

# **City of Annapolis**

## Special Agenda - Final

### **City Council**

Monday, April 27, 2020	7:00 PM	Mayor John T. Chambers, Jr. City Council Chambers
	Virtual Meeting	
	Virtual Meeting	
	A virtual meeting is when people, regardless of their location, u. online. Virtual Meetings allow people to share information and being physically located together.	
Call to Order		
	Mayor Buckley	
Invocation		
	Alderwoman Tierney	
Pledge of Allegiance		
	Mayor Buckley	
Roll Call		
	City Clerk Watkins-Eldridge	
Approval of Agenda		
Petitions, Reports and	l Communications	
A. Update from t	he Mayor	
B. Reports by Co	mmittee	
C. Public Comme	ents Web Form	
<u>Consent Calendar</u>		
Approval of Journal of Proceedings		

<u>CCM04.13.20</u>	<b>Regular Meeting Minutes</b>
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Attachments: DRAFT - Regular Meeting Minutes 04.13.2020.pdf

#### **Supplemental Appropriations**

<u>SA-29-20</u>	Transportation
	Revenue: Federal Grant (\$618,286.00); State Grant (\$86,464.00)
	Expenditure: Federal Expenses (\$618,286.00) State Expenses (\$86,464.00)
<u>Attachments:</u>	<u>SA29-20.pdf</u>
<u>SA-30-20</u>	Planning and Zoning
	Revenue: General Fund Contributions (\$13,933.00)
	Expenditure: Salaries and Benefits (\$633.00); Contractual Services
	(\$13,270.00)
<u>Attachments:</u>	<u>SA30-20.pdf</u>

#### Legislative Actions

#### **First Readers**

<u>O-4-20</u>	Plumbing Code - Capital Facilities Payment Plan - For the purpose of establishing a Capital Facilities Payment Plan; identifying eligibility requirements, setting a payment schedule, providing for interest and penalties; making stylistic changes; and generally related to said payment plan.
<u>Sponsors:</u>	Buckley
<u>Attachments:</u>	<u>O-4-20 Capital Facilities Payment Plan First Reader.pdf</u> <u>O-4-20 Staff Report.pdf</u>
<u>O-11-20</u>	City Council Meetings - Attendance - For the purpose of allowing a member of the City Council to attend a regularly scheduled Council meeting by electronic means; placing limitations on remote attendance; and generally related to attending Council meetings remotely.
<u>Sponsors:</u>	Finlayson
Attachments:	O-11-20 Council Meetings - Remote Attendance First Reader.pdf
	O-11-20 Staff Report.pdf

<u>O-12-20</u>	Municipal Infractions - Process - For the purpose of clarifying that municipal infraction enforcement actions are processed through the Office of Law; and making stylistic changes.
Sponsors:	Tierney
<u>Attachments:</u>	O-12-20 Municipal Infractions - Process First Reader.pdf
	O-12-20 Staff Report.pdf
<u>O-14-20</u>	Parking Spaces Reserved for Plug-in Electric Drive Vehicles - For the
	purpose of establishing reserved parking spaces for plug-in electric drive
	vehicles; creating certain definitions; establishing penalties; and making
	stylistic changes.
<u>Sponsors:</u>	Savidge and Tierney
<u>Attachments:</u>	O-14-20 Electric Vehicle Parking Spaces First Reader.pdf
	O-14-20 Staff Report.pdf
<u>O-17-20</u>	Unsafe Structures - Placarding - For the purpose of authorizing the Fire
	Department to placard certain residential and nonresidential structures
	that have been designated as unfit for human habitation or unsafe; and
	making stylistic changes.
<u>Sponsors:</u>	Buckley and Tierney
Attachments:	O-17-20 Unsafe Structures Placarding First Reader.pdf
	O-17-20 Staff Report.pdf
<u>R-22-20</u>	Alcoholic Beverages - Consumption on City Property - For the purpose of
	establishing an annual cap on fees assessed in any one year for the
	consumption of alcoholic beverages on City property for certain applicants.
Sponsors:	Tierney
Attachments:	R-22-20 Alcoholic Beverages - Consumption on City Property First Reader.pdf
	R-22-20 Staff Report ndf

<u>R-23-20</u>	Filing of FY 2021 Grant Application with the Maryland Transit Administration - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for Section 5303, 5304, 5307, 5309, 5310, 5311, 5316 and 5317 grants under the Federal Transit Act for a total amount of \$2,778,950 consisting of \$1,306,291 for fixed route transit operations; \$189,299 for ADA complementary paratransit services; \$427,500 capital grant for transit vehicle maintenance; \$699,286 capital grant for the purchase of two heavy duty replacement buses, and \$156,574 capital assistance for the purchase of skylift.
Sponsors:	Buckley
<u>Attachments:</u>	R-23-20 FY2021 MTA Grant Application Documents.pdf
	R-23-20 Staff Report.pdf
	R-23-20 FY2021 MTA Transit Grants Application Resolution.pdf

#### **End of Consent Calendar**

#### **Public Hearings Continued**

<u>O-39-19</u>	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.
<u>Sponsors:</u>	Gay, Rodriguez and Savidge
<u>Attachments:</u>	O-39-19 Accessory Dwelling Units First Reader.pdf
	O-39-19 Staff Report.pdf
	O-39-19 Fiscal Impact Note.pdf
	O-39-19 PZ Staff Report to PC.pdf
	O-39-19 PC Findings and Recommendations.pdf
<u>O-5-20</u>	City Council Meetings - Order of Business - For the purpose of modifying the order of business for regular and special meetings of the City Council.
Sponsors:	Savidge and Pindell Charles
<u>Attachments:</u>	O-5-20 Council Meetings - Order of Business First Reader.pdf
	O-5-20 Legal Note.pdf

<u>O-8-20</u>	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
<u>Attachments:</u>	O-8-20 Title 15 Updates First Reader.pdf
	O-8-20 Staff Report.pdf
	O-8-20 Fiscal Impact Note.pdf
<u>O-10-20</u>	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.
<u>Sponsors:</u>	Gay and Savidge
Attachments:	O-10-20 Major Development Written Notification First Reader.pdf
	O-10-20 Staff Report.pdf
	O-10-20 Fiscal Impact Note.pdf
Public Hearings	
<u>O-15-20</u>	Waterfront Mixed Maritime District - For the purpose of allowing professional

<u>J-15-20</u>	Waterfront Mixed Maritime District - For the purpose of allowing professional offices in the WMM zoning district in accordance with certain standards; amending certain parking standards; and making stylistic changes
<u>Sponsors:</u>	Arnett
<u>Attachments:</u>	O-15-20 WMM First Reader.pdf
	O-15-20 WMM Staff Report.pdf
	O-15-20 Fiscal Impact Note.pdf

<u>O-16-20</u>	Annual Budget and Appropriation and Property Tax Levy - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2021, the Capital Budget for the fiscal year ending June 30, 2021, the Capital Improvement Program for the fiscal years ending June 30, 2022, June 30, 2023, June 30, 2024, June 30, 2025, and June 30, 2026; appropriating funds for all expenditures for the fiscal year beginning July 1, 2020, and ending June 30, 2021; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2020, and ending June 30,2021; and fixing the rate of the City property tax for the taxable year.
Sponsors:	Buckley
<u>Attachments:</u>	O-16-20 Appendix A.pdf
	O-16-20 FY2021 Annual Budget and Appropriation and Property Tax Levy First Reade
	O-16-20 Appendix B.pdf
	O-16-20 Appendix C.pdf
	O-16-20 Appendix D Cover Page.pdf
	O-16-20 Appendix D.pdf
	O-16-20 Staff Report.pdf
	O-16-20 Fiscal Impact Note.pdf

#### **Legislative Actions**

### **First Readers**

<u>O-13-20</u>	Sidewalk Signs - For the purpose of extending the sidewalk sign permit fee waiver to a date certain.
<u>Sponsors:</u>	Tierney
Attachments:	O-13-20 Sidewalk Signs Permit Fee Waiver Extension.pdf
	O-13-20 Staff Report.pdf

#### **Second Readers**

<u>O-3-20</u>	Fire Prevention Code - For the purpose of encouraging property owners to solicit bids from licensed minority business enterprises; identifying loan eligibility requirements under the sprinkler assistance revolving fund; clarifying costs that may be funded; establishing a loan amount; identifying loan repayment criteria; setting a date for sprinkler installation compliance; identifying the responsibility of applicable property owners; identifying the appropriate body for appeals; providing that certain catchlines or captions are not law and may not be considered to have been enacted as part of this Ordinance; requiring the publisher of the Code of the City of Annapolis, in consultation with and subject to the approval of the City of Annapolis Office of Law, to correct any cross-references and terminology rendered incorrect by this ordinance and to describe any corrections made in an editor's note following the section affected; making certain stylistic changed; and generally related to the Fire Prevention Code.
Sponsors:	Tierney and Pindell Charles
Attachments:	O-3-20 Sprinklers First Reader.pdf
	O-3-20 MainStreetSprinklerMap Appendix A.pdf
	O-3-20 Staff Report.pdf
	O-3-20 Fiscal Impact Note.pdf
	O-3-20 Amendment 1 Tierney.docx
<u>O-9-20</u>	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.
<u>Sponsors:</u>	Savidge, Tierney, Arnett, Gay and Rodriguez
<u>Attachments:</u>	O-9-20 Plastic Bag Ordinance First Reader.pdf
	O-9-20 Fiscal Impact Note.pdf
	O-9-20 Staff Report Revised.pdf
	O-9-20 Amendment 1 Savidge.docx
	O-9-20 Office of Law MEMO-022820.pdf

<u>R-12-20</u>	Comprehensive Bag Reduction - Fines - For the purpose of imposing fines concerning the prohibition of certain checkout bags.
Sponsors:	Savidge, Tierney, Arnett, Gay and Rodriguez
<u>Attachments:</u>	<u>R-12-20 Plastic Bag Ban - Fines.pdf</u>
<u>O-34-19</u>	Planning and Zoning - Appeal Procedures - For the purpose of clarifying the procedures governing an appeal of a decision of the Planning and Zoning Director; making stylistic changes; and generally related to appeal procedures.
<u>Sponsors:</u>	Arnett
<u>Attachments:</u>	O-34-19 PandZ Appeal Procedures First Reader.docx
	O-34-19 Fiscal Impact Note.docx
	O-34-19 Staff Report.pdf
	O-34-19 PandZ Staff to PC.pdf
	O-34-19 PC Findings and Recommendations.pdf
<u>O-6-20</u>	Planned Developments - Public Housing Bulk Standards - For the purpose of allowing a height adjustment for certain eligible public housing development.
<u>Sponsors:</u>	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
	O-6-20 PZ Staff Report to PC.pdf
	O-6-20 PC Findings to CC.pdf
<u>R-15-20</u>	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.
<u>Sponsors:</u>	Tierney
<u>Attachments:</u>	R-15-20 City Sponsored Special Events FY2021 First Reader.pdf
	R-15-20 Staff Report.pdf
	<u>R-15-20 Fiscal Impact Note.pdf</u>
	R-15-20 Staff Report - Updated Apr 2020.pdf

<u>R-20-20</u>	Swimming Pool Fees - For the purpose of specifying the fees that will be charged for use of the new City of Annapolis swimming pool; and setting an effective date.
<u>Sponsors:</u>	Buckley
<u>Attachments:</u>	R-20-20 Swimming Pool Fees Resolution.pdf
	R-20-20 Staff Report.pdf
	R-20-20 Amendments 1-4 Finance Committee.pdf

#### Adjournment

All Annapolis City Council and standing committee meetings are broadcast on City of Annapolis TV as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.

*First, check-in with the meetings that you want to attend (and subscribe to the CivicSend link to have meeting dates and adjustments sent to you by email). The calendar can be found here: https://www.annapolis.gov/calendar.aspx?CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49* 

Next, at the appointed time, go to these web links for viewing the meetings live:

http://www.youtube.com/CityofAnnapolis http://www.facebook.com/CityofAnnapolis

The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here: https://annapolismd.legistar.com/DepartmentDetail.aspx? ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody

If you would like to submit public testimony, we have included a new link allowing written testimony to be submitted into the recorded minutes of the meeting. Submit written testimony: http://www.annapolis.gov/testimony.

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.