City of Annapolis could welcome lawmakers and remind them to enjoy all the City has to offer. This opening Day celebration is put on solely through private contributions.

Here are the municipalities and businesses that supported the effort:

Platinum (\$1000):

- Boatyard Bar and Grill
- Comcast
- Hyatt Weber Attorneys
- Metcor LSI

Gold (\$750):

- Manis Canning

Silver (\$500):

- Alexander Cleaver
- Bellamy Genn
- Capitol Strategies
- Compass Governmental Relations

We should remind locals that legislators, staff and their constituents, as busy as they make downtown, are a great economic driver of revenue for so many of our City restaurants and businesses.

==

I want to remind the Council and invite the public to tune in to tomorrow's Work Session of the Annapolis City Council. It will be broadcast on City of Annapolis TV and live-streamed on Facebook and YouTube. That is tomorrow at three.

This work session will be especially for the City Dock Action Committee's final report on the consensus plan.

To remind everyone and introduce this to those unfamiliar with the committee, back in the spring of 2019, after the Urban Land Institute's TAP study, we put together a group of nearly 100 City residents and business stakeholders to make a determination for the future of City Dock.

This effort would not have been possible without the partnership of Historic Annapolis, thank you to Robert Clark and Bill Kardash, Preservation Maryland, and the National Trust for Historic Preservation.

We had grant funding for some elements of this effort, but we mostly had people give generously of their time and energy.

The City Dock Action Committee had a charge, not just to enhance quality of life issues for businesses and residents, but also because we have kicked the can

down the road on an issue that we can no longer afford to defer: flooding.

We know that flooding in downtown is both more intense and more frequent. We know that we have had other groups that have come before. We know that previous proposals have not been followed through on.

We have delayed action for so long that we no longer have the luxury of time.

Stanford University looked at the business impacts of flooding in a report that focused exclusively on Annapolis in the Spring of 2019. That study showed the costs the city and businesses face each time we delay in acting on a long-term solution to the resilience issues that confront downtown. It costs millions.

NOAA did a study last July that showed that Annapolis is ground zero for sea-level rise.

We can't afford NOT to act on behalf of our City, our residents, our businesses and future generations.

These 92 generous souls gave of their time and energy and passion to the nine workgroups. They interviewed 100s of businesses. They met with resident groups and held public hearings. They asked the hard questions and made compromises in order to find consensus.

They are going to present their consensus plan tomorrow. It's not really a secret, but if you've heard other reports, they might be rumors. Tune in tomorrow to hear the real deal. That's 3 pm Tuesday, right here in Council chambers, on City of Annapolis TV or live streaming on Facebook and YouTube.

One final note: I want to take this opportunity to thank each and every person who volunteered their time to serve on this committee. Thank you!

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Alderwoman Rhonda Pindell Charles has reported an initiative that she has been working on through her new posting in Anne Arundel County Public Schools. She gave my office a 20-page outline of the many components and I don't want to misrepresent what she is doing, because it seems very thorough, but it is using the resources of the County schools, health department, nonprofit partnerships plus Annapolis Recreation and Parks, Annapolis Police and others to look at the whole child and whole person to ensure there are adequate health, academic, recreation and career resources for residents of our community.

The program brings the resources together of these different agencies and organizations to ensure success. It is prenatal care through school, post-secondary and even through retirement. This is how we should be looking at residents from our community. All phases are important to the overall health, wellbeing, and happiness of our community.

Alderwoman Pindell Charles - thank you for taking the time to thoroughly think this through and bring this program to our City!

Speaking of education, I just wanted to let you all know that over the holidays we hosted, in our home, the presidents of St. Johns College, Anne Arundel Community College and the US Naval Academy. Jules and I, along with the presidents and their mates, had an opportunity to strengthen our personal and professional relationships by breaking bread together. We want to make sure that these post-secondary schools are more than just neighbors. We want them to be partners in the academic success of our residents. We want to look for ways to ensure that all of our residents have access to all of the educational opportunities in our community. I am happy to be strengthening those bonds because education is so important to future success.

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The last thing is to welcome new City Attorney Mike Lyles. It's his first meeting here and maybe the first time most of you are seeing him after his swearing-in, but he's been very busy and I'm looking forward to a great collaborative relationship and seeing him here for council meetings. Welcome Mike!

Now let's get on with tonight's meeting.

Mayor Buckley presented the his Biweekly Update.

B. City Manager Required Administrative Submittals:

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

Presented by City Manager Sutherland.

[CM-4-20](#)

MIT

Transfer From: Contractual Services (\$4,400.00); Transfer To: Supplies and Other (\$4,400.00)

Presented by City Manager Sutherland.

[CM-5-20](#)

Law

Transfer From: Salaries and Benefits (\$13,400.00); Transfer To: Contractual Services (\$13,400.00)

Presented by City Manager Sutherland.

C. Reports by Committee

Standing Committee Dates:

1/14/20 Rules and City Government Committee

When: 5:15 PM - 6:30 PM

1/15/20 Environmental Matters Committee

When: 3:00 PM - 5:00 PM

D. Comments by the General Public - Shall be limited to Three (3) Minutes

Speakers:

Jeffrey Henderson, 26 Pleasant Street, Unit J, Annapolis, Maryland 21401.

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401.

CJ Meushaw, 3884 Ponder Drive, Edgewater, Maryland 21037.

Mar Biro, 280 Hilltop Lane, Unit J, Annapolis, Maryland 21403.

Bill Kardash, 1 Acton Place, Annapolis, Maryland 21401.

Julie Johnson, P.O. Box 6634 Annapolis, Maryland 21401.

Carol Kelly, 1903 Towne Center Boulevard #308, Annapolis, Maryland 21401.

Bishop Craig Coates, 62 Harbor Heights Drive, Annapolis, Maryland 21401.

Carl Snowden 230 Garden Gate Lane, Annapolis, Maryland 21403

Mary Dadone 3905 Rhode Harbor Road, Edgewater. Maryland 21037.

Elizamee Robinson, 251 West Street Annapolis. Maryland 21401.

Daryl Jones, 7600 Sharp Court, Severn, Maryland 21144.

Kenneth A. Kirby, 701 Glenwood Street, Annapolis, Maryland 21401.

Chrissy Holt, 8 Fish Circle, Annapolis, Maryland 21401.

Philip Atetd, 1800 Poplar Avenue, Annapolis, Maryland 21401.

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

Susan Margulies, 113 Conduit Street, Annapolis, Maryland 21401.

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

Julann Donnolly, 165 King George Street, Annapolis, Maryland 21401.

Susan Jorgensoi, 39 Murray Avenue, Annapolis, Maryland 21401.

James Spearman, 1321 Sycamore Drive, Annapolis, Maryland 21403.

Paul Karr, 113 Constitution Avenue, Annapolis, Maryland 21401.

Laurie, 952 Forest Hills Avenue, Annapolis, Maryland 21403.

Paul Fore, 921 Boucher Avenue, 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 Savidge 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

[CCM120919](#) Regular Meeting Minutes

**A motion was made by Alderman Savidge 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

Supplemental Appropriations - Council Approval

[SA-22-20](#) Fire

Revenue: County Operating Grants (\$6,021.00); Expenditure: Supplies (\$6,021.00)

**A motion was made by Alderman Savidge 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-2-20](#)

Youth Development Commission - For the purpose of establishing a Youth Development Commission; creating certain definitions; identifying the responsibilities and composition of the Commission; and generally relating to the Youth Development Commission.

Sponsors: Gay and Rodriguez

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

Absent: 1 - Alderman Rodriguez

Alderman Savidge referred O-2-20 to the Rules & City Government Committee.

R-4-20

Eastport and Forest Drive Communities and Governmental Agencies Task Force - For the purpose of extending the term of the temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum to study and prepare reports about the Forest Drive/Eastport Sector Study.

Sponsors: Savidge, Pindell Charles 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

End of Consent Calendar

The order of the agenda was amended to allow for.....

Legislative Actions

Second Readers

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 naming~~ the Annapolis Police Department building in his honor; ~~and reinstalling the plaque recognizing Chief Howes.~~

Sponsors: Paone and Gay

Alderman Arnett moved to adopt R-51-19 on second reader. Seconded.

Alderwoman Tierney moved to amend R-51-19 as follows:

**R-51-19 Honoring Chief Joseph S. Johnson
Paone, Tierney Amendment**

Amendment 1:

On page 2 strike lines 10 through 12 and insert:

“AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the Annapolis Police Department building be named in honor of Chief Joseph S. Johnson.

AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the plaque recognizing Chief Howes be relocated to a new prominent location in the front of the Annapolis Police Department Building.” .Seconded. CARRIED

on voice vote.

Alderman Pindell Charles moved to adopt R-51-19 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Rodriguez

The order of the agenda was resumed.

Public Hearings

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

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

Mayor Buckley accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated October 3, 2019, and Memoranda from Acting Director Nash, to the Planning Commission dated August 26, 2019.

Mayor Buckley declare the public hearing on O-27-19 closed.

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

Speaker:

Jason Brand, 1521 Ritchie Highway, Suite 300, Arnold, MD 21012 Senior Vice President of Governmental Affairs representing Anne Arundel County Association of Realtors

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

Alderman Arnett moved to declared the public hearing on O-39-19 left open until Monday, February 10, 2020. Seconded. CARRIED on voice vote.

[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

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

Mayor Buckley declared the public hearing on O-40-19 closed.

Legislative Actions

Third Reader

[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.

Alderman Arnett moved to adopt O-26-19 Amended on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Nay: 1 - Alderman Savidge

Out of Room: 1 - Alderwoman Tierney

Absent: 1 - Alderman Rodriguez

Second Readers

[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

Acting Planning and Zoning Director Dr. Nash was present and answered questions from council.

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

Acting Planning and Zoning Director Dr. Nash was present and answered questions from council.

Alderman Savidge moved to amend O-27-19 as follows:

Amendment #16

If approved, this amendment will supersede Amendment #2 of the Savidge, Tierney and Arnett Amendments that were moved and approved on 12/9/19)

On page 11, after line 9, insert:

“G. Steep Slopes and their buffers. Development is not permitted on slopes greater than or equal to twenty-five percent, including a twenty-five foot buffer on sites larger than or equal to 40,000 square feet and a five-foot buffer on sites smaller than 40,000 square feet, unless it can be shown that such development is the only effective way to maintain or improve the stability of the slope.

Development requirements on lots larger than 40,000 square feet

1. Wildlife Corridors.

- a. If a development site contains a natural area, which might be used as a wildlife corridor or is designated as a greenway by a City or County plan, and there are such areas adjacent, then a development proposal shall incorporate the wildlife corridor and greenway into the site design.
- b. The wildlife corridor incorporated into the site should connect the largest undeveloped or most vegetative tracts of land within and adjacent to the site in order to provide continuity of existing wildlife and plant habitats with off-site habitats.
- c. The developer shall grant a conservation easement to the City or establish a landscape maintenance agreement to ensure that the wildlife corridor is maintained.

2. Forests and Developed Woodlands.

- a. Forests and developed woodlands are to be maintained in accordance with Section 17.09.080 and within planting guidelines as determined by the Department.
- b. Tree replacement and fees in lieu of tree replacement shall be allowed in accordance with the provisions of Section 17.09.070.

- c. All forests designated on development plans shall be maintained to the maximum extent practicable, through conservation easements, restrictive covenants, or other protective instruments.
- d. The afforested area shall be maintained as forest cover through easements, restrictive covenants, or other protective instruments.
- e. An applicant may not clear more than thirty percent of a forest or developed woodlands on a lot or parcel, unless the Board of Appeals grants a variance and the applicant replaces forest or developed woodlands at a rate of three times the areal extent of the forest or developed woodlands cleared.
- f. The developer shall protect any habitat protection areas located in forests, developed woodlands, or undeveloped open space.

3. Streams and their buffers.

- a. If the project involves development activities which would cross or affect streams (perennial and intermittent streams on all sites, including ephemeral on sites 40,000 square feet or greater), the developer shall identify any such stream and their buffers (100 feet for perennial and intermittent streams, twenty-five feet for ephemeral streams) in the project area, including those off-site, which might be affected by the project.
- b. The developer shall show, as part of the site plan review requirements, that the development will:
 - (1) Not cause increases in the frequency and severity of floods;
 - (2) Retain existing tree canopy within the stream buffers;
 - (3) Provide for the retention of the natural substrate for streambeds; and
 - (4) Minimize adverse impacts to water quality and stormwater run-off.

4. Soils with Development Constraints. Development is discouraged on soils with development constraints. Development may be allowed by the Department of Public Works if adequate mitigation measures are implemented to address the identified constraints and if the development will not adversely affect water quality or plant, fish, or wildlife habitat.

5. Stormwater Management. Stormwater management technologies shall be required to minimize adverse water quality impacts caused by stormwater run-off in accordance with Chapter 17.10.”

Amendment #17

On page 12 strike lines 27 through 30 and insert ““D. Steep Slopes and their buffers. Development is not permitted on slopes greater than or equal to fifteen percent, including a twenty-five foot buffer on sites larger than or equal to 40,000 square feet and a five-foot buffer on sites smaller than 40,000 square feet, unless it can be shown that such development is the only effective way to maintain or improve the stability of the slope.”

Amendment #18

On page 14, in line 19 strike “150” and unstrike “090”

Amendment 19

If approved, this amendment will supersede part of Amendment 5 of the Savidge, Tierney and Arnett Amendments that were moved and approved on

12/9/19)

On page 15, in line 1 strike the “semicolon” and substitute a “colon” and after line 1 insert “i. On land 40,000 square feet or greater, the buffer shall be expanded to at least twenty-five feet at the top of twenty-five percent slopes, twenty-five feet on fifteen percent slopes that also have highly erodible soils within or immediately downslope, and five feet on fifteen percent slopes without highly erodible soils; ii. On land less than 40,000 square feet the buffer shall be expanded to at least five feet at the top of slopes.”

Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-27-19 as amended on Second Reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-27-19 Amended on third reader. 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-35-19](#)

Waterfront Maritime Conservation District - Uses - For the purpose of allowing the uses Seafood Industrial and Food Service Marts in the Waterfront Maritime Conservation District; and modifying the standards for food service marts.

Sponsors: Tierney and Arnett

Alderman Arnett moved to adopt O-35-19 on second reader. Seconded.

Alderwoman Tierney moved to amend O-35-19 as follows:

Amendment #1:

On page 1, in lines 4 and 23 after “District” strike the “period” and substitute a “semicolon” and insert “and modifying the standards for food service marts.”

On page 1, after line 27 insert “21.64.310”

On page 6, after line 7 insert

“Section 21.64.310 - Food service marts.

Food service marts are subject to the general standards for food and beverage-related uses.

The following additional standards apply:

A. Bars, dancing or live entertainment are not permitted.

B. The service of alcoholic beverages is limited to beer and wine only and sold prepackaged

for off-premises consumption, EXCEPT IN THE WMC DISTRICT WHERE SERVICE

AND SALE OF ALCOHOLIC BEVERAGES IS NOT ALLOWED.

C. The service of food items for immediate consumption, off the premises, may occur

accessory to the principal use.

D. In the WMI district, this use is only permitted as an accessory use on lots without access

to the bulkhead and is limited to one thousand square feet gross floor area.

E. In the WME district AND WMC DISTRICTS, this use is only permitted as an accessory use on lots greater than ten thousand square feet in area, and is limited to one thousand

square feet gross floor area." . Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-35-19 as amended on second reader.

Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-35-19 Amended on third 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-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

Alderman Arnett moved to adopt O-37-19 on second reader. Seconded.

Alderman Arnett moved to amend O-37-19 as follows:

Amendment #1

On page 2, in line 1 after "AS" insert "EXCESSIVE OR DANGEROUS"

Amendment #2

On page 2, in line 1 after "BANNERS" insert ", THAT ARE DESIGNED TO DISRUPT PROCEEDINGS AS OPPOSED TO SHOW SUPPORT OR OPPOSITION TO LEGISLATION OR OTHER INITIATIVES,"

Amendment #3

On page 2, in line 10 after the "period" insert "SUCH AN ORDER MAY BE CHALLENGED IN ACCORDANCE WITH SECTION 2.16.110 OF THE CITY CODE."

Amendment #4

On page 2, after line 10 insert "THE RULES OF ORDER AND DECORUM SHALL BE PROMINENTLY DISPLAYED IN CITY COUNCIL CHAMBERS."Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-37-19 as amended on second reader.

Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-37-19 Amended on third 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

City Manager Sutherland was present and answered questions from council.

Alderman Arnett moved to adopt R-30-19 on second reader. Seconded.

Mayor Buckley moved to amend R-30-19 as follows:

Amendment No. 1 - Sponsored by Mayor Buckley 11/12/19. Seconded. CARRIED on voice vote.

City Manager Sutherland was present and answered questions from council.

Alderman Paone moved to adopt R-30-19 as amended on second reader. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Rodriguez

Abstain: 1 - Alderwoman Tierney

[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

City Manager Sutherland was present and answered questions from council.

Alderman Arnett moved to adopt R-31-19 on second reader. Seconded.

City Manager Sutherland was present and answered questions from council.

Mayor Buckley moved to amend R-31-19 as follows:

Amendment 1 - Sponsored by Mayor Buckley 11/12/19 . Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt R-31-19 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Rodriguez

Abstain: 1 - Alderwoman Tierney

[R-44-19](#)

Transit Development Plan - For the purpose of approving the City of Annapolis Transit Development Plan.

Sponsors: Buckley

Alderman Arnett moved to adopt R-44-19 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

First Readers

[R-1-20](#)

Designating a Resident Agent for Service of Process - For the purpose of designating a resident agent for service of process under certain circumstances; and matters generally relating thereto.

Sponsors: Buckley

Alderman Arnett moved to adopt R-20-19 on first reader. Seconded. CARRIED on voice vote.

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

Alderman Paone moved to adopt R-1-20 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-2-20](#)

Audit Committee Appointment - For the purpose of confirming the appointment of Alderwoman Tierney to the Audit Committee.

Sponsors: Buckley

Alderman Paone moved to adopt R-2-20 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. CARRIED on voice vote.

Alderman Paone moved to adopt R-2-20 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

Alderman Paone requested his name be added as a Co-Sponsor of R-2-20.

Items Removed from the Consent Calendar

Supplemental Appropriation - Council Approval

[SA-23-20](#)

DPW - Capital Projects

Revenue: General Roadways (\$274,869.00) Expenditure: General Roadways (\$274,869.00)

Finance Director Dinkinson was present and answered questions from council.

Alderman Gay moved to approve SA-23-20. Seconded. CARRIED on voice vote.

Parliamentary Procedure

Council-Specific Rule: No Item of business considered after 11:00 p.m. unless already under consideration

**Alderman Paone moved to consider new business after 11:00 p.m..
Seconded. CARRIED on voice vote.**

Legislative Actions - First Readers

[O-1-20](#)

Exempt Service - For the purpose of correcting certain exempt service position titles.

Sponsors: Buckley

Alderman Gay moved to adopt O-1-20 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred O-1-20 to the Rules & City Government Committee.

[R-3-20](#)

Transit Safety Plan - For the purpose of approving the City of Annapolis Transit Safety Plan.

Sponsors: Buckley

Alderman Gay moved to adopt R-3-20 on first reader. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at

11:09 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk