



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, May 21, 2018

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Buckley*

Invocation

*Alderwoman Tierney*

Pledge of Allegiance

*Mayor Buckley*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

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

#### **A. HACA Quarterly Report**

#### **B. Report of the Financial Advisory Board on the FY2019 Capital Budget and CIP**

[ID-176-18](#)

**Financial Advisory Board Report on Annual and Capital Budgets**

**Sponsors:**

City Council

**Attachments:**

[O-16-18 Annual and Capital Budgets Financial Advisory Board Report.pdf](#)

#### **C. Reports by Committee**

#### **D. Comments by the General Public**

#### **E. Update from the Mayor**

### **Consent Calendar**

#### **First Readers**

[O-19-18](#)

**2018 Zoning Code Updates and Amendments - For the purpose of updating**

and amending the zoning code by eliminating the restriction on existing lot width or area for variance applications; removing the “finished side out” fence installation requirement; removing the retail and/or office requirement for multi-family residential projects in the BCE zoning district; removing the sign permit application requirement outside of the Historic District; extending the time-period for displaying exempt temporary community, civic, or public interest signs from sixty to ninety days; permitting free-standing signs in certain zoning districts; removing the minimum lot width requirement for freestanding signs in certain zoning districts; removing obsolete language; and matters generally relating to updating and amending the zoning code.

**Sponsors:** Buckley, Rodriguez, Tierney and Paone

**Attachments:** [O-19-18 2018 Zoning Code Updates.docx](#)

[O-19-18 Staff Report.docx](#)

#### O-23-18

**Rezoning the City Dock to the Mixed Use (MX) Zoning District - For the purpose of implementing the recommendations of the City Dock Master Plan by rezoning the City Dock area to the Mixed Use (MX) Zoning District.**

**Sponsors:** Buckley

**Attachments:** [O-23-18 MX City Dock Zone Ordinance.docx](#)

[O-23-18 City Dock Existing Zoning Map.docx](#)

[O-23-18 City Dock Proposed Zoning Map.docx](#)

[O-23-18 Staff Report.docx](#)

#### O-24-18

**Fee Refunds and Waivers - For the purpose of establishing a procedure whereby certain permit or license fees may be waived by resolution of the City Council for a project constructed by or on behalf of Anne Arundel County Public Schools.**

**Sponsors:** Rodriguez and Henson

**Attachments:** [O-24-18 Fee Refunds and Waivers.docx](#)

[O-24-18 Staff Report.docx](#)

#### R-21-18

**Recognizing and Remembering Racial Injustice - An Apology - For the purpose of supporting the Equal Justice Initiative; moving toward a more complete history of race relations; and affirming the City’s commitment to truth, freedom and equity.**

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

**Attachments:** [R-21-18 Recognizing, Remembering, Apologizing for Racial Injustice.docx](#)

[R-21-18 Archives of Maryland Biography Henry Davis.docx](#)

[R-21-17 Alderman Bates 1898 Resolution.tif](#)

[R-21-18 Staff Report.docx](#)

[R-22-18](#) **Watershed Restoration Fund - Appropriation and Use - For the purpose of reaffirming the commitment of the City Council concerning the appropriation and use of monies in the Watershed Restoration Fund.**

***Sponsors:*** Savidge, Buckley, Rodriguez, Tierney and Arnett

***Attachments:*** [R-22-18 Watershed Restoration Fund Reaffirmation.docx](#)

[R-23-18](#) **Creek Restoration Partnership - For the purpose of expressing the City Council's commitment to partnering with local watershed organizations to achieve the restoration of our Creeks, and to streamlining its laws and processes to facilitate restoration project approval, completion, and perpetual maintenance.**

***Sponsors:*** Savidge, Buckley, Rodriguez, Tierney and Arnett

***Attachments:*** [R-23-18 Creek Restoration Partnership.docx](#)

[R-23-18 Creek Cabinet Mission.docx](#)

[R-24-18](#) **Equal Protection Task Force - African-American Residents - For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for studying and preparing reports about the issues of African-American residents of the City of Annapolis; and matters generally relating to said Task Force.**

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

***Attachments:*** [R-24-18 Equal Protection Task Force AfricanAmericanCommunity.docx](#)

[R-25-18](#) **Dedication of City Property - For the purpose of dedicating the City Hall Gallery to former Mayor Ellen O. Moyer and installing a plaque in the Gallery to commemorate said dedication.**

***Sponsors:*** Buckley

***Attachments:*** [R-25-18 Dedication of City Hall Gallery to Ellen Moyer.docx](#)

## Business and Miscellaneous

[GA-36-18](#) **State of Maryland Department of Natural Resources Critical Area Commission for the Chesapeake and Atlantic Coastal Bays Grant-in-Aid Program**

***Attachments:*** [GA-36-18](#)

***Legislative History***

5/14/18 Finance Committee recommend favorably

[GA-37-18](#) **State Homeland Security Grant Program**

***Attachments:*** [GA-37-18](#)

***Legislative History***

5/14/18 Finance Committee approve

[GA-38-18](#)**Maryland Smart Energy Communities Grant**Attachments:[GA-38-18](#)Legislative History

5/14/18 Finance Committee approve

[GT-18-18](#)

**Transfer From: Transportation Admin Benefits (15,000), Transportation Vehicle Op's Salaries (100,000), Transportation Vehicle Op's Overtime (10,000), Transportation Vehicle Op's Benefits (140,000), Transportation Maintenance Salaries (30,000), Transportation Maintenance Overtime (10,000), Transportation Maintenance Benefits (20,000)**

**Transfer To: Transportation Admin Salaries (5,000), Transportation Admin Telephone (3,000), Transportation Admin Electricity (7,000), Transportation Vehicle Op's Supplies (35,000), Transportation Vehicle Op's Equipment (35,000), Transportation Vehicle Op's R&M Fuel & Oil (145,000), Transportation Vehicle Op's R&M Vehicles (35,000), Transportation Maintenance Fuel & Oil (60,000)**

Attachments:[GT-18-18](#)Legislative History

5/14/18 Finance Committee recommend favorably

**End of Consent Calendar****Public Hearings Cont.**[O-16-18](#)

**Annual Operating Budget: Fiscal Year 2019 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2019; appropriating funds for expenditures for Fiscal Year 2019; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue property taxes.**

Sponsors:

Buckley

Attachments:[O-16-18 Annual Operating Budget Ordinance.docx](#)[O-16-18 FY 2019 Annual Operating Budget Pro Forma.pdf](#)[O-16-18 Fiscal Impact.doc](#)[O-16-18 Finance Committee Report.pdf](#)[O-16-18 Mayor Buckley Proposed Amendments.docx](#)[O-16-18 Proposed Amendment to replace Proforma with Mayor's Proposed Budget 5.2](#)Legislative History

4/9/18	City Council	adopt on first reader
4/9/18	City Council	refer to the Finance Committee
4/9/18	City Council	refer to the Financial Advisory Commission

5/14/18 City Council declare the public hearing left open

[O-17-18](#)

**Capital Budget Fiscal Year 2019 - For the purpose of adopting a capital budget for Fiscal Year 2019; and appropriating funds for expenditures for the Fiscal Year 2019 capital budget.**

**Sponsors:** Buckley

**Attachments:** [O-17-18 Capital Budget Ordinance.docx](#)  
[O-17-18 FY 2019\\_FY 2024 Proposed Capital Improvement Program.pdf](#)  
[O-17-18 Fiscal Impact.doc](#)  
[O-17-18 PC Findings.pdf](#)  
[O-17-18 Finance Cmte Capital Improvement Program Amendments.docx](#)  
[O-17-18 FY2019\\_FY2024\\_CIP\\_Proposed 5,21,18.pdf](#)

**Legislative History**

4/9/18 City Council adopt on first reader  
 4/9/18 City Council refer to the Planning Commission  
 4/9/18 City Council refer to the Finance Committee  
 4/9/18 City Council refer to the Financial Advisory Commission  
 5/14/18 City Council declare the public hearing left open

[R-13-18](#)

**Capital Improvement Program Fiscal Years 2019 - 2024 - For the purpose of adopting a capital improvement program for Fiscal Years 2019-2024 (July 1, 2018 - June 30, 2024).**

**Sponsors:** Buckley

**Attachments:** [R-13-18 Capital Improvement Program Resolution.docx](#)  
[R-13-18 Fiscal Impact.doc](#)  
[R-13-18 PC Findings.pdf](#)  
[R-13-18 Finance Cmte Capital Improvement Program Amendments.docx](#)  
[R-13-18 Mayor Buckley Proposed Amendments.docx](#)  
[R-13-18 FY2019\\_FY2024\\_CIP\\_Proposed 5,21,18.pdf](#)

**Legislative History**

4/9/18 City Council adopt on first reader  
 4/9/18 City Council refer to the Planning Commission  
 4/9/18 City Council refer to the Finance Committee  
 4/9/18 City Council refer to the Financial Advisory Commission  
 5/14/18 City Council declare the public hearing left open

[R-14-18](#)

**Position Classifications and Pay Plan - For the purpose of approving the FY 2019 position classification and pay plan effective July 1, 2018.**

**Sponsors:** Buckley

**Attachments:** [R-14-18 Position Classification and Pay Plan.docx](#)  
[R-14-18 Salary Tables 07.01.18.pdf](#)  
[R-14-18 FY2019 Position Classifications 5.21.18.pdf](#)  
[R-14-18 Fiscal Impact.doc](#)

**Legislative History**

4/9/18	City Council	adopt on first reader
4/9/18	City Council	refer to the Finance Committee
4/9/18	City Council	refer to the Rules & City Government Committee
4/18/18	Finance Committee	postpone
5/14/18	City Council	declare the public hearing left open

**R-15-18** **FY 2019 Fees Schedule Effective July 1, 2018 - For the purpose of specifying fees that will be charged for the use of City services for FY 2019.**

**Sponsors:** Buckley

**Attachments:** [R-15-18 FY2019 Fees Schedule Resolution.docx](#)  
[R-15-18 Fees Schedule FY2019.doc](#)  
[R-15-18 Fiscal Impact.doc](#)  
[R-15-18 Finance Cmte Proposed Amendments to Fees Schedule FY2019.docx](#)

**Legislative History**

4/9/18	City Council	adopt on first reader
4/9/18	City Council	refer to the Finance Committee
4/9/18	City Council	refer to the Financial Advisory Commission
4/18/18	Finance Committee	postpone
5/14/18	City Council	declare the public hearing left open

**R-16-18** **FY 2019 Fines Schedule Effective July 1, 2018 - For the purpose of specifying fines that will be charged for FY 2019.**

**Sponsors:** Buckley

**Attachments:** [R-16-18 FY2019 Fines Schedule Resolution.docx](#)  
[R-16-18 Fines Schedule FY2019.doc](#)  
[R-16-18 Fiscal Impact.doc](#)

**Legislative History**

4/9/18	City Council	adopt on first reader
4/9/18	City Council	refer to the Finance Committee
4/9/18	City Council	refer to the Financial Advisory Commission
4/18/18	Finance Committee	postpone
5/14/18	City Council	declare the public hearing left open

**Public Hearings**

O-21-18

**Parking Fund - Appropriations - For the purpose of authorizing the City Council to appropriate any excess revenue from the Parking Fund for any lawful City purpose during the annual budget process.**

**Sponsors:** Buckley

**Attachments:** [O-21-18 Parking Fund - Appropriations.docx](#)

[O-21-18 Staff Report.docx](#)

[O-21-18 Fiscal Impact.pdf](#)

**Legislative History**

5/14/18 City Council adopt on first reader

5/14/18 City Council refer to the Finance Committee

O-22-18

**Food Handling Establishments - Polystyrene Food Service Products – Prohibition – For the purpose of prohibiting the sale and use of expanded polystyrene foam products at food service businesses located in the City; providing certain definitions; and providing for a penalty for violations.**

**Sponsors:** Savidge, Buckley and Henson

**Attachments:** [O-22-18 Polystyrene Food Service Products Ordinance.docx](#)

[O-22-18 Staff Report.docx](#)

[O-22-18 Fiscal Impact.pdf](#)

**Legislative History**

5/14/18 City Council adopt on first reader

5/14/18 City Council refer to the Economic Matters Committee

5/14/18 City Council refer to the Housing and Human Welfare

**Legislative Action****Second Readers**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](#)

**Legislative History**

4/23/18 City Council adopt on first reader

4/23/18 City Council refer to the Environmental Matters Committee

5/16/18 Environmental Matters Committee recommend favorably

[R-18-18](#)

**Equal Protection Task Force - For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for studying and preparing reports about the issues of foreign-born residents of the City of Annapolis; and matters generally relating to said Task Force.**

**Sponsors:**

Pindell Charles, Rodriguez, Tierney, Buckley, Henson and Savidge

**Attachments:**

[R-18-18 Equal Protection Task Force 2018.docx](#)

**Legislative History**

5/14/18 City Council adopt on first reader

## 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.*