



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, June 17, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderwoman Tierney

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-524-19](#)

Attachments: [ID-524-19 - 6-17-19 - 6-36 PM.pdf](#)

C. Reports by Committee

D. Comments by the General Public

Consent Calendar

Business and Miscellaneous

[GT-11-19](#)

**Transfer From: DPW/Streets - Salaries (\$50,000.00) Transfer To:
DPW/Streets - Street Lighting (\$50,000.00)**

Attachments: [GT-11-19](#)

[GT-12-19](#) **Transfer From: Trans/Maint - Maintenance Salaries (\$52,000.00)**
Transfer To: Trans/Maint - Maintenance R&M Equipment (\$1,000.00);
Trans/Maint - Maintenance Supplies (\$30,000.00); Trans/Maint -
Maintenance R&M Vehicles (\$10,000.00); Trans/Maint - Maintenance
Fuel (\$10,000.00); Trans/Other Transfer to Capital Project Fund
(\$1,700.00)

Attachments: [GT-12-19](#)

[SA-61-19](#) **Recreation and Parks - Youth Triathlon**
Revenue: General Fund Gifts and Donations (\$405.00) Expenditure:
Outdoor Recreation - Youth Triathlon Supplies (\$405.00)

Attachments: [SA-61-19](#)

[SA-62-19](#) **Transportation**
Revenue: Oil - Water Separator Grant (\$15,804.50); Oil - Water
Separator Pay-Go (\$1,664.) Expenditure: Oil - Water Separator Grant
(\$17,468.50)

Attachments: [SA-62-19](#)

[SA-63-19](#) **Finance Non Allocated**
Revenue: Capital Reserve Fund Balance (\$400,000) Expenditure:
Transfer to Capital Projects Fund (\$400,000)

Attachments: [SA-63-19](#)

[SA-64-19](#) **Finance Non Allocated**
Revenue: Restricted General Fund Balance (\$577,000) Expenditure:
Transfer to Capital Projects Fund (\$328,000); Transfer to Public Education
Government Access Channel (PEG; \$21,000); Transfer to Housing
Assistance Trust Fund (\$228,000)

Attachments: [SA-64-19](#)

[SA-65-19](#) **DPW/Sewer**
Revenue: Sewer Fund Balance (\$286,000.00) Expenditure: Sewer
Depreciation (\$280,000.00); Sewer Salaries (\$6,000.00)

Attachments: [SA-65-19](#)

[SA-66-19](#) **DPW/Watershed Restoration**
Revenue: Watershed Restoration Fund Balance (\$30,000.00)
Expenditure: Watershed Salaries (\$30,000.00)

Attachments: [SA-66-19](#)

First Readers

[R-27-19](#)

Eastport and Forest Drive Communities and Governmental Agencies Task Force - For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for continuing to study and prepare reports about the Forest Drive/Eastport Sector Study as requested by concerned and impacted residents; if they wish, to allow residents the opportunity to provide related input regarding the 2020 Comprehensive Plan; to collaborate with and receive input, assistance, and support from various Anne Arundel County and State of Maryland agencies; and generally relating to the Task Force.

Sponsors:

Pindell Charles, Arnett, Buckley, Savidge, Rodriguez, Paone and Tierney

Attachments:

[R-27-19 Eastport-Forest Drive Communities and Govt Task Force First Reader.docx](#)

Second Readers

[R-29-19](#)

Equal Protection Task Force - African American Residents - For the purpose of approving a one year extension of time for the temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for studying and preparing reports about the issues of African-American residents of the City of Annapolis to complete its mission.

Sponsors:

Pindell Charles, Savidge, Buckley and Tierney

Attachments:

[R-29-19 Equal Protection Task Force African-American Extension Resolution.docx](#)

[R-29-19 Fiscal Impact Note.pdf](#)

[R-29-19 Staff Report to Mayor.pdf](#)

Legislative History

6/10/19

City Council

adopt on first reader

End of Consent Calendar

Public Hearings

[CA-7-19](#)

City Clerk - For the purpose of removing the City Clerk from the supervision of the Mayor.

Sponsors:

Tierney and Savidge

Attachments:

[CA-7-19 City Clerk.docx](#)

[CA-7-19 Staff Report and Fiscal Impact Note.pdf](#)

Legislative History

4/29/19

City Council

adopt on first reader

4/29/19

City Council

refer to the Rules & City Government Committee

[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](#)[FINANCE COMMITTEE REPORT TO THE MAYOR'S FY2020 BUDGET](#)[O-17-19 Operating Budget Amendments.pdf](#)[O-17-19 Capital Budget and CIP Amendments.pdf](#)**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
5/13/19	City Council	declare the public hearing closed
6/10/19	City Council	adopt on second reader
6/10/19	City Council	amended
6/10/19	City Council	amended
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6/10/19	City Council	amended
6/10/19	City Council	amended
6/10/19	City Council	amended
6/10/19	City Council	adopt as amended
6/10/19	City Council	consider
6/10/19	City Council	amended
6/10/19	City Council	amended

O-23-19

Office of Law - City Clerk - For the purpose of transferring the City Clerk to the Office of Law; changing the appointing authority of the City Clerk; updating the duties of the City Attorney and the City Clerk; and making certain stylistic changes.

Sponsors: Tierney and Savidge

Attachments: [O-23-19 City Clerk First Reader.docx](#)
[O-23-19 Staff Report and Fiscal Impact Note.pdf](#)

Legislative History

4/29/19	City Council	adopt on first reader
4/29/19	City Council	refer to the Rules & City Government Committee

O-26-19

Rental Unit and Short-Term Residential Rental Licenses - For the purpose of mitigating significant dislocation of neighborly residential blocks; supporting the City's experience, visitor and tourist-based local economy by leveraging the sharing economy; ensuring applicable tax collection and remittances; encouraging fair competition; updating and amending the regulation of residential rental properties generally; creating operating license requirements governing the short-term rental of residential dwellings and dwelling units above nonresidential uses; defining certain terms; allowing a delayed effective date for current licensees; and matters generally relating thereto.

Sponsors: Arnett, Finlayson and Rodriguez

Attachments: [O-26-19 Short-Term Rental Legislation First Reader.docx](#)
[O-26-19 Fiscal Impact Note.pdf](#)
[O-26-19 Staff Report to Mayor.pdf](#)

Legislative History

6/10/19	City Council	adopt on first reader
6/10/19	City Council	refer to the Economic Matters Committee
6/10/19	City Council	refer to the Finance Committee
6/10/19	City Council	refer to the Public Safety Committee
6/10/19	City Council	refer to the Rules & City Government Committee

Legislative Action

Second Readers

O-44-18

Moderately Priced Dwelling Units - Density Bonus - For the purpose of establishing review criteria for the granting of any density bonus tolerance; clarifying planned development requirements for buildings over forty-five feet.

Sponsors:

Arnett and Savidge

Attachments:

[O-44-18 MPDU Density Bonus Ordinance.docx](#)

[O-44-18 Staff Report and Fiscal Impact Note .pdf](#)

[O-44-18 DPZ Staff Report to PC.pdf](#)

[O-44-18 PC Findings.pdf](#)

[O-44-18 Amendment 1 Finlayson Savidge Arnett.docx](#)

Legislative History

1/14/19	City Council	adopt on first reader
1/14/19	City Council	refer to the Housing and Human Welfare
1/14/19	City Council	refer to the Planning Commission
1/14/19	City Council	refer to the Rules & City Government Committee
4/29/19	City Council	declare the public hearing closed
6/11/19	Rules & City Government Committee	recommend with amendments

O-10-19

Maryland Public Information Act - For the purpose of adopting City of Annapolis procedures for the processing of requests made pursuant to the Maryland Public Information Act; establishing definitions; providing notice of disclosure requirements; establishing an appeal process; allowing fees to be charged; allowing fee waivers; and generally related to adopting procedures for processing Public Information Act requests.

Sponsors:

Buckley

Attachments:

[O-10-19 Public Information Act Ordinance.docx](#)

[O-10-19 Staff Report and Fiscal Impact.pdf](#)

[O-10-19 Amendment No 1 Buckley.docx](#)

Legislative History

3/26/19	City Council	adopt on first reader
4/8/19	City Council	declare the public hearing closed
4/9/19	Rules & City Government Committee	Continue

R-20-19

Forest Drive/Eastport Sector Study Citizens and Governmental Task Force- For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for studying and preparing reports about the Forest Drive/Eastport Sector Study; and generally relating to the Task Force.

Sponsors:

Pindell Charles, Arnett, Buckley and Henson

Attachments:

[R-20-19 Forest Drive-Eastport Sector Study Citizens and Governmental Task Force.doc](#)
[R-20-19 - Staff Report and Fiscal Impact Note.pdf](#)

Legislative History

4/29/19	City Council	adopt on first reader
4/29/19	City Council	refer to the Rules & City Government Committee
5/14/19	Rules & City Government Committee	postpone

Third Reader**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

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6/10/19	City Council	consider
6/10/19	City Council	amended
6/10/19	City Council	amended

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.