



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Agenda - Final City Council

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Monday, January 14, 2019

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Buckley*

Invocation

*Alderwoman Finlayson*

Pledge of Allegiance

*Mayor Buckley*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

Swearing in - Fire Department

City Council Citation - Jeremy and Heather Black, Federal House -  
Thanksgiving Meals - Feed Annapolis

City Council Citation - Truxton Heights Association

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

**A. Reports by Committee**

**B. Comments by the General Public**

**C. Update from the Mayor**

**D. Presentation on the Anne Arundel County Board of Education, Superintendents Recommendations to the FY2020 Budget, 2019 Legislative Program and the 2009-2010 Comparison with 2018-2019 - Ald. Finlayson**

**Consent Calendar****Approval of Journal of Proceedings**

[CCM121018](#) Regular Meeting Minutes

*Attachments:* [DRAFT - 12.10.2018 RegularMinutes.pdf](#)

**Appointments**

[AP-47-18](#) The Re-Appointment of Kurt Riegel to the Severn River Commission

*Attachments:* [Resume](#)

[AP-48-18](#) The Re-Appointment of Jim Burdick to the Severn River Commission

*Attachments:* [Resume](#)

[AP-50-18](#) The Appointment of Diane Butler to the Planning Commission

*Attachments:* [Application & Resume](#)

[AP-51-18](#) The Appointment of Vincent Moulden to the Ethics Commission

*Attachments:* [Application & Resume](#)

**Business and Miscellaneous**

[ID-323-18](#) Reconsideration - 2019 City Council Meeting for November

*Attachments:* [RECONSIDERED - 2019 City Council Meeting DATES.doc](#)

**Supplemental Appropriations**

[SA-37-19](#) AFD - Revenue: County Operating Grant Expenditure: Supplies Grant Expense

*Attachments:* [SA-37-19](#)

[SA-38-19](#) Department of Public Works Revenue: Downtown Annapolis Partnership \$20,000 : Other Grant Expense

*Attachments:* [SA-38-19](#)

End of Consent Calendar

**Public Hearings**

[CA-2-18](#) Aldermanic Titles - Charter Updates - For the purpose of including gender specific designations for certain members of the City Council in the Annapolis

**City Charter.**

***Sponsors:*** Finlayson, Pindell Charles and Tierney

***Attachments:*** [CA-2-18 Aldermanic Titles - Charter Updates.docx](#)  
[CA-2-18 Staff Report and Fiscal Note.pdf](#)

**O-47-18****Special Events - For the purpose of amending the definition of “City Sponsored Event.”**

***Sponsors:*** Henson and Tierney

***Attachments:*** [O-47-18 City Sponsored Event Definition.docx](#)  
[O-47-18 Staff Report and Fiscal Note.pdf](#)

**Legislative Action****First Readers****O-44-18****Moderately Priced Dwelling Units - Density Bonus - For the purpose of removing height as a density bonus requirement pertaining to developing Moderately Priced Dwelling Units; and permitting a public meeting component as part of the density bonus approval process.**

***Sponsors:*** Arnett

***Attachments:*** [O-44-18 MPDU Density Bonus Ordinance.docx](#)  
[O-44-18 Staff Report and Fiscal Impact Note .pdf](#)

**Second 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 SR and FIN.pdf](#)  
[O-34-18 PZ memo to PC.pdf](#)  
[O-34-18 PC Findings and Recommendations.pdf](#)  
[O-34-18 HPC Findings and Recommendations.pdf](#)  
[O-34-18 Rules Cmte Proposed Amendments.docx](#)

**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](#)

**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](#)  
[Tierney Proposed Amendments](#)  
[Environmental Matters Committee Proposed Amendment](#)

**R-49-18**      **Forest Conservation - No Net Loss - Fees - For the purpose of amending the Fees Schedule - FY 2019 pertaining to payments instead of afforestation and reforestation.**

Sponsors:      Finlayson

Attachments:      [R-49-18 Forest Conservation - No Net Loss Fees.docx](#)  
[Fee In Lieu comparative information.pdf](#)  
[R-49-18 Staff Report and Fiscal Note - Fee in Lieu of Planting - FCA \(4\).pdf](#)

**R-50-18**      **City of Annapolis Police and Fire Retirement Plan - 2018 Amendment and Restatement - For the purpose of amending and restating the Police and Fire Retirement Plan; and matters generally relating to the Plan.**

Sponsors:      Buckley

Attachments:      [R-50-18 Police and Fire Retirement Plan 2018 Resolution.docx](#)  
[R-50-18 Police and Fire Retirement Plan 2018.pdf](#)  
[R-50-18 Police and Fire Retirement Plan Redlined Changes.docx](#)  
[R-50-18 Police and Fire Retirement Plan 2018 Summary of Changes.docx](#)  
[R-50-18 Staff Report and Fiscal Note.pdf](#)

## 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.*

