



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, March 12, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Rodriguez

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

Swearing in of Police Officers

City Council Citations - Police Department Retired K-9s

Chesapeake K-9 Foundation - Presentation of Check

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Appointments

[AP-2-18](#)

**Nominations to Board of Supervisors of Elections - Annapolis Charter, Art. II,
Sec. 6(b)**

Attachments: [Nominations Packet.pdf](#)
[Nomination Letter Democratic Central Committee 3.7.18.pdf](#)

Consent Calendar

[CCM021218](#) **Regular Meeting Minutes**

Attachments: [Regular Meeting Minutes 021218.pdf](#)

[CCM021218S](#) **Special Meeting Minutes**

Attachments: [Special Meeting Minutes 021218S.pdf](#)

[CCM022618](#) **Special Meeting Minutes**

Attachments: [Special Meeting Minutes 022618.pdf](#)

[GT-16-18](#) **Transfer From: Water Distribution Upgrades Transfer To: Water Treatment Plant CIP**

Attachments: [GT-16-18](#)

Legislative History

2/28/18 Finance Committee recommend favorably

First Readers

[R-8-18](#) **Amendments to Title 15 of the FY 2018 Fees Schedule - For the purpose of establishing a timeframe for when Workboat and Buyboat watermen may request temporary docking; repealing annual street end dinghy permit on medical hardship availability; and clarifying criteria for permissible docking of dinghies.**

Sponsors: Buckley

Attachments: [R-8-18 Title 15 Fee Schedule Amendments.docx](#)
[R-8-18 Staff Report.docx](#)

[R-9-18](#) **City Emblems - Prohibited Uses - Fine - For the purpose of establishing a fine for a violation of Section 1.08.060 of the Code of the City of Annapolis concerning prohibited uses of City emblems.**

Sponsors: Savidge

Attachments: [R-9-18 City Emblems Prohibited Uses - Fine.docx](#)
[R-9-18 Staff Report.docx](#)

[R-10-18](#) **Filing of Grant Application with the Maryland Transit Administration - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act for a total amount of \$2,498,148 (\$1,629,051**

for fixed route transit operations; \$220,728 for ADA complementary paratransit services; \$405,000 capital grant for transit vehicle maintenance; \$234,905 capital grant for the purchase of three (3) small buses (replacement), \$5,801 capital assistance for the purchase of furniture for driver's room and \$2,663 capital assistance for a laminating machine.

Sponsors: Buckley

Attachments: [R-10-18 MTA Annual Grant Application.docx](#)
[R-10-18 Staff Report.docx](#)

O-13-18

City Emblems - Prohibited Uses - For the purpose of regulating the use of the City seal, City flag, and City logo.

Sponsors: Savidge

Attachments: [O-13-18 City Emblems Ordinance.docx](#)
[O-13-18 Staff Report.docx](#)

O-14-18

Development Review Process Amendments - For the purpose of clarifying the notice requirements for community meetings; clarifying the project applicability requirements for required community meetings; designating the Office of the Mayor as the point of contact for obtaining a list of associations whose membership could be affected by a proposed development; making minor editorial corrections; and matters generally relating to the review process for all significant and substantial projects.

Sponsors: Arnett

Attachments: [O-14-18 Development Review Amendments Ordinance.docx](#)
[O-14-18 Staff Report.docx](#)

Second Readers

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 |
| 2/12/18 | City Council | declare the public hearing closed |
| 3/8/18 | Economic Matters Committee | recommend favorably |

End of Consent Calendar

Public Hearings

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](#)

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 |

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:

Pindell Charles

Attachments:

[O-10-18 Police Advisory Board.docx](#)

[O-10-18 Staff Report.docx](#)

[O-10-18 Fiscal Impact.pdf](#)

Legislative History

| | | |
|---------|--------------|--|
| 2/26/18 | City Council | adopt on first reader |
| 2/26/18 | City Council | refer to the Public Safety Committee |
| 2/26/18 | City Council | refer to the Rules & City Government Committee |

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 and Pindell Charles

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-11-18 Fiscal Impact.pdf](#)

Legislative History

| | | |
|---------|--------------|--|
| 2/26/18 | City Council | adopt on first reader |
| 2/26/18 | City Council | refer to the Finance Committee |
| 2/26/18 | City Council | refer to the Rules & City Government Committee |

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](#)
[O-12-18 Fiscal Impact.pdf](#)

Legislative History

| | | |
|---------|--------------|--|
| 2/26/18 | City Council | adopt on first reader |
| 2/26/18 | City Council | refer to the Rules & City Government Committee |

Legislative Action

Second Readers

R-1-18

Wrecked or Nonoperating Vehicles on Public Property - Fine - For the purpose of establishing a fine for a violation of Section 12.44.030.A of the Code of the City of Annapolis concerning leaving wrecked or nonoperating vehicles on public property.

Sponsors: Tierney

Attachments: [R-1-18 Wrecked or nonoperating vehicles on public property - Fine.docx](#)
[R-1-18 Staff Report.docx](#)
[R-1-18 Transportation Bd Findings.pdf](#)
[R-1-18 Fiscal Impact.pdf](#)
[R-1-18 Public Safety Cmte Proposed Amendment.docx](#)

Legislative History

| | | |
|--------|-------------------------|---------------------------|
| 3/5/18 | Public Safety Committee | recommend with amendments |
|--------|-------------------------|---------------------------|

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](#)
[O-3-18 Public Safety Cmte Proposed Amendments.docx](#)
[O-3-18 Transportation Cmte Proposed Amendments.docx](#)
[O-3-18 Rodriquez Proposed Amendment.docx](#)

Legislative History

| | | |
|---------|-------------------------|--------------------------------------|
| 1/22/18 | City Council | declare the public hearing left open |
| 2/12/18 | City Council | declare the public hearing closed |
| 3/5/18 | Public Safety Committee | recommend with amendments |

For the Good of the Order

The next meeting of the City Council will be on 3/19/18 because Maryland Day falls on 3/26/18

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.