



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, April 23, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Arnett

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Appointments

[AP-3-18](#)

The Appointment of Phil Gibbs to the H.A.C.A Board

Attachments:

[PhilGibbs.HACABoard](#)

Legislative History

4/17/18 Housing and Human Welfare recommend favorably

[AP-4-18](#)

The Appointment of Mike Miller to the H.A.C.A. Board

Attachments:

[MikeMiller.HACABoard](#)

Legislative History

4/17/18 Housing and Human Welfare recommend favorably

[AP-5-18](#)**Appointment of Jacqueline S. Guild to Director, Office of Environmental Policy**

Sponsors: City Council

Attachments: [AP-5-18 Director Office of Environmental Policy JobDescription.doc](#)
[AP-5-18 Jacqueline S Guild Resume.docx](#)
[AP-5-18 Confirmation Memo Jacqueline Guild.doc](#)

Consent Calendar**First Readers**[O-18-18](#)

Public Services - Title 16 Code Amendments - For the purpose of transferring the charges for water service from Chapter 16.08 of the Code of the City of Annapolis to the Fees Schedule; transferring the charges for sewer service from Chapter 16.16 of the Code of the City of Annapolis to the Fees Schedule; clarifying the Council approval process for any rate increases determined to be necessary to cover the cost of water and sewer service; and matters generally relating to charges for water and sewer services.

Sponsors: Buckley

Attachments: [O-18-18 Public Services - Title 16 Code Amendments.docx](#)

[R-17-18](#)

Weather It Together: Cultural Resources Hazard Mitigation Plan - For the purpose of adopting the Weather It Together: Cultural Resources Hazard Mitigation Plan for the City of Annapolis, as an amendment to the Natural Hazard Mitigation Plan to document vulnerable cultural and historic resources in the City.

Sponsors: Buckley and Tierney

Attachments: [R-17-18 2018 Cultural Resources Hazard Mitigation Plan Resolution.docx](#)
[R-17-18 Consolidated CRHMP Report April 2018.pdf](#)
[R-17-18 Staff Report.docx](#)

Second 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-7-18 Fiscal Impact.pdf](#)[O-7-18 Bd of Port Wardens Recommendation.pdf](#)Legislative History

| | | |
|---------|---------------------------------|---|
| 2/12/18 | City Council | adopt on first reader |
| 2/12/18 | City Council | refer to the Economic Matters Committee |
| 2/12/18 | City Council | refer to the Board of Port Wardens |
| 2/26/18 | City Council | declare the public hearing closed |
| 4/2/18 | Environmental Matters Committee | recommend favorably |

[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 |
| 3/12/18 | City Council | declare the public hearing closed |
| 3/13/18 | Rules & City Government Committee | recommend favorably |
| 3/14/18 | Finance Committee | recommend favorably |
| 4/4/18 | Finance Committee | recommend favorably |

[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](#)

Legislative History

| | | |
|---------|--------------------------|---------------------------------------|
| 3/12/18 | City Council | adopt on first reader |
| 3/12/18 | City Council | refer to the Finance Committee |
| 3/12/18 | City Council | refer to the Transportation Committee |
| 4/4/18 | Finance Committee | recommend favorably |
| 4/12/18 | Transportation Committee | approve |

End of Consent Calendar

Public Hearings Cont.

[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 |
| 3/12/18 | City Council | declare the public hearing left open |
| 3/12/18 | City Council | refer to the Housing and Human Welfare |
| 3/19/18 | City Council | declare the public hearing left open |
| 4/9/18 | City Council | declare the public hearing left open |

Legislative Action

Proposed Motion to Withdraw O-15-18

[O-15-18](#) **Lease of City Property - Truxtun Park Wet Slip - For the purpose of authorizing a lease between the City of Annapolis and Mission BBQ Management, LLC for use of a City-owned wet slip at Truxtun Park, Annapolis, Maryland for docking vessel(s) and carrying on a business of barbeque restaurant services.**

Sponsors: Buckley

Attachments: [O-15-18 MissionBBQ-TruxtonPier-LeaseAgmt](#)

[O-15-18 Staff Report.docx](#)

[O-15-18 Fiscal Impact.pdf](#)

Legislative History

| | | |
|---------|--------------|--|
| 3/19/18 | City Council | adopt on first reader |
| 3/19/18 | City Council | refer to the Finance Committee |
| 3/19/18 | City Council | refer to the Economic Matters Committee |
| 3/19/18 | City Council | refer to the Environmental Matters Committee |
| 3/19/18 | City Council | refer to the Maritime Advisory Board |
| 4/9/18 | City Council | declare the public hearing left open |

Second Readers

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](#)

[O-10-18 Rules&CityGov Proposed Amendment.docx](#)

[O-10-18 Public Safety Proposed Amendments.docx](#)

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 |
| 3/12/18 | City Council | declare the public hearing closed |
| 3/13/18 | Rules & City Government Committee | recommend with amendments |
| 3/13/18 | Rules & City Government Committee | recommend favorably |
| 3/13/18 | Rules & City Government Committee | recommend favorably |
| 3/13/18 | Rules & City Government Committee | recommend favorably |
| 3/13/18 | Rules & City Government Committee | recommend favorably |
| 4/2/18 | Public Safety Committee | recommend with amendments |
| 4/2/18 | Public Safety Committee | recommend favorably |

| | | |
|--------|-------------------------|---------------------|
| 4/2/18 | Public Safety Committee | recommend favorably |
| 4/2/18 | Public Safety Committee | recommend favorably |
| 4/2/18 | Public Safety Committee | recommend favorably |
| 4/2/18 | Public Safety Committee | recommend favorably |

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.