

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Regular Agenda - Final

Monday, February 25, 2019

7:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

City Council

Call to Order

Mayor Buckley

Invocation

Alderman Savidge

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citation - Ehjaie Jones

City Council Citation - Claude Coates

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

D. Required Administrative Submittals - City Manager

Consent Calendar

Appointments

[AP-54-18](#)

The Re-Appointment of Enid Collison-Lee to the Annapolis Education Commission

Attachments:

[Application](#)

Legislative History

2/19/19

Housing and Human Welfare recommend favorably

Enid Collison-Lee was present and answered questions from the committee.

[AP-55-18](#)

The Re-Appointment of Jessica Pachler to the Annapolis Education Commission

Attachments:

[Application & Resume](#)

Legislative History

2/19/19 Housing and Human Welfare recommend favorably
Jessica Pachler was present and answered questions from the committee.

[AP-57-18](#)

The Re-Appointment of Jacqueline Wells to the Board of the Housing Authority of the City of Annapolis

Attachments:

[Application & Resume](#)

Legislative History

2/19/19 Housing and Human Welfare recommend favorably
Jacqueline Wells was present and answered questions from the committee.

[AP-58-18](#)

The Re-Appointment of Kevin A. Chase to the Ethics Commission

Attachments:

[Application & Resume](#)

Legislative History

2/12/19 Rules & City Government recommend favorably
Committee
Kevin A. Chase was present and answered questions from the committee.
Rec Fav

[AP-60-18](#)

The Re-Appointment of Janet Norman to the Annapolis Education Commission

Attachments:

[Application](#)

Legislative History

2/19/19 Housing and Human Welfare recommend favorably
Public Engagement and Community Relations Specialist Rowel, Jessica Pachler, representing the Annapolis Education Commission, and Ennis Collison-Lee, representing the Annapolis Education Commission, were present in place of Janet Norman.

[AP-62-18](#)

The Appointment of Lillie Odessa Ellis to the Annapolis Education Commission

Attachments:

[Application](#)

Legislative History

2/19/19 Housing and Human Welfare recommend favorably
Lillie Odessa Ellis was present and answered questions from the committee.

[AP-63-18](#)

The Appointment of Laura Graham Booth to the Annapolis Education Commission

Attachments: [Application](#)

Legislative History

2/19/19 Housing and Human Welfare recommend favorably
Laura Graham Booth was present and answered questions from the committee.

[AP-65-18](#)

The Appointment of Kenneth Starkes to the Annapolis Education Commission

Attachments: [Application and Resume](#)

Legislative History

2/19/19 Housing and Human Welfare recommend favorably
Kenneth Starkes was present and answered questions from the committee.

Business and Miscellaneous

[GT-3-19](#)

Parking Fund; Transfer to Transportation to Garages-Professional Services; \$400,000

Attachments: [GT-3-19](#)

Legislative History

2/22/19 Finance Committee recommend favorably
Finance Director Dickinson and Transportation Director Gordon were present and answered questions from the committee.

[SA-44-19](#)

APD - General Fund; FY2018 Fund Balance Assigned for Contingencies to Police Department-Contract Services (CAD/RMS Project); \$246,200

Attachments: [SA-44-19](#)

Legislative History

2/22/19 Finance Committee recommend favorably
Finance Director Dickinson and Captain Amoia were present and answered questions from the committee.

First Readers[O-8-19](#)

Grow Annapolis, Inc. Lease Agreement - For the purpose of approving the lease for certain City-owned property located at the corner of Jefferson Street and Brashears Street, Annapolis, Maryland 21403, between Grow Annapolis, Inc. and the City of Annapolis; and matters generally relating to said lease.

Sponsors: Buckley

Attachments: [O-8-19 Grow Annapolis Lease Ordinance.pdf](#)
[O-8-19 Exhibit A EastportCommGarden Diagram 2019-02-04.pdf](#)
[O-8-19 Staff Report and Fiscal Impact.pdf](#)

[R-7-19](#)

Non-Profit Vendors During Fall Boat Shows - For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2019 U.S. Sailboat and Powerboat Shows.

Sponsors: Tierney

Attachments: [R-7-19 Non-Profit Vendors during Fall Boat Shows 2019.pdf](#)
[R-7-19 Staff Report and Fiscal Impact.docx](#)

[R-8-19](#)

Itinerant Merchant Sales in the Historic District - 2019 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2019.

Sponsors: Tierney

Attachments: [R-8-19 Itinerant Merchant Sales in Historic District 2019.docx](#)
[R-8-19 Staff Report and Fiscal Impact.pdf](#)

[R-9-19](#)

Pride of Baltimore II - Docking Fee Waiver - For the purpose of waiving the fees for docking the *Pride of Baltimore II* at the Annapolis City Dock on March 25, 2019, and March 29-April 1, 2019, in celebration of “Maryland Day.”

Sponsors: Buckley

Attachments: [R-9-19 Pride of Baltimore II - Docking Fee Waiver.docx](#)
[R-9-19 Staff Report and Fiscal Impact.pdf](#)

[R-10-19](#)

2019 Annapolis Film Festival - Circulator Fee Waiver - For the purpose of identifying the 2019 Annapolis Film Festival Special Event that will be held during March 21-24, 2019; and waiving the fee for running the circulator during that event.

Sponsors: Finlayson and Buckley

Attachments: [R-10-19 2019 Annapolis Film Festival - Circulator Fee Waiver.pdf](#)

End of Consent Calendar

Public Hearings**O-6-19**

The Conveyance of part of the unimproved portion of the City-owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC - For the purpose of approving the conveyance of part of the unimproved portion of City-owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Sponsors: Rodriguez

Attachments: [O-6-19 Lee Conveyance of Castlegate Ordinance.docx](#)
[O-6-19 Exhibits A and B.pdf](#)
[O-6-19 Staff Report and Fiscal Impact.pdf](#)

Legislative History

2/11/19 City Council adopt on first reader

O-7-19

Special parking permit for transport, shuttles and contractors - Application Procedure - For the purpose of amending the deadline for submission of a special parking permit application for transport, shuttles and contractors.

Sponsors: Buckley and Tierney

Attachments: [O-7-19 Special Parking Permit - Notice Ordinance.docx](#)
[O-7-19 Staff Report and Fiscal Impact.pdf](#)

Legislative History

2/11/19 City Council adopt on first reader

2/11/19 City Council refer to the Public Safety Committee

2/11/19 City Council refer to the Transportation Committee

R-6-19

Annual Statement of Performance Standards - For the purpose of approving the annual performance statements filed by City agencies and departments.

Sponsors: Buckley

Attachments: [R-6-19 Annual Performance Statements Resolution.docx](#)
[R-6-19 Annual Performance Statements.pdf](#)
[R-6-19 Staff Report and Fiscal Impact.pdf](#)

Legislative History

2/11/19 City Council adopt on first reader

Legislative Action**Second Readers**

[CA-2-18](#)

Aldermanic Titles - Charter Updates - For the purpose of including gender specific designations for certain members of the City Council in the Annapolis City Charter.

Sponsors: Finlayson, Pindell Charles and Tierney

Attachments: [CA-2-18 Aldermanic Titles - Charter Updates.docx](#)
[CA-2-18 Staff Report and Fiscal Note.pdf](#)

Legislative History

12/10/18	City Council	adopt on first reader
12/10/18	City Council	refer to the Rules & City Government Committee
1/14/19	City Council	declare the public hearing closed
	<i>Speaker:</i> <i>Earl Sherrod, 1413 West Annapolis, Maryland 21401.</i>	
2/12/19	Rules & City Government Committee	recommend favorably

[R-4-19](#)

State Mandated Annual Appropriation for City of Annapolis Services - For the purpose of expressing the Annapolis City Council's support of House Bill 129 and Senate Bill 156, titled Mandated Appropriation - City of Annapolis - Services.

Sponsors: Paone

Attachments: [R-4-19 State Mandated Appropriation for City Services.docx](#)
[R-4-19 Staff Report and Fiscal Impact.pdf](#)

Legislative History

2/11/19	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.