



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Meeting Agenda - Final City Council

Monday, October 25, 2021

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Paone

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citation - Lt. Brian Della

City Council Citation - Kyleek Joseph

City Council Citation - Sally Nash, Ph.D., AICP

City Council Citations - Kwaku Agyemang-Duah, Acting Director of Transportation
Markus Moore, Transit Operations Manager
Ashley Leonard, Assistant City Attorney

(City of Annapolis Provides School Bus Service to Anne Arundel County Public Schools)

Presentation - Rick Hutzell, former Editor of The Capital Gazette

Petitions, Reports and Communications

A. HACA Quarterly Report

[ID-225-21](#)

Attachments: [HACA Letter to City Council dated 10-18-21](#)
[HACA Quarterly Report October 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-6-21](#) **The Appointment of Elisha Harig-Blaine to the Affordable Housing and Community Equity Development Commission**

Attachments: [Resume](#)

Legislative History

10/18/21 Housing and Human Welfare recommend favorably
 Committee

[AP-43-21](#) **The Appointment of Tara Ashmore to the Transportation Board**

Attachments: [Application](#)

Legislative History

10/14/21 Transportation Committee recommend favorably

[AP-44-21](#) **The Appointment of Leona Tartasky to the Civil Service Board**

Attachments: [Application](#)

Legislative History

10/13/21 Rules & City Government postpone
 Committee

[AP-45-21](#) **The Appointment of Patrick Bannon to the Financial Advisory Commission**

Attachments: [Application and Resume](#)

Legislative History

10/20/21 Finance Committee postpone

[AP-46-21](#) **The Re-Appointment of Frank A. Brown to the Financial Advisory Commission**

Attachments: [Letter](#)

Legislative History

10/20/21 Finance Committee recommend favorably

Consent Calendar**Approval of Journal of Proceedings**

[CCM 9.27.2021](#) Special Meeting Minutes

Attachments: [DRAFT -Special Meeting Minutes 9.27.2021.pdf](#)

[CCM 10.11.2021](#) Regular Meeting Minutes

Attachments: [DRAFT - Regular Meeting Minutes 10.11.2021.pdf](#)

Business and Miscellaneous**Supplemental Appropriations**

[SA-5-22](#) **Planning and Zoning - Grant Fund - U.S. Department of Housing and Urban Development**
Revenue: Federal Grant Revenue (\$4,352.00) Expenditure: Federal Grant Expenses (\$4,352.00)

Attachments: [SA 5-22](#)

Legislative History

10/20/21 Finance Committee recommend favorably

[SA-7-22](#) **Police Department - Grant Fund - Maryland Governor's Office of Crime Control and Prevention**
Revenue: State Grant Revenue (\$21,318.00) Expenditure: State Grant Expense (\$21,318.00)

Attachments: [SA 7-22 \\$ 21,308 APD FY22 COMMUNITY OUTREACH](#)

Legislative History

10/20/21 Finance Committee recommend with amendments

[SA-8-22](#) **Police Department - Grant Fund - Maryland Governor's Office of Crime Control and Prevention**
Revenue: State Grant Revenue (\$28,500.00) Expenditure: State Grant Expense (\$28,500.00)

Attachments: [SA 8-22 \\$28,500 APD FY22 PRAR ADDL ALLOC](#)

Legislative History

10/20/21 Finance Committee recommend favorably

End of Consent Calendar

Business and Miscellaneous**Supplemental Appropriations**

[SA-6-22](#) **Police Department - Grant Fund - Maryland Governor's Office of Crime Control and Prevention**
Revenue: State Grant Revenue (\$161,074.00) Expenditure: State Grant Expense (\$161,074.00)

Attachments:[SA 6-22](#)**Legislative History**

10/20/21

Finance Committee

recommend favorably

Approval of Standing Committee Minutes:

Economic Matters Committee

[ECM09.28.21](#) **Approval of Minutes for the Regular Meeting**

Attachments:[ECM09.28.21](#)

Environmental Matters Committee

[ENV10.20.21](#) **Approval of Minutes for the Regular Meeting**

Attachments:[ENV10.20.21](#)

Finance Committee

[FC10.20.21](#) **Approval of Minutes for the Regular Meeting**

Attachments:[FC10.20.21](#)

Housing and Human Welfare Committee

[HHW08.04.21](#) **Approval of Minutes for the Special Meeting**

Attachments:[HHW08.04.21](#)

[HHW10.18.21](#) **Approval of Minutes for the Regular Meeting**

Attachments:[HHW.10.18.21](#)

Public Safety Committee

[PSC10.04.21](#) **Approval of Minutes for the Regular Meeting**

Attachments:[PSC10.04.21](#)

Rules and City Government Committee

[RCG10.21.21](#) **Approval of Minutes for the Special Meeting***Attachments:* [RCG10.21.21](#)

Transportation Committee

[TC10.14.21](#) **Approval of Minutes for the Regular Meeting***Attachments:* [TC10.14.21](#)**Legislative Action****First Readers**

[O-36-21](#) **Exempt Service - For the purpose of transferring the position of Police Professional Standards Manager to the exempt service; and generally relating to the position of Police Professional Standards Manager.**

Sponsors: Buckley

Attachments: [O-36-21 First Reader](#)
[O-36-21 Staff Report](#)
[O-36-21 Fiscal Impact Note](#)

Second Readers

[O-19-21](#) **Development Application Procedures - For the purpose of providing for community benefit input in the review of proposed development applications.**

Sponsors: Arnett and Savidge

Attachments: [O-19-21 First Reader](#)
[O-19-21 Staff Report](#)
[O-19-21 Fiscal Impact Note](#)
[O-19-21 Staff Report to PC](#)
[O-19-21 PC Findings to CC](#)
[O-19-21 Amendments 1-3 Finlayson, Savidge, Arnett](#)

Legislative History

5/24/21	City Council	adopt on first reader
5/24/21	City Council	refer to the Planning Commission
5/24/21	City Council	refer to the Rules & City Government Committee
9/13/21	City Council	declare the public hearing closed

10/5/21	Rules & City Government Committee	recommend with amendments
10/5/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/18/21	Housing and Human Welfare Committee	return without recommendation

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, Gay and Paone

Attachments:

[O-25-21 First Reader](#)

[O-25-21 Staff Report](#)

[O-25-21 Fiscal Impact Note](#)

[O-25-21 MAB Recommendations](#)

[O-25-21 Maritime Task Force Strategy - Executive Summary - 6-25-21](#)

[O-25-21 PC Findings for Maritime Task Force Strategy 9-2-21](#)

[O-25-21 PC Findings and Recommendations 9-2-21](#)

[O-25-21 Amendments 1-9 Buckley, Tierney 10-13-21](#)

[O-25-21 Amendments 10-11 Arnett](#)

[O-25-21 Amendment 12 Schandelmeier WITHDRAWN](#)

[O-25-21 Amendment 13 Schandelmeier WITHDRAWN](#)

[O-25-21 Amendment 14 Schandelmeier WITHDRAWN](#)

[O-25-21 Amendment 15 Schandelmeier WITHDRAWN](#)

[O-25-21 Amendment 16 Arnett 10-15-21](#)

[O-25-21 Amendment 17 Arnett 10-15-21](#)

[O-25-21 Amendment 18 Savidge 10-15-21](#)

[O-25-21 Amendment 19 Finlayson, Arnett 10-19-21](#)

[O-25-21 MAB Recommendations on Amendments 10-20-21](#)

[O-25-21 Amendment 20 Schandelmeier, Finlayson](#)

Legislative History

6/28/21	City Council	adopt on first reader
6/28/21	City Council	refer to the Maritime Advisory Board
6/28/21	City Council	refer to the Planning Commission
6/28/21	City Council	refer to the Rules & City Government Committee

9/27/21	City Council	declare the public hearing closed
10/5/21	Rules & City Government Committee	postpone
10/5/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/13/21	Rules & City Government Committee	postpone
10/13/21	Rules & City Government Committee	recommend unfavorably
10/13/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/13/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/13/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/13/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/13/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/13/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/13/21	Rules & City Government Committee	reconsider
10/13/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/13/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/13/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/13/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/13/21	Rules & City Government Committee	recommend unfavorably
10/13/21	Rules & City Government Committee	recommend unfavorably
10/21/21	Rules & City Government Committee	recommend with amendments
10/21/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/21/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/21/21	Rules & City Government Committee	Recommend Favorably-Amendment

10/21/21 Rules & City Government Recommend Favorably-Amendment
Committee

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, Tierney and Schandelmeier

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-30-21 Fiscal Impact Note](#)
[O-30-21 Amendments 1-4 Tierney](#)

Legislative History

7/26/21	City Council	adopt on first reader
7/26/21	City Council	refer to the Economic Matters Committee
9/13/21	City Council	declare the public hearing closed
9/13/21	City Council	Cosponsor added
9/28/21	Economic Matters Committee	recommend favorably
10/11/21	City Council	postpone

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-32-21 Fiscal Impact Note](#)[O-32-21 Staff Report to PC](#)[O-32-21 PC Findings to CC](#)[O-32-21 Amendments 1-2 Finlayson, Savidge, Arnett](#)**Legislative History**

7/26/21	City Council	adopt on first reader
7/26/21	City Council	refer to the Planning Commission
7/26/21	City Council	refer to the Rules & City Government Committee
10/5/21	Rules & City Government Committee	postpone
10/11/21	City Council	declare the public hearing closed
10/21/21	Rules & City Government Committee	recommend with amendments
10/21/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/21/21	Rules & City Government Committee	Recommend Favorably-Amendment

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-33-21 Fiscal Impact Note](#)[O-33-21 Amendments 1-4 Savidge](#)**Legislative History**

7/26/21	City Council	adopt on first reader
7/26/21	City Council	refer to the Environmental Matters Committee
7/26/21	City Council	refer to the Transportation Committee
9/13/21	City Council	declare the public hearing closed
10/14/21	Transportation Committee	no action taken
10/20/21	Environmental Matters Committee	recommend with amendments
10/20/21	Environmental Matters Committee	Recommend Favorably-Amendment

[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](#)[O-34-21 Fiscal Impact Note](#)[O-34-21 Staff Report to PC](#)[O-34-21 PC Findings and Recommendations](#)[O-34-21 Amendments 1-3 - Savidge](#)**Legislative History**

7/26/21	City Council	adopt on first reader
7/26/21	City Council	refer to the Planning Commission
7/26/21	City Council	refer to the Rules & City Government Committee
9/27/21	City Council	declare the public hearing closed
10/5/21	Rules & City Government Committee	postpone
10/20/21	Environmental Matters Committee	recommend with amendments
10/20/21	Environmental Matters Committee	Recommend Favorably-Amendment
10/20/21	Environmental Matters Committee	Recommend Favorably-Amendment
10/21/21	Rules & City Government Committee	recommend with amendments
10/21/21	Rules & City Government Committee	Recommend Favorably-Amendment
10/21/21	Rules & City Government Committee	no action taken

[O-35-21](#)

Acceptable Forms of Signature - For the purpose of authorizing use of automated or computer generated electronic or digital signatures for certain official City documents; authorizing the City Manager to delegate signature authority for certain contracts; providing certain definitions; and generally relating to signatures.

Sponsors:

Buckley

Attachments:[O-35-21 First Reader](#)[O-35-21 Staff Report](#)[O-35-21 Fiscal Impact Note](#)**Legislative History**

9/13/21	City Council	adopt on first reader
9/13/21	City Council	refer to the Rules & City Government Committee

9/13/21	City Council	refer to the Finance Committee
9/27/21	City Council	declare the public hearing closed
10/5/21	Rules & City Government Committee	recommend favorably
10/20/21	Finance Committee	recommend favorably

At the 10/11/21 Council meeting R-22-21 was postponed to the 10/25/21 Council meeting.

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
7/26/21	City Council	postpone
9/27/21	City Council	postpone
10/11/21	City Council	postpone

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-23-21 Fiscal Impact Note](#)

Legislative History

7/26/21	City Council	adopt on first reader
7/26/21	City Council	refer to the City Council
7/26/21	City Council	refer to the Environmental Matters Committee
7/26/21	City Council	refer to the Transportation Committee
9/13/21	City Council	declare the public hearing closed
10/14/21	Transportation Committee	no action taken
10/20/21	Environmental Matters Committee	recommend favorably

R-28-21

Universal Lodge No. 14 - Permit Fees Waiver - For the purpose of waiving the permit fees in connection with the restoration of the exterior of the historic Universal Lodge No. 14.

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

Attachments: [R-28-21 First Reader](#)
[R-28-21 Staff Report](#)
[R-28-21 Fiscal Impact Note](#)

Legislative History

10/11/21	City Council	adopt on first reader
10/11/21	City Council	Cosponsor added
10/11/21	City Council	Cosponsor added
10/11/21	City Council	Cosponsor added
10/11/21	City Council	Cosponsor added
10/11/21	City Council	Cosponsor added
10/11/21	City Council	Cosponsor added

R-29-21 **Military Bowl Parade and Football Game - For the purpose of identifying the Military Bowl Parade and Football Game that will be held on December 27, 2021 as a Major Special Event; and waiving certain City of Annapolis fees for services related to that event.**

Sponsors: Buckley

Attachments: [R-29-21 First Reader](#)
[R-29-21 Staff Report](#)
[R-29-21 Fiscal Impact Note](#)

Legislative History

10/11/21	City Council	adopt on first reader
10/11/21	City Council	refer to the Finance Committee
10/20/21	Finance Committee	recommend favorably

R-30-21 **Chesapeake Region Accessible Boating - Adaptive Boating Center - For the purpose of recognizing and applauding Chesapeake Region Accessible Boating (CRAB); and approving a waiver of any further planting off-site or fee-in-lieu of planting at the Adaptive Boating Center (ABC) property development pursuant to City Code Section 21.54.060.H - requests for reasonable accommodations for the needs of disabled citizens.**

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

Attachments: [R-30-21 First Reader](#)
[R-30-21 Staff Report](#)
[R-30-21 Fiscal Impact Note](#)
[R-30-21 Amendment 1 Savidge](#)

Legislative History

10/11/21	City Council	adopt on first reader
10/11/21	City Council	Cosponsor added

For the Good of the Order

Special Mayoral Presentation

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.

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