



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, July 8, 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

Charter, Article IX, Sec. 1. Oath of Office - Ward 6 Alderman

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

Proclamation - Major League Lacrosse

Annapolis Police Department Scholarship Awards

*Leonardo Acosta, Demetri Brown, Jameira Eades,
Chris Hernandez, Mikayla Simms, Sidra Tahir,
Cameron Thomas, Kaysha Addison, Nijae Beckles*

Petitions, Reports and Communications

A. Update from the Mayor

B. Required Administrative Submittals - City Manager

[ID-535-19](#)

Police Department and Office of Law

Attachments:

[City Manager Fund Transfers 7-8-19.pdf](#)

C. Reports by Committee**D. Comments by the General Public****Consent Calendar****Approval of Journal of Proceedings**

[CCM052819](#) **Special Meeting Minutes**

Attachments: [Special Minutes 05.28.19.pdf](#)

[CCM060319](#) **Special Meeting Minutes**

Attachments: [Special Minutes 6.3.19.pdf](#)

[CCM061019](#) **Regular Meeting Minutes**

Attachments: [Regular Minutes 6.10.19. DRAFT.pdf](#)

[CCM061719](#) **Special Meeting Minutes**

Attachments: [Special Minutes 6.17.19.pdf](#)

Appointments

[AP-69-18](#) **The Re-Appointment of Samuel Callahan, Jr. to the Civil Service Board**

Attachments: [Application](#)

Legislative History

4/9/19	Rules & City Government Committee	recommend favorably
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[AP-74-19](#) **The Re-Appointment of Richard O. Franke to the Maritime Advisory Board**

Attachments: [Resume](#)

Legislative History

4/11/19	Economic Matters Committee	recommend favorably
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[AP-75-19](#) **The Re-Appointment of Tarrant H Lomax to the Maritime Advisory Board**

Attachments: [Resume](#)

Legislative History

4/11/19	Economic Matters Committee	recommend favorably
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[AP-76-19](#) **The Re-Appointment of Scott Allan to the Maritime Advisory Board**

Attachments: [Resume](#)

Legislative History

4/11/19 Economic Matters Committee recommend favorably

[AP-77-19](#)**The Re-Appointment of Debbie Gosselin to the Maritime Advisory Board**Attachments:[Resume](#)Legislative History

4/11/19 Economic Matters Committee recommend favorably

[AP-78-19](#)**The Re-Appointment of William H. Woodward Jr. to the Maritime Advisory Board**Attachments:[Resume](#)Legislative History

4/11/19 Economic Matters Committee recommend favorably

Supplemental Appropriations[SA-1-20](#)**Office of Environmental Policy****Revenue: DNR Grant \$10,000 Expenditure: Contract Services \$10,000**Attachments:[SA 1-20](#)Legislative History

7/3/19 Finance Committee recommend favorably

[SA-2-20](#)**Office of Emergency Management Department - Grants****Revenue: FY 16 SHSP HazMat Team \$60,000 Expenditure: Supplies and Other \$60,000**Attachments:[SA 2-20](#)Legislative History

7/3/19 Finance Committee recommend favorably

Business and Miscellaneous[ID-495-19](#)**JP Towing Renewal FY2020**Attachments:[JP - Renewal Towing Licenses FY2020.pdf](#)[ID-496-19](#)**Top Notch Towing Renewal FY2020**Attachments:[Top Notch - Renewal Towing Licenses FY2020.pdf](#)**First Readers**[O-27-19](#)**Critical Area Overlay - For the purpose of updating and amending the City of Annapolis critical area overlay district code provisions in accordance with State law; streamlining enforcement provisions and appeal procedures; relocating and updating definitions; adding reasonable**

accommodations provisions for the needs of disabled citizens pursuant to State law; adding Buffer Management Plan and Buffer Exemption Area policies; adding references to the Critical Area 10 percent Rule Guidance Manual, adding lot coverage percentages for certain zoning districts; adding lot consolidation provisions; consolidating grandfathering provisions; adding applicability and identification of water-dependent facilities; and making certain stylistic changes.

Sponsors: Buckley

Attachments: [O-27-19 Critical Area Overlay First Reader.docx](#)
[O-27-19 Critical Area Overlay Spreadsheet Existing Code Proposed Code with CAC.do](#)

R-32-19

Maryland Public Information Act - Fees - For the purpose of adding fees to the Fiscal Year 2020 Fees Schedule concerning requests for information made pursuant to the Maryland Public Information Act.

Sponsors: Buckley

Attachments: [R-32-19 Public Information Act - Fees Resolution.docx](#)
[R-32-19 Staff Report.pdf](#)
[R-32-19 Fiscal Impact Note.pdf](#)

R-33-19

Parking Meters - Fees - For the purpose of amending the Fiscal Year 2020 Fees Schedule for parking meters located at certain locations in the historic district of Annapolis.

Sponsors: Tierney

Attachments: [R-33-19 Parking Meters - Fees First Reader.docx](#)
[R-33-19 Staff Report.pdf](#)

R-34-19

Major City Dock Event and Itinerant Merchant Sales in the Historic District - For the purpose of authorizing a non-recurring major City Dock event; and authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with the major City Dock event.

Sponsors: Finlayson, Tierney and Pindell Charles

Attachments: [R-34-19 APF 1926 City Dock Block Party First Reader.docx](#)

R-37-19

Public Works Maintenance Facility Task Force- For the purpose of establishing a temporary advisory Task Force commissioned to provide the City Council with findings and recommendations on the benefits and detriments of the appropriate location of the proposed maintenance facility described in the Maintenance Facilities capital project; and generally relating to the Task Force.

Sponsors: Finlayson and Arnett

Attachments: [R-37-19 Task-force to Evaluate DPW Maintenance Facility First Reader.docx](#)
[R-37-19 Staff Report.pdf](#)
[R-37-19 Fiscal Impact Note.pdf](#)

End of Consent Calendar

Public Hearings

[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 Staff Report.pdf](#)
[O-25-19 Fiscal Impact Note.pdf](#)

Legislative History

6/3/19	City Council	adopt on first reader
6/3/19	City Council	refer to the Economic Matters Committee
6/3/19	City Council	refer to the Environmental Matters Committee
6/3/19	City Council	refer to the Environmental Commission
6/3/19	City Council	refer to the Finance Committee

Legislative Actions

First Readers

[R-35-19](#)

Grading Permit Fees - For the purpose of correcting certain fees that will be charged for the use of City services for FY 2020.

Sponsors: Savidge

Attachments: [R-35-19 Grading Permit Fees Resolution.docx](#)
[R-35-19 Staff Report.pdf](#)
[R-35-19 Fiscal Impact Note.pdf](#)

Second 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](#)[R-27-19 Staff Report.pdf](#)[R-27-19 Fiscal Impact Note.pdf](#)[R-27-19 Amendments 1-4 Pindell Charles.docx](#)[R-27-19 Amendments 5-12 Savidge.docx](#)**Legislative History**

6/17/19

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.