



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, July 23, 2018

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Buckley*

Invocation

*Alderman Rodriguez*

Pledge of Allegiance

*Mayor Buckley*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

Presentation to the City of Annapolis by Esri: Special Achievement in GIS Award

City Council Citation - Pinkey West Street Liquors - Milestone Anniversary

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

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

[ID-237-18](#)

**HACA Quarterly Report**

Attachments:

[ID-237-18 HACA Quarterly Report 7,18,18.pptx](#)

#### **B. Reports by Committee**

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

#### **D. Update from the Mayor**

**Consent Calendar****Appointments**[AP-13-18](#)**The Appointment of Frieda K. Wildey to the Maritime Advisory Board****Attachments:**[Appointment Frieda K. Wildey](#)[Frieda K. Wildey Approval Letter](#)**Legislative History**

7/12/18 Economic Matters Committee recommend favorably

[AP-14-18](#)**The Appointment of Wilford Scott to the Historic Preservation Commission****Attachments:**[Appointment Wilford Scott](#)[Wilford Scott Approval Letter](#)**Legislative History**

7/12/18 Economic Matters Committee recommend favorably

[AP-15-18](#)**The Appointment of Carol Kelly to the Historic Preservation Commission****Attachments:**[Appointment Carol Kelly](#)[Carol Kelly Approval Letter](#)**Legislative History**

7/12/18 Economic Matters Committee recommend favorably

[AP-16-18](#)**The Appointment of Dick Peterson to the Alcoholic Beverage Control Board****Attachments:**[Appointment Dick Peterson](#)[Dick Peterson Approval Letter](#)**Legislative History**

7/12/18 Economic Matters Committee recommend favorably

[AP-17-18](#)**The Appointment of Kia T. Baskerville to the Alcoholic Beverage Control Board****Attachments:**[Appointment Kia T. Baskerville](#)[Kia T. Baskerville Approval Letter](#)**Legislative History**

7/12/18 Economic Matters Committee recommend favorably

[AP-18-18](#)**The Appointment of Anthony Spencer to the Arts in Public Places Commission****Attachments:**[Appointment Anthony Spencer](#)[Anthony Spencer Approval Letter](#)**Legislative History**

7/16/18 Rules & City Government recommend favorably  
Committee

[AP-19-18](#)**The Appointment of Alex Pline to the Planning Commission**Attachments:[Appointment Alex Pline](#)[Alex Pline Approval Letter](#)Legislative History

7/16/18 Rules & City Government recommend favorably  
Committee

[AP-20-18](#)**The Appointment of Dr. Michael Metzger to the Human Relations Commission**Attachments:[Appointment Dr. Michael Metzger](#)[Dr. Michael Metzger Approval Letter](#)Legislative History

7/16/18 Rules & City Government recommend favorably  
Committee

[AP-21-18](#)**The Appointment of Jeremy Browning to the Human Relations Commission**Attachments:[Appointment Jeremy Browning](#)[Jeremy Browning Approval Letter](#)Legislative History

7/16/18 Rules & City Government recommend favorably  
Committee

[AP-22-18](#)**The Appointment of Michael Walsh to the Board of Appeals**Attachments:[Appointment Michael Walsh](#)[Michael Walsh Approval Letter](#)Legislative History

7/16/18 Rules & City Government recommend favorably  
Committee

[AP-23-18](#)**The Appointment of John R. Butler to Port Wardens**Attachments:[Appointment John R. Butler](#)[John R. Butler Approval Letter](#)Legislative History

7/18/18 Environmental Matters Committee recommend favorably

[AP-24-18](#)**The Appointment of Scott Anderson to Port Wardens**Attachments:[Appointment Scott Anderson](#)[Scott Anderson Approval Letter](#)Legislative History

7/18/18

Environmental Matters Committee recommend favorably

**First Readers**[O-34-18](#)

**Demolition by Neglect - For the purpose of revising the definition of “demolition by neglect” set forth in Chapter 21.56; revising the procedures for investigating a property that may meet the definition of “demolition by neglect”; providing for a review process by the Historic Preservation Commission and a public hearing requirement; providing for an appeal process; and matters generally relating to demolition by neglect.**

*Sponsors:*

Tierney, Pindell Charles and Rodriguez

*Attachments:*[O-34-18 Demolition by Neglect.docx](#)[O-34-18 Staff Report.docx](#)[R-28-18](#)

**Office of Community Development and Violence Prevention - For the purpose of supporting the solicitation and award of Federal grant funds offered by the “OJJDP FY 2017 Safe and Thriving Communities: Planning and Collaboration” project granted to Anne Arundel County, Maryland, Project Title: “Annapolis Collaborative for Change”, Award Number: 2017-MU-MU-K003, Award Date: 09/20/17, Project Period: 10/01/2017 to 09/30/2020, Amount of Total Award: \$737,769; requesting grant fund assistance from Anne Arundel County to establish an Office of Community Development and Violence Prevention in the Annapolis Police Department to address means by which violent crime in the City of Annapolis may be reduced and means by which those communities most or disproportionately impacted by violent crime may be better served through community policing, community development strategies, initiatives, and programs; and matters generally relating to obtaining funding and establishing an Office of Community Development and Violence Prevention.**

*Sponsors:*

Pindell Charles, Buckley, Finlayson, Paone, Henson, Rodriguez and Tierney

*Attachments:*[R-28-18 Office of Community Development Resolution.docx](#)[R-28-18 Staff Report.pdf](#)**Second 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:*

Arnett

**Attachments:** [O-9-18 Temporary Signs Ordinance.docx](#)

[O-9-18 Staff Report.docx](#)

[O-9-18 Staff report to PC.pdf](#)

[O-9-18 PC Findings.pdf](#)

[O-9-18 Fiscal Impact.pdf](#)

**Legislative History**

2/26/18	City Council	adopt on first reader
2/26/18	City Council	refer to the Planning Commission
2/26/18	City Council	refer to the Rules & City Government Committee
6/18/18	City Council	declare the public hearing closed
7/10/18	Rules & City Government Committee	recommend favorably

**O-25-18**

**Exempt Service Position Updates - For the purpose of modifying and updating certain position titles based on corresponding duties; amending certain position grades; clarifying reporting and salary approval requirements; and matters generally relating to the exempt service.**

**Sponsors:** Buckley

**Attachments:** [O-25-18 Exempt Service Mayors Office Updates.docx](#)

[O-25-18 Staff Report.docx](#)

[O-25-18 Fiscal Impact.pdf](#)

**Legislative History**

5/21/18	City Council	adopt on first reader
5/21/18	City Council	refer to the Finance Committee
5/21/18	City Council	refer to the Rules & City Government Committee
6/18/18	City Council	declare the public hearing closed
6/20/18	Finance Committee	return without recommendation
7/10/18	Rules & City Government Committee	recommend favorably

**O-26-18**

**Legislative Procedure Updates - For the purpose of clarifying the rules of procedure for the passage or ordinances, charter amendments and resolutions.**

**Sponsors:** Buckley

**Attachments:** [O-26-18 Legislative Procedure Updates.docx](#)

[O-26-18 Staff Report.docx](#)

[O-26-18 Fiscal Impact.pdf](#)

**Legislative History**

6/18/18	City Council	adopt on first reader
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6/18/18	City Council	refer to the Rules & City Government Committee
7/9/18	City Council	declare the public hearing closed
7/10/18	Rules & City Government Committee	recommend favorably

**R-19-18**

**Non-Profit Vendors During Fall Boat Shows 2018 - For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2018 U.S. Sailboat and Powerboat Shows.**

**Sponsors:** Tierney

**Attachments:** [R-19-18 Non-Profit Vendors during Fall Boat Shows 2018.docx](#)  
[R-19-18 Staff Report.doc](#)  
[R-19-18 Fiscal Impact Note.pdf](#)

**Legislative History**

7/9/18	City Council	adopt on first reader
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**R-32-18**

**Anne Arundel Medical Center - Cardiac Surgery Program - For the purpose of supporting the decision of the Maryland Health Care Commission approving the Anne Arundel Medical Center's application for a Certificate of Need to offer a cardiac surgery program within Annapolis and Anne Arundel County.**

**Sponsors:** Pindell Charles and Buckley

**Attachments:** [R-32-18 Cardiac Surgery Program.docx](#)  
[R-32-18 Staff Report and Fiscal Impact Note.pdf](#)

**Legislative History**

7/9/18	City Council	adopt on first reader
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**End of Consent Calendar****Public Hearings****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-19-18 Staff Report to PC.pdf](#)  
[O-19-18 PC Findings.pdf](#)  
[O-19-18 Fiscal Impact Note.pdf](#)

Legislative History

5/21/18	City Council	adopt on first reader
5/21/18	City Council	refer to the Planning Commission
5/21/18	City Council	refer to the Rules & City Government Committee

## Legislative Action

### First Readers

*Proposed Motion to adopt R-38-18 at meeting of introduction*

#### R-38-18

**National Sailing Hall of Fame - For the purpose of expressing the support of the City Council in retaining the National Sailing Hall of Fame in the City of Annapolis.**

Sponsors: Buckley, Tierney and Pindell Charles

Attachments: [R-38-18 National Sailing Hall of Fame.docx](#)  
[R-38-18 Staff Report and Fiscal Impact Note.pdf](#)

*Proposed Motion to adopt R-39-18 at meeting of introduction*

#### R-39-18

**City Co-Sponsored Benefit Concert Special Event - For the purpose of identifying the City co-sponsored Special Event “Annapolis Rising: Benefit for The Capital Gazette and for the Free Press” to occur on July 28, 2018; and waiving certain related City fees for that event.**

Sponsors: Buckley

Attachments: [R-39-18 City Benefit Concert Special Event.docx](#)  
[R-39-18 Staff Report.doc](#)  
[R-39-18 Fiscal Impact Note.pdf](#)

*Proposed Motion to adopt R-40-18 at meeting of introduction*

#### R-40-18

**Itinerant Merchant Sales in the Historic District - Benefit Concert Special Event on July 28, 2018 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with a City co-sponsored Benefit Concert Special Event to occur on July 28, 2018.**

Sponsors: Buckley

**Attachments:** [R-40-18 City Benefit Concert Itinerant Merchant Sales in Historic District.docx](#)  
[R-40-18 Staff Report.doc](#)  
[R-40-18 Fiscal Impact Note.pdf](#)

## Second Readers

### 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](#)  
[O-14-18 Staff report to PC.pdf](#)  
[O-14-18 PC Findings.pdf](#)  
[O-14-18 Fiscal Impact.pdf](#)  
[O-14-18 Rules and City Government Proposed Amendments.pdf](#)

#### **Legislative History**

3/19/18	City Council	adopt on first reader
3/19/18	City Council	refer to the Planning Commission
3/19/18	City Council	refer to the Rules & City Government Committee
6/18/18	City Council	declare the public hearing closed
7/10/18	Rules & City Government Committee	recommend with amendments
7/10/18	Rules & City Government Committee	approve
7/16/18	Rules & City Government Committee	approve

### O-28-18

**Arts and Entertainment District - Tax Credit - For the purpose of providing certain tax credit incentives to eligible persons; and specifying the annual distribution of a real property tax credit incentive.**

**Sponsors:** Tierney

**Attachments:** [O-28-18 City Arts and Entertainment District Tax Credit Ordinance.docx](#)  
[O-28-18 Staff Report.doc](#)  
[O-28-18 MSAC impact analysis FY 2016\\_Oct2017.pdf](#)  
[O-28-18 Fiscal Impact Note.doc](#)  
[O-28-18 Finance Committee Proposed Amendments.docx](#)



Legislative History

6/18/18	City Council	adopt on first reader
6/18/18	City Council	refer to the Finance Committee
7/9/18	City Council	declare the public hearing closed
7/18/18	Finance Committee	recommend with amendments

**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.*