



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, February 26, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderwoman Finlayson

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Proclamation - Eddie McGowan Day

Ceremonial Item

Presentation by Alderwoman Henson - Kunta Kinte

Petitions, Reports and Communications

A. HACA Quarterly Report

[ID-50-18](#)

HACA Quarterly Report

Sponsors:

City Council

Attachments:

[ID-47-18 HACA 2-26-18 Report.pdf](#)

B. Reports by Committee

C. Comments by the General Public

D. Update from the Mayor

Consent Calendar[GT-12-18](#)**Transfer From: Watershed Restoration Fund Balance Transfer To:
Watershed Restoration Contract Services****Attachments:**[GT-12-18](#)**Legislative History**

2/14/18

Finance Committee

recommend favorably

First Readers[O-9-18](#)**Sign Regulations - Temporary Signs - For the purpose of amending the standards concerning temporary signs for community or civic projects or special events; and matters generally relating to regulation of temporary signs.****Sponsors:**

City Council and Arnett

Attachments:[O-9-18 Temporary Signs Ordinance.docx](#)[O-9-18 Staff Report.docx](#)[O-10-18](#)**Police Advisory Board - For the purpose of establishing the Police Advisory Board; authorizing the powers and duties of the Board; and matters generally relating to the Police Advisory Board.****Sponsors:**

City Council and Pindell Charles

Attachments:[O-10-18 Police Advisory Board.docx](#)[O-10-18 Staff Report.docx](#)[O-11-18](#)**Stanton Center Lease Agreement - Anne Arundel Workforce Development Corporation - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Workforce Development Corporation; and matters generally relating to said lease of City-owned property.****Sponsors:**

Buckley

Attachments:[O-11-18 Anne Arundel Workforce Development Lease Ordinance.docx](#)[O-11-18 AAWDC-StantonCtr-Attachment A.pdf](#)[O-11-18 Staff Report.docx](#)[O-12-18](#)**Boards, Commissions, Committees and Authorities - Attendance at Meetings - For the purpose of permitting members of certain Boards, Commissions, Committees and Authorities to attend meetings via telephone conference; limiting the attendance of members via telephone conference to non-quasi-judicial government units; permitting attendance by a member via telephone conference to count toward the meeting quorum; and matters generally relating to permitting certain meeting**

attendance via telephone conference.

Sponsors: Buckley

Attachments: [O-12-18 Attendance at meetings.docx](#)
[O-12-18 Staff Report.docx](#)

Second Readers

[O-2-18](#)

Water Service Agreement - MidAtlantic IRA, LLC - For the purpose of authorizing a water service agreement providing for the extension of City water service to 3032 Arundel on the Bay Road located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.

Sponsors: Buckley

Attachments: [O-2-18 MidAtlantic IRA, LLC Water Service Agrmt and Ordinance.docx](#)
[O-2-18 Exhibit A.pdf](#)
[O-2-18 Staff Report.docx](#)
[O-2-18 Fiscal Impact.pdf](#)

Legislative History

1/10/18	Finance Committee	recommend favorably
1/22/18	City Council	declare the public hearing closed
2/15/18	Environmental Matters Committee	recommend favorably

[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-5-18 Fiscal Impact.pdf](#)

Legislative History

2/12/18	City Council	adopt on first reader
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[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](#)

Legislative History

2/12/18

City Council

adopt on first reader

[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](#)
[R-7-18 Fiscal Impact.pdf](#)

Legislative History

2/12/18 City Council adopt on first reader

End of Consent Calendar

Public Hearings

[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-7-18 Fiscal Impact.pdf](#)

Legislative History

2/12/18 City Council adopt on first reader

Legislative Action

Second Readers

[O-1-18](#)

Public Ethics and Financial Disclosure - For the purpose of updating and amending the Ethics Code of Annapolis pursuant to the passage of HB 1386, effective October 1, 2017 and HB 879, effective January 1, 2019; clarifying certain definitions; ensuring City officials and employees are aware of their responsibilities pursuant to the Ethics Code; extending conflict of interest provisions to include lobbyists; amending the use of prestige of office restrictions; changing current policy regarding the reviewing and copying of financial disclosure statements by the public; removing the Alcoholic Beverage Control Board members from the financial disclosure filing requirements in accordance with recently enacted state law; making minor editorial changes; and matters generally relating to updating and amending the Ethics Code.

Sponsors: Buckley

Attachments: [O-1-18 Ethics Code Amendments Ordinance.docx](#)
[O-1-18 Ethics Code Staff Report.docx](#)
[O-1-18 Ethics Code Amendments Summary.pdf](#)
[O-1-18 Ethics Commission Summary of Proposed Code Changes.docx](#)
[O-1-18 Fiscal Impact.pdf](#)
[O-1-18 State Ethics and Rules Cmte Proposed Amendments.docx](#)

Legislative History

1/22/18	City Council	declare the public hearing closed
2/13/18	Rules & City Government Committee	recommend with amendments

For the Good of the Order

ID-49-18 **Boards and Commissions - Annual Reports**

Sponsors: City Council

Attachments: [ID-49-18 Combined Annual Reports.pdf](#)

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.