



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, June 3, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Savidge

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Petitions, Reports and Communications

A. Update from the Mayor

B. Required Administrative Submittals - City Manager

[ID-506-19](#) **City Manager Budget Revisions**

Attachments: [CM Budget Revisions 6-3-19.pdf](#)

C. Reports by Committee

D. Comments by the General Public

Consent Calendar

Appointments

[AP-93-19](#) **The Re-Appointment of Kathie Sulick to the Police and Fire Retirement
Commission**

Attachments: [Resume](#)

Legislative History

5/6/19 Public Safety Committee recommend favorably

[AP-94-19](#)**The Appointment of John Wardell to the Retirement Plan Commission**Attachments:[WardellPFRC](#)Legislative History

5/6/19 Public Safety Committee recommend favorably

[AP-103-19](#)**The Appointment of Michael Giblin to the Environmental Commission**Attachments:[Application and Resume.pdf](#)[AP-104-19](#)**The Appointment of Anne Stephenson to the Environmental Commission**Attachments:[Application and Resume](#)**Approval of Journal of Proceedings**[CCM042919](#)**Special Meeting Minutes**Attachments:[Special Minutes 4.29.19.pdf](#)**First Readers**[O-25-19](#)**Watershed Restoration Fund - For the purpose of modifying the functions of the Watershed Restoration Fund.**Sponsors:

Buckley

Attachments:[O-25-19 Watershed Restoration Fund First Reader.docx](#)[O-25-19 Watershed Restoration Fund Staff Report.pdf](#)[R-26-19](#)**Rental Operating Licenses and Inspections of Housing Authority of the City of Annapolis Properties - For the purpose of requiring rental operating licenses and inspections of Housing Authority of the City of Annapolis properties.**Sponsors:

Rodriguez, Finlayson, Tierney, Savidge and Pindell Charles

Attachments:[R-26-19 Rental Operating Licenses and Inspections of HACA Properties First Reader.d](#)**End of Consent Calendar****Public Hearings**[CA-2-19](#)**City Manager - Powers and Duties - For the purpose of removing the Office of Environmental Policy from the supervision of the City Manager; and placing supervision of the Human Resources Office under the City Manager.**Sponsors:

Buckley

Attachments: [CA-2-19 Office of Environmental Policy Charter Amendment First Reader.docx](#)
[CA-2-19 Staff Report and Fiscal Impact Note.pdf](#)
[CA-2-19 Acting City Attorney Opinion on Recommended Amendments.pdf](#)

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Rules & City Government Committee
4/22/19	Finance Committee	recommend with amendments
4/22/19	Finance Committee	amendment(s) approved
4/22/19	Finance Committee	amendment(s) approved
5/15/19	Environmental Matters Committee	amendment(s) approved

CA-3-19

Office of Law - For the purpose of establishing an Office of Law.

Sponsors: Buckley and Finlayson

Attachments: [CA-3-19 Office of Law First Reader.docx](#)
[CA-3-19 Staff Report and Fiscal Impact Note.pdf](#)

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Rules & City Government Committee
4/22/19	Finance Committee	recommend favorably
5/14/19	Rules & City Government Committee	recommend favorably

CA-4-19

Economic Development Program - For the purpose of removing administration of the economic development program from the Planning and Zoning Department.

Sponsors: Buckley

Attachments: [CA-4-19 Economic Development Program First Reader.docx](#)
[CA-4-19 Staff Report and Fiscal Impact Note.pdf](#)

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Rules & City Government Committee
4/22/19	Finance Committee	recommend unfavorably

CA-5-19

The Office of Emergency Management Department - For the purpose of establishing a department known as the Office of Emergency Management.

Sponsors: Buckley, Finlayson and Tierney

Attachments: [CA-5-19 Office of Emergency Management Department First Reader.docx](#)
[CA-5-19 Staff Report and Fiscal Impact Note.pdf](#)

Legislative History

4/8/19	City Council	adopt on first reader
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4/8/19	City Council	refer to the Rules & City Government Committee
4/22/19	Finance Committee	recommend favorably
5/14/19	Rules & City Government Committee	recommend favorably

CA-6-19

Department of the Environment - For the purpose of establishing a department known as the Department of the Environment; and generally relating to the Department of the Environment.

Sponsors: Savidge, Arnett and Rodriguez

Attachments: [CA-6-19 Department of the Environment First Reader.docx](#)

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

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Rules & City Government Committee

Legislative Action

Second Readers

O-2-19

Freestanding Signs - For the purpose of permitting free-standing signs and business community identification signs in certain zoning districts; removing the minimum lot width requirement for freestanding signs in certain zoning districts; amending the regulations for wall-mounted signs; and matters generally relating to updating and amending the sign code.

Sponsors: Rodriguez

Attachments: [O-2-19 Signs Ordinance.docx](#)
[O-2-19 Staff Report and Fiscal Impact.pdf](#)
[O-2-19 PandZ Staff Report to PC.pdf](#)
[O-2-19 PC Findings.pdf](#)
[O-2-19 Amendment No. 1 Rodriguez.docx](#)

Legislative History

1/28/19	City Council	adopt on first reader
1/28/19	City Council	refer to the Planning Commission
1/28/19	City Council	refer to the Rules & City Government Committee
4/29/19	City Council	declare the public hearing closed
5/14/19	Rules & City Government Committee	recommend with amendments
5/14/19	Rules & City Government Committee	amendment(s) approved

[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-22-19 AACo-COA-MOU-City2019Special-EXEC-2019-05-22.pdf](#)

Legislative History

5/13/19 City Council adopt on first reader

[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 and Savidge

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

Legislative History

5/13/19 City Council adopt on first reader

[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](#)

Legislative History

5/13/19 City Council adopt on first reader

[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](#)

Legislative History

5/13/19

City Council

adopt on first reader

For the Good of the Order

The next meeting of the Annapolis City Council will be held on June 10, 2019, at 10:00 AM.

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.