



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, February 11, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderwoman Henson

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Petitions, Reports and Communications

A. Audit Committee Quarterly Report

B. Reports by Committee

C. Comments by the General Public

D. Update from the Mayor

E. Required Administrative Submittals - City Manager

[ID-1-19](#) **2018 Annual Reports & Memorandum**

Attachments: [2019 Annual Reports and Memorandum.pdf](#)

[ID-2-19](#) **City Manager Budget Revision Requests**

Attachments: [ID-2-19 City Manager Budget Revision Requests.pdf](#)

[ID-3-19](#) **AIPPC FY2018 Report**

Attachments: [ID-3-19 AIPPC FY2018 Report.pdf](#)

Consent Calendar**Approval of Journal of Proceedings**

[CCM011419](#) **REGULAR MEETING MINUTES**

Attachments: [Regular Minutes 1.14.19 DRAFT.pdf](#)

[CCM011719](#) **Special Meeting Minutes**

Attachments: [DRAFT - Special Meeting Minutes 1.17.19.pdf](#)

[CCM012819](#) **Special Meeting Minutes**

Attachments: [SpecialMinutes January 28, 2019.pdf](#)

Business and Miscellaneous

[SA-41-19](#) **Fire - Grant Fund: FY19 MIEMSS ALS: \$6494**

Attachments: [SA-41-19](#)

Legislative History

2/6/19 Finance Committee recommend favorably

[SA-42-19](#) **Office of Environmental Policy - Grant Fund: FY19 Community Resiliency; \$40,100**

Attachments: [SA-42-19](#)

Legislative History

2/6/19 Finance Committee recommend favorably

[SA-43-19](#) **Transportation Department - Transportation Fund: FTA/MTA/Insurance Proceeds; \$100,096**

Attachments: [SA-43-19](#)

Legislative History

2/6/19 Finance Committee recommend favorably

First Readers

[CA-1-19](#) **Acting Mayor Designation - For the purpose of amending the procedure for designating an Acting Mayor.**

Sponsors: Henson

Attachments: [CA-1-19 Acting Mayor Procedures.docx](#)

[CA-1-19 Acting Mayor Staff Report and Fiscal Note.doc](#)

O-6-19

The Conveyance of part of the unimproved portion of the City-owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC - For the purpose of approving the conveyance of part of the unimproved portion of City-owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Sponsors: Rodriguez

Attachments: [O-6-19 Lee Conveyance of Castlegate Ordinance.docx](#)
[O-6-19 Exhibits A and B.pdf](#)
[O-6-19 Staff Report and Fiscal Impact.pdf](#)

O-7-19

Special parking permit for transport, shuttles and contractors - Application Procedure - For the purpose of amending the deadline for submission of a special parking permit application for transport, shuttles and contractors.

Sponsors: Buckley and Tierney

Attachments: [O-7-19 Special Parking Permit - Notice Ordinance.docx](#)
[O-7-19 Staff Report and Fiscal Impact.pdf](#)

R-4-19

State Mandated Annual Appropriation for City of Annapolis Services - For the purpose of expressing the Annapolis City Council's support of House Bill 129 and Senate Bill 156, titled Mandated Appropriation - City of Annapolis - Services.

Sponsors: Paone

Attachments: [R-4-19 State Mandated Appropriation for City Services.docx](#)
[R-4-19 Staff Report and Fiscal Impact.pdf](#)

R-6-19

Annual Statement of Performance Standards - For the purpose of approving the annual performance statements filed by City agencies and departments.

Sponsors: Buckley

Attachments: [R-6-19 Annual Performance Statements Resolution.docx](#)
[R-6-19 Annual Performance Statements.pdf](#)

End of Consent Calendar

Public Hearings Cont.[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-45-18 Staff Report to PC.pdf](#)[R-45-18 PC Findings.pdf](#)**Legislative History**

9/24/18	City Council	adopt on first reader
9/24/18	City Council	refer to the Planning Commission
9/24/18	City Council	refer to the Rules & City Government Committee
1/28/19	City Council	declare the public hearing left open
1/28/19	City Council	refer to the Environmental Matters Committee
1/28/19	City Council	refer to the Transportation Committee
1/28/19	City Council	refer to the Public Safety Committee
1/28/19	City Council	refer to the Housing and Human Welfare
1/28/19	City Council	refer to the Rules & City Government Committee

Public Hearings[O-3-19](#)**Sidewalk Snow and Ice Removal - Fine - For the purpose of making technical corrections to the Code of the City of Annapolis concerning the fine for a failure to remove snow and ice from a sidewalk.****Sponsors:**

Tierney

Attachments:[O-3-19 Snow and Ice Removal - Fine.docx](#)[O-3-19 Staff Report and Fiscal Impact.pdf](#)**Legislative History**

1/28/19	City Council	adopt on first reader
1/28/19	City Council	refer to the Environmental Matters Committee
1/28/19	City Council	refer to the Transportation Committee

Legislative Action**First Readers**

Proposed Motion to Adopt R-5-19 at the Meeting of Introduction

R-5-19

Black History Month - For the purpose of recognizing and celebrating the month of February as Black History Month; and affirming that the City of Annapolis encourages all of its citizens to acknowledge the important contributions to American culture that have been made by African Americans.

Sponsors:

Buckley

Attachments:

[R-5-19 Black History Month 2019.docx](#)

[R-5-16 Staff Report and Fiscal Impact.pdf](#)

Second Readers

Proposed Motion to Postpone O-8-18 to Date Certain

O-8-18

Adequate Public Facilities - Adequate School Facilities - Standards - For the purpose of amending the test for additional school capacity by requiring schools with enrollment greater than ninety five percent of the State-Rated Capacity to be listed as closed on the annual school utilization chart; and matters generally relating to adequate school facilities.

Sponsors:

Arnett, Savidge and Rodriguez

Attachments:

[O-8-18 Adequate School Facilities Standards.docx](#)

[O-8-18 Staff Report.docx](#)

[O-8-18 Fiscal Impact.pdf](#)

[O-8-18 Rules Proposed Amendments.docx](#)

[O-8-18 Henson, Tierney, Savidge, Finlayson, Arnett, Rodriguez, Paone Proposed Amen](#)

[O-8-18 Finlayson Proposed Amendments.docx](#)

[O-8-18 Rodriguez, Savidge, Arnett Proposed Amendments.docx](#)

[O-8-18 Savidge Proposed Amendment.docx](#)

Legislative History

2/12/18	City Council	adopt on first reader
2/12/18	City Council	refer to the Rules & City Government Committee
2/12/18	City Council	refer to the Transportation Committee
3/12/18	City Council	declare the public hearing left open
3/12/18	City Council	refer to the Housing and Human Welfare
3/19/18	City Council	declare the public hearing left open
4/9/18	City Council	declare the public hearing left open

4/23/18	City Council	declare the public hearing closed
7/10/18	Rules & City Government Committee	postpone
7/17/18	Housing and Human Welfare	postpone
9/18/18	Housing and Human Welfare	postpone
9/18/18	Housing and Human Welfare	recommend favorably
10/2/18	Rules & City Government Committee	recommend with amendments
10/2/18	Rules & City Government Committee	amendment(s) approved
11/8/18	Transportation Committee	return without recommendation
12/10/18	City Council	postpone

R-2-19

2019 St. Patrick's Day Parade - Waiver of Fees - For the purpose of identifying the St. Patrick's Day Parade Special Event that will be held on March 10, 2019; and waiving certain related City fees for that event.

Sponsors:

Paone

Attachments:[R-2-19 St Patricks Day Parade 2019 Fee Waiver.docx](#)[R-2-19 Staff Report and Fiscal Impact.pdf](#)Legislative History

1/28/19 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.

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.