

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, October 14, 2019 7:00 PM Mayor John T. Chambers, Jr.

City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Gay

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

4th Annual Chief Charles H Steele Safety Award

Petitions, Reports and Communications

- A. Update from the Mayor
- B. Required Administrative Submittals City Manager

CM-2-20 MIT/APD -Police supplies and other - Transfer \$1,500. To MIT- Capital Outlay in

the amount of \$1,500.

<u>Attachments:</u> 201910011329.pdf

<u>ID-638-19</u> Article VI - OPERATIONS, Sec. 2.B, (7): Monthly Status Reports - **August**

Attachments: Report to City Council - August 2019.doc

C. Reports by Committee

D. Quarterly Report Audit Committee

E. Comments by the General Public

Consent Calendar

Approval of Journal of Proceedings

CCM090919 Regular Meeting Minutes

<u>Attachments:</u> <u>DRAFT-Regular Meeting Minutes 9.9.19.pdf</u>

CCM091919 Special Meeting Minutes

Attachments: DRAFT - Special Meeting Minutes 9.19.19 8.10 p.m..pdf

CCM092319S

Attachments: DRAFT - Special Meeting Minutes 09.23.19.S.pdf

CCM092319 Special Meeting Minutes

Attachments: DRAFT - Special Meeting Minutes 9.23.19.pdf

Legislative Actions

First Readers

O-36-19 Parking Meters - For the purpose of including parking kiosks and parking mobile

devices in the requirements for installation and location of parking meters.

Sponsors: Buckley

<u>Attachments:</u> O-36-19 Parking Meters First Reader.pdf

<u>R-44-19</u> **Transit Development Plan -** For the purpose of approving the City of Annapolis

Transit Development Plan.

Sponsors: Buckley

Attachments: R-44-19 Transit Development Plan Draft Resolution.docx

R-44-19 Transit Development Plan Final Report April 2019.pdf

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R-44-19 Transit Development Plan Memo.pdf

R-45-19 Military Bowl Parade and Football Game - For the purpose of identifying the

Military Bowl Parade and Football Game that will be held on December 27, 2019, as a Major Special Event; and waiving certain City of Annapolis fees for services

related to that event.

Sponsors: Gay

Attachments: R-45-19 Military Bowl Fee Waiver First Reader.pdf

End of Consent Calendar

Legislative Actions

Second Readers

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.

<u>Sponsors:</u> Buckley

Attachments: O-10-19 Public Information Act Ordinance.docx

O-10-19 Staff Report and Fiscal Impact.pdf

O-10-19 Amendments 1-3 Buckley.docx

O-10-19 Amendment 4 Finlayson, Arnett, Savidge.docx

Legislative History

3/26/19 City Council adopt on first reader

4/8/19 City Council declare the public hearing closed

Speaker:

C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland

21403.

No one else from the public spoke in favor of or in opposition to

the ordinance.

4/9/19 Rules & City Government Continue

Committee

6/11/19 Rules & City Government postpone

Committee

Postpone action until the appropriate people are present to address

the legislation.

6/17/19 City Council postpone

10/8/19	Rules & City Government Committee	recommend favorably
10/8/19	Rules & City Government Committee Amendment 1 Take effect upon passage	Recommend Favorably-Amendment

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

Legislative History

7/8/19 City Council adopt on first reader
 7/8/19 City Council refer to the Finance Committee

7/17/19 Finance Committee Continue

City Manager Sutherland, Finance Director Dickinson, and Acting City Attorney Berger were present and answered questions from

the committee.

Chris Ledoux, 215 Severn Avenue, Annapolis, MD 21403, was

present and addressed the committee.

9/18/19 Finance Committee recommend favorably

<u>R-41-19</u> **Itinerant Merchant Sales in the Historic District** - For the purpose of

authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with the April 4, 2020, Martin Luther King, Jr. Parade and Festival.

Sponsors: Tierney

Attachments: R-41-19 Itinerant Merchant Sales First Reader.docx

R-41-19 Staff Report.pdf

R-41-19 Fiscal Impact Note.docx

R-41-19 Amendment 1 - Tierney.docx

Legislative History

9/23/19 City Council adopt on first reader

Second Readers:

2.16.090 - Reading, amendment and passage of ordinances, etc. - one hundred eighty days after first reading.

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

<u>Attachments:</u> 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

O-18-19 REVISED Staff Report 10-2-19.pdf

O-18-19 REVISED Fiscal Impact Note 10-8-19.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

Speakers:

Patrick Flaherty, 105 Victor Parkway, Annapolis, Maryland 21401. Amy Clemments, 17 Southgate Avenue, Annapolis, Maryland 21401. Kurt Reigel, 307 A Monterey Avenue, Avenue, Annapolis, Maryland 21401.

Bevin Buchheister, 5 Wagner Street, Annapolis, Maryland 21401.

No one else from the public spoke in favor of or in opposition to the ordinance.

9/9/19 City Council declare the public hearing closed

Speakers:

Bevin Buchheister, 5 Wagner Street, Annapolis, Maryland 21401

representing the Environmental Commission.

Wil Small, 702 Severn Avenue, Annapolis, Maryland 21401.

Rick Kissel, 717 Warren Drive, Annapolis, maryland 21401.

Patrick Flairty, 105 Victor Parkway, Annapolis, Maryland 21401.

Ellen O. Moyer, 1015 Forst Hills Avenue, Annapolis, Maryland 21403.

Elvia Thompson, 704 Annapolis Street, Annapolis, Maryland 21401.

Diane Butler, 407 Third Street, Annapolis, Maryland 21401.

Paul Murphy, 105 Northwest Street, Annapolis, Maryland 21403.

No one else from the public spoke in favor of or in opposition to the ordinance.

9/9/19 City Council presented
9/18/19 Environmental Matters Committee Continue
9/18/19 Finance Committee Continue
10/2/19 Finance Committee Continue

City Manager Sutherland, Alderman Savidge, Public Works Director Jarrell, Planning and Zoning Acting Director Nash, and Office of Environmental Policy Director Guild were present and answered questions from the committee. Chairman Arnett would like to postpone action until after the Rules and City Government committee reviews the

legislation.

10/8/19 Rules & City Government Continue

Committee

Second Readers:

2.16.090 - Reading, amendment and passage of ordinances, etc. - ninety days after first reading.

CA-6-19 **Department of the Environment -** For the purpose of establishing a department

known as the Department of the Environment; and generally relating to the

Department of the Environment.

Sponsors: Savidge, Arnett and Rodriguez

CA-6-19 Department of the Environment First Reader.docx Attachments:

CA-6-19 Staff Report and Fiscal Impact Note.pdf

Legislative History

4/8/19 City Council adopt on first reader

4/8/19 City Council refer to the Rules & City Government

Committee

6/3/19 City Council declare the public hearing closed

No one from the public spoke in favor of or in opposition to the

charter amendment.

9/18/19 Environmental Matters Committee recommend favorably

Planning and Zoning Acting Director Nash, City Manager

Sutherland, and Office of Environmental Policy Guild were present

and answered questions from the committee.

Finance Committee 9/18/19 Continue

> Alderman Savidge, City Manager Sutherland were present and answered questions from the committee. Alderman Arnett would

like to postpone until all parties needed are able to be present.

10/2/19 Finance Committee recommend favorably

> City Manager Sutherland, Planning and Zoning Acting Director Nash, Office of Environmental Policy Director Guild, and Public Works Director Jarrell were present and answered questions from

the committee.

10/8/19 Rules & City Government Continue

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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: A

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.docx

O-26-19 Amendments 1-8 Arnett, Finlayson, Savidge.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

Speakers:

Tracey Tischer, 504 Riverview Court, Annapolis, Maryland 21401.

Lu Catta, 316 Burnside Street, Annapolis, Maryland 21401.

Jason Brand, 4 Church Circle, Annapolis, Maryland 21401.

Michelle Cordle, 4 Church Circle, Annapolis, Maryland 21401

Monique Ligthart, 3290 Green Ash Road, Davidsonville, Maryland 21035.

Deborah Fressica, 160 and 185 Green Street, Annapolis, Maryland 21401.

Manon Schladen, 303 Washington Street, Annapolis, Maryland 21403.

Paul Fore, 921 Boucher Avenue, Annapolis, Maryland 21403.

Megan Moore, 86 Charles Street, Annapolis, Maryland 21401.

Sean Seavers, 89 Charles Street, Annapolis, Maryland 21401.

Judy Jones, 10 Fleet Street, Annapolis, Maryland 21401.

Jacky Sweetac, 26 South Street, Annapolis, Maryland 21401.

Elizabeth Clair Conger, 6 Pinkney Street, Annapolis, Maryland 21401.

Dan Kirshner, 16 Thompson Street, Annapolis, Maryland 21401.

Mortie Etshel, 26 Randall Street, Annapolis, Maryland 21401.

C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland 21403.

No one else from the public spoke in favor of or in opposition to the ordinance.

7/1/19 Public Safety Committee return without recommendation

Remove referral and from the agenda

7/3/19 Finance Committee

Continue

Megan Moore, 86 Charles Street, Annapolis, MD 21401 was present and addressed the committee.

Julian Donnelly, 165 King George Street, Annapolis, MD 21401 was present and addressed the committee.

Jackie Sweetak, 26 South Street, Annapolis, MD 21401 was present and addressed the committee.

Jason Brand, 1521 Ritchie Hwy, Suite 300, was present and addressed the committee.

Bruce Beriano, on behalf of Expedia, was present and addressed the committee.

Marty Kessell, was present and addressed the committee.

Lu Cotta was present and addressed the committee.

7/9/19

Rules & City Government

Recommend Favorably-Amendment

Committee

Planning and Zoning Acting Director Nash

Amendment #1

Page 2, Line 23, after "PREMISES" strike "UPON CONVICTION"

Amendment #2

Page 3, line 10, strike "UNIT" and substitute "UNITS"

Page 3, line 12, strike "UNIT" and substitute "UNITS"

Amendment #3

Page 4, line 33, strike the text beginning with "NO RENTAL OPERATING....

Amendment 4

Page 6, line 8, after the period and before "UPON" insert "UPON RECEIPT OF A COMPLAINT UNDER THIS SECTION OR".

Amendment #5

Page 6, line 23, after "SECTION" strike "UPON CONVICTION SHALL BE" and substitute "IS".

Amendment #6

Page 7, line 33, after "DIRECTOR IS" strike "UPON CONVICTION".

Amendment #7

Page 7, line 37, afer "OWNER" strike "UPON CONVICTION"

Amendment #8

Page 8, line 15, after "OWNING" strike "OR RENTING".

Amendment #9

p. 9 line 24, add "S" to "DWELLING UNIT" and change "is" to "are"

Amendment #11

Page 4, line 25, after "REGISTRY," insert "IF APPLICABLE TO

THE PREMISES"

Page 9, line 26, strike "THREE MONTHS" and substitute

"INIETY DAYS".

Page 9, line 46, after "AND" and before "LAWS," insert

"APPLICABLE".

Jackie Sweetak, 26 South Street

Julian Donnelly, 165 PG

Chris Ledeaux,

Mary Perdy, 739 Mills Way

Megan Moore,

Jason Brand,

7/9/19 Rules & City Government Continue

Committee

7/17/19 Finance Committee Continue

City Manager Sutherland was present and answered questions from

the committee.

Vick Pascoe, 308 Chester Avenue, Annapolis, MD 21403, was

present and addressed the committee.

Chris Ledoux, 215 Severn Avenue, Annapolis, MD 21403, was

present and and addressed the committee.

9/4/19 Finance Committee Continue

Speakers:

Trisha Moore

Julian Donnelly

Bruce Berriano

Susan Markalese, 113 Conduit Street

Chris Buchiser, 5 Wagner Street

Monique Likehart

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

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, Finlayson and Rodriguez

Attachments: R-30-19 Short term rentals - Fees First Reader.docx

R-30-19 Staff Report.pdf

R-30-19 Fees - Fiscal Impact Note.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
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

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, Finlayson and Rodriguez

Attachments: R-31-19 Short term rentals - Fines First Reader.docx

R-31-19 Staff Report.pdf

R-31-19 Fiscal Impact Note.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
6/10/19	City Council	refer to the Housing and Human Welfare

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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

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.