



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, September 9, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderwoman Finlayson

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

[ID-591-19](#)

Proclamation - U.S. Naval Academy Midshipman - Crew of Zaraffa

Attachments:

[proclamation USNA Offshore Sailing Team \(1\).pdf](#)

[ID-585-19](#)

City Council Citation - Max Shapiro

Attachments:

[Annapolis Citation Max Shapiro.docx](#)

[ID-587-19](#)

**City Council Citation - Watermark Cruise Employees - Captain Alan Elder,
Captain Dean Scarborough and Ticket Agent Luke Nespole**

[ID-588-19](#)

**City Council Citation - Boatyard Personnel - Chase Dooley, Lauren Beard and
Lauren VanBenCoten**

[ID-592-19](#)

City Council Citation - Jazzlyn Adams

Attachments:

[Citation - Jazzlyn Adams.docx](#)

[ID-597-19](#)

City Council Citation - Maritime Advisory

[ID-598-19](#)

City Council Citation - Kennedy Trusty

[ID-599-19](#)

City Council Citation - Ashley M. Trusty

- [ID-600-19](#) City Council Citation - Juwann and Renee Smith
Attachments: [Citation - Juwann and Renee Smith.docx](#)
- [ID-601-19](#) City Council Citation - Cory "Flawless" McGee
Attachments: [Citation - No Deadbeats Club.docx](#)
- [ID-602-19](#) City Council Citation - Michael Kelly
- [ID-603-19](#) City Council Citation - Dee Ward
- [ID-604-19](#) City Council Citation - Dashawn Thomas
- [ID-608-19](#) City Council Citation - Serving Together Community Backpack Fest 2019
Attachments: [City Council Citation - Serving Together \(1\).docx](#)

Petitions, Reports and Communications

A. Update from the Mayor

B. Fund Transfer – City Manager APPROVED \$ 25,000 or Less

[CM-1-20](#) Fund: General - Department: Office of Emergency Management
Department

Attachments: [CM-1-20.pdf](#)

C. Reports by Committee

D. Comments by the General Public

Consent Calendar

Approval of Journal of Proceedings

- [CCM073119](#) Special Meeting Minutes
Attachments: [Special Meeting Minutes 07.31.19.pdf](#)

Appointments

- [AP-59-18](#) The Appointment of Pegeen Townsend to the Ethics Commission
Attachments: [Cover Letter](#)
[Application & Resume](#)
[Legislative History](#)

7/9/19	Rules & City Government Committee	postpone
7/9/19	Rules & City Government Committee	recommend favorably
7/9/19	Rules & City Government Committee	recommend favorably

[AP-118-19](#)**The Appointment of Roberto Veloso to the Civil Service Board**Attachments:[Resume and Application](#)Legislative History

7/9/19	Rules & City Government Committee	recommend favorably
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Supplemental Appropriations[SA-7-20](#)**Recreation and Parks - Youth Triathlon**

Revenue: General Fund Gifts and Donations (\$2,945.00) Expenditure: Outdoor Recreation - Youth Triathlon Supplies (2,945.00)

Attachments:[SA-7-20](#)Legislative History

9/4/19	Finance Committee	recommend favorably
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[SA-8-20](#)**Fire Department**

Revenue: State Operating Grant Revenue - MIEMSS - State Homeland Security Grant (\$9420.00) Expenditure: MIEMSS - State Homeland Security - Supplies (\$9420.00)

Attachments:[SA-8-20](#)Legislative History

9/4/19	Finance Committee	recommend favorably
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End of Consent Calendar**Public Hearings**[O-18-19](#)

Department of the Environment - For the purpose of creating a Department of the Environment, dissolving the Office of Environmental Policy; transferring regulatory authority for Forest Conservation from the Department of Planning and Zoning to the Department of the Environment; consolidating environmental compliance, and inspection responsibilities, under the Department of the Environment; transferring the stormwater management program to the Department of the Environment; assigning the liaison for the Annapolis Conservancy Board to the Department of the Environment; assigning consideration of Title 19 matters to the Environmental Matters Committee; making technical corrections; and generally relating to the

Department of the Environment.

Sponsors: Savidge, Arnett and Rodriguez

Attachments: [O-18-19 Department of the Environment Ordinance First Reader.docx](#)
[O-18-19 Staff Report and Fiscal Impact Note.pdf](#)
[O-18-19 Staff Report to PC.pdf](#)
[O-18-19 PC Findings and Recommendation.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 Economic Matters Committee
4/8/19	City Council	refer to the Environmental Matters Committee
4/8/19	City Council	refer to the Finance Committee
4/8/19	City Council	refer to the Housing and Human Welfare
4/8/19	City Council	refer to the Rules & City Government Committee
4/8/19	City Council	refer to the Transportation Committee
4/29/19	City Council	declare the public hearing closed

O-20-19

Dwellings above the ground floor of nonresidential uses in the B1, Convenience Shopping District, and B2, Community Shopping District - For the purpose of creating standards for dwellings permitted above nonresidential uses in certain commercial districts; and matters generally relating to regulation of such dwellings.

Sponsors: Arnett

Attachments: [O-20-19 Dwellings above Non Residential B1 B2 Zones First Reader.docx](#)
[O-20-19 Staff Report and Fiscal Impact Note.pdf](#)
[O-20-19 Staff Report to PC.pdf](#)
[O-20-19 PC Findings and Recommendation.pdf](#)

Legislative History

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

O-21-19

Moderately Priced Dwelling Units - For the purpose of extending the occupancy periods for the sale and rental of Moderately Priced Dwelling Units (“MPDUs”); increasing the minimum requirements for the designation of MPDUs for sale and rental developments; updating definitions; increasing the required number of MPDUs proportionate to the approved development density; removing the contribution in lieu of developing MPDUs option; making stylistic changes; and generally relating to MPDUs.

Sponsors: Henson, Tierney, Rodriguez, Buckley and Savidge

Attachments: [O-21-19 MPDU Draft Ordinance First Reader.docx](#)

[O-21-19 Staff Report and Fiscal Impact Note.pdf](#)

[O-21-19 Staff Report to PC.pdf](#)

[O-21-19 PC Findings and Recommendation.pdf](#)

Legislative History

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

O-29-19 **Purchasing and Procurement - For the purpose of establishing and enacting purchasing and procurement laws for the City of Annapolis.**

Sponsors: Buckley

Attachments: [O-29-19 Purchasing and Procurement First Reader.docx](#)

[O-29-19 Staff Report.pdf](#)

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

Legislative History

7/22/19	City Council	adopt on first reader
7/22/19	City Council	refer to the Finance Committee

O-30-19 **Sidewalk Signs - For the purpose of authorizing the Director of Planning and Zoning to revoke or suspend a sign permit approval in certain circumstances; and providing for a delayed effective date of the sidewalk sign permit fee.**

Sponsors: Tierney and Rodriguez

Attachments: [O-30-19 Sidewalk Signs First Reader.docx](#)

[O-30-19 Staff Report.docx](#)

[O-30-19 Fiscal Impact Note.pdf](#)

Legislative History

7/31/19	City Council	adopt on first reader
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O-31-19 **City Council Meetings - Rules of Procedure - For the purpose of modifying the time to present petitions, reports, and communications.**

Sponsors: Savidge, Gay, Arnett, Buckley, Tierney, Paone, Rodriguez, Pindell Charles and Finlayson

Attachments: [O-31-19 City Council Rules of Procedure First Reader.docx](#)

[O-31-19 Staff Report.pdf](#)

[O-31-19 Fiscal Impact Note.pdf](#)

Legislative History

7/31/19	City Council	adopt on first reader
7/31/19	City Council	refer to the Rules & City Government Committee

O-32-19 **Issuance of General Obligation Bonds and Bond Anticipation Notes - For the**

purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$17,375,072 (the “Bonds”), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Charter”), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the “Notes”), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the “Refunding Bonds”), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

Sponsors:

Buckley

Attachments:[O-32-19 Issuance of Bonds Ordinance First Reader.docx](#)[O-32-19 Exhibit I.pdf](#)[O-32-19 Exhibit II.pdf](#)[O-32-19 Staff Report.pdf](#)[O-32-19 Fiscal Impact Note.pdf](#)**Legislative History**

7/31/19	City Council	adopt on first reader
7/31/19	City Council	refer to the Finance Committee

O-33-19

Modification of use of unexpended proceeds of certain of the general obligation bonds of the City of Annapolis - For the purpose of modifying the use of unexpended proceeds of the City’s Public Improvements and Refunding Bonds, 2012 Series, the City’s Public Improvements Bonds, 2013 Series, the City’s Public Improvements Bonds, 2015 Series A, and the City’s Public

Improvements Bonds, 2016 Series A (Tax-Exempt).

Sponsors: Buckley

Attachments: [O-33-19 Modification of Use of Unexpended Bond Proceeds Ordinance First Reader.do](#)

[O-33-19 Staff Report.pdf](#)

[O-33-19 Fiscal Impact Note.pdf](#)

Legislative History

7/31/19	City Council	adopt on first reader
7/31/19	City Council	refer to the Finance Committee

Legislative Action**Second Readers****R-40-19**

Classic Wooden Boat Rendezvous & Race - Docking Fee Waiver - For the purpose of waiving docking fees at the Annapolis City Dock for participants of the 2019 Classic Wooden Boat Rendezvous & Race.

Sponsors: Arnett

Attachments: [R-40-19 Classic Wooden Boat Rendezvous and Race - Docking Fee Waiver.docx](#)

[R-40-19 Staff Report.pdf](#)

[R-40-19 Fiscal Impact Note.pdf](#)

Legislative History

7/22/19	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.