



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, January 13, 2020

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderwoman Tierney

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citations

Presentation

Briefing from the Resiliency Team

Petitions, Reports and Communications

A. Update from the Mayor

B. City Manager Required Administrative Submittals:

Article VI - OPERATIONS, Sec. 2.B, (7): Monthly Status Reports - November

[CM-4-20](#)

MIT

Transfer From: Contractual Services (\$4,400.00); Transfer To: Supplies and Other (\$4,400.00)

Attachments:

[CM-4-20](#)

[CM-5-20](#)

Law

Transfer From: Salaries and Benefits (\$13,400.00); Transfer To: Contractual Services (\$13,400.00)

Attachments: [CM-5-20](#)

C. Reports by Committee**D. Comments by the General Public - Shall be limited to Three (3) Minutes****Consent Calendar****Approval of Journal of Proceedings**[CCM120919](#)

Regular Meeting Minutes

Attachments: [DRAFT- Regular Meeting Minutes 12.09.19.pdf](#)

Supplemental Appropriations - Council Approval

Finance Committee Meeting - 1/8/19

[SA-22-20](#)

Fire

Revenue: County Operating Grants (\$6,021.00); Expenditure: Supplies (\$6,021.00)

Attachments: [SA-22-20](#)

Legislative History

1/8/20 Finance Committee recommend favorably

[SA-23-20](#)

DPW - Capital Projects

Revenue: General Roadways (\$274,869.00) Expenditure: General Roadways (\$274,869.00)

Attachments: [SA-23-20](#)

Legislative History

1/8/20 Finance Committee recommend favorably

Legislative Actions - First Readers[O-1-20](#)

Exempt Service - For the purpose of correcting certain exempt service position titles.

Sponsors: Buckley

Attachments: [O-1-20 First Reader.pdf](#)

[O-2-20](#)

Youth Development Commission - For the purpose of establishing a Youth Development Commission; creating certain definitions; identifying the responsibilities and composition of the Commission; and generally relating

to the Youth Development Commission.

Sponsors: Gay and Rodriguez

Attachments: [O-2-20 First Reader.pdf](#)

R-3-20**Transit Safety Plan - For the purpose of approving the City of Annapolis Transit Safety Plan.**

Sponsors: Buckley

Attachments: [R-3-20 First Reader.pdf](#)

[R-3-20 ADOT Safety Plan_Final_12162019.pdf](#)

R-4-20**Eastport and Forest Drive Communities and Governmental Agencies Task Force - For the purpose of extending the term of the temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum to study and prepare reports about the Forest Drive/Eastport Sector Study.**

Sponsors: Savidge, Pindell Charles and Gay

Attachments: [R-4-20 First Reader.pdf](#)

End of Consent Calendar**Public Hearings****O-27-19****Ordinance 27-19 as Amended on Second Reading**

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](#)
[O-27-19 Critical Area Program Update Information and Website.pdf](#)
[O-27-19 Map 45F.pdf](#)
[O-27-19 Map 45H.pdf](#)
[O-27-19 Map 45I.pdf](#)
[O-27-19 Map 51A.pdf](#)
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[O-27-19 Map 52G.pdf](#)
[O-27-19 Map 56C.pdf](#)
[O-27-19 Map 57A.pdf](#)
[O-27-19 Staff Report.doc](#)
[O-27-19 Fiscal Impact Note.pdf](#)
[O-27-19 PandZ Staff Memo to PC.pdf](#)
[O-27-19 PC Findings to CC.pdf](#)
[O-27-19 Amendments 1-12 Savidge, Tierney, Arnett.docx](#)
[O-27-19 Amendments 13-15 Tierney, Savidge.docx](#)
[O-27-19 as Amended on Second Reading 12-9-19.pdf](#)

Legislative History

7/8/19	City Council	adopt on first reader
7/8/19	City Council	refer to the Rules & City Government Committee
7/8/19	City Council	refer to the Planning Commission
7/31/19	City Council	refer to the Environmental Matters Committee
9/9/19	City Council	refer to the Environmental Commission
10/28/19	City Council	declare the public hearing closed
10/28/19	City Council	presented
10/28/19	City Council	refer to the Public Safety Committee
10/28/19	City Council	presented
11/20/19	Environmental Matters Committee	recommend with amendments
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment

11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
12/9/19	City Council	adopt on second reader
12/9/19	City Council	amended
12/9/19	City Council	declare the public hearing left open

O-39-19

Accessory Dwelling Units - For the purpose of allowing accessory dwelling units in all zoning districts that allow single-family detached dwellings; establishing use requirements for accessory dwelling units; adding certain definitions; making stylistic changes; and generally related to accessory dwelling units.

Sponsors: Gay, Rodriguez and Savidge

Attachments: [O-39-19 Accessory Dwelling Units First Reader.pdf](#)

[O-39-19 Staff Report.pdf](#)

[O-39-19 DPZ Staff Report to PC.pdf](#)

[O-39-19 Fiscal Impact Note.pdf](#)

Legislative History

12/9/19	City Council	adopt on first reader
12/9/19	City Council	presented
12/9/19	City Council	refer to the Planning Commission
12/9/19	City Council	refer to the Rules & City Government Committee

O-40-19

Capital Budget and Capital Improvement Program - Maintenance Facilities - For the purpose of amending the Capital Budget and Capital Improvement Program by modifying the project description for the Maintenance Facilities capital project.

Sponsors: Buckley, Pindell Charles and Finlayson

Attachments: [O-40-19 Appendix A.pdf](#)
[O-40-19 Public Works Maintenance Facility - Hudson Street First Reader.pdf](#)
[O-40-19 Staff Report.pdf](#)
[O-40-19 Fiscal Impact Note.pdf](#)

Legislative History

12/9/19	City Council	adopt on first reader
12/9/19	City Council	refer to the Finance Committee

Legislative Actions

Third Reader

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.

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](#)
[O-26-19 Amendment 29 Arnett 11-18-19.docx](#)
[O-26-19 Adopted as Amended on Second Reading 11-18-19.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
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	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	Recommend Favorably-Amendment
11/12/19	Rules & City Government Committee	reconsider
11/18/19	City Council	adopt on second reader
11/18/19	City Council	amended
11/18/19	City Council	amended
11/18/19	City Council	consider
11/18/19	City Council	adopt as amended
11/18/19	City Council	declare the public hearing left open

Second Readers

[O-27-19](#)

Ordinance 27-19 as Amended on Second Reading

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

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[O-27-19 Amendments 1-12 Savidge, Tierney, Arnett.docx](#)
[O-27-19 Amendments 13-15 Tierney, Savidge.docx](#)
[O-27-19 as Amended on Second Reading 12-9-19.pdf](#)

Legislative History

7/8/19	City Council	adopt on first reader
7/8/19	City Council	refer to the Rules & City Government Committee
7/8/19	City Council	refer to the Planning Commission
7/31/19	City Council	refer to the Environmental Matters Committee
9/9/19	City Council	refer to the Environmental Commission
10/28/19	City Council	declare the public hearing closed
10/28/19	City Council	presented
10/28/19	City Council	refer to the Public Safety Committee
10/28/19	City Council	presented
11/20/19	Environmental Matters Committee	recommend with amendments

11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
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11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
11/20/19	Environmental Matters Committee	Recommend Favorably-Amendment
12/9/19	City Council	adopt on second reader
12/9/19	City Council	amended
12/9/19	City Council	declare the public hearing left open

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 and Recommendations.pdf](#)[O-35-19 Amendment 1 - Tierney.docx](#)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
11/18/19	City Council	declare the public hearing closed
12/10/19	Rules & City Government Committee	recommend with amendments

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](#)
[O-37-19 Amendments 1-4, Finlayson, Savidge, Arnett 12-10-19.docx](#)

Legislative History

10/28/19	City Council	adopt on first reader
10/28/19	City Council	refer to the Rules & City Government Committee
11/18/19	City Council	consider
11/18/19	City Council	declare the public hearing closed
12/10/19	Rules & City Government Committee	recommend with amendments

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

11/18/19	City Council	postpone
12/9/19	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
11/18/19	City Council	postpone
12/9/19	City Council	postpone

R-44-19

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](#)
[R-44-19 Transit Development Plan Memo.pdf](#)
[R-44-19 Staff Report.pdf](#)
[R-44-19 Fiscal Impact Note.pdf](#)

Legislative History

10/14/19 City Council adopt on first reader
 10/14/19 City Council refer to the Transportation Board

R-51-19

Honoring Chief Joseph S. Johnson - For the purpose of recognizing and honoring Chief Joseph S. Johnson; and dedicating and approving the installation of a commemorative marker on the Annapolis Police Department building in his honor.

Sponsors: Paone and Gay

Attachments: [R-51-19 Honoring Joseph S Johnson First Reader.docx](#)

[R-51-Staff Report.pdf](#)

[R-51-19 Fiscal Impact Note.pdf](#)

Legislative History

12/9/19 City Council adopt on first reader
 12/9/19 City Council presented
 12/9/19 City Council refer to the Heritage Commission

First Readers**R-1-20**

Designating a Resident Agent for Service of Process - For the purpose of designating a resident agent for service of process under certain circumstances; and matters generally relating thereto.

Sponsors: Buckley

Attachments: [R-1-20 First Reader.pdf](#)

R-2-20

Audit Committee Appointment - For the purpose of confirming the appointment of Alderwoman Tierney to the Audit Committee.

Sponsors: Buckley

Attachments: [R-2-20 First Reader.pdf](#)

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.