



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, March 9, 2020

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Savidge

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Item - City Council Proclamation

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

[CCM02/10/20](#) **Regular Meeting Minutes**

Attachments: [DRAFT - Regular Meeting Minutes 02.10.2020.pdf](#)

[CCM02/24/20](#) **Special Meeting Minutes**

Attachments: [DRAFT - Special Meeting Minutes 02.24.2020.pdf](#)

Supplemental Appropriations[SA-27-20](#)**Planning and Zoning****Revenue: General Fund Contributions (\$1,896.00) Expenditure: Contractual Services (\$1,896.00)****Attachments:**[SA27-20](#)**Legislative History**

3/4/20 Finance Committee recommend favorably

[SA-28-20](#)**Police****Revenue: Available Fund Balance (\$160,700.00) Expenditure: Capital Outlay (\$160,700.00)****Attachments:**[SA28-20](#)**Legislative History**

3/4/20 Finance Committee recommend favorably

First Readers[O-8-20](#)**Harbors and Waterfront Areas - Code Updates - For the purpose of updating certain definitions; removing obsolete language; requiring regular pump out of a vessel's holding tank; making stylistic changes; and generally related to updating Title 15.****Sponsors:**

Buckley and Tierney

Attachments:[O-8-20 Title 15 Updates First Reader.pdf](#)[O-8-20 Staff Report.pdf](#)[O-10-20](#)**Zoning Code Applications - Written Notification Requirement - For the purpose of increasing the distance for sending written notification to abutting property owners for Planned Developments, Major Subdivisions, and Major Site Design applications.****Sponsors:**

Gay and Savidge

Attachments:[O-10-20 Major Development Written Notification First Reader.pdf](#)[O-10-20 Staff Report.pdf](#)[R-15-20](#)**City Sponsored Special Events in Fiscal Year 2021 - For the purpose of identifying City Sponsored Special Events; and waiving certain related City Fees during Fiscal Year 2021.****Sponsors:**

Tierney

Attachments:[R-15-20 City Sponsored Special Events FY2021 First Reader.pdf](#)[R-15-20 Staff Report.pdf](#)[R-16-20](#)**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 2020 U.S. Sailboat and Powerboat Shows.

Sponsors: Tierney

Attachments: [R-16-20 Non-Profit Vendors during Fall Boat Shows 2020 First Reader.pdf](#)
[R-16-20 Staff Report.pdf](#)

R-18-20

2020 Annapolis Film Festival - Circulator Fee Waiver - For the purpose of identifying the 2020 Annapolis Film Festival Special Event that will be held during March 26-29, 2020; and waiving the fee for running the circulator during that event.

Sponsors: Finlayson, Gay and Buckley

Attachments: [R-18-20 Annapolis Film Festival - Circulator Fee Waiver First Reader.pdf](#)
[R-18-20 Staff Report.pdf](#)

End of Consent Calendar

Public Hearings Cont.

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 and Gay

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](#)

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
2/24/20	City Council	declare the public hearing left open

Public Hearings

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](#)

Legislative History

2/24/20	City Council	adopt on first reader
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2/24/20	City Council	refer to the Rules & City Government Committee
2/24/20	City Council	declare the public hearing left open

Legislative Action

Second Readers

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

Attachments:

[CA-6-19 Department of the Environment First Reader.docx](#)

[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
9/18/19	Environmental Matters Committee	recommend favorably
9/18/19	Finance Committee	Continue
10/2/19	Finance Committee	recommend favorably
10/8/19	Rules & City Government Committee	Continue
10/14/19	City Council	postpone
12/9/19	City Council	postpone

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

Attachments:[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 CORRECTED Staff Report 11-11-2019.pdf](#)[O-18-19 REVISED Fiscal Impact Note 10-8-19.pdf](#)[O-18-19 CORRECTED Fiscal Impact Note 12-3-19.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
9/9/19	City Council	declare the public hearing closed
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
10/8/19	Rules & City Government Committee	Continue
10/14/19	City Council	postpone
10/16/19	Finance Committee	Continue
10/16/19	Environmental Matters Committee	Continue
12/9/19	City Council	postpone

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.pdf](#)
[O-19-19 Staff Report and Fiscal Impact Note.docx](#)
[O-19-19 DPZ Staff Report to PC.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
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
11/18/19	City Council	postpone

O-11-19

R2-NC District - Demolitions - For the purpose of requiring a structural analysis prior to demolition of a residential structure or building in the R2-NC, Single-Family Residential Neighborhood Conservation District; requiring execution of a contract between the city and a structural engineer prior to demolition; and generally relating to the demolition of a residential structure or building in the R2-NC District.

Sponsors: Arnett

Attachments: [O-11-19 Structural Engineer Analysis Ordinance First Reader.docx](#)
[O-11-19 Staff Report and Fiscal Impact Note.pdf](#)
[O-11-19 PC Findings and Recommendations.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
10/28/19	City Council	declare the public hearing closed
11/12/19	Rules & City Government Committee	postpone
12/9/19	City Council	postpone

R-7-20

Position Classifications - Amendment - For the purpose of approving an amendment to the FY 2020 position classifications.

Sponsors: Buckley

Attachments:

[R-7-20 Position Classifications Amendment First Reader.pdf](#)
[R-7-20 Position Classifications Amendment to FY2020 2,3,20.pdf](#)
[R-7-20 Senior Buyer Purchasing CSB Approved.pdf](#)
[R-7-20 CSB Minutes 1-13-20 signed.pdf](#)
[R-7-20 Staff Report.pdf](#)
[1202. Senior Buyer](#)
[Senior Buyer Purchasing CSB approvedCAedit](#)
[R-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 Finance Committee
2/19/20	Finance Committee	Continue
3/4/20	Finance Committee	recommend favorably

[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 Staff Report 3-3-20.pdf](#)
[R-13-20 Fiscal Impact Note.pdf](#)

Legislative History

2/24/20	City Council	adopt on first reader
2/24/20	City Council	refer to the Finance Committee
3/4/20	Finance Committee	recommend favorably

[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](#)

Legislative History

2/24/20	City Council	adopt on first reader
2/24/20	City Council	refer to the Finance Committee
3/4/20	Finance Committee	recommend favorably

[R-19-20](#)

Affordable Housing Task Force - For the purpose of establishing a Task

Force charged with assessing the current and projected future landscape of housing affordability in the City of Annapolis; evaluating current programs and initiatives to produce new affordable housing and preserve existing ones; and making recommendations of policy to the Mayor and the City Council

Sponsors: Gay, Buckley and Tierney

Attachments: [R-19-20 Affordable Housing Task Force.pdf](#)
[R-19-20 Fiscal Impact Note.pdf](#)

Legislative History

2/24/20 City Council adopt on first reader

Adjournment

For the Good of the Order

ID-59-20 Annual Reports FY2019 pursuant to City Code Sec. 2.04.080

Attachments: [Combined Reports 2019.pdf](#)
[Memo- 2019 Combined Annual Reports.docx](#)

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.

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