



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Meeting Agenda - Final City Council

Monday, July 26, 2021

6:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Arnett

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Proposed Closed Session

[ID-173-21](#)

**Proposed Closed Session of the City Council in accordance with the Annotated Code of Maryland, General Provisions Article, Section 3-305 (b) (14).
Discussion Topic: Noah Hillman Parking Garage & City Dock Contracts**

Presenter: Eileen Fogarty

Ceremonial Items

[ID-70-21](#)

City Council Citation - Phyllis Adams

Attachments:

[ID-70-21 Citation](#)

[ID-71-21](#)

City Council Citation - Clifford Myers

Attachments:

[ID-71-21 Citation](#)

Petitions, Reports and Communications

A. HACA Quarterly Report

[ID-114-21](#)

Attachments: [ID-114-21 HACA Qrtly Report July 2021](#)

B. Update from the Mayor

C. Reports by Committee

D. 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-39-21](#) **The Appointment of Rebecca Brenia - Board of Supervisors of Elections**

Attachments: [Appointment Letter and Resume](#)

Consent Calendar

Journals of Proceedings

[CCM 6.29.2021](#) **Special Meeting Minutes**

Attachments: [DRAFT - Special Meeting Minutes 6.29.2021.pdf](#)

[CCM 7.12.2021](#) **Regular Meeting Minutes**

Attachments: [DRAFT - Regular Meeting Minutes 7.12.2021.pdf](#)

Supplemental Appropriations

[SA-2-22](#) **General - Recreation and Parks - Donation**
Revenue: General Gifts and Donations (\$1,163.00) Expenditure:
Recreation and Parks - Parks - Contractual Services (\$1,163.00)

Attachments: [SA2-22 R&P Memorial Bench](#)

Legislative History

7/21/21 Finance Committee recommend favorably

Fund Transfers

[FT-1-22](#) **General Fund - Contingency Account**
Transfer From: Contingency - Contingency Fund (\$13,500.00) Transfer
To: R & P Pool - Contractual Services (\$13,500.00)

Attachments: [FT-1-22 R&P Pool Security Guard](#)

Legislative History

7/21/21 Finance Committee recommend favorably

End of Consent Calendar

Business and Miscellaneous

Supplemental Appropriations

[SA-1-22](#)

**Grant - Numerous - Federal Coronavirus Aid Relief, and Economic Security Act (CARES Act)
Revenue: County Operating Grant Revenue (\$535,000.00) Expenditure: County Operating Grant Expenses (\$535,000.00)**

Attachments:

[SA-1-22 COVID CARES ACT](#)

Legislative History

7/21/21

Finance Committee

recommend favorably

Public Hearings

[O-26-21](#)

Emergency Ordinance - Recovery Zones and Temporary Uses - For the purpose of extending the temporary uses and parking restrictions for outdoor seating at restaurants and outdoor shopping options for retail establishments authorized by certain Executive Orders; providing a termination date; and making this Ordinance an emergency measure.

Sponsors:

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

Attachments:

[O-26-21 First Reader](#)

[O-26-21 Staff Report](#)

[O-26-21 Fiscal Impact Note](#)

Legislative History

7/12/21

City Council

adopt on first reader

Legislative Action

First Readers

[O-27-21](#)

Cellco Partnership, d/b/a Verizon Wireless - Lease Agreement - For the purpose of approving the lease for certain City-owned property within the City of Annapolis between Cellco Partnership, d/b/a Verizon Wireless and the City of Annapolis; and matters generally relating to said Lease Agreement.

Sponsors:

Buckley

Attachments:

[O-27-21 First Reader](#)

[O-27-21 Annapolis Small Cell System Guidelines 7 May 2021](#)

[O-27-21 Staff Report](#)

[O-29-21](#)

City Holidays - Juneteenth - For the purpose of designating Juneteenth National Independence Day as a City paid holiday.

Sponsors: Finlayson and Buckley

Attachments: [O-29-21 First Reader](#)
[O-29-21 Staff Report](#)

[O-30-21](#)

Market Space Lease Agreements - For the purpose of approving the leases for certain City-owned property located at Market Space, Annapolis, Maryland 21401, between Bembe Beach, LLC, d/b/a Federal House and the City of Annapolis, Iron Rooster-Annapolis, LLC and the City of Annapolis, New Market House, LLC and the City of Annapolis, McGarvey's Annapolis, LLC and the City of Annapolis, and Middleton's Tavern, Ltd. and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreements.

Sponsors: Buckley and Tierney

Attachments: [O-30-21 First Reader](#)
[O-30-21 FederalHouse Lease](#)
[O-30-21 Iron Rooster Lease](#)
[O-30-21 McGarvey's Lease](#)
[O-30-21 Middleton's Tavern Lease](#)
[O-30-21 NewMarketHouse Lease](#)
[O-30-21 Exhibit B 7-20-21](#)
[O-30-21 Staff Report](#)

[O-31-21](#)

Issuance of General Obligation Bonds and Bond Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the "City") to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$36,358,768 (the "Bonds"), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the "Charter"), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the "Notes"), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the "Refunding Bonds"), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the

Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

Sponsors: Buckley

Attachments: [O-31-21 First Reader](#)
[O-31-21 Exhibit I](#)
[O-31-21 Exhibit II](#)
[O-31-21 Staff Report](#)
[O-31-21 Fiscal Impact Note](#)

[O-32-21](#)

Zoning Code - Use and Occupancy Permits - For the purpose of providing procedures for issuance of use and occupancy permits under the Zoning Code; providing timelines for the approval of a permit; requiring a maintenance bond; and generally relating to the use and occupancy permitting process.

Sponsors: Buckley

Attachments: [O-32-21 First Reader](#)
[O-32-21 Staff Report](#)

[O-33-21](#)

Tree removal on private property - For the purpose of requiring a permit for the removal of certain trees located on private property anywhere within the City limits; and generally relating to the removal of trees on private property.

Sponsors: Savidge, Tierney and Arnett

Attachments: [O-33-21 First Reader](#)
[O-33-21 Staff Report](#)

[O-34-21](#)

Forest Conservation - Reforestation - For the purpose of requiring reforestation in certain circumstances to maintain the City's current tree canopy percentage; and generally relating to reforestation requirements.

Sponsors: Savidge

Attachments: [O-34-21 First Reader](#)
[O-34-21 Staff Report](#)

[R-23-21](#) **Tree Removal on Private Property - Fines - For the purpose of establishing fines for the removal of certain trees; and providing an effective date.**

Sponsors: Savidge, Tierney and Arnett

Attachments: [R-23-21 First Reader](#)
[R-23-21 Staff Report](#)

[R-24-21](#) **Opioid and Illicit Substance Abuse Epidemic - For the purpose of recognizing that nationwide opioid and illicit substance abuse is an epidemic; supporting educational outreach; and promoting the need for increased funding through Federal, State, and County Intervention Teams to aid in combating the epidemic.**

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

Attachments: [R-24-21 First Reader](#)
[R-24-21 Staff Report](#)
[R-24-21 Fiscal Impact Note](#)

[R-25-21](#) **Position Classifications - Amendments - For the purpose of amending the Fiscal Year 2022 position classifications.**

Sponsors: Buckley

Attachments: [R-25-21 First Reader](#)
[R-25-21 CSB Minutes 7-14-21 signed](#)
[R-25-21 CSB Minutes 7-21-21 signed](#)
[R-25-21 FY2022 Amended Position Classifications and Grade Assignments 7-26-21](#)
[R-25-21 Staff Report](#)

Second Readers

[O-7-21](#) **Short Term Rental Licenses - Conservation Districts - For the purpose of requiring special exception approval for a new non owner-occupied short term rental license in the R2-NC, C1, and C1-A conservation residence districts; requiring special exception approval for the transfer of any existing non owner-occupied short term rental license in the R2-NC, C1, and C1-A conservation residence districts; providing definitions; providing for the waiver of special exception approval for certain individuals; and generally related to short term rental licenses.**

Sponsors: Tierney and Savidge

Attachments:

[O-7-21 First Reader](#)
[O-7-21 R2-NC, C1, and C1 A Map](#)
[O-7-21 Staff Report - Amended 4-6-21](#)
[O-7-21 Fiscal Impact Note](#)
[O-7-21 Staff Report to PC](#)
[O-7-21 PC Findings and Recommendations](#)
[O-7-21 Amendments 1-4 - Tierney](#)

Legislative History

3/8/21	City Council	adopt on first reader
3/8/21	City Council	adopt on first reader
3/8/21	City Council	refer to the Planning Commission
3/8/21	City Council	refer to the Rules & City Government Committee
6/14/21	City Council	declare the public hearing closed
7/6/21	Rules & City Government Committee	recommend unfavorably
7/6/21	Rules & City Government Committee	Recommend Favorably-Failed for lack of second
7/12/21	City Council	postpone

O-17-21

Public Services - Water and Sewer - For the purpose of modifying the charges for water service for certain users; modifying the charges for sewer service for certain users; and generally relating to providing water and sewer service.

Sponsors:

Buckley

Attachments:

[O-17-21 First Reader](#)
[O-17-21 Staff Report](#)
[O-17-21 Fiscal Impact Note](#)

Legislative History

5/24/21	City Council	adopt on first reader
5/24/21	City Council	refer to the Environmental Matters Committee
6/14/21	City Council	declare the public hearing closed
7/21/21	Environmental Matters Committee	recommend favorably

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

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 History

6/14/21	City Council	adopt on first reader
6/14/21	City Council	refer to the Maritime Advisory Board
6/14/21	City Council	refer to the Board of Port Wardens
6/14/21	City Council	refer to the Environmental Matters Committee
6/28/21	City Council	declare the public hearing closed
7/21/21	Environmental Matters Committee	recommend favorably

O-26-21

Emergency Ordinance - Recovery Zones and Temporary Uses - For the purpose of extending the temporary uses and parking restrictions for outdoor seating at restaurants and outdoor shopping options for retail establishments authorized by certain Executive Orders; providing a termination date; and making this Ordinance an emergency measure.

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

Attachments: [O-26-21 First Reader](#)
[O-26-21 Staff Report](#)
[O-26-21 Fiscal Impact Note](#)

Legislative History

7/12/21	City Council	adopt on first reader
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R-22-21

South Annapolis Yacht Center - Public Water Access - For the purpose of requiring the Department of Planning and Zoning to hold a public meeting for the general public to be heard on the South Annapolis Yacht Center fence application.

Sponsors: Gay, Savidge and Arnett

Attachments: [R-22-21 First Reader](#)
[R-22-21 Fiscal Impact Note](#)

Legislative History

7/12/21	City Council	adopt on first reader
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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.