

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Special Agenda - Final City Council

Monday, June 22, 2020 7:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

Virtual Meeting

A virtual meeting is when people, regardless of their location, use video and audio to link up online. Virtual Meetings allow people to share information and data in real-time without being physically located together.

Call to Order	
	Mayor Buckley
Invocation	
	Alderman Savidge
Pledge of Allegiance	
	Mayor Buckley
Roll Call	
	City Clerk Watkins-Eldridge
Approval of Agenda	
Petitions, Reports and Communications	

- A. Update from the Mayor
- **B.** Reports by Committee
- C. Public Testimony can be viewed by selecting the following link: https://www.annapolis.gov/1680/Public-Testimony

Consent Calendar

Legislative Actions

First Readers

O-24-20 Deadline for Absentee Ballots - For the purpose of changing the deadline

for the timeliness of absentee ballots for City of Annapolis elections.

<u>Sponsors:</u> Buckley

Attachments: O-24-20 Absentee Ballot Deadline First Reader.pdf

O-24-20 Staff Report.pdf

O-24-20 Staff Report Revised 6-18-20.pdf

O-24-20 Fiscal Impact Note.pdf

O-25-20 Conveyance of City-Owned Rights-of-Way at Newtowne 20 - For the

purpose of approving the conveyance of City-owned rights-of-way within the Newtowne 20 neighborhood; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and matters

generally relating to said conveyance.

Sponsors: Buckley

Attachments: O-25-20 Conveyance of City-Owned Rights-of-Way at Newtowne First Reader.pdf

O-25-20 Deed-CityGrantor-Newtowne20ROW-2020-06-10.docx

O-25-20 Exhibits A and B.pdf O-25-20 Staff Report.pdf

O-26-20 Rent Increases During State of Emergency - Prohibited - For the purpose

of prohibiting certain rent increases during a State of Emergency; and

generally related to the rent increase prohibition.

Sponsors: Savidge, Gay and Tierney

<u>Attachments:</u> O-26-20 RentFreeze Legislation First Reader.pdf

O-26-20 Staff Report.pdf

O-27-20 Other Excluded Service Employees - For the purpose of providing policies

and practices concerning other excluded service employees, including full-time, temporary, and grant-funded employees; providing definitions;

and generally relating to contractual employees.

Sponsors: Buckley

<u>Attachments:</u> O-27-20 Other Excluded Service Employees First Reader.pdf

O-27-20 Staff Report.pdf

R-34-20 Community Development Block Grant Program - 2020 Amended Citizen

Participation Plan - For the purpose of adopting an Amended Citizen Participation Plan as it relates to the administration of the Community Planning and Development programs funded by the U.S. Department of

Housing and Urban Development.

Sponsors: Buckley

Attachments: R-34-20 Amended Citizen Participation Plan First Reader.pdf

R-34-20 Citizen Participation Plan Redlined.pdf

R-34-20 Staff Report.pdf

R-34-20 Fiscal Impact Note.pdf

R-35-20 2021 Election - For the purpose of authorizing the City of Annapolis to

contract with the Anne Arundel County Board of Elections to administer the City of Annapolis Primary and General Elections that will take place on September 21, 2021 and November 2, 2021, respectively; and providing for the option of voting by mail as may be mutually agreed to by the City of Annapolis Board of Supervisors of Elections and the Anne Arundel County

Board of Elections.

Sponsors: Buckley

Attachments: R-35-20 2021 Elections Delegation First Reader.pdf

R-35-20 Staff Report.pdf

R-35-20 Fiscal Impact Note.pdf

Second Readers

O-19-20 City Council Public Hearings - For the purpose of clarifying the rules of

procedure concerning the scheduling of public hearings before the City

Council.

Sponsors: Buckley

<u>Attachments:</u> O-19-20 City Council Public Hearings First Reader.pdf

O-19-20 Staff Report.pdf

O-19-20 Fiscal Impact Note.pdf

Business and Miscellaneous

ID-181-20 Renewal Towing Licenses - Top Notch Towing & Transport, LLC

Attachments: Renewal Towing Licenses - Top Notch.pdf

ID-182-20 Renewal Towing Licenses - JP Towing Service, LLC

<u>Attachments:</u> <u>JP Towing Service, LLC.pdf</u>

End of Consent Calendar

Public Hearings Cont.

O-15-20 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..

Sponsors: Arnett

<u>Attachments:</u> O-15-20 WMM First Reader.pdf

O-15-20 WMM Staff Report to City Council Amended.pdf

O-15-20 Fiscal Impact Note.pdf

O-15-20 MAB Recommendations.pdf

O-15-20 MAB Supplemental Recommendations 6-16-20.pdf

O-20-20 Deputy City Manager for Resilience and Sustainability - For the purpose of

establishing the position of Deputy City Manager for Resilience and

Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City

Manager for Resilience and Sustainability position.

Sponsors: Buckley, Savidge, Rodriguez, Pindell Charles and Arnett

Attachments: O-20-20 Deputy City Manager First Reader.pdf

O-20-20 Staff Report.pdf

O-20-20 Fiscal Impact Note.pdf

O-20-20 Staff Report with proposed amendments 6-3-20.pdf

O-20-20 Amendments 1-5 Buckley.pdf

CA-1-20 Deputy City Manager for Resilience and Sustainability - For the purpose of

establishing the position of Deputy City Manager for Resilience and

Sustainability; defining qualifications and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to

the Deputy City Manager.

Sponsors: Buckley, Savidge, Rodriguez, Pindell Charles and Arnett

Attachments: CA-1-20 Deputy City Manager First Reader.pdf

CA-1-20 Staff Report.pdf

CA-1-20 Fiscal Impact Note.pdf

CA-1-20 Staff Report with proposed amendments 6-3-20.pdf

CA-1-20 Amendments 1-8, Buckley.pdf

Public Hearings

O-21-20 The Conveyance of City-owned property - For the purpose of approving the

conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is

not needed for public use; and generally relating to said conveyance.

Sponsors: Buckley

Attachments: O-21-20 113CathedralStreetLLC Conveyance First Reader.pdf

O-21-20 113CathedralStreetLLC-LarkinStParkLot-Deed-2020-05-12.pdf

O-21-20 Exhibit A-2 Signed.pdf

O-21-20 Staff Report.pdf

O-21-20 Fiscal Impact Note.pdf

O-22-20 The Conveyance of City-owned property - For the purpose of approving the

conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames and Sandra M. Woelfel, Co-Trustees of the Survivor's Trust created under the Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally

relating to said conveyance.

Sponsors: Buckley

<u>Attachments:</u> O-22-20 WoelfelLivingTrust Conveyance First Reader.pdf

O-22-20 WoelfelLivingTrust-LarkinStParkLot-Deed-2020-05-12.pdf

O-22-20 Exhibit A-2 Signed.pdf

O-22-20 Staff Report.pdf

O-22-20 Fiscal Impact Note.pdf

O-23-20 Payment for City Services -- For the purpose of establishing a fine for

dishonored checks and other written instruments; establishing a convenience fee related to accepting payment over the phone or online; and establishing a

penalty for late payment of sewer service bills.

Sponsors: Buckley

Attachments: O-23-20 Payment for City Services First Reader.pdf

O-23-20 Staff Report.pdf

O-23-20 Fiscal Impact Note.pdf

O-23-20 Amendments 1-2 Buckley.pdf

Legislative Action

First Readers

R-37-20 Director of Public Works - Michael Johnson, P.E. - For the purpose of

expressly confirming the appointment of Michael Johnson as the Director

of Public Works; and consenting to compensate the Director.

Sponsors: Buckley

Attachments: R-37-20 Confirmation of DPW Director First Reader.pdf

R-37-20 Michael Johnson Resume.pdf

R-37-20 Staff Report.pdf

R-37-20 Fiscal Impact Note.pdf

R-38-20 Position Classifications and Pay Plan - For the purpose of approving the FY

2021 position classifications and pay plan; and specifying an effective date.

Sponsors: Buckley

Attachments: R-38-20 Position Classifications and Pay Plan Resolution First Reader.pdf

R-38-20 FY2021 Annual Pay Scale with longevity information.pdf
R-38-20 Position Classifications and Grade Assignments FY2021.pdf

R-38-20 Staff Report.pdf

R-38-20 Fiscal Impact Note.pdf

Second Readers

O-5-20 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

Attachments: O-5-20 Council Meetings - Order of Business First Reader.pdf

O-5-20 Legal Note.pdf

O-5-20 Fiscal Impact Note.pdf

O-5-20 Amendments 1-3 - Pindell Charles, Savidge.docx

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

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

O-19-19 Arnett Amendments Redlined 6-9-20.pdf

R-31-20 Hiring Freeze - For the purpose of imposing a hiring freeze on non-critical

positions in the City of Annapolis, providing for an effective date; and

providing for a termination date.

Sponsors: Paone

Attachments: R-31-20 Hiring Freeze FY 2021 First Reader.pdf

R-31-20 Staff Report.pdf

R-31-20 Fiscal Impact Note.pdf

R-31-20 Amendment 1 Savidge.pdf

R-31-20 Amendments 2-3 Paone.docx

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.