ANNAPOLIS

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Special Meeting Agenda - Final City Council

Monday, June 28, 2021 7:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

Virtual Meeting for the Public
City Council Members to Attend in Council Chambers

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 Gay

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. Comments by the General Public

A person speaking before the City Council with a petition, report or communication shall be limited to not more than three minutes.

Appointments

AP-82-19 The Re-Appointment of Michael Hughes to the Recreation Advisory Board

<u>Attachments:</u> <u>Cover Letter</u>

Legislative History

5/9/19 Economic Matters Committee postpone

6/22/21 Economic Matters Committee recommend favorably

AP-130-19 The Appointment of Patrick N. Sheridan to the Housing Authority of the City

of Annapolis Board

Attachments: Resume

Legislative History

11/16/20 Housing and Human Welfare recommend favorably

Committee

6/21/21 Housing and Human Welfare recommend favorably

Committee

AP-7-21 The Appointment of Katrina Williams to the Recreation Advisory Board

Attachments: Resume

Legislative History

5/12/21 Economic Matters Committee postpone

6/22/21 Economic Matters Committee recommend favorably

AP-15-21 The Re-Appointment of Chrissa Rich to the Arts in Public Places Commission

Attachments: Application and Resume

Legislative History

6/8/21 Rules & City Government recommend favorably

Committee

AP-19-21 The Re-Appointment of Bevin Buchheister to the Environmental Commission

Attachments: Resume

Legislative History

6/16/21 Environmental Matters Committee recommend favorably

AP-20-21 The Re-Appointment of Bill O'Leary to the Environmental Commission

<u>Attachments:</u> <u>Application</u>

Legislative History

6/16/21 Environmental Matters Committee recommend favorably

AP-21-21 The Re-Appointment of Paul Murphy to the Environmental Commission

Attachments: Application

Legislative History

6/16/21 Environmental Matters Committee recommend favorably

Page 2 Printed on 6/28/2021

AP-22-21 The Re-Appointment of Scott Anderson to Port Wardens

<u>Attachments:</u> <u>Application and Resume</u>

Legislative History

6/16/21 Environmental Matters Committee recommend favorably

AP-23-21 The Re-Appointment of Dick Peterson to the Alcoholic Beverage Control

Board

Attachments: Application

Legislative History

6/22/21 Economic Matters Committee recommend favorably

AP-24-21 The Re-Appointment of Kia Baskerville to the Alcoholic Beverage Control

Board

Attachments: Application and Resume

Legislative History

6/22/21 Economic Matters Committee recommend favorably

AP-25-21 The Re-Appointment of Robert Hruby to the Building Board of Appeals

<u>Attachments:</u> Resume

Legislative History

6/22/21 Economic Matters Committee recommend favorably

AP-26-21 The Re-Appointment of Robert Worden to the Heritage Commission

<u>Attachments:</u> Resume

Legislative History

6/22/21 Economic Matters Committee recommend favorably

AP-27-21 The Re-Appointment of Alma Cropper to the Heritage Commission

Attachments: Bio

Legislative History

6/22/21 Economic Matters Committee recommend favorably

AP-28-21 The Re-Appointment of Kim Finch to the Historic Preservation Commission

<u>Attachments:</u> <u>Application and Resume</u>

Legislative History

6/22/21 Economic Matters Committee recommend favorably

AP-29-21 The Re-Appointment of Wilford Scott to the Historic Preservation Commission

Attachments: Application

Legislative History

Page 3 Printed on 6/28/2021

6/22/21 Economic Matters Committee recommend favorably

AP-31-21 The Re-Appointment of Helen Leitch to the Human Relations Commission

Attachments: Application

Legislative History

6/21/21 Housing and Human Welfare recommend favorably

Committee

AP-32-21 The Re-Appointment of Rosemary Katchmar to the Human Relations

Commission

Attachments: Application

Legislative History

6/21/21 Housing and Human Welfare recommend favorably

Committee

Consent Calendar

Supplemental Appropriations

SA-41-21 Planning and Zoning

Grant Fund - Housing & Urban Development

Revenue: Federal Grant Revenue (\$200.00) Expenditure: Federal Grant

Expenses (\$200.00)

Attachments: SA 41-21

End of Consent Calendar

Business and Miscellaneous

Supplemental Appropriations

SA-40-21 Self-Insurance

Revenue: Available Fund Balance (\$250,000.00) Expenditure:

Contractual Services (\$250,000.00)

Attachments: SA-40-21

Legislative History

6/16/21 Finance Committee recommend favorably

Fund Transfers

FT-11-21 General Fund

Various

Transfer From: R&P Latchkey Salaries and Benefits (\$32,000.00) Transfer To: R&P Stanton Center Salaries and Benefits (\$32,000.00)

Page 4 Printed on 6/28/2021

Transfer From: Police Salaries and Benefits (\$94,000.00) Transfer To:

Police Contractual Services (\$94,000.00)

Transfer From: City Manager Contractual Services (\$25,000.00); City Manager Special Projects (\$25,000.00); Fire Capital Outlay (\$20,000.00)

Transfer To: City Manager Salaries and Benefits (\$70,000.00)

Attachments: FT-11-21

Legislative History

6/16/21 Finance Committee recommend favorably

Public Hearings

O-8-21 Dwellings above nonresidential uses in the PM District - For the purpose of

creating standards for dwellings permitted above the ground floor of

nonresidential uses in the PM zoning district; and matters generally relating to

regulation of such dwellings.

Sponsors: Paone, Schandelmeier, Gay and Tierney

Attachments: O-8-21 First Reader

O-8-21 Staff Report

O-8-21 Fiscal Impact Note

O-8-21 Staff Report to PC

O-8-21 PC Findings and Recommendations

Legislative History

3/22/21 City Council adopt on first reader

3/22/21 City Council refer to the Planning Commission

3/22/21 City Council refer to the Rules & City Government Committee

O-21-21 Public Ethics - Statement of Compliance - For the purpose of repealing the

requirement to file a Statement of Compliance for certain individuals.

Sponsors: Buckley

Attachments: O-21-21 First Reader

O-21-21 Staff Report

O-21-21 Fiscal Impact Note

O-23-21 Annapolis Harbor Lines - 222 Severn Avenue - For the purpose of amending

the configuration of the Annapolis harbor line outboard of 222 Severn Avenue

on Spa Creek; and generally related to said harbor line.

Sponsors: Arnett

Page 5 Printed on 6/28/2021

Attachments: O-23-21 First Reader

O-23-21 Exhibits

O-23-21 Staff Report

O-23-21 Fiscal Impact Note

O-23-21 MAB Recommendation

O-23-21 Exhibits - Revised 6-28-21

Legislative Action

First Readers

O-24-21 Sewer Service Agreement - Lidl US Operations, LLC - For the purpose of

authorizing a sewer service agreement providing for the extension of City sewer service to certain parcels on Bay Ridge Road located in Anne Arundel County; and generally relating to providing said sewer service

outside the City limits.

Sponsors: Savidge

Attachments: O-24-21 First Reader

O-24-21 Exhibit A
O-24-21 Staff Report

O-25-21 Waterfront Maritime Zoning Districts - Uses - For the purpose of requiring

certain annual reporting on maritime and non-maritime uses, providing for certain waterfront access incentives for non-maritime uses, modifying the requirements for certain uses deemed conforming, modifying certain uses for Waterfront Maritime Zoning Districts, allowing uses in certain districts subject to standards, modifying off-street parking requirements for certain uses, adding definitions, and generally relating to uses in Waterfront

Maritime Zoning Districts.

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

<u>Attachments:</u> O-25-21 First Reader

O-25-21 Staff Report

O-25-21 Maritime Task Force Final Report - Executive Summary - 6-25-21

R-19-21 Itinerant Merchant Sales in the Historic District - 2021 - For the purpose of

authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year

2021.

Sponsors: Tierney

Attachments: R-19-21 First Reader

R-19-21 Staff Report

R-19-21 Fiscal Impact Note

Page 6 Printed on 6/28/2021

R-20-21 Water Service Agreement - Lidl US Operations, LLC - For the purpose of

> authorizing a water service agreement providing for the extension of City water service to certain parcels on the Bay Ridge Road located in Anne Arundel County; and generally relating to providing said water service outside the City limits.

Sponsors: Savidge

Attachments: R-20-21 First Reader

> R-20-21 Exhibit A R-20-21 Staff Report R-20-21 Fiscal Impact Note

R-21-21 Medicare for All - For the purpose of expressing support for Medicare for

> All, including expansion of the Medicare for All Act of 2021, H.R. 1976, 117th Cong. (2021-2022); supporting comprehensive healthcare to all U.S. residents; and expressing support for the establishment of a Maryland

Commission on Universal Health Care.

Sponsors: Savidge

R-21-21 First Reader Attachments:

R-21-21 Staff Report

R-21-21 Fiscal Impact Note

Second Readers

O-50-20 Moderately Priced Dwelling Units - For the purpose of updating certain

occupancy periods of Moderately Priced Dwelling Units; eliminating

variations on defined terms; providing supplemental regulatory authority to the Director of Planning and Zoning; and generally relating to the

Affordable Housing Trust Fund.

Sponsors: Buckley and Schandelmeier

O-50-20 First Reader Attachments:

O-50-20 Staff Report

O-50-20 Fiscal Impact Note

O-50-20 Staff Report to PC

O-50-20 PC Findings to City Council

Legislative History

12/21/20	City Council	adopt on first reader
12/21/20	City Council	refer to the Planning Commission
12/21/20	City Council	refer to the Rules & City Government Committee
12/21/20	City Council	refer to the Economic Matters Committee
1/25/21	City Council	declare the public hearing closed

Printed on 6/28/2021 Page 7

1/25/21	City Council	refer to the Housing and Human Welfare Committee
1/25/21	City Council	Cosponsor added
2/16/21	Housing and Human Welfare Committee	postpone
5/10/21	City Council	declare the public hearing closed
6/8/21	Rules & City Government Committee	recommend favorably
6/21/21	Housing and Human Welfare Committee	recommend favorably
6/22/21	Economic Matters Committee	recommend favorably

O-15-21

Elections - Independent Expenditure Report - For the purpose of requiring the filing of Independent Expenditure Reports; providing reporting procedures and requirements; adopting state provisions; providing certain definitions; providing penalties; and generally relating to Independent Expenditure Reports.

Sponsors:	Savidge
-----------	---------

Attachments: O-15-21 First Reader

O-15-21 Staff Report

O-15-21 Fiscal Impact Note

Legislative History

5/10/21	City Council	adopt on first reader
5/10/21	City Council	refer to the Rules & City Government Committee
5/24/21	City Council	declare the public hearing closed
6/8/21	Rules & City Government Committee	recommend favorably

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 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.

Page 8 Printed on 6/28/2021