



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, September 24, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Savidge

Pledge of Allegiance

Mayor Buckley

Roll Call

Deputy City Clerk Gaines

Approval of Agenda

Ceremonial Items

City Council Citation - 20th Anniversary of Pinkey West Street Liquors

City Council Citation - 50th Anniversary of Middleton's Tavern

City Council Citation - 50th Anniversary of the Maryland Federation of Art

City Council Citation - 90th Anniversary of Weems and Plath

City Council Citation - Carroll's Creek

City Council Citation - Shiatsu for Health

City Council Citation - Craig and Lisa Harrison - Sailor's Triathlon

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public**C. Update from the Mayor****Appointments**[AP-27-18](#)**The Appointment of Andre Atkins to the Board of the Housing Authority of the City of Annapolis**

Attachments: [Mr. Atkins' Application](#)

Legislative History

9/18/18 Housing and Human Welfare recommend favorably

Consent Calendar**First Readers**[O-41-18](#)

Emergency Procurement - For the purpose of authorizing the appropriation of funds for an emergency procurement; and for establishing a procedure for the procurement of goods and services during an emergency.

Sponsors: Buckley

Attachments: [O-41-18 Emergency Procurement.docx](#)
[O-41-18 SR and FIN.pdf](#)

[R-41-18](#)

Housing Authority of the City of Annapolis - Payment in Lieu of Property Taxes Agreement - For the purpose of approving a Payment in Lieu of Property Taxes Agreement between the City of Annapolis and the Housing Authority of the City of Annapolis, Maryland.

Sponsors: Buckley

Attachments: [R-41-18 HACA PILOT Resolution.docx](#)
[R-41-18 SR and FIN.pdf](#)

[R-45-18](#)

2018 Forest Drive/Eastport Sector Study - For the purpose of adopting the Forest Drive/Eastport Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.

Sponsors: Buckley

Attachments: [R-45-18 Forest Drive Eastport Sector Study Resolution.docx](#)
[R-45-18 Forest Drive Eastport Sector Study Draft Plan 8-31-18.pdf](#)
[R-45-18 SR and FIN.pdf](#)

[R-47-18](#)

No Discharge Zone - For the purpose of supporting the establishment of a “No Discharge Zone” for the Annapolis waterways.

Sponsors: Savidge, Arnett, Henson, Tierney, Rodriguez, Buckley and Paone

Attachments: [R-47-18 No Discharge Zone Federal Clean Water Act.docx](#)

Second Readers

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
5/21/18	City Council	declare the public hearing closed
9/5/18	Finance Committee	recommend favorably

R-43-18

Maryland Energy Administration Grant Policies - For the purpose of adopting policies required by the terms of Maryland Energy Administration Grant 2018-02-420S1 so that the City of Annapolis may receive technical assistance and unmatched funding in the amount of \$55,000 to promote energy efficiency and conservation and promote the development of renewable energy resources.

Sponsors: Buckley

Attachments: [R-43-18 MEA Grant Policies Resolution.docx](#)

[R-43-18 SR and FIN.pdf](#)

Legislative History

9/10/18	City Council	adopt on first reader
9/19/18	Environmental Matters Committee	approve

R-46-18

Application of the City of Annapolis Stormwater Regulations - For the purpose of expressing the desire of the City Council that the City apply more than the minimum stated in our stormwater code in accordance with this resolution.

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

Attachments: [R-46-18 Stormwater Management 9,10,18.docx](#)

[R-46-18 SR and FIN.pdf](#)

[R-46-18 Savidge Proposed Amendments.docx](#)

Legislative History

9/10/18	City Council	adopt on first reader
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End of Consent Calendar

Public Hearings

[O-29-18](#)

Lease of Truxtun Park to Kayak Annapolis, LLC - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Sponsors: Buckley

Attachments: [O-29-18 Kayak Lease.docx](#)

[O-29-18 Attachment A.pdf](#)

[O-29-18 SR and FIN.pdf](#)

Legislative History

9/10/18 City Council adopt on first reader

[O-33-18](#)

Commercial Recycling - For the purpose of establishing guidelines for commercial recycling; and clarifying the enforcement procedures for repeat violations of Chapter 10.16

Sponsors: Tierney

Attachments: [O-33-18 Commercial Recycling.docx](#)

[O-33-18 SR and FIN.pdf](#)

Legislative History

9/10/18 City Council adopt on first reader

[O-35-18](#)

Pruning of Trees - For the purpose of increasing the discretionary height clearance for tree pruning in streets subject to truck traffic.

Sponsors: Buckley

Attachments: [O-35-18 Tree Pruning Ordinance.docx](#)

[O-35-18 SR and FIN.pdf](#)

Legislative History

9/10/18 City Council adopt on first reader

[O-36-18](#)

Public Peace - Noise Prohibition - For the purpose of making technical corrections to the City of Annapolis Environmental and Motor Vehicle Noise Standards.

Sponsors: Buckley

Attachments: [O-36-18 Noise Prohibition Updates Ordinance.docx](#)

[O-36-18 SR and FIN.pdf](#)

Legislative History

9/10/18 City Council adopt on first reader

[O-37-18](#)

Ethics Code - Financial Disclosure Updates - For the purpose of amending the City of Annapolis Ethics Code definition of “official”; including Housing Authority of the City of Annapolis (“HACA”) officials in the financial disclosure reporting requirements applicable to City employees and appointed officials; removing obsolete language concerning the financial disclosure reporting of HACA officials; and amending the information required for the examination of a financial disclosure statement.

Sponsors: Buckley

Attachments: [O-37-18 Ethics Code Amendments Ordinance.docx](#)
[O-37-18 SR and FIN.pdf](#)

Legislative History

9/10/18 City Council adopt on first reader

[O-40-18](#)

Vacant Nonresidential Buildings - Registration - For the purpose of requiring vacant or partially vacant nonresidential buildings to be registered with the Department of Planning and Zoning; requiring posting of vacant property signage on all such buildings; establishing a registry of vacant or partially vacant nonresidential buildings; and matters generally relating to registering vacant nonresidential buildings.

Sponsors: Tierney

Attachments: [O-40-18 Vacant Nonresidential Building Registration.docx](#)
[O-40-18 SR and FIN.pdf](#)

Legislative History

9/10/18 City Council adopt on first reader

Legislative Action**Second Readers**[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 Fiscal Impact Note 7.20.18.pdf](#)
[R-39-18 SR and FIN.pdf](#)
[R-39-18 Summary Annapolis Rising Concert Books.pdf](#)
[R-39-18 Annapolis Rising Concert Books Detail.pdf](#)
[R-39-18 Finance Cmte Proposed Amendments.docx](#)

Legislative History

7/23/18	City Council	adopt on first reader
9/10/18	City Council	postpone
9/19/18	Finance Committee	recommend with amendments
9/19/18	Finance Committee	amend

R-44-18

City Sponsored Special Event - Elks Annual Pre-Labor Day Parade - For the purpose of identifying the City Sponsored Special Event “Elks Annual Pre-Labor Day Parade” held on September 2, 2018, as a City Sponsored Special Event; and waiving certain related City fees for that event.

Sponsors:

Paone, Pindell Charles, Finlayson, Tierney and Buckley

Attachments:

[R-44-18 Elks Parade City Special Event.docx](#)

[R-44-18 SR and FIN.pdf](#)

Legislative History

9/10/18	City Council	rules suspended
9/10/18	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 at least five days prior to the meeting date to request assistance.

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