City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Tuesday, November 12, 2019 4:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

Rules & City Government Committee

1. Call To Order

Chairwoman Finlayson called the meeting to order at 4:03 p.m.

2. Roll Call

Present: 3 - Finlayson, Savidge and Arnett

3. Approval of Agenda (any changes to the agenda should be made here)

Arnett moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

- 4. Business before Committee
 - a. Approval of Minutes

RCG10.08.1 Approval of Minutes for the Regular Meeting 9

Alderman Arnett moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

- 5. Legislation before Committee
 - O-11-19

 R2-NC District Demolitions For the purpose of requiring a structural analysis prior to demolition of a residential structure or building in the R2-NC, Single-Family Residential Neighborhood Conservation District; requiring execution of a contract between the city and a structural engineer prior to demolition; and generally relating to the demolition of a residential structure or building in the R2-NC District.

Planning and Zoning Acting Director Nash was present and answered questions from the committee.

Leo Wilson, 430 Fourth Street, Annapolis, MD 21403, was present and addressed the committee.

Postpone until after PC Findings.

Alderman Savidge moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

O-19-19 Adequate Public Facilities - Auto transportation facilities - For the purpose of clarifying the circumstances that would require a traffic impact analysis for a proposed project; clarifying the standards to be used to determine adequacy; and

generally relating to the adequacy of auto transportation facilities.

Alderwoman Rhonda Pindell Charles was present and addressed the committee. postpone

Alderman Savidge moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Ave: 3 - Finlayson, Savidge and Arnett

O-20-19 Dwellings above the ground floor of nonresidential uses in the B1, Convenience Shopping District, and B2, Community Shopping

District - For the purpose of creating standards for dwellings permitted above nonresidential uses in certain commercial districts; and matters generally relating to regulation of such dwellings.

Planning and Zoning acting Director Nash was present and answered questions from the committee.

Alderwoman Pindell Charles was present and addressed the committee.

Alan Hyatt, 200 Westgate Circle, Annapolis, MD 21401, was present and addressed the committee.

Alderman Arnett moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

O-26-19 Rental Unit and Short-Term Residential Rental Licenses - For the

purpose of mitigating significant dislocation of neighborly residential blocks; supporting the City's experience, visitor and tourist-based local economy by leveraging the sharing economy; ensuring applicable tax collection and remittances; encouraging fair competition; updating and amending the regulation of residential rental properties generally; creating operating license requirements governing the short-term rental of residential dwellings and dwelling units above nonresidential uses; defining certain terms; allowing a delayed effective date for current licensees; and matters generally relating thereto.

New Amendment # 6

ON PAGE 8, IN LINE 15, AFTER THE SECOND "OR" INSERT "A TENANT"

Alderman Arnett moved to replace Amendment #6 with the new language as follows: ON PAGE 8, IN LINE 15, AFTER THE SECOND "OR" INSERT "A TENANT". Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Savidge moved to Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #12

On page 2, in line 42, strike "OWNER" and substitute "LICENSEE", and in line 45, strike "defacement or removal OF" and insert "failure to maintain".

This amendment clarifies the licensee is responsible to maintain notices posted on an unlicensed premises.

Alderman Arnett moved to Recommend Favorably-Amendment #12 On page 2, in line 42, strike "OWNER" and substitute "LICENSEE", and in line 45, strike "DEFACEMENT OR REMOVAL OF" and insert "FAILURE TO MAINTAIN". This amendment clarifies the licensee is responsible to maintain notices posted on an unlicensed premises. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #13

On page 3, in line 10, strike "DWELLING UNIT OR THE ENTIRE"; and after "PREMISES" insert ", EXCEPT FOR BED AND BREAKFAST HOMES, HOTELS, MOTELS, AND INNS,".

In line 12, strike "DWELLING UNIT OR THE ENTIRE"; and in the same line, strike beginning with "UP" down through "YEARS" in line 13 and substitute "more than 90 days".

In line 16, strike "DWELLING UNIT OR" and "THAT IS"; and after "PREMISES" insert ", EXCEPT FOR BED AND BREAKFAST HOMES, HOTELS, MOTELS, AND INNS,".

Strike beginning with the comma line 16 down through "PARTIALLY," in line 17.

In line 44, strike "PER PREMISES OR DWELLING UNIT, AS APPLICABLE".

This amendment clarifies the types of rental operating licenses.

Alderman Arnett moved to Recommend Favorably-Amendment #13 On page 3, in line 10, strike "DWELLING UNIT OR THE ENTIRE"; and after "PREMISES" insert ", EXCEPT FOR BED AND BREAKFAST HOMES, HOTELS, MOTELS, AND INNS,". In line 12, strike "DWELLING UNIT OR THE ENTIRE"; and in the same line, strike beginning with "UP" down through "YEARS" in line 13 and substitute "MORE THAN 90 DAYS".

In line 16, strike "DWELLING UNIT OR" and "THAT IS"; and after "PREMISES" insert ", EXCEPT FOR BED AND BREAKFAST HOMES, HOTELS, MOTELS, AND INNS,".

Strike beginning with the comma line 16 down through "PARTIALLY," in line 17. In line 44, strike "PER PREMISES OR DWELLING UNIT, AS APPLICABLE". This amendment clarifies the types of rental operating licenses. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #14

On page 4, in line 24, after "MINIMUM," insert "the address of the Applicant and, IF applicable, the address of the Applicant's Local Property Manager,".

This amendment clarifies the information required on a rental operating license application for a local property manager.

Alderman Arnett moved to Recommend Favorably-Amendment #14 On page 4, in line 24, after "MINIMUM," insert "THE ADDRESS OF THE APPLICANT AND, IF APPLICABLE, THE ADDRESS OF THE APPLICANT'S LOCAL PROPERTY MANAGER,".

This amendment clarifies the information required on a rental operating license application for a local property manager. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Ave: 3 - Finlayson, Savidge and Arnett

Amendemnt #16

On page 5, in line 4, after "INSPECTION" insert "OF THE PREMISES"; and strike beginning with "TO" in line 5 down through "SOUGHT" on line 6 and substitute "FINDS THAT THE PREMISES".

On line 7, strike beginning with the first "comma" down through "17.40" on line 9.

This amendment clarifies language on inspection standards.

Alderman Arnett moved to Recommend Favorably-Amendment #16 On page 5, in line 4, after "INSPECTION" insert "OF THE PREMISES"; and strike beginning with "TO" in line 5 down through "SOUGHT" on line 6 and substitute "FINDS THAT THE PREMISES".

On line 7, strike beginning with the first "comma" down through "17.40" on line 9.

This amendment clarifies language on inspection standards. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Ave: 3 - Finlayson, Savidge and Arnett

Amendment #17

On page 5, in line 19, strike "ANY" and substitute "THE".

On page 5, in lines 23, 24, 42, and 43, in each instance, strike "OWNER" and substitute "LICENSEE"; and in line 25, strike "OWNER'S" and substitute "LICENSEE'S".

In line 28, strike "SUSPENDED" and substitute "REVOKED".

On page 6, strike beginning with "THE" in line 3 down through "PREMISES" in line 4 and substitute "A PERSON".

In lines 14 and 17, in each instance, strike "OWNER(S)" and insert "LICENSEE".

In line 19, strike "OWNER" and insert "LICENSEE", and in the same line, strike "AN AUTHORIZED AGENT" and insert "Local Property Manager".

This amendment clarifies language on suspensions and revocations.

Alderman Savidge moved to Recommend Favorably-Amendment #17 On page 5, in line 19, strike "ANY" and substitute "THE".

On page 5, in lines 23, 24, 42, and 43, in each instance, strike "OWNER" and substitute "LICENSEE"; and in line 25, strike "OWNER'S" and substitute "LICENSEE'S".

In line 28, strike "SUSPENDED" and substitute "REVOKED".

On page 6, strike beginning with "THE" in line 3 down through "PREMISES" in line 4 and substitute "A PERSON".

In lines 14 and 17, in each instance, strike "OWNER(S)" and insert "LICENSEE". In line 19, strike "OWNER" and insert "LICENSEE", and in the same line, strike "AN AUTHORIZED AGENT" and insert "LOCAL PROPERTY MANAGER".

This amendment clarifies language on suspensions and revocations. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #18

On page 7, in lines 9 and 11, in each instance, before "REQUESTING" insert "THE", and in each instance, strike "PARTY" and substitute "PERSON".

In line 11, strike "OWNER, AGENT" and substitute "LICENSEE, LOCAL PROPERTY MANAGER".

In line 13, before "PREMISES", insert "THE".

This amendment clarifies language on reinspection and reissuance procedures.

Alderman Savidge moved to Recommend Favorably-Amendment #18 On page 7,

in lines 9 and 11, in each instance, before "REQUESTING" insert "THE", and in each instance, strike "PARTY" and substitute "PERSON".

In line 11, strike "OWNER, AGENT" and substitute "LICENSEE, LOCAL PROPERTY MANAGER".

In line 13, before "PREMISES", insert "THE".

This amendment clarifies language on reinspection and reissuance procedures. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #19

On page 7, in line 41, strike "other responsible party" and substitute "the Local PrOPerty Manager".

This amendment clarifies language on condemnation penalties.

Alderman Arnett moved to Recommend Favorably-Amendment #19 On page 7, in line 41, strike "OTHER RESPONSIBLE PARTY" and substitute "THE LOCAL PROPERTY MANAGER".

This amendment clarifies language on condemnation penalties. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #22

On page 8, in line 7, strike "TAX".

This amendment removes the word "tax" as a lien placed to recover the City's costs to correct violations, while it may be collected in the same manner as a tax lien, is not a tax lien.

Alderman Arnett moved to Recommend Favorably-Amendment #22 On page 8, in line 7, strike "TAX".

This amendment removes the word "tax" as a lien placed to recover the City's costs to correct violations, while it may be collected in the same manner as a tax lien, is not a tax lien. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #24

On page 8, strike beginning with ", AND" on line 34 down through "AUTHORITIES" in line 36, and in line 36, strike "AS" and substitute "IF".

This amendment clarifies language pertaining to registration requirements with the State Comptroller's Office and Anne Arundel County.

Alderman Arnett moved to Recommend Favorably-Amendment #24 On page 8, strike beginning with ", AND" on line 34 down through "AUTHORITIES" in line 36, and in line 36, strike "AS" and substitute "IF".

This amendment clarifies language pertaining to registration requirements with the State Comptroller's Office and Anne Arundel County. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #25

On page 9, strike in their entirety lines 23 through 25, inclusive; and on lines 26 and 27, strike "C." and "D.", respectively, and substitute "B." and "C.", respectively.

This amendment removes the requirement that a short-term rental licensee may not rent a premises for more than 120 cumulative days per year.

Alderman Arnett moved to Recommend Favorably-Amendment #25 On page 9, strike in their entirety lines 23 through 25, inclusive; and on lines 26 and 27, strike "C." and "D.", respectively, and substitute "B." and "C.", respectively. This amendment removes the requirement that a short-term rental licensee may not rent a premises for more than 120 cumulative days per year. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Finlayson and Arnett

Nay: 1 - Savidge

Amendment #20

On page 7, in lines 27, 37, and 41, on page 8, in lines 6 and 32, and on page 9 in lines 34 and 40, in each instance, strike "OWNER" and substitute "LICENSEE".

On page 8, strike beginning with "AN" in line 35 down through "OWNER" in line 36 and substitute "A LICENSEE".

On page 9, in line 18, and on page 10, in line 6, strike "PERSON" and substitute "LICENSEE".

This amendment changes "owner" and "person" to "licensee" where appropriate.

Aldderman Arnett moved to Recommend Favorably-Amendment #20 On page 7, in lines 27, 37, and 41, on page 8, in lines 6 and 32, and on page 9 in lines 34 and 40, in each instance, strike "OWNER" and substitute "LICENSEE".

On page 8, strike beginning with "AN" in line 35 down through "OWNER" in line 36 and substitute "A LICENSEE".

On page 9, in line 18, and on page 10, in line 6, strike "PERSON" and substitute "LICENSEE".

This amendment changes "owner" and "person" to "licensee" where appropriate. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #26

On page 9, in line 44, strike ", ANNE ARUNDEL COUNTY".

This amendment removes the requirement for the premises to be in compliance with all applicable laws and codes of Anne Arundel County such as building codes as Anne Arundel County does not have the authority or jurisdiction to impose such requirement in the City limits. The amendment leaves in that the premises must comply with all applicable State and City laws and codes.

Alderman Arnett moved to Recommend Favorably-Amendment 26 On page 9, in line 44, strike ", ANNE ARUNDEL COUNTY".

This amendment removes the requirement for the premises to be in compliance with all applicable laws and codes of Anne Arundel County such as building codes as Anne Arundel County does not have the authority or jurisdiction to impose such requirement in the City limits. The amendment leaves in that the premises must comply with all applicable State and City laws and codes. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #27

On page 10, in line 13, strike "PARTY" and substitute "PERSON".

This amendment changes "party" to "person," which is a defined term.

Arnett moved to Recommend Favorably-Amendment #27 On page 10, in line 13, strike "PARTY" and substitute "PERSON".

This amendment changes "party" to "person," which is a defined term. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #28

On page 10, strike in their entirety lines 20 through 39, inclusive, and substitute

"A. Applicant.

"Applicant" means A Person who executes the forms required for obtaining a Rental Operating License pursuant to this Chapter.

B. Licensee.

"Licensee" means a person who obtains a Rental Operating License from the City.

C. Local Property Manager.

"Local Property Manager" means a person who acts as the legally authorized representative and agent of a Licensee and who has A primary resideNCE or office at a physical location in the city.

d. Owner.

"Owner" means any person who alone, jointly, or severally with others holds legal or equitable title to any Premises.

E. Person.

"Person" means an individual or any legal entity in which an individual has an ownership or beneficial interest.

F. PREMISES.

"PREMISES" DWELLINGS, **MEANS** ONLY THOSE **TYPES** OF UNITS. BED AND BREAKFAST HOMES, DWELLING HOTELS. MOTELS. AND INNS LISTED IN SECTION 17.44.010 THAT ARE REQUIRED TO BE LICENSED PURSUANT TO THIS CHAPTER.

G. rental operating license.

"rENTAL oPERATING lICENSE" MEANS A LICENSE REQUIRED PURSUANT TO SECTION 17.44.010 FOR A PREMISES.

H. Tenant.

"Tenant" means a person who pays rent or other consideration for the temporary use OR occupation of another's Premises under a lease or similar arrangement.

I. uNLICENSED pREMISEs.

"uNLICENSED pREMISES" MEANS A PREMISES THAT IS REQUIRED TO BE LICENSED PURSUANT TO SECTION 17.44.010, BUT FOR WHICH A VALID RENTAL OPERATING LICENSE has not been obtained or renewed.

J. FOR PURPOSES OF THIS CHAPTER, aNY TERMS NOT DEFINED IN THIS SECTION SHALL HAVE THE MEANINGS SPECIFIED IN CHAPTERS 17.04 AND 17.40."

This amendment adds and clarifies definitions apply to chapter 17.44, Rental Unit Licenses

Alderman Arnett moved to Recommend Favorably-Amendment #28 On page 10, strike in their entirety lines 20 through 39, inclusive, and substitute "A. APPLICANT.

"APPLICANT" MEANS A PERSON WHO EXECUTES THE FORMS REQUIRED FOR OBTAINING A RENTAL OPERATING LICENSE PURSUANT TO THIS CHAPTER.

B. LICENSEE.

"LICENSEE" MEANS A PERSON WHO OBTAINS A RENTAL OPERATING LICENSE FROM THE CITY.

C. LOCAL PROPERTY MANAGER.

"LOCAL PROPERTY MANAGER" MEANS A PERSON WHO ACTS AS THE LEGALLY AUTHORIZED REPRESENTATIVE AND AGENT OF A LICENSEE AND WHO HAS A PRIMARY RESIDENCE OR OFFICE AT A PHYSICAL LOCATION IN THE CITY.

D. OWNER.

"OWNER" MEANS ANY PERSON WHO ALONE, JOINTLY, OR SEVERALLY WITH OTHERS HOLDS LEGAL OR EQUITABLE TITLE TO ANY PREMISES.

E. PERSON.

"PERSON" MEANS AN INDIVIDUAL OR ANY LEGAL ENTITY IN WHICH AN INDIVIDUAL HAS AN OWNERSHIP OR BENEFICIAL INTEREST.

F. PREMISES.

"PREMISES" MEANS ONLY THOSE TYPES OF DWELLINGS, DWELLING UNITS, BED AND BREAKFAST HOMES, HOTELS, MOTELS, AND INNS LISTED IN SECTION 17.44.010 THAT ARE REQUIRED TO BE LICENSED PURSUANT TO THIS CHAPTER.

G. RENTAL OPERATING LICENSE.

"RENTAL OPERATING LICENSE" MEANS A LICENSE REQUIRED PURSUANT TO SECTION 17.44.010 FOR A PREMISES.

H. TENANT.

"TENANT" MEANS A PERSON WHO PAYS RENT OR OTHER CONSIDERATION FOR THE TEMPORARY USE OR OCCUPATION OF ANOTHER'S PREMISES UNDER A LEASE OR SIMILAR ARRANGEMENT.

I. UNLICENSED PREMISES.

"UNLICENSED PREMISES" MEANS A PREMISES THAT IS REQUIRED TO BE LICENSED PURSUANT TO SECTION 17.44.010, BUT FOR WHICH A VALID RENTAL OPERATING LICENSE HAS NOT BEEN OBTAINED OR RENEWED.

J. FOR PURPOSES OF THIS CHAPTER, ANY TERMS NOT DEFINED IN THIS SECTION SHALL HAVE THE MEANINGS SPECIFIED IN CHAPTERS 17.04 AND 17.40."

This amendment adds and clarifies definitions apply to chapter 17.44, Rental Unit Licenses.

Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #23

On page 8, in line 12, after "A" insert "LICENSEE MAY NOT HOLD MORE THAN ONE", and after "LICENSE" insert a "period"; and

In the same line, strike beginning with "MAY" in line 12 down through "FLOOR" in line 16 and substitute "A LICENSEE MUST EITHER RESIDE IN THE CITY OR

EMPLOY A LOCAL PROPERTY MANAGER REGISTERED WITH THE CITY ON THE APPLICATION **REQUIRED** BY **SECTION** 17.44.040 AND AVAILABLE BY TELEPHONE AT ALL **TIMES** IN CASE OF AN EMERGENCY, SAFETY, PUBLIC HEALTH, OR POLICE CONCERN. A LICENSEE MUST PROVIDE THE DIRECTOR WITH WRITTEN NOTICE OF ANY CHANGE TO THE NAME OR ADDRESS OF ITS LOCAL PROPERTY MANAGER NO MORE THAN FIVE CALENDAR DAYS AFTER ANY SUCH CHANGE."

On page 8, strike in their entirety lines 22-29, inclusive, and on lines 31 and 41, strike "D." and "E.", respectively, and substitute "C." and "D.", respectively; and

On page 9, lines 4, 14, and 40, strike "F.", "G.", and "H.", respectively, and substitute "E.", "F." and "G.", respectively; and

On page 10, in line 6, strike "I." and substitute "H."

These amendment provides that a licensee may not hold more than one short-term rental unit license and that the licensee must reside in the City or employ a local property manager who is registered with the City and available by telephone at all times. It also establishes notification requirements if the name or address of the local property manager change. The amendment also removes the requirement that an owner having a principal residence in the City may not have more than one short-term rental license for a premises that isn't the owner's principal residence.

Alderman Arnett moved to Recommend Favorably-Amendment #23 On page 8, in line 12, after "A" insert "LICENSEE MAY NOT HOLD MORE THAN ONE", and after "LICENSE" insert a "period"; and

In the same line, strike beginning with "MAY" in line 12 down through "FLOOR" in line 16 and substitute "A LICENSEE MUST EITHER RESIDE IN THE CITY OR EMPLOY A LOCAL PROPERTY MANAGER REGISTERED WITH THE CITY ON THE APPLICATION REQUIRED BY SECTION 17.44.040 AND AVAILABLE BY TELEPHONE AT ALL TIMES IN CASE OF AN EMERGENCY, SAFETY, PUBLIC HEALTH, OR POLICE CONCERN. A LICENSEE MUST PROVIDE THE DIRECTOR WITH WRITTEN NOTICE OF ANY CHANGE TO THE NAME OR ADDRESS OF ITS LOCAL PROPERTY MANAGER NO MORE THAN FIVE CALENDAR DAYS AFTER ANY SUCH CHANGE." On page 8, strike in their entirety lines 22-29, inclusive, and on lines 31 and 41, strike "D." and "E.", respectively, and substitute "C." and "D.", respectively; and On page 9, lines 4, 14, and 40, strike "F.", "G.", and "H.", respectively, and substitute "E.", "F." and "G.", respectively; and On page 10, in line 6, strike "I." and substitute "H."

These amendment provides that a licensee may not hold more than one short-term rental unit license and that the licensee must reside in the City or employ a local property manager who is registered with the City and available by telephone at all times. It also establishes notification requirements if the name

or address of the local property manager change. The amendment also removes the requirement that an owner having a principal residence in the City may not have more than one short-term rental license for a premises that isn't the owner's principal residence. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Finlayson and Arnett

Abstain: 1 - Savidge

Amendment #11

On page 2, strike beginning with "ANY" in line 38 down through "VACANT" in line 39 and substitute "THIS PREMISES".

This amendment clarifies any unlicensed premises, not just vacant ones, must be posted.

Alderman Arnett moved to Recommend Favorably-Amendment #11 On page 2, strike beginning with "ANY" in line 38 down through "VACANT" in line 39 and substitute "THIS PREMISES".

This amendment clarifies any unlicensed premises, not just vacant ones, must be posted. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #15

On page 4, in lines 6 and 7, and on page 6, in line 38, in each instance, strike "(S)".

On page 6, in line 38, strike "CONFIRM" and substitute "CONFIRMS."

On page 9, in lines 36 and 37, in each instance, strike the opening and closing parenthesis.

This amendment removes superfluous language and corrects grammar.

Alderman Arnett moved to Recommend Favorably-Amendment #15 On page 4, in lines 6 and 7, and on page 6, in line 38, in each instance, strike "(S)". On page 6, in line 38, strike "CONFIRM" and substitute "CONFIRMS."

On page 9, in lines 36 and 37, in each instance, strike the opening and closing parenthesis.

This amendment removes superfluous language and corrects grammar. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #21

On page 7, in line 13, strike "DWELLING UNIT" and substitute "IF APPLICABLE,

ANY LARGER DWELLING".

On page 8, strike beginning with the second "OR" down through "UNIT" in line 20.

On page 8, in line 45, and on page 9, in lines 30 and 34, in each instance, strike "DWELLING UNIT OR".

On page 9, in line 40, strike "DWELLING UNIT OR THE ENTIRE".

In line 42 strike "ENTIRE", and strike beginning with "ANY" in line 42 down through "UNIT" in line 43 and substitute ",IF APPLICABLE, ANY LARGER DWELLING".

On page 10, in line 6, strike "DWELLING UNIT OR THE ENTIRE".

This amendment removes language pertaining to "dwelling units," leaving in "PREMISES," which is a defined term.

Alderman Arnett moved to Recommend Favorably-Amendment #22 On page 7, in line 13, strike "DWELLING UNIT" and substitute "IF APPLICABLE, ANY LARGER DWELLING".

On page 8, strike beginning with the second "OR" down through "UNIT" in line 20.

On page 8, in line 45, and on page 9, in lines 30 and 34, in each instance, strike "DWELLING UNIT OR".

On page 9, in line 40, strike "DWELLING UNIT OR THE ENTIRE".

In line 42 strike "ENTIRE", and strike beginning with "ANY" in line 42 down through "UNIT" in line 43 and substitute ",IF APPLICABLE, ANY LARGER DWELLING".

On page 10, in line 6, strike "DWELLING UNIT OR THE ENTIRE".

This amendment removes language pertaining to "dwelling units," leaving in "PREMISES," which is a defined term. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Alderman Arnett moved to reconsider and withdraw Amendment #2 . Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Ave: 3 - Finlayson, Savidge and Arnett

Alderwoman Pindell Charles was present and addressed the committee.

City Manager Sutherland was present and answered questions from the committee.

Committee will use the new language for Amendments 1-8.

Bruce Bereano was present and addressed the committee.

Joe S, representing Expedia, was present and addressed the committee.

This Ordinance was Continue

Rental Unit and Short Term Residential Rental Licenses - Fees - For

the purpose of updating the fees schedule concerning rental unit and short term residential rental licenses.

No action taken

No action taken

R-31-19 Rental Unit and Short Term Residential Rental Licenses - Fines - For

the purpose of updating the fines schedule concerning rental unit and short term residential rental licenses.

No action taken

No action taken

O-27-19

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; and making certain stylistic changes.

No action taken

No action taken

R-36-19

Critical Area Overlay Fees - For the purpose of amending the Fiscal Year 2020 Fees Schedule for fee-in-lieu of planting in accordance with Sections 17.09.070 and 21.54.105 of the Code of the City of Annapolis.

No action taken

No action taken

O-31-19

City Council Meetings - Rules of Procedure - For the purpose of modifying the time to present petitions, reports, and communications.

No action taken

No action taken

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:56 p.m.

Teekia Green City Council Asspcoate