



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, March 11, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Arnett

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

D. Required Administrative Submittals - City Manager

[ID-4-19](#)

General Fund Transfer less than \$25,000.

Attachments:

[GT-10-19.pdf](#)

Consent Calendar

Approval of Journal of Proceedings

[CCM021119](#)

Regular Meeting Minutes

Attachments:

[RegularMinutes Feb 11, 2019.pdf](#)

[CCM022519](#) **Special Meeting Minutes**

Attachments: [Special Minutes 2.25.19.pdf](#)

[CCM022819](#) **Special Meeting Minutes**

Attachments: [Special Minutes 2.28.19 .pdf](#)

First Readers

[O-4-19](#)

Special Residential Parking Districts - Parking Permits - For the purpose of transferring the residential parking permit program to the Department of Transportation; clarifying the eligibility requirements for resident, nonresident and temporary parking permits; and specifying the restrictions on parking permits issued under the residential parking permit program.

Sponsors: Tierney

Attachments: [O-4-19 Temporary Parking Permits Ordinance.docx](#)
[O-4-19 Staff Report and Fiscal Impact.pdf](#)
[O-4-19 Comparison Residential Parking Programs.pdf](#)

[R-11-19](#)

Annapolis City Dock - Urban Land Institute, Baltimore Technical Assistance Panel, January 29, 2019, Report “Reclaiming a Local and National Treasure” - For the purpose recognizing the Urban Land Institute (ULI) Baltimore Technical Assistance Panel (TAP) Report; and resolving that the ULI Baltimore TAP Report be considered in implementing present and future development of the Annapolis City Dock.

Sponsors: Tierney

Attachments: [R-11-19 ULI TAP Resolution.docx](#)
[R-11-19 Annapolis TAP Reclaiming A Local and National Treasure 19-01-24.pdf](#)
[R-11-19 2018 Consolidated CRHMP Report.pdf](#)
[R-11-19 2018 City Dock Cultural Landscape Report.pdf](#)
[R-11-19 2013 City Dock Master Plan.pdf](#)
[R-11-19 2011 HPC Historic District Design Manual.pdf](#)
[R-11-19 2009 Comprehensive Plan.pdf](#)
[R-11-19 National Register of Historic Places.pdf](#)
[R-11-19 Staff Report and Fiscal Impact.pdf](#)

[R-12-19](#)

Civil Service Positions and Classifications - Risk Management Administrator - For the purpose of abolishing the Risk Analyst position and classification from the FY 2019 civil service positions and classifications; and creating the Risk Management Administrator position and classification.

Sponsors: Buckley

Attachments: [R-12-19 Civil Service Positions and Classifications - Risk Management Administrator F](#)
[R-12-19 CSB Minutes 1-31-19 signed.pdf](#)
[R-12-19 Staff Report and Fiscal Impact.pdf](#)

End of Consent Calendar

Public Hearings

[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 Staff Report and Fiscal Impact.doc](#)

Legislative History

2/11/19	City Council	adopt on first reader
2/11/19	City Council	refer to the Rules & City Government Committee

[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 Staff Report and Fiscal Impact.pdf](#)
[O-42-18 PC Findings.pdf](#)
[O-42-18 Staff Report to PC.pdf](#)

Legislative History

11/19/18	City Council	adopt on first reader
11/19/18	City Council	refer to the Planning Commission
11/19/18	City Council	refer to the Economic Matters Committee
11/19/18	City Council	refer to the Rules & City Government Committee

[O-8-19](#) **Grow Annapolis, Inc. Lease Agreement - For the purpose of approving the lease for certain City-owned property located at the corner of Jefferson Street and Brashears Street, Annapolis, Maryland 21403, between Grow Annapolis, Inc. and the City of Annapolis; and matters generally relating to said lease.**

Sponsors: Buckley

Attachments: [O-8-19 Grow Annapolis Lease Ordinance.pdf](#)
[O-8-19 Exhibit A EastportCommGarden Diagram 2019-02-04.pdf](#)
[O-8-19 Staff Report and Fiscal Impact.pdf](#)

Legislative History

2/25/19	City Council	adopt on first reader
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Legislative Action

Second Readers

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](#)

Legislative History

2/11/19 City Council adopt on first reader

2/25/19 City Council declare the public hearing closed

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](#)

[R-6-19 Staff Report and Fiscal Impact.pdf](#)

Legislative History

2/25/19 City Council declare the public hearing closed

R-7-19

Non-Profit Vendors During Fall Boat Shows - For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2019 U.S. Sailboat and Powerboat Shows.

Sponsors:

Tierney

Attachments:

[R-7-19 Non-Profit Vendors during Fall Boat Shows 2019.pdf](#)

[R-7-19 Staff Report and Fiscal Impact.docx](#)

Legislative History

2/25/19 City Council adopt on first reader

R-8-19 Itinerant Merchant Sales in the Historic District - 2019 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2019.

Sponsors: Tierney

Attachments: [R-8-19 Itinerant Merchant Sales in Historic District 2019.docx](#)
[R-8-19 Staff Report and Fiscal Impact.pdf](#)

Legislative History

2/25/19 City Council adopt on first reader

R-9-19 Pride of Baltimore II - Docking Fee Waiver - For the purpose of waiving the fees for docking the Pride of Baltimore II at the Annapolis City Dock on March 25, 2019, and March 29-April 1, 2019, in celebration of “Maryland Day.”

Sponsors: Buckley

Attachments: [R-9-19 Pride of Baltimore II - Docking Fee Waiver.docx](#)
[R-9-19 Staff Report and Fiscal Impact.pdf](#)

Legislative History

2/25/19 City Council adopt on first reader

R-10-19 2019 Annapolis Film Festival - Circulator Fee Waiver - For the purpose of identifying the 2019 Annapolis Film Festival Special Event that will be held during March 21-24, 2019; and waiving the fee for running the circulator during that event.

Sponsors: Finlayson and Buckley

Attachments: [R-10-19 2019 Annapolis Film Festival - Circulator Fee Waiver.pdf](#)
[R-10-19 Staff Report and Fiscal Impact.pdf](#)

Legislative History

2/25/19 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.