



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, February 24, 2020

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Buckley*

Invocation

*Alderwoman Finlayson.*

Pledge of Allegiance

*Mayor Buckley*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **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 - December

[CM-10-20](#)

**Finance Department**

*Attachments:*

[CM-10-20 FINANCE TRAINING.pdf](#)

[CM-11-20](#)

**MIT**

*Attachments:*

[CM-11-20 MIT TRAINING.pdf](#)

[CM-12-20](#)

**Recreation & Parks**

*Attachments:*

[CM-12-20 RECS&PARKS DANCE FLOOR.pdf](#)

[CM-13-20](#)

**Department of Public Works**

*Attachments:*

[CM-13-20 DPW DANCE FL REPLCMNT AT PIP MOYER.pdf](#)

## C. Reports by Committee

## D. Comments by the General Public

### Consent Calendar

#### Appointments

[AP-9-20](#)

#### The Appointment of Joe Lucchesi to the Arts in Public Places Committee

Attachments:

[Resume](#)

Legislative History

2/11/20 Rules & City Government recommend favorably  
Committee

#### Supplemental Appropriations

[SA-24-20](#)

#### Planning and Zoning

**Revenue: State Operating Grant Revenue (\$19,000.00) Expenditure:  
State Operating Grant Expense (\$19,000.00)**

Attachments:

[SA24-20](#)

Legislative History

2/19/20 Finance Committee recommend favorably

[SA-25-20](#)

#### Police

**Revenue: County Operating Grant Revenue (\$25,000.00) Expenditure:  
County Operating Grant Expense (\$25,000.00)**

Attachments:

[SA25-20](#)

Legislative History

2/19/20 Finance Committee recommend favorably

[SA-26-20](#)

#### OEMD

**Revenue: Federal Operating Grant Revenue (\$9,199.00) Expenditure:  
Federal Operating Grant Expense (\$9,199.00)**

Attachments:

[SA26-20](#)

Legislative History

2/19/20 Finance Committee recommend favorably

#### Legislative Actions

#### First Readers

[R-13-20](#)

#### Sailing Vessel Maiden - Docking Fee Waiver - For the purpose of waiving

**the fees for docking the Maiden at the Annapolis City Dock on certain dates during the month of April, 2020.**

**Sponsors:** Buckley

**Attachments:** [R-13-20 Sailing Vessel Maiden - Docking Fee Waiver First Reader.pdf](#)  
[R-13-20 Staff Report.pdf](#)  
[R-13-20 Fiscal Impact Note.pdf](#)

**R-14-20**

**Tug of War Special Event - Fee Waiver - For the purpose of waiving the Harbormaster's fees for the Tug of War event hosted by the Maritime Republic of Eastport that was held in Fiscal Year 2019.**

**Sponsors:** Arnett

**Attachments:** [R-14-20 Tug of War Special Event - Fee Waiver Resolution First Reader.pdf](#)  
[R-14-20 Staff Report.pdf](#)  
[R-14-20 Fiscal Impact Note.pdf](#)

**R-17-20**

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

**Sponsors:** Buckley

**Attachments:** [R-17-20 Annual Performance Statements First Reader.pdf](#)  
[R-17-20 Annual Statements of Performance Standards.pdf](#)  
[R-17-20 Staff Report.pdf](#)  
[R-17-20 Fiscal Impact Note.pdf](#)

**Second 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-1-20 Staff Report.pdf](#)  
[O-1-20 Fiscal Impact Note.pdf](#)

**Legislative History**

1/13/20	City Council	adopt on first reader
1/13/20	City Council	refer to the Rules & City Government Committee
1/27/20	City Council	declare the public hearing closed
2/11/20	Rules & City Government Committee	recommend favorably

**R-8-20**

**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 certain dates during the months of March and April in 2020.**

**Sponsors:** Paone, Tierney, Finlayson, Pindell Charles and Savidge

**Attachments:** [R-8-20 Pride of Baltimore II - Docking Fee Waiver First Reader.pdf](#)

[R-8-20 Staff Report.pdf](#)

[R-8-20 Fiscal Impact Note.pdf](#)

**Legislative History**

2/10/20	City Council	adopt on first reader
2/10/20	City Council	refer to the Finance Committee
2/19/20	Finance Committee	recommend favorably

**R-9-20**

**Itinerant Merchant Sales in the Historic District - 2020 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2020.**

**Sponsors:** Tierney

**Attachments:** [R-9-20 Itinerant Merchant Sales in Historic District 2020 First Reader.pdf](#)

[R-9-20 Staff Report.pdf](#)

[R-9-20 Fiscal Impact Note.pdf](#)

**Legislative History**

2/10/20	City Council	adopt on first reader
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**R-11-20**

**World Migratory Bird Day Resolution - For the purpose of encouraging the City of Annapolis to implement sound bird-conservation practices by offering education to the public about the interactions between birds and people and about the contributions birds make to a healthy community.**

**Sponsors:** Buckley

**Attachments:** [R-11-20 Bird City Maryland Migratory Bird Day First Reader.pdf](#)

[R-11-20 Staff Report.pdf](#)

[R-11-20 Fiscal Impact Note.pdf](#)

**Legislative History**

2/10/20	City Council	adopt on first reader
2/10/20	City Council	Cosponsor added

## End of Consent Calendar

### **Public Hearings**

**O-6-20**

**Planned Developments - Public Housing Bulk Standards - For the purpose of allowing a height adjustment for certain eligible public housing development.**

**Sponsors:** Buckley

**Attachments:** [O-6-20 Planned Developments - Public Housing Bulk Standards First Reader.pdf](#)  
[O-6-20 Staff Report.pdf](#)  
[O-6-20 Fiscal Impact Note.pdf](#)

*The public hearing will be continued until the Planning Commission Finding have been received by council.*

**Legislative History**

2/10/20	City Council	adopt on first reader
2/10/20	City Council	refer to the Rules & City Government Committee
2/10/20	City Council	refer to the Planning Commission

**O-7-20** **Designated Loading Zones - For the purpose of authorizing designated loading zones in the City of Annapolis; creating certain definitions; and generally related to designated loading zones.**

**Sponsors:** Gay

**Attachments:** [O-7-20 Designated Loading Zones First Reader.pdf](#)  
[O-7-20 Staff Report.pdf](#)  
[O-7-20 Fiscal Impact Note.pdf](#)

**Legislative History**

2/10/20	City Council	adopt on first reader
2/10/20	City Council	refer to the Public Safety Committee
2/10/20	City Council	refer to the Transportation Committee
2/10/20	City Council	refer to the Rules & City Government Committee

**O-9-20** **Comprehensive Bag Reduction - For the purpose of defining certain terms; prohibiting dealers from supplying customers with plastic bags for use as checkout bags; requiring paper bags contain recycled content; providing for the applicability of the Chapter; imposing a surcharge on certain checkout bags; imposing interest and certain civil penalties on dealers who fail to make timely remittances of the surcharge; setting forth prohibited conduct by dealers; providing enforcement measures; requiring an annual report to the Mayor and City Council; providing an effective date; and generally relating to checkout bags.**

**Sponsors:** Savidge, Tierney, Arnett, Gay and Rodriguez

**Attachments:** [O-9-20 Plastic Bag Ordinance First Reader.pdf](#)  
[O-9-20 Staff Report.pdf](#)  
[O-9-20 Fiscal Impact Note.pdf](#)

**Legislative History**

2/10/20	City Council	adopt on first reader
2/10/20	City Council	refer to the Environmental Matters Committee
2/10/20	City Council	refer to the Housing and Human Welfare
2/10/20	City Council	refer to the Rules & City Government Committee

## Legislative Action

### Second Readers

[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](#)

[O-40-19 PZ Memo to PC.pdf](#)

[O-40-19 PC Findings to CC.pdf](#)

**Legislative History**

12/9/19	City Council	adopt on first reader
12/9/19	City Council	refer to the Finance Committee
1/13/20	City Council	declare the public hearing closed
1/16/20	Finance Committee	recommend with amendments
1/16/20	Finance Committee	Recommend Favorably-Amendment
1/27/20	City Council	refer to the Planning Commission

### 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](mailto: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.*