



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, November 19, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderwoman Tierney

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citation - Denise O. Henderson-Hector

City Council Citation - SoFo Annapolis

City Council Citation - Betsy Love of St. Luke's Episcopal Church

City Council Citation - David Barker-Back Creek Conservancy

City Council Citation - Fred Kelly

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Consent Calendar

Approval of Journal of Proceedings

[CCM091018](#) **Regular Meeting Minutes**

Attachments: [September 10, 2018.pdf](#)

[CCM092418](#) **Special Meeting Minutes**

Attachments: [September 24, 2018.pdf](#)

[CCM100818](#) **Regular Meeting Minutes**

Attachments: [October 8, 2018.pdf](#)

[CCM102218](#) **Special Meeting Minutes**

Attachments: [October 22, 2018.pdf](#)

Business and Miscellaneous

[SA-28-19](#) **Gifts and Donation General Fund Revenue**

Attachments: [SA-28-19](#)

Legislative History

9/19/18 Finance Committee recommend favorably

[SA-29-19](#) **Revenue: State Grant Expenditure: Training & Education Grant Expense**

Attachments: [SA-29-19](#)

Legislative History

11/7/18 Finance Committee recommend favorably

[SA-30-19](#) **Revenue: State Grant Expenditure: Vehicles**

Attachments: [SA-30-19](#)

Legislative History

11/7/18 Finance Committee recommend favorably

[SA-31-19](#) **Revenue: Federal Grant Expenditure: Operating Grant Expense**

Attachments: [SA-31-19](#)

Legislative History

11/7/18 Finance Committee recommend favorably

[SA-32-19](#) **Revenue: State Grant Expenditure: Contract Service Grant Expense**

Attachments: [SA-32-19](#)

Legislative History

11/7/18 Finance Committee recommend favorably

[SA-33-19](#)

Revenue: Federal Grant Expenditure: Training & Education Grant Expense

Attachments:[SA-33-19](#)Legislative History

11/7/18 Finance Committee recommend favorably

[SA-34-19](#)

Revenue: Other Grant Expenditure: Supplies Grant Expense

Attachments:[SA-34-19](#)Legislative History

11/7/18 Finance Committee recommend favorably

First Readers[O-42-18](#)

Sidewalk Signs - For the purpose of authorizing sidewalk signs with certain conditions; providing a definition of “sidewalk sign”; and providing for a delayed effective date of the sidewalk sign permit fee.

Sponsors:

Tierney

Attachments:[O-42-18 Sidewalk Signs.docx](#)[O-42-18 SR and FIN.pdf](#)[O-43-18](#)

Supplemental Allocations - For the purpose of authorizing the City Manager to transfer funds in the annual operating budget under certain circumstances.

Sponsors:

Arnett

Attachments:[O-43-18 Supplemental Allocations.docx](#)[O-43-18 Supplemental Allocations SR and FIN.pdf](#)**Second Readers**[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

9/10/18	City Council	refer to the Environmental Matters Committee
9/10/18	City Council	refer to the Finance Committee
9/24/18	City Council	declare the public hearing closed
10/3/18	Finance Committee	postpone
10/17/18	Environmental Matters Committee	recommend favorably
10/17/18	Finance Committee	recommend favorably

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
9/10/18	City Council	refer to the Environmental Matters Committee
9/10/18	City Council	refer to the Transportation Committee
9/24/18	City Council	declare the public hearing closed
10/17/18	Environmental Matters Committee	recommend favorably
11/8/18	Transportation Committee	recommend favorably

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
9/10/18	City Council	refer to the Rules & City Government Committee
9/24/18	City Council	declare the public hearing closed
11/13/18	Rules & City Government Committee	recommend favorably

End of Consent Calendar

Legislative Action**Second Readers****CA-1-18****Acting Mayor Designation - For the purpose of amending the procedure for designating an Acting Mayor.****Sponsors:**

Buckley

Attachments:[CA-1-18 Designating Acting Mayor.docx](#)[CA-1-18 SR and FIN.pdf](#)**Legislative History**

9/10/18	City Council	adopt on first reader
9/10/18	City Council	refer to the Rules & City Government Committee
10/8/18	City Council	declare the public hearing closed
11/13/18	Rules & City Government Committee	recommend unfavorably

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, 10,18,18.doc](#)**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	amendment(s) approved

7/16/18	Rules & City Government Committee	amendment(s) approved
7/23/18	City Council	postpone
9/10/18	City Council	postpone
9/11/18	Rules & City Government Committee	recommend favorably
10/18/18	Rules & City Government Committee	recommend with amendments
10/18/18	Rules & City Government Committee	amendment(s) approved
10/18/18	Rules & City Government Committee	amendment(s) approved

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, Paone and Pindell Charles

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](#)

[O-19-18 Rules & City Govt Cmte Proposed Amendments 11,13,18.docx](#)

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
7/23/18	City Council	declare the public hearing left open
9/10/18	City Council	declare the public hearing closed
10/18/18	Rules & City Government Committee	postpone
11/13/18	Rules & City Government Committee	recommend with amendments

11/13/18	Rules & City Government Committee	amendment(s) approved
11/13/18	Rules & City Government Committee	amendment(s) approved
11/13/18	Rules & City Government Committee	amendment(s) approved
11/13/18	Rules & City Government Committee	amendment(s) approved
11/13/18	Rules & City Government Committee	amendment(s) approved
11/13/18	Rules & City Government Committee	amendment(s) approved

O-27-18

Forest Conservation - No Net Loss - For the purpose of amending the Code of the City of Annapolis concerning reforestation to maintain the City's current tree canopy percentage.

Sponsors:

Savidge, Arnett, Tierney, Rodriguez, Paone and Henson

Attachments:

[O-27-18 Forest Conservation No Net Loss.docx](#)

[O-27-18 PZ memo to PC.pdf](#)

[O-27-18 PC Findings and Recommendations.pdf](#)

[O-27-18 SR and FIN 10.5.18.pdf](#)

[FCA Planting Report](#)

[O-27-18 Finlayson Proposed Amendments.docx](#)

[O-27-18 Pindell Charles and Savidge Proposed Amendment.docx](#)

[O-27-18 Savidge and Rodriguez Proposed Amendments.docx](#)

[O-27-18 Tierney Proposed Amendments.docx](#)

Legislative History

6/18/18	City Council	adopt on first reader
6/18/18	City Council	refer to the Planning Commission
6/18/18	City Council	refer to the Environmental Matters Committee
6/18/18	City Council	refer to the Rules & City Government Committee
10/8/18	City Council	declare the public hearing closed
10/17/18	Environmental Matters Committee	recommend favorably
11/13/18	Rules & City Government Committee	recommend favorably

R-30-18 was postponed to date certain on second reader

R-30-18

Hiring Freeze - For the purpose of imposing a hiring freeze on non-critical positions in the City of Annapolis, effective upon the adoption of this Resolution through June 30, 2019

Sponsors:

Paone

Attachments: [R-30-18 Hiring Freeze.docx](#)
 [R-30-18 Fiscal Impact.pdf](#)

Legislative History

6/18/18	City Council	adopt on first reader
6/18/18	City Council	refer to the Finance Committee
7/18/18	Finance Committee	recommend unfavorably
9/10/18	City Council	postpone

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.