# ANNAPOLIS

### City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

## Regular Meeting Agenda - Final City Council

Monday, November 9, 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

Mayor Buckley

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

#### **Consent Calendar**

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

**CCM** Regular Meeting Minutes

10.12.2020

<u>Attachments:</u> <u>DRAFT - Regular Meeting Minutes 10.12.2020.pdf</u>

**CCM** Special Meeting Minutes

10.26.2020

Attachments: DRAFT -Special Meeting Minutes 10.26.2020.pdf

#### **Business and Miscellaneous**

SA-13-21 Grant Fund - Police Dept.

Revenue: State Grant Revenue (\$17,205.00) Expenditure: State Grant

Expense (\$17,205.00)

Attachments: SA13-21

Legislative History

11/4/20 Finance Committee recommend favorably

SA-14-21 Grant Fund - Police Dept. Maryland State Police - Vehicle Theft Prevention

Office

Revenue: State Grant Revenue (\$1,000.00) Expenditure: State Grant

Expense (\$1,000.00)

Attachments: SA14-21

Legislative History

11/4/20 Finance Committee recommend favorably

SA-15-21 Grant Fund - Annapolis Fire Department - Senator Amoss - 508 County Funds

Revenue: State Grant Revenue (\$20,410.00) Expenditure: State Grant

Expense (\$20,410.00)

Attachments: SA15-21

Legislative History

11/4/20 Finance Committee recommend favorably

SA-16-21 Grant Fund - Annapolis Police Department - Byrne Justice Grant (Department

of Justice)

Revenue: Federal Grant Revenue (\$13,569.00); State Grant Revenue

(\$3,527.00) Expenditure: Federal Grant Expense (\$13,569.00); State Grant

Expense (\$3,527.00)

Attachments: SA16-21

Legislative History

11/4/20 Finance Committee recommend favorably

SA-17-21 Grant Fund - Office of Emergency Management - U.S. Department of

**Homeland Security** 

Revenue: Federal Operating Grant Revenue - SHSG (\$15,132.00)

**Expenditure: Federal Operating Grant Expense - SHSG (\$15,132.00)** 

Attachments: SA17-21

Legislative History

11/4/20 Finance Committee recommend favorably

SA-18-21 Grant Fund - Office of Emergency Management - U.S. Department of

**Homeland Security** 

**Revenue: Federal Operating Grant - SHSG (\$40,000.00) Expenditure:** 

Federal Operating Grant Expense - SHSG (\$40,000.00)

Attachments: SA18-21

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Legislative History

11/4/20 Finance Committee recommend favorably

SA-19-21 Grant Fund - Office of Emergency Management - U.S. Department of

**Homeland Security** 

Revenue: Federal Operating Grant Revenue - Urban Area Security Initiative Program (\$874.00) Expenditure: Federal Operating Grant Expense - Urban

**Area Security Initiative Program (\$874.00)** 

Attachments: SA19-21

Legislative History

11/4/20 Finance Committee recommend favorably

SA-20-21 Grant Fund - Police Department - Maryland Governor's Office of Crime

**Control and Prevention** 

**Revenue: State Grant Revenue - Exploring Predictive Policing (\$100,000.00)** 

**Expenditure: State Grant Expense - Exploring Predictive Policing** 

(\$100,000.00)

Attachments: SA20-21

Legislative History

11/4/20 Finance Committee recommend favorably

SA-21-21 Grant Fund - Office of Emergency Management - U.S. Department of

**Homeland Security** 

Revenue: Federal Operating Grant Revenue - 2019 Flood Mitigation Assistance (\$23,438.00) Expenditure: Federal Operating Grant Expense -

2019 Flood Mitigation Assistance (\$23,438.00)

Attachments: SA21-21

Legislative History

11/4/20 Finance Committee recommend favorably

**First Readers** 

O-44-20 Employee organizations- For the purpose of removing the deadline for

employee organizations to petition the City for recognition as an exclusive

bargaining agent for eligible government personnel.

**Sponsors:** Schandelmeier and Savidge

Attachments: O-44-20 Employee Organizations - Petitions First Reader.pdf

O-44-20 Staff Report.pdf

O-46-20 Public Health and Safety - For the purpose of removing obsolete

provisions; authorizing the Department of Public Works to establish

regulations governing garbage and refuse; reassigning certain enforcement

powers to the Deputy City Manager for Resilience and Sustainability;

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creating definitions; clarifying procedures and penalties concerning commercial solid waste collection and contract approval; and generally relating to public health and safety.

**Sponsors:** Tierney

Attachments: O-46-20 Title 10 Updates First Reader.pdf

O-46-20 Staff Report.pdf

O-47-20 Local Zoning Map Amendment - For the purpose of rezoning parcel 1340,

Grid 0008, Tax Map 052A, known as 21 Maryland Avenue, Annapolis, Maryland, to be zoned in its entirety as C1, "Conservation Residence"

**Zoning District.** 

**Sponsors:** Buckley

Attachments: O-47-20 21 MD Ave Map Amendment First Reader.pdf

O-47-20 Map - Existing Zoning.pdf
O-47-20 Map - Proposed Zoning.pdf

O-47-20 Staff Report.pdf

#### Second Readers

O-41-20 Alcoholic Beverages - For the purpose of updating citations to the

Maryland State Code in Chapter 7.12 of the Code of the City of Annapolis.

**Sponsors:** Paone

Attachments: O-41-20 Alcoholic Beverages State Code Citations First Reader.pdf

O-41-20 Staff Report.pdf

O-41-20 Fiscal Impact Note.pdf

Legislative History

9/29/20 City Council adopt on first reader

9/29/20 City Council refer to the Economic Matters Committee

10/8/20 Economic Matters Committee recommend favorably

10/26/20 City Council declare the public hearing closed

O-42-20 Emergency Medical Services - For the purpose of modifying the provisions

of the Annapolis Emergency Medical Services program.

**Sponsors:** Buckley and Pindell Charles

<u>Attachments:</u> O-42-20 EMS Program Updates First Reader.pdf

O-42-20 Staff Report.pdf

O-42-20 Fiscal Impact Note.pdf

Legislative History

10/12/20 City Council adopt on first reader

10/12/20 City Council refer to the Finance Committee 10/26/20 City Council declare the public hearing closed

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11/4/20 Finance Committee recommend favorably

**R-56-20** Emergency Medical Services - Fees - For the purpose of clarifying certain

fees charged for Emergency Medical Services.

**Sponsors:** Buckley and Pindell Charles

Attachments: R-56-20 EMS Updates - Fees First Reader.pdf

R-56-20 Staff Report.pdf

R-56-20 Fiscal Impact Note.pdf

Legislative History

10/12/20 City Council adopt on first reader

10/12/20 City Council refer to the Finance Committee

11/4/20 Finance Committee recommend favorably

R-58-20 Local Journalism - For the purpose of supporting local journalism, including

fair economic investment in newsroom staffing and resources.

**Sponsors:** Tierney, Savidge, Schandelmeier, Buckley, Gay and Pindell Charles

<u>Attachments:</u> R-58-20 Capital Gazette First Reader.pdf

R-58-20 Fiscal Impact Note.pdf

Legislative History

10/26/20 City Council adopt on first reader

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

#### **Legislative Action**

Proposed Motion to Reconsider O-38-19

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 ADOPTED.docx

O-38-19 Amendment 4 Gay ADOPTED.docx

O-38-19 Amendment 5 Savidge FAILED.docx

O-38-19 SIGNED.pdf

Legislative History

12/9/19 City Council adopt on first reader

12/9/19 City Council refer

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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
10/12/20	City Council	adopt on second reader
10/12/20	City Council	amended
10/12/20	City Council	amended
10/12/20	City Council	amended
10/12/20	City Council	adopt as amended
10/12/20	City Council	adopt on third reader

#### **Second Readers**

O-38-20

Building Code Updates - For the purpose of adopting certain building codes in accordance with the Code of Maryland; updating building code standards; correcting technical errors; specifying enforcement procedures; specifying appeal procedures; and generally related to the Annapolis Building Code.

**Sponsors:** Buckley and Tierney

Attachments: O-38-20 Building Code Updates First Reader.pdf

O-38-20 P&Z Spreadsheet Guide.pdf

O-38-20 Staff Report.pdf

O-38-20 Fiscal Impact Note.pdf

O-38-20 Amendment 1-2 Buckley.pdf

Legislative History

9/14/20 City Council adopt on first reader

9/14/20 City Council refer to the Economic Matters Committee

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

10/8/20 Economic Matters Committee recommend favorably

**R-44-20** Building Code Updates - Fees - For the purpose of updating certain code

section references under Title 17 in the Fiscal Year 2021 Fees Schedule.

**Sponsors:** Buckley

Attachments: R-44-20 Building Code Updates - Fees First Reader.pdf

R-44-20 Staff Report.pdf

R-44-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

9/14/20 City Council refer to the Economic Matters Committee

10/8/20 Economic Matters Committee recommend favorably

**R-45-20** Building Code Updates - Fines - For the purpose of updating certain code

section references under Title 17 in the Fiscal Year 2021 Fines Schedule.

**Sponsors:** Buckley

<u>Attachments:</u> R-45-20 Building Code Updates - Fines First Reader.pdf

R-45-20 Staff Report.pdf

R-45-20 Fiscal Impact Note.pdf

Legislative History

9/14/20 City Council adopt on first reader

9/14/20 City Council refer to the Economic Matters Committee

10/8/20 Economic Matters Committee recommend favorably

First Readers

**R-60-20** Deputy City Manager for Resilience and Sustainability - Jacqueline S.

Guild - For the purpose of expressly confirming the appointment of Jacqueline S. Guild as Deputy City Manager for Resilience and

Sustainability; and consenting to compensate the Deputy City Manager for

Resilience and Sustainability.

Sponsors: Buckley

Attachments: R-60-20 Deputy City Manager for Resilience and Sustainability Resolution.pdf

R-60-20 Staff Report.pdf

Adjournment

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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.

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 <a href="http://bit.ly/1gCd4pL">http://bit.ly/1gCd4pL</a> during the meetings.