## **City of Annapolis**



## **Special Meeting Minutes - Final**

## **City Council**

Monday, December 21, 2020	7:00 PM	Mayor John T. Chambers, Jr. City Council Chambers
	Virtual Meeting	
8	s when people, regardless of their location, ι allow people to share information and data i located together.	-
Call to Order		
	Mayor Buckley called the Special Meeting to order a	nt 7:00 pm.
Invocation		
	Given by Alderman Paone.	
Pledge of Allegiance		
	Led by Mayor Buckley.	
Closed Session Stateme	nt:	
	Pursuant to the requirement of the Annotated Code 3-305 (b) (14). This statement is included in these mi	
	A Closed Virtual Session of the City Council on Tue	esday, December 15, 2020 at 10:07 a.m.
	Council Members who voted to meet in the Closed S	ession:
	Mayor Buckley, Alderwoman Tierney, Alderman Pa Alderwoman Finlayson, Alderman Schandelmeier, A	
	Mayor Buckley left the closed session at 10:56 a.m.	
	Staff and Invitees attending the Closed Session:	
	Chief of Staff Smith, City Attorney Lyles, City Mana Leonard, City Clerk Watkins-Eldridge, Procuremen Dickinson, City Council Associate Green, City of An Hildebrand; and Consultant Eileen Fogarty.	t Officer Snyder, Finance Director
	The members present took a roll call vote, and the set the session closed was the Annotated Code of Maryla (14), the purpose of the meeting was to discuss the H the City Dock Revitalization Project.	and, General Provisions Article§ 3-305(b)

	There were NO votes taken in the closed session.
	Upon motion duly made, seconded and adopted, the closed virtual session adjourned at 12:02 p.m.
Roll Call	
	Tonight's roll call began with Alderman Arnett.
Present	: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett
Approval of Agenda	
	Alderwoman Finlayson moved to approve the agenda as amended to add R-62-20 Racial Equity in Media on Second Reader. Seconded. CARRIED on voice vote.
<u>Ceremonial Items</u>	
<u>ID-323-20</u>	City Council Citation - Beatrice Smith
	LIVE: Testimony Received
	Reverend Dr. Carletta Allen, 87 West Street, Annapolis Maryland 21401 representing Asbury United Methodist Church.
	This Ceremonial Item was presented to Ms. Beatrice Smith.
Petitions, Reports and	Communications
A. Update from th	e Mavor

## A. Update from the Mayor

**Mayor Gavin Buckley City Council Remarks** Virtual December 21, 2020 – 7 p.m.

Good evening everyone. This is our last City Council meeting for the year! And what a year
it has been. I think we will all be happy to see 2020 come to a close.
Last week, I was very happy that you got to see the outlines of the City's plan for Hillman
Garage and City Dock as part of the predevelopment agreement.
This is an exciting development and I know everyone involved in selecting the team has
worked very hard to get us to this point. As we get to the other side of Covid, this project, a
public private partnership that doesn't tap taxpayers, will be a part of our revitalization
efforts and how we get our economy back.
I want to thank all 100 of our City Dock Action Team volunteers for working to build consensus.
I want to thank our City manager David Jarrell, City attorney Mike Lyles, Assistant City
Attorney Ashley Leonard and our City Procurement officer Brian Snyder for their work
on figuring out the details and the contracts.
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I would like to direct everyone's attention to the City website's Come Back Annapolis page
where we have connections for City, state and federal resources - so crucial in this time of
the partial shutdown. I remind everyone to continue to shop local, stay local, visit your
favorite pubs and restaurants for carryout. They need you now more than ever.

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People in our community have shown such generosity. We learned of some big tips over the past week that are really a lifeline to people who are hurting. If you have the means, continue with your generosity.

I won't keep you all for very long with remarks this evening. As we wrap up this most difficult of years, my wife Jules and I, along with our two boys, want to extend our wishes to the Council, our residents and all of your families for a safe and healthy - and happy holiday season.

To our City staff, thank you for your dedication to our residents and visitors. I know how hard you all have worked and I thank you. I am proud of all of you and I am very proud to be Mayor of this amazing city.

Happy Hannukah, Merry Christmas, Happy Kwanzaa and Happy New Year to everyone. Let's get on with our meeting.

## **B.** Reports by Committee

**Standing Committee Meeting Dates:** 1/5/21 Rules and City Government Committee Meeting When:4:00 PM - 6:00 PM 1/6/21 Finance Committee Meeting When:10:30 AM - 12:30 PM

## C. Comments by the General Public

**WRITTEN: Testimony Received** Kurt Riegel, 307 A Monterey Avenue, Annapolis, Maryland 21401 - R-64-20.

PUBLIC TESTIMONY WEB FORM - To view the actual comments, please visit www.annapolis.gov/publictestimony

## **Consent Calendar**

## **Approval of the Consent Calendar**

A motion was made by Alderwoman Finlayson to approve the Consent Calendar. The motion carried:unanimously

Ave: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett

#### **Journals of Proceedings**

CCM 11.9.2020

#### **Regular Meeting Minutes**

#### A motion was made by Alderwoman Finlayson to approve the Consent Calendar. The motion carried:unanimously

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

11.23.2020

## <u>CCM</u> Special Meeting Minutes

A motion was made by Alderwoman Finlayson to approve the Consent Calendar. The motion carried:unanimously

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

## CCM 12.15.20 Special Meeting Minutes

A motion was made by Alderwoman Finlayson to approve the Consent Calendar. The motion carried:unanimously

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

## **Appointments**

## <u>AP-48-20</u> The Appointment of Comacell Brown to the Arts and Public Places Commission

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

## <u>AP-49-20</u> The Appointment of John Purnell to the Transportation Board

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

## <u>AP-50-20</u> The Appointment of Kati George, CIA to the Audit Committee

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

## **Business and Miscellaneous**

## **Fund Transfers**

FT-4-21General Fund<br/>Mayor, Fire, Police<br/>Transfer From: Fire Salaries and Benefits (\$37,500.00); Police Salaries<br/>and Benefits (\$37,500.00) Transfer To: Mayor Supplies and Other<br/>(\$28,300.00); Mayor Contractual Services (\$46,700.00)<br/>A motion was made by Alderwoman Finlayson to approve the Consent Calendar. The motion<br/>carried:unanimously

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

## **Legislative Action**

## **First Readers**

<u>O-49-20</u>	Drug-Loitering Free Zones - Repeal - For the purpose of repealing certain
	provisions of the Annapolis City Code concerning loitering in Drug-Loitering Free Zones.
Sponsors	Arnett, Gay, Buckley and Savidge
	<ul> <li>9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett</li> </ul>
	Alderwoman Finlayson referred O-49-20 to the Public Safety Committee.
<u>O-50-20</u>	Moderately Priced Dwelling Unit - 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.
<u>Sponsors:</u>	Buckley
Aye:	9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett
	Alderwoman Finlayson referred O-50-20 to the Planning Commission.
	Alderwoman Finlayson referred O-50-20 to the Rules & City Government Committee.
	Alderman Schandelmeier referred O-50-20 to the Economic Matters Committee.
<u>O-51-20</u>	Emancipation Day - For the purpose of designating "Emancipation Day" as a City holiday to be observed on November 1st of each year.
<u>Sponsors:</u>	Schandelmeier, Buckley, Pindell Charles and Finlayson
Aye:	9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier, Alderman Savidge and Alderman Arnett
	Alderwoman Finlayson referred O-51-20 to the Rules & City Government Committee.
<u>R-65-20</u>	Drug-Loitering Free Zones - Repeal of Fines - For the purpose of repealing fines in the Fiscal Year 2021 Fines Schedule for violations concerning loitering in Drug-Loitering Free Zones.
<u>Sponsors:</u>	Arnett, Gay, Buckley and Savidge

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

Alderwoman Finlayson referred R-65-20 to the Public Safety Committee.

# R-66-20Charter Revision Commission - For the purpose of appointing a<br/>Commission to make a comprehensive study of the government of the<br/>City; and all matters relating to said Commission.

#### Sponsors: Buckley

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

# **<u>R-67-20</u>** Maryland Emancipation Day - For the purpose of supporting the establishment of November 1st as Maryland Emancipation Day; and generally relating to Maryland Emancipation Day.

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

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

## **End of Consent Calendar**

## **Public Hearings**

<u>O-19-19</u>	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.
<u>Sponsors:</u>	Arnett, Savidge and Gay
	No one from the public submitted written testimony in favor of or in opposition to the ordinance.
	Mayor Buckley declared the public hearing on O-19-19 closed.
<u>O-29-20</u>	Small Cell Systems - For the purpose of establishing requirements for small cell systems; adding small cell systems as a use subject to standards in all zoning districts; creating certain definitions; and generally relating to small cell systems.
<u>Sponsors:</u>	Buckley and Tierney
	WRITTEN: Testimony Received Chris Comer, 253 Najoles Road, Millersville, Maryland 21108 Director of Government representing Comcast.
	No one else from the public submitted written testimony in favor of or in opposition to the ordinance.

Mayor Buckley accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated November 18, 2020, and Memoranda from Sally Nash, Director, to the Planning Commission dated August 18, 2020. Mayor Buckley declared the public hearing O-29-20 closed. Alderman Schandelmeier referred O-29-20 to the Economic Matters Committee. O-48-20 Animal Control - Canine Leash Laws - For the purpose of prohibiting unrestrained dogs in public recreation areas, or at large; authorizing the Police Department to enforce the City's leash laws; and making technical and stylistic changes to the City's animal control laws. Sponsors: Paone, Tierney and Schandelmeier LIVE: Testimony Received Kurt Riegel, 307 A Monterey Avenue, Annapolis, Maryland 21401. **WRITTEN: Testimony Received** Joseph Shirley, 1010 Hyde Park Drive, Annapolis, Maryland 21403. Chris Ledoux, 215 Severn Avenue, Annapolis, Maryland 21403 - Mr. Ledoux will submit his full testimony for the record to the city clerk. No one else from the public submitted written testimony in favor of or in opposition to the ordinance. Mayor Buckley declared the public hearing on O-48-20 closed. Alderman Arnett referred O-48-20 to the Finance Committee. R-61-20 Short Term Rental Licenses - Moratorium - For the purpose of placing a moratorium on the issuance of new non-owner occupied short term rental licenses in certain conservation residence districts; placing a moratorium on the transfer of existing non-owner occupied short term rental licenses in certain conservation residence districts; providing for the application of the moratorium; and setting a date for termination of the moratorium. Sponsors: Tierney, Savidge and Schandelmeier LIVE: Testimony Received Susan Margulies, 113 Conduit Street, Annapolis, Maryland 21401. WRITTEN: Testimony Received Bruce Bereano, 191 Duke of Gloucester Street, Annapolis, Maryland 21401. Liz Brinster, 90 Charles Street, Annapolis, Maryland 21401. Erin Fitzgerald, 56 Cornhill Street, Annapolis, Maryland 21401. Carl Larkin, 154 Prince George Street, Annapolis, Maryland 21401. Christine Schulstad, 707 Miller Road, Annapolis, Maryland 21401. Megan Moore, 86 Charles Street, Annapolis, Maryland 21401. Marty Etzel, 26 Randall Street, Annapolis, Maryland 21401. Jason Brand, 1521 Ritchie Highway, Unit#300, Arnold, Maryland 21012. Kelly Bjornerud, 214 King George Street, Annapolis, Maryland 21401.

Yarrow Yarrow, 102 Roosevelt Court, Annapolis, Maryland 21403.

No one else from the public submitted written testimony in favor of or in opposition to the resolution.

Mayor Buckley declared the public hearing on R-61-20 closed.

**<u>R-62-20</u>** Racial Equity in Media - For the purpose of encouraging racial equity in all forms of media.

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

WRITTEN: Testimony Received

Steven Waddy, 7968 Heather Mist Drive, Severn Maryland 21144. Nas Afi, 210 Weymouth Street, Upper Marlboro, Maryland 20774 representing the Annapolis Alumnae Chapter, Delta Sigma Theta Sorority.

No one else from the public submitted written testimony in favor of or in opposition to the resolution.

Mayor Buckley declared the public hearing on R-62-20 closed.

## **Approval of the Agenda - Added:**

## Legislative Action - Second Reader

<u>R-62-20</u>	Racial Equity in Media - For the purpose of encouraging racial equity in
	all forms of media.

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

Alderman Arnett moved to adopt R-62-20 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

## **Consent Calendar - Item Removed**

## **Supplemental Appropriations**

SA-20-21Grant Fund - Police Department - Maryland Governor's Office of Crime<br/>Control and Prevention<br/>Revenue: State Grant Revenue - Exploring Predictive Policing<br/>(\$100,000.00) Expenditure: State Grant Expense - Exploring Predictive<br/>Policing (\$100,000.00)

City Manager Jarrell was present and answered questions from the council.

Alderwoman Pindell Charles moved to approve SA-20-21. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 4 - Mayor Buckley, Alderman Paone, Alderwoman Pindell Charles and Alderman Arnett

## Legislative Actions - First Reader

<u>O-52-20</u>	Plastic Bag Reduction - For the purpose of defining certain terms;
	prohibiting dealers from supplying customers with plastic bags for use as
	checkout bags; requiring paper bags contain at least 40% recycled
	content; setting forth prohibited conduct by dealers; providing
	enforcement measures; requiring an annual report to the Mayor and City
	Council; providing an effective date; and generally relating to checkout
	bags.

## Sponsors: Schandelmeier

Alderman Schandelmeier moved to withdraw O-52-20 without objection. Seconded. CARRIED on voice vote.

## **<u>R-68-20</u>** Plastic Bag Reduction - Fines - For the purpose of imposing fines concerning the prohibition of certain checkout bags.

#### Schandelmeier

Alderman Schandelmeier moved to withdraw R-68-20 without objection. Seconded. CARRIED on voice vote.

## Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:06 p.m.

Regina C. Watkins-Eldridge, MMC City Clerk

Nay: 5 - Alderwoman Tierney, Alderwoman Finlayson, Alderman Gay, Alderman Schandelmeier and Alderman Savidge