



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Final

City Council

Monday, November 19, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley called the Regular Meeting to order at 7:04 p.m.

Invocation

Given by Alderwoman Tierney.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderman Paone.

Present: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Approval of Agenda

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda as amended to include R-49-18 Forest Conservation – No Net Loss – Fees on first reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderwoman Henson

Nay: 2 - Alderman Rodriguez and Alderman Savidge

Abstain: 1 - Alderman Arnett

Approval of Agenda

Alderman Savidge requested R-49-18 Forest Conservation – No Net Loss – Fees be referred to the Environmental Matters Committee.

Ceremonial Items

City Council Citation - Denise O. Henderson-Hector

Presented.

City Council Citation - SoFo Annapolis

Presented.

City Council Citation - Betsy Love of St. Luke's Episcopal Church

Presented.

City Council Citation - David Barker-Back Creek Conservancy

Presented.

City Council Citation - Fred Kelly

Presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

11/20/18 Housing and Human Welfare Committee

When:6:00 PM - 7:30 PM

11/21/18 Finance Committee Meeting

When:10:30 AM - 12:00 PM

B. Comments by the General Public

Speakers:

Jim Conley, 413 Chesapeake Avenue, Annapolis, Maryland 21403 spoke on the Rules and City Government Committee Amendment #1 to O-19-18 and an Ethics Complaint filed 11/19/18 regarding O-26-17.

Frieda Wilder, 403 Chesapeake Avenue, Annapolis, Maryland 21403 representing the Eastport Civic Association spoke in support of O-14-18, Spoke in opposition to Rules and City Government Committee Amendments #1, #2 to O-19-18, and spoke in support of O-27-18.

Chris Buchheister, 5 Wagner Street, Annapolis, Maryland 21401 spoke the Boy Scouts being present at the meeting, and on the National Sailing Hall of Fame Board Member vote of 17 to 9 to relocate to Newport Rhode Island.

David Barker, 154 Quiet Waters Place, Annapolis, Maryland 21403 spoke on the proposed amendments to O-27-18, developers and places to plant trees.

Heidi Halleck, 512 Fourth Street, Annapolis, Maryland 21403 spoke on changes to the structure of the community, increase to commercial areas, open green space, the Eastport Shopping Center, the Fourth Street Neighborhood Group, and in support of O-19-18, and in opposition to the Rules and City Government Committee Amendments to O-27-18.

Paul Murphy, 105 North West Street, Annapolis, Maryland 21403 representing the Environmental Commission spoke on amendment to O-27-18, the public comment period and voting on O-27-18 at tonight's meeting, 50% tree canopy and Maryland being a late vesting state.

David Katz, 1931 Pendennis Drive, Annapolis, Maryland 21409 spoke on text amendments, postponement, work force housing and economic impacts.

John Butler, 407 Third Street, Annapolis, Maryland 21403 spoke on City Council Citations to Betsy Love and David Barker and O-27-18.

Mayor Buckley declared comments from the general public closed.

C. Update from the Mayor

- *Thank you everyone for being here tonight.*
- *Just days before Thanksgiving, I would like to share a few words of appreciation.*
- *I would like to thank the crew, their family and guests of the U.S.S. Sioux City, as well as the United States Naval Academy for hosting a wonderful commissioning for the ship and we wish the crew a safe journey as they travel the world protecting our freedom.*
- *I was honored to speak before the crowd of 4,000 people on Dewey Field and to tour the state-of-the-art ship.*
- *This weekend also marked the one year anniversary of the death of Terry Bosley, the 17-year-old who was murdered in Eastport.*
 - o *The Annapolis Police is close to solving this crime, but we need the community's help to find justice for Terry.*
- *I would like to say thank you to the members of Hood2Good who have rallied in the wake of this tragic shooting, as well as all of the community members who turned this tragedy into action with creation of Eastport Working Together.*
 - o *Our team in the Mayor's Office and in the Annapolis Police Department will continue to support the goodwill that is happening as a result of these efforts.*
- *I am thankful for the life of Kory Johnson, which was tragically cut short on October 30, when he was murdered. Kory was the first murder that has happened since Terry was killed last November. The Annapolis Police continue to look for his murderer as well.*
 - o *If anyone has any information about these killings, I urge them to share it with the Annapolis police.*
- *These killings must stop. We must work together to find solutions to gun violence.*
- *Since our last meeting in October, at least two more mass shootings have occurred – 11 lives lost as they worshipped in the Tree of Life Synagogue in Pittsburgh and 13 lives lost in Thousand Oaks, California.*
 - o *I believe we could light this room by candlelight if we just lit one candle for each person was killed by gun violence this year.*
- *I am thankful for the new elected leadership and I am committed to working with our newly elected leaders and returning legislators during this years Maryland General Assembly session to not only strengthen our gun laws, but address the many societal issues that create these senseless tragedies.*
- *I am thankful for the many acts of kindness by Annapolis citizens that happen each day and we can start right here in our city, in our Wards, in our neighborhoods,*

and on our streets to be kind and say hello and this week especially, to say thank you – no matter their race or religion or wherever they come from – for being a part of our community.

- *I am thankful for the diversity in Annapolis and we need to set an example of acceptance and appreciation.*
- *I would like to thank all of those organizations and businesses who are hosting dinners and celebrations this Thursday to ensure that everyone, no matter their ability to pay, can enjoy a hot meal and celebrate Thanksgiving.*
- *Places like Federal House downtown – This popular restaurant will serve a complimentary Thanksgiving feast for the homeless and less fortunate in the Annapolis area. Thank you to owners Jeremy and Heather Black, their family and crew for thinking of others this holiday season. They hope to serve more than 300 meals on Thursday.*
- *I look forward to celebrating with my family and giving thanks for my many blessings, including serving as Mayor.*
- *I would like to wish my fellow city council members and their families a wonderful Thanksgiving and*
- *Finally, I would like to thank the men and women of the Annapolis Police Department, Annapolis Fire Department and Department of Public Works, who will have to work while we enjoy our families.*
- *Thank you.*

**Mayor Gavin Buckley Remarks City Council Meeting
Monday, November 19, 2018**

Consent Calendar

Approval of the Consent Calendar

A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried: unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Approval of Journal of Proceedings

[CCM091018](#) Regular Meeting Minutes

A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried: unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[CCM092418](#) Special Meeting Minutes

**A motion was made by Alderman Arnett to approve the Consent Calendar.
The motion carried:unanimously**

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[CCM100818](#) Regular Meeting Minutes

A motion was made by Alderman Arnett to approve the Consent Calendar.The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[CCM102218](#) Special Meeting Minutes

A motion was made by Alderman Arnett to approve the Consent Calendar.The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Business and Miscellaneous

[SA-28-19](#) Gifts and Donation General Fund Revenue

A motion was made by Alderman Arnett to approve the Consent Calendar.The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[SA-29-19](#) Revenue: State Grant Expenditure: Training & Education Grant Expense

**A motion was made by Alderman Arnett to approve the Consent Calendar.
The motion carried:unanimously**

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[SA-30-19](#) Revenue: State Grant Expenditure: Vehicles

**A motion was made by Alderman Arnett to approve the Consent Calendar.
The motion carried:unanimously**

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[SA-31-19](#) Revenue: Federal Grant Expenditure: Operating Grant Expense

A motion was made by Alderman Arnett to approve the Consent Calendar.

The motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[SA-32-19](#)

Revenue: State Grant Expenditure: Contract Service Grant Expense

A motion was made by Alderman Arnett to approve the Consent Calendar.**The motion carried:unanimously**

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[SA-33-19](#)

Revenue: Federal Grant Expenditure: Training & Education Grant Expense

A motion was made by Alderman Arnett to approve the Consent Calendar.**The motion carried:unanimously**

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[SA-34-19](#)

Revenue: Other Grant Expenditure: Supplies Grant Expense

A motion was made by Alderman Arnett to approve the Consent Calendar.**The motion carried:unanimously**

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

First Readers[O-42-18](#)

Sidewalk Signs - For the purpose of authorizing sidewalk signs with certain conditions; providing a definition of "sidewalk sign"; and providing for a delayed effective date of the sidewalk sign permit fee.

Sponsors: Tierney

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Mayor Buckley referred to the Planning Commission.

Mayor Buckley referred to the Economic Matters Committee.

Mayor Buckley referred to the Rules & City Government Committee.

[O-43-18](#)

Supplemental Allocations - For the purpose of authorizing the City Manager to transfer funds in the annual operating budget under certain circumstances.

Sponsors: Arnett

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Mayor Buckley referred to the Finance Committee.

Second Readers

[O-35-18](#) **Pruning of Trees** - For the purpose of increasing the discretionary height clearance for tree pruning in streets subject to truck traffic.

Sponsors: Buckley

O-35-18 was adopted on second reader.

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[O-37-18](#) **Ethics Code - Financial Disclosure Updates** - For the purpose of amending the City of Annapolis Ethics Code definition of “official”; including Housing Authority of the City of Annapolis (“HACA”) officials in the financial disclosure reporting requirements applicable to City employees and appointed officials; removing obsolete language concerning the financial disclosure reporting of HACA officials; and amending the information required for the examination of a financial disclosure statement.

Sponsors: Buckley

O-37-18 was adopted on second reader.

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

End of Consent Calendar

Legislative Action

Second Readers

[CA-1-18](#) **Acting Mayor Designation** - For the purpose of amending the procedure for designating an Acting Mayor.

Sponsors: Buckley

Alderwoman Tierney moved to adopt CA-1-18 on second reader. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderman Rodriguez and Alderman Savidge

Nay: 3 - Alderwoman Finlayson, Alderwoman Henson and Alderman Arnett

Alderman Savidge moved to adopt CA-1-18 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye:** 6 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderman Rodriguez, Alderman Savidge and Alderman Arnett
- Nay:** 3 - Alderman Paone, Alderwoman Finlayson and Alderwoman Henson

[O-14-18](#)

Development Review Process Amendments - For the purpose of clarifying the notice requirements for community meetings; clarifying the project applicability requirements for required community meetings; designating the Office of the Mayor as the point of contact for obtaining a list of associations whose membership could be affected by a proposed development; making minor editorial corrections; and matters generally relating to the review process for all significant and substantial projects.

Sponsors: Arnett

Planning and Zoning Director Gutwald was present and answered questions from council.

Alderman Arnett moved to adopt O-14-18 on second reader. Seconded.

Planning and Zoning Director Gutwald was present and answered questions from council.

Planning and Zoning Director Gutwald was present and answered questions from council.

Alderwoman Finlayson moved to amend O-14-18 as follows:

Rules Committee Amendment 1:

Page 2, lines 13-42: Require that applicants proposing subdivisions that will contain a new street will be required to hold a community meeting in compliance with City Code 21.10.010(B), and delete redundant Code provisions.

Page 2, lines 13-42:

C. When a subdivision will contain a new street, the subdivider shall conduct a community meeting in accordance (Strike- with the following) Section 21.10.010(B), Community Meeting.:

Strike entire section below:

"1. Before a community meeting may be held, the subdivider shall: (a) provide notice in accordance with Section 21.10.020(A) and (B) of this Code; and (b) provide notice by regular mail to community associations, including but not limited to, homeowners associations, condominium associations, resident associations, and business associations, whose membership catchment area encompasses the proposed development. The list of associations shall be provided by the Office of the Mayor to the applicant. The community meeting shall be held at a location that is reasonably accessible to such persons and community associations who reside or own

property in close proximity to the land that will be subject to the application. A community meeting shall be held not earlier than one year prior to submission of an application and no later than fourteen days prior to submission of an application.

2. Subdivider who has conducted a community meeting shall provide a written summary of the community meeting to the Planning and Zoning Director within thirty days after the conclusion of the community meeting, unless already submitted with the preliminary plat. The written summary shall include a list of meeting attendees, a summary of attendee comments, an overview of discussions related to the development proposal, and any other information the subdivider deems appropriate. The written summary shall be submitted with the application and be made available by the Planning and Zoning Director for public inspection.

Anyone attending the community meeting may submit a written response to the subdivider's meeting summary to the Planning and Zoning Director, which response the Planning and Zoning Director shall include with the application file.

If an application is not filed within one year after a community meeting occurs, then before the application is filed, the subdivider shall hold another community meeting to be conducted in accordance with the provisions of this section." Seconded. CARRIED on voice vote.

Alderman Finlayson moved to adopt O-14-18 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-14-18 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderman Tierney, Alderman Paone, Alderman Pindell Charles, Alderman Finlayson, Alderman Rodriguez, Alderman Henson, Alderman Savidge and Alderman Arnett

O-19-18

2018 Zoning Code Updates and Amendments - For the purpose of updating and amending the zoning code by eliminating the restriction on existing lot width or area for variance applications; removing the "finished side out" fence installation requirement; removing the retail and/or office requirement for multi-family residential projects in the BCE zoning district; removing the sign permit application requirement outside of the Historic District; extending the time-period for displaying exempt temporary community, civic, or public interest signs from sixty to ninety days; permitting free-standing signs in certain zoning districts; removing the minimum lot width requirement for freestanding signs in certain zoning districts; removing obsolete language; and matters generally relating to updating and amending the zoning code.

Sponsors: Buckley, Rodriguez, Tierney, Paone and Pindell Charles

Planning and zoning Director Gutwald was present and answered questions from council.

Alderman Pindell Charles moved to adopt O-19-18 on second reader.

Seconded.

Planning and Zoning Director Gutwald was present and answered questions from council.

Alderwoman Finlayson moved to amend O-19-18 as follows:

Rules and City Government Committee Amendment No. 1:

Page 3, line 1, unstrike paragraph B.; line 3-4 strike sentence beginning with "Suitability."; line 5 unstrike paragraph "C."; line 5, after "Surrounding Properties." strike "The proposed adjustment"; substitute with "If a specific use is proposed, the applicant shall demonstrate that the proposed use"; line 8 after "neighborhood." insert "If a specific use is not proposed, the applicant shall demonstrate the suitability of the property in question to the uses permitted under the proposed zoning classification."; restore sequential lettering of D and E accordingly. **Seconded. CARRIED on voice vote.**

Plaznning and Zoning Director Gutwald was present and answered questions from council.

Alderwoman Finlayson moved to amend O-19-18 as follows:

Rules and City Government Committee Amendment No. 2:

Page 3, line 23, after "or lots" insert "for a building or structure erected prior to August 10, 1970"; line 23-24 unstrike "However, for buildings or structures erected after August 10, 1970, the respective area and width of the lot or lots shall not be less than eighty percent of the required area and width."; line 23 after "However," insert "for buildings or structures erected after August 10, 1970," **Seconded. CARRIED on voice vote.**

Planning and Zoning Director Gutwald was present and answered questions from council.

Alderwoman Finlayson moved to amend O-19-18 as follows:

Rules Committee Amendment No. 3:

Page 4, lines 12-22, unstrike paragraph E; line 23 unstrike "F."; Page 6, remove underlining and strikeout in Illustrations; Page 6, line 2 strike "F." unstrike "G."; Page 7, line 14 strike "G." and unstrike "H."; Page 7, unstrike lines 31-34. **Seconded. CARRIED on voice vote**

Planning and Zoning Director Gutwald was present and answered questions from council.

Alderwoman Finlayson moved to amend O-19-18 as follows:

Rules Committee Amendment No. 4:

Page 10, unstrike lines 20-23; line 23, after "wall," insert, "Where there are practical difficulties, such as the particular physical surroundings, shape, or topographical conditions of the specific property or other existing conditions where strict compliance with the standard is unreasonable, the Director of Planning and Zoning may waive this requirement." Restore sequential lettering of H. through L. accordingly. **Seconded. CARRIED on voice vote.**

Alderwoman Finlayson moved to amend O-19-18 as follows:

Rules Committee Amendment No. 5:

Page 11, unstrike lines 34-36, restore subsequent subparagraph numbering; Page 11, line 36 after "floor" insert "if there is direct access and frontage along a principal arterial, minor arterial, or collector road. If there is no access and frontage along such a road, retail and/or office use is not required. Seconded. CARRIED on voice vote

Alderman Finlayson moved to amend O-19-18 as follows:

Rules Committee Amendment No. 6:

Restore original language for Sections 21.70.030, 21.70.060, and 21.70.080 (from page 15, line 29 to page 25, line 18). These sections will not be amended by this ordinance at this time. Seconded. CARRIED on voice vote

Alderman Finlayson moved to adopt O-19-18 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Finlayson moved to adopt O-19-18 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderman Tierney, Alderman Paone, Alderman Pindell Charles, Alderman Finlayson, Alderman Rodriguez, Alderman Henson, Alderman Savidge and Alderman Arnett

O-27-18

Forest Conservation - No Net Loss - For the purpose of amending the Code of the City of Annapolis concerning reforestation and other forest conservation measures to maintain the City's current tree canopy percentage.

Sponsors: Savidge, Arnett, Tierney, Rodriguez, Paone and Henson

Planning and Zoning Director Gutwald, Director of the Office of Environmental Policy Guild and Urban Forester Adams were present and answered questions from council.

Alderman Rodriguez moved to adopt O-27-18 on second reader. Seconded.

Director Office of Environmental Policy Guild and Adams

Alderman Paone moved to postpone O-27-18 on second reader until December 10, 2018 City Council Meeting. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 2 - Alderman Paone and Alderman Finlayson

Nay: 7 - Mayor Buckley, Alderman Tierney, Alderman Pindell Charles, Alderman Rodriguez, Alderman Henson, Alderman Savidge and Alderman Arnett

Council Specific Rule

Alderman Savidge moved to consider legislative action beyond 11:00 p.m.. Seconded. CARRIED on voice vote.

O-27-18

Forest Conservation - No Net Loss - For the purpose of amending the Code of the City of Annapolis concerning reforestation and other forest conservation measures to maintain the City's current tree canopy percentage.

Sponsors: Savidge, Arnett, Tierney, Rodriguez, Paone and Henson

Aldерwoman Finlayson moved to amend O-27-18 as follows:

Finlayson Amendment 1:

Page 1, Lines 23-24, 26-28, and 30-35: Update “purpose” and “whereas” clauses and supplement sections of Chapter 21.71 that are being amended. Seconded. CARRIED on voice vote.

Planning and Zoning Director Gutwald and Office of Environmental Policy Director Guild were present and answered questions from council.

Aldерwoman Finlayson moved to amend O-27-18 as follows:

Finlayson Amendment 2:

In Page 2, Lines 11-35: Clarify the options for reforestation, purchases of credits from a forest mitigation bank, and payments into the forest conservation fund, and adjust the credit allowable for forest retained above the conservation threshold. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 3 - Alderman Paone, Aldерwoman Pindell Charles and Aldерwoman Finlayson

Nay: 6 - Mayor Buckley, Aldерwoman Tierney, Alderman Rodriguez, Aldерwoman Henson, Alderman Savidge and Alderman Arnett

Planning and Zoning Director Gutwald was present and answered questions from council.

Aldерwoman Finlayson moved to amend O-27-18 as follows:

Finlayson Amendment 3:

Page 3, Line 1: Clarify that changes to Chapter 21.71 of the City Code will not apply to projects already in the pipeline. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 4 - Aldерwoman Tierney, Alderman Paone, Aldерwoman Pindell Charles and Aldерwoman Finlayson

Nay: 5 - Mayor Buckley, Alderman Rodriguez, Aldерwoman Henson, Alderman Savidge and Alderman Arnett

Aldерwoman Pindell Charles moved to amend O-27-18 as follows:

Pindell Charles & Savidge Amendment 1:

Page 1, line 32, insert:

“WHEREAS, the City Council recognizes the need for an open space environment, trees in particular offer environmental, economic, mental and physical health, safety, social and educational benefits, and by expanding trees to under-served areas, such as our public housing and subsidized housing communities, we can improve the quality of life for our residents, and,. Seconded. CARRIED on voice vote.

Planning and Zoning Director Gutwald was present and answered questions from council.

Alderman Savidge moved to amend O-27-18 as follows:

Savidge & Rodriguez Amendment #1:

Page 1, line 37, after, "WHEREAS" insert "preliminary and final"

Amendment # 2:

Page 3, lines 3-4, strike "from the date of its adoption" substitute with "on Thursday, November 29, 2018."

Amendment # 3:

On page 3, line 2, "insert new section 2" - **AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL THAT THIS ORDINANCE SHALL NOT APPLY TO ANY PROJECT THAT HAVE AN APPROVED, PRELIMINARY OR FINAL FOREST CONSERVATION PLAN PRIOR TO THE EFFECTIVE DATE OF THIS ORDINANCE. Seconded. CARRIED on voice vote.**

Alderman Tierney moved to amend O-27-18 as follows:

AMENDMENT #1

Page 3, line 1, insert:

"AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL that the Office of Environmental Policy shall assist in providing forestation opportunities on non-city-owned properties within the City. Seconded. CARRIED on voice vote.

Alderman Savidge moved to adopt O-27-18 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Savidge moved to adopt on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye:** 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett
- Nay:** 1 - Alderwoman Finlayson

[R-30-18](#)

Hiring Freeze - For the purpose of imposing a hiring freeze on non-critical positions in the City of Annapolis, effective upon the adoption of this Resolution through June 30, 2019

Sponsors: Paone

Alderman Paone moved to adopt on second reader. Seconded. **FAILED FOR LACK OF A SECOND.**

Item Removed From Consent Calendar**Legislative Action****Second Readers**

[O-29-18](#)

Lease of Truxtun Park to Kayak Annapolis, LLC - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Sponsors: Buckley

City Manager Sutherland was present and answered questions from council.

Alderman Henson moved to postpone O-29-18 on second reader until the December 10, 2018 Regular City Council Meeting. Seconded. CARRIED on voice vote.

First Readers

[R-49-18](#)

Forest Conservation - No Net Loss - Fees - For the purpose of amending the Fees Schedule - FY 2019 pertaining to payments instead of afforestation and reforestation.

Sponsors: Finlayson

Alderman Finlayson moved to adopt on first reader. Seconded. CARRIED on voice vote.

This Resolution was referred to the Environmental Matters Committee.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned on Tuesday, November 27, 2018 at 12:54 a.m.

**Regina C. Watkins-Eldridge, MMC
City Clerk**