



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, May 13, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Marc Rodriguez

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

Proclamation - Raymond Franklin Finkle, Jr., Grand Marshall for Memorial Day Parade

City Council Citations - Rita Dorsey, Angel Traynor, Chemire Gladden

City Council Citations - Mike Bunker, Joe Hanna, Randy Thompson and Corey Grainger

City Council Citation - Beatriz Moucha - The Flowers Festival

City Council Citation - De Colores - Folkloric Dance Non Profit Organization

City Council Citation - Centro Cultural Bolivia - Folkloric Dance Non Profit Organization

Petitions, Reports and Communications

A. Reports by Committee

B. Finance Committee Report on the Mayor's FY2020 Budget

C. Auditor's Report**D. Required Administrative Submittals - City Manager**

[ID-484-19](#) **Stantec Water and Sewer Rate Study 5,2,2019**

Attachments: [ID-484-19 Stantec Water and Sewer Rate Study 5.2.2019.pdf](#)

[ID-488-19](#) **GT-CM-18-19 Police/Public Information Office**

Attachments: [ID-488-19 Police-Public Information Office.pdf](#)

[ID-489-19](#) **GT-CM-17-19 Harbormaster**

Attachments: [ID-489-19 Harbormaster.pdf](#)

[ID-490-19](#) **GT-CM-16-19 Public Works-Streets**

Attachments: [ID-490-19 Public Works-Streets.pdf](#)

E. Comments by the General Public**F. Update from the Mayor****Consent Calendar****Approval of Journal of Proceedings**

[CCM040819](#) **Regular Meeting Minutes**

Attachments: [Regular Minutes 04.08.19.pdf](#)

Appointments

[AP-66-18](#) **The Appointment of Olga Cortez to the Annapolis Education Commission**

Attachments: [Application and Resume](#)

Legislative History

2/19/19 Housing and Human Welfare postpone

5/9/19 Housing and Human Welfare recommend favorably

[AP-73-19](#) **The Re-Appointment of Marcie Taylor Thoma to the Heritage Commission**

Attachments: [Resume](#)

Legislative History

5/9/19 Economic Matters Committee recommend favorably

[AP-95-19](#) **The Re-Appointment of Raymond A. Lowman to the Recreation Advisory Board**

Attachments: [Resume](#)

Legislative History

5/9/19 Economic Matters Committee recommend favorably

[AP-97-19](#) **The Re-Appointment of Frank P. Montgomery to the Recreation Advisory Board**

Legislative History

5/9/19 Economic Matters Committee postpone

[AP-98-19](#) **The Re-Appointment Patricia Dawn Moyer to the Recreation Advisory Board**

Attachments: [Resume](#)

Legislative History

5/9/19 Economic Matters Committee recommend favorably

[AP-99-19](#) **The Re-Appointment of Craig Harrison to the Recreation Advisory Board**

Attachments: [Resume](#)

Legislative History

5/9/19 Economic Matters Committee recommend favorably

[AP-101-19](#) **The Re-Appointment of Catherine Simmons-Jones to the Recreational Advisory Board**

Attachments: [Application and Resume](#)

Legislative History

5/9/19 Economic Matters Committee recommend favorably

Business and Miscellaneous

[SA-47-19](#) **Planning and Zoning Revenue: General Fund Donations Traffic Impact
01065-483020 Expenditure: Planning and Zoning Contract Services
01170-530800**

Attachments: [SA-47-19](#)

Legislative History

5/10/19 Finance Committee recommend favorably

[SA-48-19](#) **Public Works Revenue: Annapolis Downtown Partnership-Green
Recycling/Downtown Recycling Cans Grant Expenditure: Other Grant
Supplies**

Attachments: [SA-48-19](#)

Legislative History

5/10/19 Finance Committee recommend favorably

[SA-51-19](#)

Fire Department - Revenue: CPR/First AID/AED Training to Singles on Sailboats Club Expenditure: Fire Department Supplies (\$414) Fire Department Overtime (\$966)

Attachments:

[SA-51-19](#)

Legislative History

5/10/19 Finance Committee recommend favorably

[SA-52-19](#)

Recreation and Parks – Youth Triathlon – Revenue: General Fund Gifts and Donations Expenditure: Youth Triathlon Supplies

Attachments:

[SA-52-19](#)

Legislative History

5/10/19 Finance Committee recommend favorably

[SA-53-19](#)

Recreation and Parks - Stanton Center - Revenue: General Fund Gifts and Donations Expenditure: Stanton Center Supplies

Attachments:

[SA-53-19](#)

Legislative History

5/10/19 Finance Committee recommend favorably

[SA-54-19](#)

Recreation and Parks - Stanton Center - Revenue: General Fund Gifts and Donations Expenditure: Stanton Center Supplies

Attachments:

[SA-54-19](#)

Legislative History

5/10/19 Finance Committee recommend favorably

[SA-55-19](#)

Recreation and Parks - Memorial Tree/Bench - Revenue: General Fund Gifts and Donations Expenditure: Recreation and Parks Landscape/Grounds

Attachments:

[SA-55-19](#)

Legislative History

5/10/19 Finance Committee recommend favorably

[SA-56-19](#)

Office Of Emergency Management - Revenue: County Grant FY19 Opioid Intervention Team Overdose Free Annapolis (\$12,200); County Grant FY19 Opioid Intervention Team Naptown Anti-dope Movement (\$15,000); County Grant FY19 Opioid Intervention Team Your Life Matters (\$3,541); Expenditure: Contract Services FY19 Opioid Intervention Team Overdose Free Annapolis (\$10,000); Training and Education FY19 Opioid Intervention Team Overdose Free Annapolis (\$2,200); Supplies FY19 Opioid Intervention Team Naptown Anti-dope Movement (\$10,000); Contract Services FY10 Opioid Intervention Team Naptown Anti-dope

Movement (\$5,000); Training and Education FY10 Opioid Intervention Team Your Life Matters (3,541)

Attachments: [SA-56-19](#)

Legislative History

5/8/19 Finance Committee recommend favorably

First Readers

[R-22-19](#)

2019 Special Election - Ward 6 - For the purpose of authorizing the City of Annapolis to contract with the Anne Arundel County Board of Elections to administer the City of Annapolis Special Primary and General Elections that will take place on June 4, 2019 and July 2, 2019, respectively.

Sponsors: Buckley

Attachments: [R-22-19 2019 Special Election Resolution First Reader.docx](#)
[R-22-19 Staff Report and Fiscal Impact Note.pdf](#)

[R-23-19](#)

Chesapeake Bay Awareness Week - For the purpose of recognizing the third annual Chesapeake Bay Awareness Week from June 2-10, 2019; and urging Annapolis residents and guests to participate in the plethora of educational and environmental events, activities, and programs that are designed to increase awareness of the importance of the Chesapeake Bay to the State, the region, and the United States.

Sponsors: Finlayson

Attachments: [R-23-19 Chesapeake Bay Awareness Week Resolution.docx](#)
[R-23-19 Staff Report and Fiscal Impact Note.pdf](#)

[R-24-19](#)

Community Celebration on June 28, 2019 - For the purpose of declaring that the Community Celebration at Maryland Hall on June 28, 2019, is a City sponsored event.

Sponsors: Buckley

Attachments: [R-24-19 Community Celebration Resolution First Reader.docx](#)
[R-24-19 Staff Report and Fiscal Impact Note.pdf](#)

[R-25-19](#)

City Ownership of Bembe Beach Marina, support for Chesapeake Region Accessible Boating's Adaptive Boating Center - For the purpose of supporting the City's ownership of a marina on Back Creek off Bembe Beach Road, to be purchased as a City-County-State partnership utilizing Program Open Space monies, for use by the Chesapeake Region Accessible Boating's (CRAB) Adaptive Boating Center.

Sponsors: Savidge, Tierney, Rodriguez and Arnett

Attachments: [R-25-19 Support for Purchase of a Marina First Reader.docx](#)
[R-25-19 Staff Report and Fiscal Impact Note.pdf](#)

End of Consent Calendar

Public Hearings Cont.

R-16-19

FY 2020 Fees Schedule Effective July 1, 2019 - For the purpose of specifying fees that will be charged for the use of City services for FY 2019.

Sponsors:

Buckley

Attachments:

[R-16-19 FY2020 Fees Schedule Resolution First Reader.docx](#)

[R-16-19 FY2020 Fees Schedule First Reader.docx](#)

[R-16-19 Staff Report and Fiscal Impact Note.pdf](#)

[R-16-19 Stantec Stormwater Rate Study Report FY19 - July 20, 2018.pdf](#)

[R-16-19 Stantec Refuse Fee Rate Study - 2019.pdf](#)

[R-16-19 Redlined FY2020 Fees Schedule for Finance Committee and City Council.pdf](#)

[R-16-19 Amendment No 1 Buckley.pdf](#)

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Financial Advisory Commission
4/8/19	City Council	refer to the Finance Committee
4/29/19	City Council	declare the public hearing left open

R-17-19

FY 2020 Fines Schedule Effective July 1, 2019 - For the purpose of specifying fines that will be charged for FY 2020.

Sponsors:

Buckley

Attachments:

[R-17-19 FY2020 Fines Schedule Resolution First Reader.docx](#)

[R-17-19 FY2020 Fines Schedule First Reader.docx](#)

[R-17-19 Staff Report and Fiscal Impact Note.pdf](#)

[R-17-19 Redlined FY2020 Redlined Fines Schedule.pdf](#)

[R-17-19 Amendment No 1 Buckley.pdf](#)

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Finance Committee
4/8/19	City Council	refer to the Financial Advisory Commission
4/29/19	City Council	declare the public hearing left open
5/7/19	Finance Committee	recommend with amendments

Public Hearings**O-17-19**

Annual Budget and Appropriation Ordinance and Property Tax Levy - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2020, the Capital Budget for the fiscal year ending June 30, 2020, the Capital Improvement Program for the fiscal years ending June 30, 2021, June 30, 2022, June 30, 2023, June 30, 2024, and June 30, 2025; appropriating funds for all expenditures for the fiscal year beginning July 1, 2019, and ending June 30, 2020; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2019 and ending June 30, 2020; and fixing the rate of the City property tax for the taxable year.

Sponsors:

Buckley

Attachments:[O-17-19 City Budget Ordinance First Reader.docx](#)[O-17-19 APPENDICES A & B to Budget Ordinance.xlsx](#)[O-17-19 Staff Report and Fiscal Impact Note.pdf](#)[O-17-19 PC Recommendation.pdf](#)[O-17-19 FAC Findings and Recommendations.pdf](#)[O-17-19 Amendent No 1 Buckley.docx](#)**Legislative History**

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Planning Commission
4/8/19	City Council	refer to the Finance Committee
4/8/19	City Council	refer to the Financial Advisory Commission
4/22/19	Finance Committee	postpone

ID-462-19

CITY OF ANNAPOLIS NOTICE OF A PROPOSED REAL PROPERTY TAX INCREASE - The City Council of City of Annapolis proposes to increase real property taxes.

- 1. For the tax year beginning July 1, 2019, the estimated real property assessable base will increase by 2.109%, from \$6,670,084,346 to \$6,810,780,652.**
- 2. If City of Annapolis maintains the current tax rate of \$0.7380 per \$100 of assessment, real property tax revenues will increase by 2.109 % resulting in \$1,038,339 of new property tax revenues.**
- 3. In order to fully offset the effect of increasing assessments, the real property tax rate should be reduced to \$0.7228, the constant yield tax rate.**
- 4. The City of Annapolis is considering not reducing its real property tax rate enough to fully offset increasing assessments. The City of Annapolis proposes to adopt a real property tax rate of \$0.7380 per \$100 of assessment. This tax rate is 2.109 % higher than the constant yield tax rate and will generate \$1,038,339 in additional property tax revenues.**

Attachments: [Required Constant Yield Advertisement.pdf](#)

Legislative Action

Second 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 Staff Report and Fiscal Impact.pdf](#)
[O-42-18 PC Findings.pdf](#)
[O-42-18 Staff Report to PC.pdf](#)
[O-42-18 Tierney Proposed Amendments.docx](#)
[O-42-18 HPC Findings.docx](#)

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
3/11/19	City Council	declare the public hearing closed
3/11/19	City Council	refer to the Historic Preservation Committee
3/12/19	Rules & City Government Committee	recommend with amendments
3/12/19	Rules & City Government Committee	recommend unfavorably
3/12/19	Rules & City Government Committee	amendment(s) approved
3/12/19	Rules & City Government Committee	amendment(s) approved
3/12/19	Rules & City Government Committee	amendment(s) approved
3/14/19	Economic Matters Committee	recommend with amendments
3/14/19	Economic Matters Committee	recommend unfavorably
3/14/19	Economic Matters Committee	amendment(s) approved
3/14/19	Economic Matters Committee	amendment(s) approved
3/14/19	Economic Matters Committee	amendment(s) approved

O-1-19**Fair Housing - Protected Classes - For the purpose of adding protected classes to the Annapolis Fair Housing laws and including additional unlawful housing practices; and generally relating to Fair Housing.****Sponsors:** Rodriguez, Buckley, Savidge, Tierney and Finlayson**Attachments:** [O-1-19 Fair Housing Ordinance First Reader.docx](#)[O-1-19 Legislative Summary.docx](#)[O-1-19 Staff Report and Fiscal Impact Note.pdf](#)[O-1-19 Amendment No 1 Rodriguez.docx](#)**Legislative History**

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Housing and Human Welfare
4/8/19	City Council	refer to the Public Safety Committee
4/29/19	City Council	declare the public hearing closed
5/6/19	Public Safety Committee	recommend with amendments
5/6/19	Public Safety Committee	amendment(s) approved
5/9/19	Housing and Human Welfare	recommend with amendments
5/9/19	Housing and Human Welfare	amendment(s) approved
5/9/19	Housing and Human Welfare	amendment(s) approved

R-19-19**City Sponsored Special Events in Fiscal Year 2020 - For the purpose of identifying City Sponsored Special Events; and waiving certain related City Fees during Fiscal Year 2020.****Sponsors:** Tierney**Attachments:** [R-19-19 City Sponsored Special Events FY2020 First Reader.docx](#)[R-19-19 Staff Report and Fiscal Impact Note.pdf](#)**Legislative History**

4/29/19	City Council	adopt on first reader
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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.