



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Meeting Agenda - Final City Council

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Monday, October 12, 2020

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### 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

### **Consent Calendar**

### **Approval of Journal of Proceedings**

[CCM 9.14.2020](#) **Regular Meeting Minutes**

**Attachments:** [DRAFT - Regular Meeting Minutes 9.14.2020.pdf](#)

[CCM 9.29.2020](#) **Special Meeting Minutes**

**Attachments:** [DRAFT - Special Meeting Minutes 9.29.2020.pdf](#)

### **Appointments**

[AP-14-20](#) **The Appointment of Charles Brooks to the Transportation Board**

**Attachments:** [Resume](#)

[AP-15-20](#)      **The Appointment of Vince Harriman to the Transportation Board**

*Attachments:*      [Application](#)

[AP-16-20](#)      **The Appointment of Jessica Charles-Allen to the Transportation Board**

*Attachments:*      [Resume and Application](#)

[AP-17-20](#)      **The Appointment of Elvia Hernandez Thompson to the Transportation Board**

*Attachments:*      [Resume](#)

### **Business and Miscellaneous**

[ID-244-20](#)      **Proposed 2021 City Council Meeting Dates**

*Attachments:*      [2021 City Council Meeting DATES.doc](#)

[SA-12-21](#)      **Grant Fund (Maryland Governor's Office of Crime Control and Prevention) - Police Dept.**

**Revenue: State Grant Revenue (\$10,753.00) Expenditure: State Grant Expense (\$10,753.00)**

*Attachments:*      [SA-12-21](#)

*Legislative History*

10/7/20      Finance Committee      recommend favorably

### **Legislative Action**

#### **First Readers**

[O-42-20](#)      **Emergency Medical Services - For the purpose of modifying the provisions of the Annapolis Emergency Medical Services program.**

*Sponsors:*      Buckley

*Attachments:*      [O-42-20 EMS Program Updates First Reader.pdf](#)  
[O-42-20 Staff Report.pdf](#)

[R-56-20](#)      **Emergency Medical Services - Fees - For the purpose of clarifying certain fees charged for Emergency Medical Services.**

*Sponsors:*      Buckley

*Attachments:*      [R-56-20 EMS Updates - Fees First Reader.pdf](#)  
[R-56-20 Staff Report.pdf](#)

[R-51-20](#)      **City Sponsored Special Events in Fiscal Year 2021 - Amended - For the purpose of adding the Juneteenth Parade and Festival to the approved FY 2021 City Sponsored Special Events; and waiving certain related City Fees.**

*Sponsors:*      Buckley, Pindell Charles and Tierney

Attachments: [R-51-20 City Sponsored Special Events Amended FY2021 First Reader.pdf](#)  
[R-51-20 Staff Report.pdf](#)  
[R-51-20 Fiscal Impact Note.pdf](#)

Legislative History

9/29/20 City Council postpone

## Second Readers

### [O-34-20](#)

**Chesapeake Region Accessible Boating, Inc. Lease Agreement - For the purpose of approving the lease for certain City-owned property located at the Port Williams Marina, 7040 Bembe Beach Road, Annapolis, MD 21403, between Chesapeake Region Accessible Boating, Inc. and the City of Annapolis; and matters generally relating to said lease.**

Sponsors: Buckley, Savidge, Tierney, Pindell Charles and Finlayson

Attachments: [O-34-20 CRAB Lease Ordinance First Reader.pdf](#)  
[O-34-20 CRAB-PtWilliamsMarina-Lease-2020-08-10.pdf](#)  
[O-34-20 Exhibit A Port Williams Marina Bembe Beach Rd.pdf](#)  
[O-34-20 Staff Report.pdf](#)  
[O-34-20 Fiscal Impact Note.pdf](#)

Legislative History

9/14/20 City Council adopt on first reader

9/29/20 City Council declare the public hearing closed

### [O-35-20](#)

**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; clarifying the types of applications that are required to be submitted to the Critical Area Commission; and making certain stylistic changes.**

Sponsors: Buckley

Attachments: [O-35-20 Critical Area Overlay CAC Amendments First Reader.pdf](#)  
[O-35-20 Staff Report.pdf](#)  
[O-35-20 Fiscal Impact Note.pdf](#)

Legislative History

9/14/20	City Council	adopt on first reader
9/29/20	City Council	declare the public hearing closed

O-37-20

**Annual Performance Statements - For the purpose of clarifying the requirement for each City agency and department to file an annual performance statement.**

**Sponsors:** Buckley, Savidge and Tierney

**Attachments:** [O-37-20 Annual Performance Statement First Reader.pdf](#)  
[O-37-20 Staff Report.pdf](#)  
[O-37-20 Fiscal Impact Note.pdf](#)

Legislative History

9/14/20	City Council	adopt on first reader
9/14/20	City Council	refer to the Rules & City Government Committee
9/29/20	City Council	declare the public hearing closed

R-46-20

**Maritime Task Force - For the purpose of establishing a Maritime Task Force charged with conducting a comprehensive review of the waterfront maritime zoning districts in the City of Annapolis; assessing the current and projected future landscape of the Annapolis maritime industry; evaluating current programs and initiatives of private and public stakeholders; assessing public safety and uses of Annapolis waterways; and making recommendations to the City Council.**

**Sponsors:** Arnett, Savidge and Pindell Charles

**Attachments:** [R-46-20 Maritime Task Force First Reader.pdf](#)  
[R-46-20 Staff Report.pdf](#)  
[R-46-20 Fiscal Impact Note.pdf](#)  
[R-46-20 Amendments 1-2 Savidge.pdf](#)  
[R-46-20 Amendments 1-9 - Arnett 10-12-20.pdf](#)

Legislative History

9/14/20	City Council	adopt on first reader
9/29/20	City Council	declare the public hearing closed
9/29/20	City Council	Cosponsor added
10/6/20	Rules & City Government Committee	postpone

R-53-20

**Appeal to Board of Appeals -Fee - For the purpose of specifying the fee in the Fiscal Year 2021 Fees Schedule for filing an appeal to the Board of Appeals.**

**Sponsors:** Buckley

Attachments: [R-53-20 Appeal to Board of Appeals - Fee First Reader.pdf](#)  
[R-53-20 Staff Report.pdf](#)  
[R-53-20 Fiscal Impact Note.pdf](#)

Legislative History

9/29/20	City Council	adopt on first reader
9/29/20	City Council	refer to the Finance Committee
10/7/20	Finance Committee	recommend with amendments
10/7/20	Finance Committee	reconsider
10/7/20	Finance Committee	recommend favorably

[R-54-20](#) **Autonomous Urbanism - For the purpose of expressing the sense of the City Council in recognizing the importance of the “Blueprint for Autonomous Urbanism” developed by the National Association of City Transportation Officials.**

Sponsors: Tierney, Pindell Charles and Savidge

Attachments: [R-54-20 AV Blueprint Resolution First Reader.pdf](#)  
[R-54-20 Fiscal Impact Note.pdf](#)

Legislative History

9/29/20	City Council	adopt on first reader
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[R-55-20](#) **Indigenous Peoples Day - For the purpose of recognizing the second Monday in October as Indigenous Peoples Day in the City of Annapolis.**

Sponsors: Savidge, Gay, Tierney and Pindell Charles

Attachments: [R-55-20 Indigenous Peoples Day First Reader.pdf](#)  
[R-55-20 Fiscal Impact Note.pdf](#)

Legislative History

9/29/20	City Council	adopt on first reader
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## End of Consent Calendar

## Legislative Action

### First Readers

[R-57-20](#) **United States Naval Academy - For the purpose of commemorating the United States Naval Academy's 175th Anniversary of its founding.**

Sponsors: Paone

Attachments: [R-57-20 United States Naval Academy First Reader.pdf](#)

### Second Readers

[O-38-19](#) **Housing and Community Development Committee - For the purpose of**

**renaming the Housing and Community Development Committee; clarifying certain powers and functions; and making stylistic changes.**

**Sponsors:** Rodriguez and Gay

**Attachments:** [O-38-19 Housing and Community Development Cmte Renaming First Reader.pdf](#)

[O-38-19 Fiscal Impact Note.pdf](#)

[O-38-19 Staff Report.pdf](#)

[O-38-19 Amendments 1-3 Savidge, Finlayson, Arnett.docx](#)

[O-38-19 Amendment 4 Gay.docx](#)

[O-38-19 Amendment 5 Savidge 5-12-20.docx](#)

**Legislative History**

12/9/19	City Council	adopt on first reader
12/9/19	City Council	refer
12/9/19	City Council	forwarded to next agenda due date to the City Council
1/27/20	City Council	declare the public hearing closed
2/11/20	Rules & City Government Committee	Continue
2/11/20	Rules & City Government Committee	Recommend Favorably-Amendment
3/10/20	Rules & City Government Committee	postpone
4/13/20	City Council	postpone
5/12/20	Rules & City Government Committee	recommend with amendments
5/12/20	Rules & City Government Committee	Recommend Favorably-Amendment
5/12/20	Rules & City Government Committee	recommend unfavorably
5/26/20	City Council	postpone
7/13/20	City Council	postpone
9/14/20	City Council	postpone

**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, Savidge and Tierney

**Attachments:**[O-10-20 Major Development Written Notification First Reader.pdf](#)[O-10-20 Staff Report.pdf](#)[O-10-20 Fiscal Impact Note.pdf](#)[O-10-20 PC Findings and Recommendations.pdf](#)[O-10-20 Amendment 1 - Gay.docx](#)[O-10-20 Amendment 2 - Savidge WITHDRAWN.pdf](#)[O-10-20 Amendments 3-5 - Tierney.pdf](#)[O-10-20 Amendment 6 - Rules Committee.pdf](#)**Legislative History**

3/9/20	City Council	approve
3/9/20	City Council	refer to the Rules & City Government Committee
3/9/20	City Council	refer to the Planning Commission
4/13/20	City Council	declare the public hearing left open
4/27/20	City Council	declare the public hearing closed
5/12/20	Rules & City Government Committee	postpone
6/9/20	Rules & City Government Committee	postpone
7/27/20	City Council	declare the public hearing closed
9/8/20	Rules & City Government Committee	postpone

**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

**Attachments:**[O-27-20 Other Excluded Service Employees First Reader.pdf](#)[O-27-20 Staff Report.pdf](#)[O-27-20 Fiscal Impact Note.pdf](#)[O-27-20 Other Excluded Service Employees w Redlined Buckley Amendments 1-10.pdf](#)[O-27-20 Amendments 1-10 Mayor Buckley.pdf](#)**Legislative History**

6/22/20	City Council	adopt on first reader
6/22/20	City Council	refer to the Rules & City Government Committee
7/27/20	City Council	declare the public hearing closed
9/8/20	Rules & City Government Committee	postpone

10/6/20 Rules & City Government Committee postpone

R-52-20

**Council Compensation Commission - For the purpose of establishing a Council Compensation Commission to review the compensation and allowances of the City Manager, Mayor, and Aldermen/Alderwomen during the next succeeding terms of office; setting a due date; and generally relating to said compensation and allowances**

Sponsors: Buckley

Attachments: [R-52-20 Council Compensation Commission First Reader.pdf](#)

[R-52-20 Staff Report.pdf](#)

[R-52-20 Fiscal Impact Note.pdf](#)

[R-52-20 Amendment 1 - Finlayson.pdf](#)

[R-52-20 Amendment 2 - Tierney.pdf](#)

Legislative History

9/29/20 City Council adopt on first reader

Pursuant to Sec. 2.16.090 - proposed motion to postpone consideration for a specific amount of time not to exceed 90 days for O-21-20, O-22-20, and R-17-20.

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-21-20 Amendments 1-3 Savidge and Arnett.pdf](#)

Legislative History

5/26/20	City Council	adopt on first reader
5/26/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	refer to the Economic Matters Committee
6/22/20	City Council	declare the public hearing closed
7/15/20	Environmental Matters Committee	postpone
7/16/20	Economic Matters Committee	postpone
9/10/20	Economic Matters Committee	postpone
9/16/20	Environmental Matters Committee	postpone



10/8/20 Economic Matters Committee recommend favorably

[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

**Attachments:**

[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](#)

**Legislative History**

5/26/20	City Council	adopt on first reader
5/26/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	refer to the Economic Matters Committee
6/22/20	City Council	declare the public hearing closed
6/22/20	City Council	presented
7/15/20	Environmental Matters Committee	postpone
7/16/20	Economic Matters Committee	postpone
9/10/20	Economic Matters Committee	postpone
9/16/20	Environmental Matters Committee	postpone
10/8/20	Economic Matters Committee	recommend favorably

[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
2/24/20	City Council	refer to the Rules & City Government Committee
2/24/20	City Council	declare the public hearing left open
3/9/20	City Council	declare the public hearing closed

3/10/20	Rules & City Government Committee	postpone
4/14/20	Rules & City Government Committee	postpone
5/26/20	City Council	postpone
7/15/20	Environmental Matters Committee	postpone
7/27/20	City Council	postpone
9/16/20	Environmental Matters Committee	postpone

## 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.*