



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Agenda - Final City Council

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Monday, February 12, 2018

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Buckley*

Invocation

*Alderwoman Pindell Charles*

Pledge of Allegiance

*Mayor Buckley*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

City Council Citation - Dr. Eleanor Harris

### **Appointments**

[AP-1-18](#)

**Confirmation of Richard H. Melnick, City Attorney**

*Attachments:*

[AP-1-18 Confirmation Memo Richard Melnick.doc](#)

[AP-1-18 Melnick Resume.pdf](#)

### **Petitions, Reports and Communications**

**A. Reports by Committee**

**B. Comments by the General Public**

**C. Update from the Mayor**

**Public Hearings Cont.**[O-3-18](#)

**Abandoned Vehicles - For the purpose of permitting an authorized agent of the City of Annapolis to exercise limited enforcement authority in the impoundment of abandoned vehicles; establishing a fine for leaving wrecked or nonoperating vehicles on public property; and matters generally relating to the abandonment of vehicles.**

**Sponsors:** Tierney

**Attachments:** [O-3-18 Abandoned vehicles.docx](#)  
[O-3-18 Staff Report.docx](#)  
[O-3-18 Fiscal Impact.pdf](#)  
[O-3-18 Transportation Bd Findings.pdf](#)

**Legislative History**

1/8/18	City Council	adopt on first reader
1/8/18	City Council	refer to the Public Safety Committee
1/8/18	City Council	refer to the Transportation Committee
1/8/18	City Council	refer to the Transportation Board
1/22/18	City Council	declare the public hearing left open

**Public Hearings**[O-4-18](#)

**Plumbing Code Updates and Amendments - For the purpose of adopting the International Plumbing Code; prohibiting underground use of foam core waste lines; and matters generally relating to updating and amending Chapter 17.28 of the Code of the City of Annapolis.**

**Sponsors:** Buckley

**Attachments:** [O-4-18 Plumbing Code Updates and Amendments.docx](#)  
[O-4-18 Staff Report.docx](#)  
[O-4-18 Fiscal Impact.pdf](#)

**Legislative History**

1/22/18	City Council	adopt on first reader
1/22/18	City Council	refer to the Economic Matters Committee

**Consent Calendar**[CCM010818](#)**Regular Meeting Minutes**

**Attachments:** [RegularMinutes January 8, 2018.pdf](#)

[CCM012218](#)**Special Meeting Minutes**

**Attachments:** [SpecialMinutes January 22, 2018.pdf](#)

[GT-11-18](#)      **Transfer From: APD Benefits Transfer To: APD Supplies; APD Contract Services**

Attachments:      [GT-11-18](#)

Legislative History

1/24/18      Finance Committee      recommend favorably

**First Readers**

[O-7-18](#)      **Board of Port Wardens - Appeals - For the purpose of clarifying the appropriate procedure for an appeal of a decision of the Board of Port Wardens; making minor technical corrections to the rules of procedure for any such appeal; and matters generally relating to appealing a decision of the Board of Port Wardens.**

Sponsors:      Arnett

Attachments:      [O-7-18 Port Wardens - Appeals.docx](#)  
[O-7-18 Staff Report.docx](#)

[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](#)

[R-5-18](#)      **Opposing Oil and Gas Development Off Maryland's Shores - For the purpose of expressing the City of Annapolis's opposition to offshore oil and gas drilling and exploration activities, including seismic air gun blasting.**

Sponsors:      Savidge

Attachments:      [R-5-18 Opposition to Offshore Drilling and Seismic Testing Resolution.docx](#)  
[Survey of Grass Roots Opposition to Offshore drilling Atlantic Coast.docx](#)  
[Offshore drilling md\\_gov\\_hogan\\_to\\_boem.pdf](#)

[R-6-18](#)      **Itinerant Merchant Sales in the Historic District - 2018 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2018.**

Sponsors:      Tierney

Attachments:      [R-6-18 Itinerant Merchant Sales in Historic District 2018.docx](#)  
[R-6-18 Itinerant Merchants Staff Report.docx](#)

[R-7-18](#)

**City Sponsored Special Events in Fiscal Year 2019 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2019.**

**Sponsors:** Tierney

**Attachments:** [R-7-18 City Sponsored Special Events FY2019 Staff Report.docx](#)  
[R-7-18 City Sponsored Special Events FY2019.docx](#)

## Second Readers

[R-3-18](#)

**Prescription Drug Affordability Initiative - For the purpose of supporting the goals of the Maryland Citizens' Health Initiative and calling on the State of Maryland to implement its three commonsense ideas to improve our citizens' access to essential prescription drugs.**

**Sponsors:** Rodriguez, Buckley, Savidge, Tierney, Arnett, Henson, Finlayson and Pindell Charles

**Attachments:** [R-3-18 City of Annapolis Rx Affordability Resolution.docx](#)  
[R-3-18 Summary of Prescription Drug Affordability Proposals.docx](#)  
[R-3-18 2018 Rx Statewide & Regional Coalition.docx](#)  
[R-3-18 Fiscal Impact.pdf](#)

**Legislative History**

1/22/18 City Council adopt on first reader

[R-4-18](#)

**Maryland Clean Energy Jobs Initiative - For the purpose of supporting the goals of the Clean Energy Jobs Initiative and calling on the State of Maryland to implement its proposals to improve our citizens' access to clean energy jobs.**

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

**Attachments:** [R-4-18 City of Annapolis Clean Energy Jobs Initiative Resolution.docx](#)  
[R-4-18 Clean Energy Jobs Official Signatories.docx](#)  
[R-4-18 Fiscal Impact.pdf](#)

**Legislative History**

1/22/18 City Council adopt on first reader

## End of Consent Calendar

## Legislative Action

### Second Readers

[O-5-18](#)

**Lease of the Market House - New Market, LLC - For the purpose of authorizing the lease of the Market House to New Market, LLC, the Master Tenant for a certain period of time, subject to certain terms, provisions and conditions; and matters generally relating to said lease.**

**Sponsors:** Arnett, Paone, Finlayson and Rodriguez

**Attachments:** [O-5-18 New Market, LLC Lease Ordinance.docx](#)  
[O-5-18 BAFO New Market Lease and Attachments 2018-01-08.pdf](#)  
[O-5-18 Fiscal Impact.pdf](#)  
[O-5-18 BAFO 2 Proposed MH Lease New Market - Line Numbers No Attachments.doc](#)  
[O-5-18-New Market-MHLease-FINALRevised-2018-02-09.docx](#)  
[O-5-18 Attachment A MHLease 2018-02-05.pdf](#)  
[O-5-18 Attachment B MH Lease 2018-02-09.pdf](#)  
[O-5-18 Attachment C MHLease.pdf](#)  
[O-5-18 Rodriguez Arnett Proposed Amendments.docx](#)  
[O-5-18 Pindell Charles Proposed Amendments.docx](#)

**Legislative History**

1/10/18	Finance Committee	postpone indefinitely
1/12/18	City Council	adopt on first reader
1/12/18	City Council	refer to the Finance Committee
1/12/18	City Council	refer to the Economic Matters Committee
1/12/18	City Council	refer to the Rules & City Government Committee
1/22/18	City Council	declare the public hearing closed

## 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](mailto: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.*