



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, November 18, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Arnett

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

Special Recognition for Participation in the Smith Price Posse

City Council Citations to:

Annapolis High School Community Ambassadors

Students with Abundant Goals Youth Entrepreneur Fair

Newtowne Cleanup Street Angel Project

Day of the Dead Festival

Cynthia Krewson - Constantio Brumidi Ceremony

Petitions, Reports and Communications

A. Update from the Mayor

B. Reports by Committee

C. Comments by the General Public

Consent Calendar

Approval of Journal of Proceedings

- [CCM101419](#) **Regular Meeting Minutes**
Attachments: [DRAFT- Regular Meeting Minutes 10.14.19.pdf](#)
- [CCM102819](#) **Special Meeting Minutes**
Attachments: [DRAFT- Special Meeting Minutes 10.28.19.pdf](#)
- [CCM111319](#) **Special Meeting Minutes**
Attachments: [DRAFT Special Meeting Minutes 11.13.19.pdf](#)

Supplemental Appropriations

- [SA-13-20](#) **DPW - Capital Projects**
Capital Reserve Fund
Revenue: Capital Reserve Fund Transfer (\$753,000.00) Watershed
Restoration Fund Transfer (\$198,000.00) Expenditure: Truxtun Park Pool
(\$951,000.00);
General Fund
Revenue: Capital Reserve Fund (\$753,000.00) Expenditure: Capital
Reserve Fund Transfer (\$753,000.00)
Watershed Restoration Fund
Revenue: Watershed Restoration Fund (\$198,000.00) Expenditure:
Watershed Restoration Fund Transfer (\$198,000.00)

Attachments: [SA-13-20](#)

Legislative History

11/6/19 Finance Committee recommend favorably

- [SA-14-20](#) **APD**
Revenue: State Operating Grant Revenue - State Aid for Police Protection
(SAPP) (\$237,898.00) Expenditure: State Aid for Police Protection (SAPP)
- Salaries (\$237,898.00)

Attachments: [SA-14-20](#)

Legislative History

11/6/19 Finance Committee recommend favorably

- [SA-15-20](#) **APD**
Revenue: Federal Operating Grant Revenue - Byrne Justice (\$2,205.00)

Expenditure: Salaries and Benefits (\$517.00); Supplies (\$1,688.00)Attachments: [SA-15-20](#)Legislative History

11/6/19 Finance Committee recommend favorably

[SA-16-20](#)**OEMD****Revenue: State Operating Grant Revenue - FY18 SHSP (\$5,700.00)****Expenditure: Contract Services - FY18 SHSP (\$5,700.00)**Attachments: [SA-16-20](#)Legislative History

11/6/19 Finance Committee recommend favorably

[SA-17-20](#)**OEMD****Revenue: State Operating Revenue - FY19 SHSP (\$106,228.00)****Expenditure: Capital Outlay (\$106,228.00)**Attachments: [SA-17-20](#)Legislative History

11/6/19 Finance Committee recommend favorably

End of Consent Calendar**Business and Miscellaneous**[ID-659-19](#)**2020 City Council Meeting Dates**Attachments: [Related City Code Sec. Annual Budget - Holidays.pdf](#)
[United States Holidays Observances 2020.pdf](#)
[2020 City Council Meeting DATES.doc](#)**Public Hearings**[O-28-19](#)**Tattoo Parlor- For the purpose of including the use Tattoo Parlor to the Tables of Permitted Uses for certain zoning districts.**Sponsors: TierneyAttachments: [O-28-19 Tattoo Parlor First Reader.docx](#)
[O-28-19 Staff Report.docx](#)
[O-28-19 Fiscal Impact Note.pdf](#)Legislative History

7/22/19 City Council adopt on first reader

7/22/19 City Council refer to the Planning Commission

7/22/19 City Council refer to the Rules & City Government Committee

[O-34-19](#)

Planning and Zoning - Appeal Procedures - For the purpose of clarifying the procedures governing an appeal of a decision of the Planning and Zoning Director; making stylistic changes; and generally related to appeal procedures.

Sponsors: Arnett

Attachments: [O-34-19 PandZ Appeal Procedures First Reader.docx](#)

[O-34-19 Fiscal Impact Note.docx](#)

[O-34-19 Staff Report.pdf](#)

[O-34-19 PandZ Staff to PC.pdf](#)

[O-34-19 PC Findings to CC.pdf](#)

Legislative History

9/23/19	City Council	adopt on first reader
9/23/19	City Council	refer to the Planning Commission
9/23/19	City Council	refer to the Rules & City Government Committee

[O-35-19](#)

Waterfront Maritime Conservation District - Uses - For the purpose of allowing the uses Seafood Industrial and Food Service Marts in the Waterfront Maritime Conservation District.

Sponsors: Tierney and Arnett

Attachments: [O-35-19 WMCD Seafood and Food Service Uses First Reader.docx](#)

[O-35-19 Staff Report.docx](#)

[O-35-19 Fiscal Impact Note.docx](#)

[O-35-19 PandZ Staff to PC.pdf](#)

[O-35-19 PC Findings to CC.pdf](#)

Legislative History

9/23/19	City Council	adopt on first reader
9/23/19	City Council	refer to the Planning Commission
9/23/19	City Council	refer to the Rules & City Government Committee
9/23/19	City Council	refer to the Maritime Advisory Board

[O-37-19](#)

City Council Meetings - Order and Decorum - For the purpose of modifying the City Council Rules of Procedure to prohibit certain items in Council Chambers without prior approval; identifying certain unacceptable behavior in Council Chambers that would warrant removal of an individual; and generally related to maintaining order and decorum at City Council meetings.

Sponsors: Paone

Attachments: [O-37-19 Council Meetings - Order and Decorum First Reader.pdf](#)

[O-37-19 Staff Report.pdf](#)

[O-37-19 Fiscal Impact Note.pdf](#)

Legislative History

10/28/19	City Council	adopt on first reader
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10/28/19

City Council

refer to the Rules & City Government Committee

Legislative Actions**First Readers****R-47-19**

Slavery - 1619 - The Beginning of America's Unforgettable Sin - For the purpose of recognizing the beginning of an excruciatingly horrendous period in the history of America and in the history of the City of Annapolis that began exactly 400 years ago in 1619; recognizing the unbelievable pain that continues; and pledging to chart a path moving forward.

Sponsors:

Pindell Charles, Tierney, Buckley, Rodriguez, Gay, Savidge, Finlayson and Arnett

Attachments:[R-47-19 Slavery - 1619 400th Anniversary First Reader.docx](#)**Second Readers****O-19-19**

Adequate Public Facilities - Auto transportation facilities - For the purpose of clarifying the circumstances that would require a traffic impact analysis for a proposed project; clarifying the standards to be used to determine adequacy; and generally relating to the adequacy of auto transportation facilities.

Sponsors:

Arnett, Savidge and Gay

Attachments:[O-19-19 APF Traffic Impact Analysis First Reader.docx](#)[O-19-19 Staff Report and Fiscal Impact Note.docx](#)**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 Transportation Committee
10/28/19	City Council	declare the public hearing closed
11/4/19	Public Safety Committee	Continue
11/12/19	Rules & City Government Committee	postpone
11/14/19	Transportation Committee	postpone

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
9/9/19	City Council	declare the public hearing closed
9/9/19	City Council	presented
10/8/19	Rules & City Government Committee	Continue
11/12/19	Rules & City Government Committee	postpone

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 and Finlayson

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](#)[O-26-19 Amendments 1-8 Arnett, Finlayson, Savidge 11-12-19.docx](#)[O-26-19 Amendment 9 Gay 11-4-19.docx](#)[O-26-19 Amendments 11-28 Arnett, Finlayson, Savidge 11-12-19.docx](#)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
6/10/19	City Council	refer to the Housing and Human Welfare

6/17/19	City Council	declare the public hearing closed
7/1/19	Public Safety Committee	return without recommendation
7/3/19	Finance Committee	Continue
7/9/19	Rules & City Government Committee	Recommend Favorably-Amendment
7/9/19	Rules & City Government Committee	Continue
7/17/19	Finance Committee	Continue
9/4/19	Finance Committee	Continue
9/12/19	Economic Matters Committee	postpone
9/18/19	Finance Committee	Continue
10/2/19	Finance Committee	postpone
10/8/19	Rules & City Government Committee	Continue
10/14/19	City Council	postpone
10/16/19	Finance Committee	Continue
10/28/19	City Council	postpone
11/12/19	Rules & City Government Committee	Continue
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment

11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	reconsider

[R-30-19](#)

Rental Unit and Short Term Residential Rental Licenses - Fees - For the purpose of updating the fees schedule concerning rental unit and short term residential rental licenses.

Sponsors:

Arnett and Finlayson

Attachments:[R-30-19 Short term rentals - Fees First Reader.docx](#)[R-30-19 Staff Report.pdf](#)[R-30-19 Fiscal Impact Note.pdf](#)[R-30-19 Amendment 1 Buckley.docx](#)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
6/10/19	City Council	refer to the Housing and Human Welfare
9/4/19	Finance Committee	Continue
9/12/19	Economic Matters Committee	postpone
10/2/19	Finance Committee	postpone
10/8/19	Rules & City Government Committee	Continue
10/14/19	City Council	postpone
10/16/19	Finance Committee	Continue

10/28/19 City Council postpone

[R-31-19](#)

Rental Unit and Short Term Residential Rental Licenses - Fines - For the purpose of updating the fines schedule concerning rental unit and short term residential rental licenses.

Sponsors: Arnett and Finlayson

Attachments: [R-31-19 Short term rentals - Fines First Reader.docx](#)

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

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

[R-31-19 Amendment 1 Buckley.docx](#)

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
6/10/19	City Council	refer to the Housing and Human Welfare
9/4/19	Finance Committee	Continue
9/12/19	Economic Matters Committee	postpone
9/18/19	Finance Committee	Continue
10/2/19	Finance Committee	postpone
10/8/19	Rules & City Government Committee	Continue
10/14/19	City Council	postpone
10/16/19	Finance Committee	Continue
10/28/19	City Council	postpone

[R-46-19](#)

Compensation of Acting Department Director Nash - For the purpose of expressly consenting to compensate an acting director when a directorship remains vacant for six-months; and setting an effective date.

Sponsors: Buckley

Attachments: [R-46-19 DPZ Acting Director Compensation First Reader.pdf](#)

[R-46-19 Staff Report.pdf](#)

[R-46-19 Fiscal Impact Note.pdf](#)

[R-46-19 Amendment 1 Buckley.docx](#)

Legislative History

10/28/19	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.