



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Agenda - Final City Council

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Monday, March 11, 2019

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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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](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.*