

COUNCIL MEETING AGENDA

December 16, 2019 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Opening Prayer: Pastor Bo Van Dyke Christ the King Church
- 5. Approval of the Minutes:
 - A. City Council Minutes December 2, 2019
 - B. Canvasback Drive Public Input Session Minutes November 20, 2019
 - C. Capital Improvement Input Meeting Minutes November 14, 2019
- 6. Comments from Citizens on Agenda Items:
- 7. Recognitions: None
- 8. Presentations: None
- 9. Appointments:
 - A. Tree Commission (CM Boyer)
 - i. Morgan Jones
 - B. Arts Commission (CM Zinner)
 - i. Lou Ann Swam Re-Appointment
 - C. Board of Elections (CP Glenn)
 - i. George Deibel Re-Appointment
 - ii. Nancy Bratcher Re-Appointment
- 10. Oath of Office: (Administered by Mayor Martin)
 - A. Havre de Grace Tree Commission
 - i. Morgan Jones

11. Resolutions:

A. A Resolution for Public Referendum for the Water and Sewer Capital Infrastructure Financing: (CM Martin)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND, PURSUANT TO SECTION 34, 38 AND 39 OF THE CITY CHARTER AND THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND APPROVING THE LANGUAGE OF A BALLOT QUESTION CONCERNING THE PROPOSED FUNDING FOR THE WATER & SEWER FUND CAPITAL INFRASTRUCTURE IMPROVEMENT REQUIREMENTS TO BE PLACED ON THE SPECIAL ELECTION BALLOT ON FEBRUARY 4, 2020.

12. Ordinances:

A. Ordinance No. 1026 an ordinance concerning Commercial Corridor Mixed Use: Second Reading and Adoption: (CM Ringsaker)
AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HAVRE DE GRACE PURSUANT TO THE AUTHORITY PROVIDED BY THE MARYLAND CONSTITUTION ARTICLE XI-E, THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AND CITY CHARTER SECTIONS 33 AND 34 AMENDING THE CITY CODE CHAPTER 205: ZONING, ARTICLE IX, C COMMERCIAL DISTRICT, BY ADDING SECTION 205-39 TO PERMIT MIXED USE DEVELOPMENT IN THE C COMMERCIAL DISTRICT.

13. Old Business: None

14. New Business:

- A. Budget Amendment 2020-05 (CM Robertson)
- B. Closed session to re-appoint Chief of Police (CP Glenn)

15. Directors Report:

- A. Mr. Patrick Sypolt: Director of Administration
- B. Mr. Shane Grimm: Deputy Director of Planning
- C. Mrs. Erika Quesenbery Sturgill: Director of Economic Development
- D. Mr. George DeHority: Director of Finance
- E. Mr. Tim Whittie: Director of Public Works
- F. Chief Teresa Walter: Chief of Police

16. Business from Mayor Martin

A. Motion to approve reappointment of Chief of Police

17. Business from Council:

- A. Council Member Ringsaker
- B. Council Member Robertson
- C. Council Member Zinner
- D. Council Member Martin
- E. Council Member Boyer
- F. Business from Council President Glenn

18. Comments from Citizens

19. Adjournment



December 2, 2019 Public Hearing Proceedings

Public Hearings on Ordinance No. 1026 Amending City Code Chapter 205 Zoning Article IX, Permit mixed use development in the C Commercial District, was called to order by Mayor Martin at 7pm.

Council Members Present: CP Glenn, CM Robertson, CM Ringsaker, CM Boyer, CM Martin and CM Zinner.

Public Hearing Ordinance 1026

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HAVRE DE GRACE PURSUANT TO THE AUTHORITY PROVIDED BY THE MARYLAND CONSTITUTION ARTICLE XIE, THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AND CITY CHARTER SECTIONS 33 AND 34 AMENDING THE CITY CODE CHAPTER 205: ZONING, ARTICLE IX, C COMMERCIAL DISTRICT, BY ADDING SECTION 205-39 TO PERMIT MIXED USE DEVELOPMENT IN THE C COMMERCIAL DISTRICT.

Comments from Citizens:

Joseph F. Snee Jr. 112 S. Main Street, Bel Air, MD

Comments from Council:

CM Martin – On PG 3 Heal City. He will place information in the Read File for his comments on this.

Public Hearing on Ordinance No. 1026 Closed at 7:03pm

December 2, 2019 Council Meeting Proceedings

The regular meeting of the Mayor and City Council was called to order on December 2, 2019 at 7:04 pm with Mayor Martin presiding.

Council Members present: CP Glenn, CM Robertson, CM Ringsaker, CM Boyer, CM Martin and CM Zinner

The Pledge of Allegiance was recited, and opening prayer was given by Pastor Jim Sterner.

CM Martin moved to approve the Council Meeting minutes of November 18, 2019 Seconded by CM Boyer. Motion carries 6-0.

CM Zinner moved to approve the Closed Session Minutes of November 18, 2019 Seconded by CM Boyer. Motion carries 6-0.

No comments were made by citizens on agenda items.

Student of Month Recognitions were presented to:

Hazel Halsey – Havre de Grace Elementary School Madeleine Maas – Meadowvale Elementary School Arianna Taylor – Havre de Grace Middle School Nick Bowers – Havre de Grace High School

Resolution No. 285 concerning annexation was presented for second reading and adoption –CM Ringsaker made a motion to introduce on second reading. CM Martin seconded. Motion carried 6-0. A motion to adopt was made by CM Ringsaker and seconded by CM Boyer. Motion carried 6-0.

Ordinance No. 1024 concerning firearms was presented for second reading and adoption – A motion to introduce on second reading was made by CP Glenn and seconded by CM Ringsaker. Motion carried 6-0. A motion to adopt by CP Glenn and seconded by CM Ringsaker. Motion carried 6-0. CM Ringsaker made a motion to amend the wording of Ordinance 1024. Seconded by CM Robertson. Motion carried 6-0.

CP Glenn made a motion to suspend the rules and make Ordinance 1024 effective immediately upon the Mayor's signature. Seconded by CM Ringsaker. Motion carried 6-0

Old Business - None

New Business- Special Events - presented by Patrick Sypolt:

River Sweep – Lower Susquehanna Heritage Greenway, Inc. Event to take place April 25, 2020. CM Robertson made a motion to approve the event; seconded by CM Martin. Motion carried6-0.

Gravity 2020 Youth Festival to take place May 30, 2020. CM Robertson made a motion to approve the event; seconded by CM Ringsaker. Motion carried 6-0

Directors Report:

Patrick Sypolt: Director of Administration- Provided dates of upcoming events in Havre de Grace which are available on the tourism website at www.explorehavredegrace.com.

Mr. Shane Grimm: Deputy Director of Planning- Grace Town Inn demolition has been completed. December 9th at 6:30pm Planning Commission will meet in Council Chambers at City Hall to review a Car Wash at Ontario and Ohio Streets

Ms. Erika Quesenbery Sturgill: Director of Economic Development- Absent due to illness

Mr. George DeHority: Director of Finance- Public Service Announcement a reminder to citizens that the second installment of your tax bills are due by the end of this month. The current financial condition of General Fund 1, Water/Sewer Fund 9 and Marina Fund 8 were presented by Mr. DeHority.

Mr. Tim Whittie: Director of the Department of Public Works - Alliance Street plans, Bob Ward Project has been approved. Phase III the Storm Water Project begins this week on December 3rd. A Special thank you to John Allen and crew for all his work on the Christmas Lighting.

Captain Joe Alton: Havre de Grace PD- No shave November raised \$3,100 to be donated to Prostate Cancer Research, in honor of CP Glenn. The Polar Bear Plunge event is our next fundraiser and the proceeds will be donated to Special Olympics.

Business from Mayor Martin

At the last Council meeting CP Glenn made a motion to instruct the Mayor to instruct the administration to prepare an agenda item to formally vote on a referendum for the bond bill the council is seeking for a special election. We are working to set a date which will be announced at the December 16th council meeting. To make citizens aware we will send postcards out to all residents of this special election. The special election referendum will be ready for Council at the next Council meeting. We are looking to have this election in January or early February. We will have the date finalized at the next meeting. We want to take advantage of the April bond rate is the reason we are pushing for a January election.

The City of Havre de Grace is decorated for the holiday season.

This Thursday, Friday and Saturday, December 5, 6 and 7, The Havre de Grace Independence Day Commission will be hosting the Holiday Tree Jubilee at La Banque de Fleuve a collection of about 50 uniquely decorated holiday trees donated by local businesses and originations are available for purchase by silent auction.

Thursday, Dec 5 from 6pm to 9pm will start the Jubilee off with a reception.

The Holly Jolly First Friday Parade will start at 6pm on December 6th. Vendors will be present and it will be a great event.

Mayor Martin was happy to share a video recorded by WMAR 2 News highlighting our new Veterans Only parking spots throughout the city.

Business from Council:

Council Member Martin: CM Martin asked that we please take the time to remember a recovering U.S. Soldier this holiday season. Send a Card To: A Recovering Soldier C.O. Walter Reed Army Medical Center 6900 Georgia Ave NW Washington, DC 20307-5001. CM Martin shared with resident's points of contact for Veterans in Crisis Hotline along with local suicide prevention hotline contact information. Harford County Mobile Crisis Team, please reach out if you need help. A referendum to go to the Bond Market to obtain funding for water and sewer capital improvement projects. The city and the water and sewer commission are willing to meet with any group that would like to have a presentation done concerning the bond bill coming out.

Council Member Boyer: CM Boyer Thanks the Scholars who came out tonight. CM Boyer recognized St. James AME Church in their 170th Anniversary. CM Boyer was thankful for all the volunteers involved in the Community Thanksgiving Dinner which was a fabulous event. They make Thanksgiving special for many and a real blessing.

Council Member Ringsaker: CM Ringsaker said the Planning Commission will meet Monday in Council Chambers; the Wage and Benefit Meeting will be held December 18th at 7:30pm at city hall in the conference room. CM Ringsaker encouraged people to participate in the Take a Kid Hunting when you get a chance. We want to get the next generation out there to preserve our heritage.

Council Member Robertson: CM Robertson announced the Budget and Finance Committee will meet on December 3, at 5:30pm in the small conference room at city hall; The Youth Commission will meet December 26, at 7pm in the Back Office. CM Robertson asked that we support Shop Small Saturday

Council Member Zinner: Giving Tuesday is tomorrow, please remember many charities could use your donation. The Independence Day Commission, Arts Commission and Historic Preservation Commission will not be meeting this month but will resume meetings in January.

Council President Glenn: CP Glenn's thanked the Havre de Grace Police Department for their support in the funds raised to be donated to Zero in his name. CP Glenn thanks the many involved in the community

Thanksgiving Dinner. He enjoyed the Upper Bay Counseling Thanksgiving Day Dinner, It was a great day. CP Glenn feels the SHCO and all First Responders are providing outstanding support at the highest levels and he thanks them for all they do. CP Glenn sent out a letter in response to the Hospital. He heard back from only Delegate Steve Johnson. He hopes for the day we can sit down and discuss this vitally important issue further. CP Glenn made a motion to amend the minutes from the prior council meeting which resumed after the closed session which included a vote by council. Seconded by CM Robertson. This vote was witnessed by City Attorney April Ishak as a 6-0 vote. Council voted on this amendment to the minutes, motion carried 6-0.

No Comments were made from Citizens or Council.

Adjournment:

A motion was made by CP Glenn and seconded by CM Ringsaker to adjourn at 8:59 pm. Motion carried 6-0 Video recording of the City Council Meeting may be viewed online through Harford Cable Network.

Respectfully Submitted by, Resa Laird



City of Havre de Grace

711 PENNINGTON AVENUE, HAVRE DE GRACE, MARYLAND 21078 WWW.HAVREDEGRACEMD.COM

410-939-1800

DATE: November 20, 2019 6:31 p.m. Council Chambers, City Hall 711 Pennington Avenue, Havre de Grace, MD 21078

Public Input Session concerning Traffic Signage/Controls along Canvasback Drive Patrick Sypolt, Director of Administration – recording.

Purpose: To gather public input from citizens regarding their concerns for the removal of stop signs along Canvasback Drive.

Mayor, City Council and City Staff Present: Mayor William T. Martin; Council President Glenn; CM Ringsaker; CM Zinner; CM Boyer; Steve Gamatoria, CoS; Tim Whittie, Dir. of Public Works and Captain Jonathan Krass.

Minutes: Mayor Martin greeted those in attendance and gave a brief history of the use of stop signs throughout the City, some placed arbitrarily. Mr. Whittie, the City Traffic Engineer, was tasked with determining where stop signs are needed and where they are not. The Mayor went on to say that the administration is interested in the citizens' concerns and idea. Council President Glenn echoed the Mayor's sentiments.

1st Citizen: Questioned what was the justification for removing the existing stop signs along Canvasback Drive? Is removing a 4-way stop a positive step with regards to public safety?

CM Ringsaker stated that he stopped at the stop signs in question every day.

Tim Whittie stated that one issue, which is a constant, is speeding on Canvasback Drive, according to the Street Traffic and Safety Committee. Stop signs are not employed as traffic calming devices. The signs currently in place were placed there without the appropriate traffic study. One Federal highway study states that a false sense of safety occurs as a result of stop signs which can lead to greater tragedy. None of the five criteria outlined in traffic design manuals where met as it relates to those signs employed along Canvasback Drive. A true, unbiased traffic study needs to be performed to determine what, if any, traffic control devices are warranted.

1st Citizen: I understand the argument for a traffic study, but based upon personal observation, the removal of the existing signs will not help.

Tim Whittie, stated that stop signs do not help with speeding, but perhaps narrowing the road visually with striping may have a positive effect on reducing speed.

CP Glenn suggested rumble strips.

Tim Whittie went on to say that another alternative could be the employment of mini round-about or bump-outs with mountable curbs.

1st Citizen: I strongly recommend incorporating some of your other suggestions in addition to keeping the stop signs in place.

2nd Citizen: A former Councilmember was the reason that the stop signs were installed in the first place. There was never a traffic study performed. I am not in favor of a traffic study, because whomever pays for the study gets the results that they are looking for. I was originally opposed to the stop signs but they have been there for twenty years so leave them alone. The complaint is speeding. Where are the police? Keep police in the subdivisions and enforce speeding.

3rd Citizen: You can spend the money on a study and get the results you want. If you remove the stop signs you will have a similar situation that you do on Chapel Road – the Chapel Road Speedway. 99.9% are speeding on Chapel Road. I would like to install a stop sign along Chapel Road just to slow them down. I see people passing school buses on the right. The school bus situation is very important. People just don't care. We do not have police enforcement for speeders on Chapel. So we expect that if you remove the stop signs the same will occur on Canvasback Drive.

4th Citizen: I live near Blue Bill and Canvasback and I do have a police presence and they pull a lot of people over for running the stop sign. If you remove the stop sign the traffic speed will increase. The stop signs do help.

5th Citizen: Read letter (see attached letter from 717 Ruddy Ct.) Then commented that they are concerned that the City is acting in an arbitrary fashion by removing the stop signs without first performing a traffic study to support a final solution. They recommend performing a study as it currently is then proceed from there. The grade proceeding to Canvasback and Snow goose is steep and with limited visibility. People cannot cross the street at Snow goose without a stop sign in place due to limited visibility. It is the responsibility of government to provide public safety. Removing the stop signs will make our community less safe.

Mayor: Nothing has been done yet and we won't make a bad situation worse. Everyone's comments matter and I thank you for your input.

CP Glenn: Thank you to everyone that came out to speak. One thing is for sure, if they are using Canvasback Drive as a cut-through then they are using Grace Manor Drive as a cut-through too. I hope when we make a final decision it takes everything into account.

Captain Krass: The average speed at Canvasback is 31 mph. He cited other statistics from the "speed spy".

Mayor: The Street Traffic and Safety Committee initiated this request. I owe them a conversation. Thanks again everyone for your input.

Adjournment: Meeting ended at 7:20 p.m.

No additional meeting was scheduled.



City of Havre de Grace

711 PENNINGTON AVENUE, HAVRE DE GRACE, MARYLAND 21078 WWW.HAVREDEGRACEMD.COM

410-939-1800

DATE: November 14, 2019 6:00 p.m. Council Chambers, City Hall 711 Pennington Avenue, Havre de Grace, MD 21078

Public Input Session concerning Capital Improvement Projects for Water and Sewer Infrastructure Patrick Sypolt, Director of Administration – recording.

Purpose: To gather public input from citizens regarding capital improvement projects for water and sewer infrastructure and the funding mechanism to cover the forecasted expenses totaling 15 million dollars over three to five years.

Mayor, City Council and City Staff Present: Mayor William T. Martin; Council President Glenn; CM Ringsaker; CM Zinner; CM Boyer; CM Martin; CM Robertson; Tim Whittie, Dir. of Public Works and George DeHority, Dir. of Finance.

Minutes: CP Glenn read a statement: Tonight's public in-put session is intended for the Council to listen and take into consideration those comments made by our citizens as it relates to the Fund 9 Capital Improvement Plan for infrastructure throughout the City and the means which such improvements may be funded. Citizen comments will be limited to between 5 and 8 minutes.

1st Citizen: I don't see any other means to accomplish the public safety issue of the W&S fund than with a bond. Public safety should be addressed by the General Fund as opposed to the Enterprise Fund. I am curious about the 18% of water loss throughout the system.

2nd Citizen: Have you developed a plan? Are there any grants available?

CM Martin: We cannot count on grants. I will get you a copy of the CIP. We are looking at a worst case scenario. We don't have the capability to take it all down at once.

3rd Citizen: What is the priority? Is it selling water to Aberdeen? Getting revenue would be great.

CP Glenn: We are waiting on Harford County.

3rd Citizen: Let's not wait on Harford County.

Tim Whittie: We have begun moving forward with engineering and design for the construction of a transmission line between Aberdeen and Havre de Grace.

Mayor: There is an existing transmission line, owned by the County and we have asked permission to utilize the line while I was being constructed and the County said no. As such, it will take time while the new line is put into place and it is part of the CIP.

3rd Citizen: What about the water tower at Bulle Rock?

Tim Whittie: It will take approximately two years to complete the repairs of the interior coating and welds. It is our responsibility.

3rd Citizen: Regarding the 18% water loss, do we have our crews out looking for the losses? There is a gulley near the reservoir that appears to remain wet most of the year. I like the CIP package.

4th Citizen: Can I get a copy of the CIP. What is the City's bond rating?

George DeHority: The City will use the State's bond rating which is Triple A.

4th Citizen: What appears to be causing the 18% water loss?

George DeHority: Increases in the number of water line breaks and the size of the lines is our primary suspicion.

4th Citizen: Reason given by the County for not permitting our using their line?

CP Glenn: They told us that they didn't want to co-mingle water even though we have sent our water through their line for more than 30 years.

4th Citizen: Any projections for new hook-ups and what are the numbers?

George DeHority: We budget for 60 hook-ups per year.

4th Citizen: Have you had a discussion with the County concerning a water authority?

Mayor: That concept was reviewed by the County and municipalities and was rejected.

3rd Citizen: We share social pages, nobody disagrees with the plan. Perhaps the each Council Member needs to get on social media to generate support. I'm afraid that the referendum will not pass. Get out on social media and stir it up.

2nd Citizen: When Mayor Montgomery was in office there was talk of sending our sewage to Aberdeen in trade for our water.

5th Citizen: I appreciate what everyone has done. The plan is on the web site. I agree that it has to get done. As a property owner it is my responsibility to make certain of infrastructure but the consumer needs to be responsible for usage. I suggest placing the question on the ballot asking the people to choose between a bond or a special assessment tax.

6th Citizen: The CIP is difficult to find, it needs to be easier to locate on the web site.

CP Glenn: Thanks to all the citizens that have attended tonight's meeting and commented.

CM Martin: Echoed the CP's comments and thanked everyone. Then made motion to adjourn.

Adjournment: Meeting ended at 6:40 p.m.

No additional meeting was scheduled.

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3	RESOLUTION 2019-
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4 5	A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HAVRE DE
6	GRACE, MARYLAND, PURSUANT TO SECTION 34, 38 AND 39 OF THE CITY CHARTER AND THE LOCAL GOVERNMENT ARTICLE OF
7	THE ANNOTATED CODE OF MARYLAND APPROVING THE
8	LANGUAGE OF A BALLOT QUESTION CONCERNING THE PROPOSED
9	FUNDING FOR THE WATER & SEWER FUND CAPITAL
10	INFRASTRUCTURE IMPROVEMENT REQUIREMENTS TO BE PLACED
11	ON THE SPECIAL ELECTION BALLOT ON FEBRUARY 4, 2020.
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14 15	WALLEDEAC the Meyer and City Council bearing to the
15	WHEREAS, the Mayor and City Council have considered a financial plan to
16	fund capital improvements for the City's water and sewer infrastructure; and
17	WHEREAS, the Mayor and City Council commissioned Black & Veatch, a
18	leading US based global engineering consulting and construction firm to
19	perform a comprehensive study of the City's water and sewer infrastructure,
20	including a forecast of the renewal and replacement requirements for the water
21	and sewer infrastructure, and aligning the existing Capital Improvement Plan
22	with a financial plan; and
23	WHEREAS, the Water and Sewer Commission analyzed the Black and
24	Veatch Study, performed public out-reach sessions, developed financial models
25	and alternative financial options that were more conducive to the water users,
26	than the Black and Veatch Study; and
27	WHEREAS, the Water and Sewer Commission recommendations for a
28	path forward was presented to the Mayor and City Council on February 19th,
29 29	2019; and
	WILEDEAC the Meyer and Oity Osciential Life #0
30	WHEREAS, the Mayor and City Council held three "Open Public Work
31	Sessions" and one "Open Public Input Session" and has determined that it is in
32 33	the best interest of the City, that debt financing is required to address the costly and sorely needed infrastructure repairs:
) J	and sorely needed initiastructure repairs.

NOW THEREFORE, be it determined, decided and resolved by the Mayor and City Council of Havre de Grace that:

1. The City Director of Administration is authorized to notify the City Election Board and/or his designee of a notice of Special Election to be held on Tuesday, February 4, 2020 from 7am to 8pm at 711 Pennington Avenue, Havre de Grace, Maryland 21078, for the purpose of a Special Referendum Ballot asking the registered voters of the City of Havre de Grace permission to solicit proposals and ascertain options to issue bonds, whether by public or private sale, and to issue such bonds (and obtain any necessary interim financing) on the full faith and credit and unlimited taxing power of the City, in order to obtain funding to address water distribution and waste water collection systems capital infrastructure projects.

2. The City Director of Administration is authorized to deliver to the City Election Board and/or his designee the attached ballot question (EXHIBIT A) related to the proposed financial plan to fund improvements to the City's water distribution, and waste water collection systems as stated in the Department of Public Works Capital Infrastructure Improvement Plan.

ATTEST:

MAYOR AND CITY COUNCIL OF HAVRE DE GRACE, MARYLAND

Patrick D. Sypolt Director of Administration

William T. Martin, Mayor

Introduced: December 16, 2019 Adopted: December 16, 2019 Effective: December 16, 2019

BALLOT QUESTION
The City of Havre de Grace, upon the recommendation of the Water and Sewer
Commission, has proposed a plan for the financing of improvements to the City of Havre
de Grace's water and wastewater systems. This plan includes the improvement and
replacement of distribution and collection systems that are obsolescent and/or
failing. Under this plan, the City may issue bonds upon the full faith, credit and unlimited
taxing power of the City of Havre de Grace with a face value not to exceed
\$15,000,000.00 over the next five years. The City may pay back the bonds plus interest at
a rate not to exceed 4.0% over the term of up to 25 years from issuance of the bond
proceeds. Do you give the City permission to solicit proposals and ascertain options to
issue bonds, whether by public or private sale, and to issue bonds (and obtain any
necessary interim financing) on the terms and conditions stated above?
YES
110

Ordinance No. 1026

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AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HAVRE DE GRACE PURSUANT TO THE THE AUTHORITY **PROVIDED** \mathbf{BY} MARYLAND CONSTITUTION ARTICLE XI-E. THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AND CITY CHARTER SECTIONS 33 AND 34 AMENDING THE CITY CODE CHAPTER 205: ZONING, ARTICLE IX, C COMMERCIAL DISTRICT, BY ADDING SECTION 205-39 TO PERMIT MIXED USE DEVELOPMENT

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WHEREAS, the Mayor and City Council desire to encourage mixed used development on

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43 44 45 commercial corridors in the City, and; WHEREAS, the Mayor and City Council desire to allow and encourage multifamily residential

NOW THEREFORE, BE IT ORDAINED, AS FOLLOWS:

uses as part of a mixed use development in the C/Commercial District.

IN THE C COMMERCIAL DISTRICT.

- 1. Article, IX Section 205-39 shall be added as follows, with words shown **bold underlined** to be added and those shown [bracketed with strikeout] to be deleted;
- § 205-36.1 Commercial Corridor Mixed Use
- A. Purpose. This intent of this section is to provide opportunities for developments to mix multifamily residential uses with retail trade, service and institutional uses, with an emphasis on creativity, quality design, and in close proximity to mass transit within the C/Commercial District.
- B. Objectives.
 - (1) To create a mix of commercial and residential uses within a single structure or within multiple structures, where all related structures, parking and open spaces are designed to function as a cohesive and integrated site.
 - (2) Encourage harmonious and coordinated development of sites, considering the existing natural features, bicycle, pedestrian and vehicular circulation and compatibility with surrounding uses.
 - (3) Encourage development that is of excellent design and architecture with a mix of uses that contribute to the revitalization of commercial corridors.

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47	C.	Eli,	gibility.
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49		(1)	A minimum parcel area of 5 acres must be established. Parcels may be combined
50			to establish the minimum parcel area.
51		(5)	
52		(2)	A mixed used development must be served by City water and sewer.
53		(2)	A . I I I / I II
54		(3)	A mixed use development shall have direct access to either US Route 40 or MD
55 56			Route 7.
56	D.	Don	mitted uses. All uses permitted within the C/Commercial district shall be allowed in
57 58	D.		ixed use development except those expressly prohibited in Subsection E.
59		<u>a 111</u>	ixed use development except those expressiv promotica in Subsection E.
60		(1)	The Planning Commission may approve any commercial or institutional uses not
61		(1)	listed in the C/Commercial District as part of a mixed use development.
62			instead in the O'Commercial District as part of a mixed as act clopment.
63		(2)	In approving any use that is not principally or conditionally permitted, the Board
64		(-)	shall find that the proposed use will not be detrimental to, or adversely impact the
65			residential uses within the development.
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67		(3)	Multifamily residential units shall comprise no more than 75% of the gross floor
68			area when a mix of commercial and residential uses are proposed within the same
69			building.
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71		(4)	If standalone commercial buildings are proposed, the commercial component shall
72			be a minimum of 5,000 square feet, or 15% of the building footprint of all
73			multifamily residential buildings, whichever is greater.
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75		(5)	Commercial uses may be located within the first floor of a multifamily residential
76			building or within separate buildings.
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78			(a) If a developer proposes to utilize a multifamily residential building for
79			commercial uses, the exterior of the commercial space must be finished and
80			the interiors must be finished to the point of being able to obtain a Certificate
8 1			of Occupancy for the multifamily residential portion of the building.
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83			(b) If a developer proposes standalone commercial buildings, the pad site(s) for
84			the commercial buildings must be rough graded and stabilized with utilities
85			extended to the pad site prior to the issuance of a Certificate of Occupancy for
86			any multifamily residential building within the development.
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E. Prohibited Uses.

(6) Hotels are permitted in a mixed use development and do not count towards the percentage of commercial use.

92 93		(1)	Adult entertainment activities or related businesses;				
94		(1)	Adult entertainment activities of related businesses,				
95		(2)	Automotive and other vehicle repair, services, and gas stations.				
96		(2)					
97		(3)	Commercial equipment repair and rental.				
98 99		(4)	Industrial uses.				
100		(ד)	industriar uses.				
101		(5)	Uses that store or ship flammable liquids or hazardous materials.				
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103		(6)	Convenience stores.				
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105		(7)	Any establishment engaged in the sale of tobacco, or those businesses commonly				
106			referred to as vape shops.				
107		(0)					
108		(8)	Restaurants with drive through windows.				
109		(0)	Mini wanahanging ay mini stanaga				
110 111		(9)	Mini-warehousing or mini-storage.				
112		(10)	Liquor stores.				
113		(10)					
114		(11)	Any methadone clinic or medical marijuana dispensary				
115		` ′					
116		(12)	Pawn shops or secondhand merchandise shops.				
117							
118		(13)	Any other activity or use determined by the Director of Planning to be incompatible				
119			with residential activities and/or to have the possibility of adversely affecting the				
120			health or safety of residents within, or adjacent to a mixed use project because of				
121			the potential for the use to create excessive dust, glare, heat, noise, noxious gasses,				
122 123			odor, smoke, traffic, vibration, or other impacts, or to be unreasonably hazardous because of materials, processes, products or wastes.				
124			because of materials, processes, products of wastes.				
125	F.	Den	sity. The residential density within any mixed use project shall not exceed 15 units				
126			gross acre.				
127		•					
128	G.	Site	design.				
129							
130		(1)	The project shall provide a unified arrangement of buildings, service areas,				
131			parking, open spaces and landscaped areas.				
132		(2)	Site design shall incomparate elements that foster community interaction such as				
133 134		(2)	Site design shall incorporate elements that foster community interaction, such as outside plazas and eating areas, ponds or fountains, public art or other amenities				
134			that generally serve the public.				
136			THE PARTY DOLLO INC. DAILIE				
137		(3)	The mixed use development may include the subdivision of individual building sites				
138		` '	or the creation of lease spaces for freestanding buildings. The project shall function				

139			as a cohesive commercial center with pedestrian linkages between the buildings and			
140 141			amenities, as well as linkages to adjacent parcels and the public right-of-way.			
142		(4)	The architecture, site design, lighting and signage shall incorporate consistent and			
143	· ·	(1)	coordinated design and theme elements.			
144			TOT GITTED WE WELL OF THE			
145		(5)	Sidewalks shall be provided along the road frontage of each project when a project			
146	· ·	(0)	is adjacent to undeveloped parcels or is adjacent to parcels that have existing			
147			sidewalks along the road frontage. Provisions shall be made to allow for internal			
148			pedestrian connections to adjacent parcels where appropriate.			
149						
150	H. 3	Buil	ding Design Standards. An architectural rendering of the building facade and			
151	9	elev	ations of the structures shall be submitted to the Department of Planning as part of			
152	1	the	Site Plan approval process. The architectural renderings submitted with the			
153	3	app)	ication for Site Plan approval require approval by the Planning Commission. The			
154]	renc	ering shall demonstrate how the project will meet the following standards and			
155	9	<u>obje</u>	ctives:			
156						
157	(1	1)	Emphasis should be placed on enhancing the appearance of the commercial			
158			corridor through innovative building design utilizing a range of colors, textures and			
159			materials to break up the monotony often found in large commercial and			
160			multifamily residential buildings.			
161						
162	(2	2)	Building Exterior. At least 3 of the following categories of architectural features			
163			shall be incorporated into street-facing facades:			
164						
165			(a) Porches or porticos			
166						
167			(b) <u>Balconies</u>			
168						
169			(c) <u>Dormers</u>			
170						
171			(d) <u>Gables</u>			
172						
173			(e) <u>Bay or bow windows</u>			
174						
175			(f) Door and Window Ornamentation which may include surrounds, pediments,			
176			lintels and sills, hoods, and/or shutters.			
177			/ N - D - M - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4			
178			(g) Rooftop treatments such as cupolas or balustrades.			
179	10	•\	The same for the body of the same weeks and a land of the same and a			
180	(-	3)	The roof pitch of new residential buildings shall range between 7:12 and 12:12. The			
181			roof pitch of porches, wings and other projections shall equal or exceed that of the			
182			lowest pitch of the principal roof.			
183		4)	No antanian stainmass shall be visible from a make it saturet			
184	(4	4)	No exterior stairways shall be visible from a public street.			

185			
186		(5)	At least 30% of the surface area of each building façade shall be brick, natural stone
187		` '	or faux stone veneer.
188			
189		(6)	Individual balconies shall not span more than 1/3 the length of the façade. Balconies
190		()	that face an interior driveway, or which are not visible from a street, are exempt
191			from this requirement.
192			
193		(7)	Street-facing facades shall include offsets in the wall plane to break down the mass
194		(-)	of residential buildings into smaller units:
195			
196			(a) For every 40 feet of horizontal wall plane, there must be façade variations of
197			at least 2 feet in depth and 6 feet in width.
198			TO TOWN THE PROPERTY OF THE PERSON OF THE PE
199			(b) For every 120 feet of horizontal wall plane, there must be façade variations of
200			at least 8 feet in depth and a total of at least 24 feet in width.
201			at load o lost in depth and a total of at least 24 lost in whiteh.
202		(8)	For every 40 feet of horizontal roof plane (measured at the roof eave) on street-
203		(0)	facing facades, a gable, dormer, or other change in roof plane must be provided.
204			tuenig facades, a gable, dormer, or other change in root plane must be provided.
205		(9)	A minimum of three different and significantly contrasting colors shall be used on
206		(2)	all façades of a building.
207			an façades of a building.
208		(10)	The use of split face concrete block is prohibited for use in the construction of any
209		(10)	building within a mixed use development.
210			building within a mixed use development.
211		(11)	The Planning Commission may approve building designs that do not meet the
212		(11)	specific requirements of Subsection H, if the developer proposes innovative designs
212			that are consistent with the spirit and intent of Subsection H and incorporate New
213			Urbanist and traditional neighborhood design principles.
214			Or Danist and traditional neighborhood design principles.
216	I.	Maa	hanical Equipment, Trash Receptacles and Loading Areas.
217	1.	14166	namear Equipment, Trash Receptacies and Loading Areas.
217		(1)	Mechanical equipment is not allowed to be mounted above the roof surface, unless
219		(1)	architectural treatments fully obscure the equipment from horizontal view.
219			arentectural treatments runy obscure the equipment from norizontal view.
221		(2)	Ground level mechanical equipment shall not be mounted above the ground
		(2)	
222			surface, and shall be obscured by fences or walls.
223		(2)	Loading and Defuse/Decycling Areas, Commencial leading areas, recycling areas
224		(3)	Loading and Refuse/Recycling Areas. Commercial loading areas, recycling areas,
225			and refuse storage facilities for the commercial and other nonresidential uses shall be leasted a minimum of 100 fact from residential units and shall be substantially
226			be located a minimum of 100-feet from residential units and shall be substantially
227			screened from view from the residential portion of the project. Where appropriate,
228			the project may provide for the shared use of recycling and refuse storage facilities.
229			Trash enclosures shall be obscured from view by a fence or wall at least 6 feet in
230			height.

221			
231 232		(4)	Commercial uses shall provide sufficient loading areas that do not interfere with
233		(=)	drive aisles or parking.
234			diffe distes of parking.
235	J.	<u>Buil</u>	ding Placement and Orientation.
236			
237 238		(1)	The roof eave overhang of new residential buildings shall be at least 1 foot.
239		(2)	Buildings shall be setback from arterial and collector roads a minimum of 60-feet.
240 241		(3)	Rear and side yard setbacks shall be approved by the Planning Commission.
242 243		(4)	A multifamily residential building shall be limited to 5 stories, including any
244		(-)	commercial levels.
245 246	K.	Ope	en Space.
247			
248		(1)	A minimum of 10% of the parcel shall be dedicated to open space within the project.
249			A total of 50% of the required open space shall be in the form of active open space.
250		F	This provision can be met through the installation of macadam based walking trails,
251		Ţ	recreational courts, or similar amenities.
252			
253		(2)	<u> The open space areas and amenities may be shown on a separate plan, or </u>
254		į	ncorporated as part of the landscape plan for approval by the Planning Commission.
255		(A) T	
256		` ′ -	Bicycle racks shall be provided at or near the entrance to every building in the
257]	<u>project.</u>
258	•	Dawl	
259 260	L.	<u>Parl</u>	King.
261		(1)	Mixed use developments shall comply with the parking standards set forth in
262		(1)	Chapter 122, Off-street Parking, for each residential and nonresidential use
263			included in the project.
264			
265		(2)	The Planning Commission may reduce the parking requirement for multifamily
266		• ,	units that are specifically designed to be occupied by senior citizens or the disabled.
267			Parking shall not be reduced below 1 space for one-bedroom units and 2 spaces for
268			all other units.
269			
270		(3)	Shared parking provisions. A portion of the required residential parking may be
271			provided on an adjacent property provided that:
272			
273			(a) The underlying zoning of the adjacent property permits parking for the
274			principal use of the site being developed.
275			
276			(b) There is adequate parking to meet the parking requirements for all uses
277			served by the parking.

278			
279		(c)	The shared parking area is located less than 300 feet from the entrance of the
280		(-)	primary building located on the site being developed.
281			printer, building tourest out the site being developed.
282		(d)	The shared parking area is subject to a shared parking agreement made
283		()	between current owners of the properties. The agreement shall be recorded
284			in the Land Records of the County. The agreement shall be reviewed and
285			approved by the City Attorney prior to recordation. All shared parking
286			agreements must also contain a provision for maintenance of the parking
287			area.
288			at van
289		(e)	The parking area must have safe vehicular or pedestrian access from the
290		(-)	shared parking area to the subject property.
291			Site of parting area to the sampes property.
292		(f)	The required parking area shall be paved with an impervious surface.
293		()	
294		(g)	Parking for residential uses shall be clearly designated.
295			
296		(h)	The shared parking area shall have sufficient lighting to ensure safety for
297			pedestrians.
298			
299			A lighting plan shall be submitted at the time of Site Plan application for
300	<u>ap</u>	proval	by the Planning Commission.
301	4.45		
302	(1)		lan shall provide a description of the type and location of lighting fixtures and
303		the lig	tht intensity and shielding provisions to be used.
304			
305	(2)		ing fixtures shall be compatible and consistent with the architecture of the
306		<u>propo</u>	osed buildings.
307			
308	(3)		<u>ing shall be designed, installed and maintained in a manner not to cause a glare</u>
309		<u>or ref</u>	lection on adjacent parcels.
310			
311	(4)		sky lighting practices shall be utilized and specified on the lighting plan;
312		<u>includ</u>	ling the shielding and dimming of light fixtures.
313			
314	N. <u>La</u>	ındscapi	<u>ing. A landscaping plan shall be submitted at the time of site plan application.</u>
315			
316	(1)	Street	trees or individual tree landscaping shall be provided at a ratio of 1 tree per
317		<u>5 parl</u>	king spaces.
318			
319	(2)	Street	t trees shall also be provided along all public roads and internal drives at a
320	` '		of 1 tree per 30-feet of road or driveway.
321			
322	(3)	All isl	ands internal to the parking area shall be landscaped with street trees.
323	(-)		

(4) Native trees that are 2-inch caliper at the time of planting shall be used for all street 324 tree plantings. Street trees species shall be suitable for planting adjacent to 325 sidewalks and approved by the Department of Planning. 326 327 (5) Foundation plantings shall be provided for all buildings. 328 329 O. Maintenance of Common Facilities. Where there is more than one (1) property owner 330 with shared interest in maintaining common facilities related to lighting, fencing, signs, 331 landscaping, stormwater management, shared parking, etc., a joint owner's association 332 shall be formed and a maintenance agreement executed outlining the responsibilities and 333 duties. The agreement shall clearly identify those individuals or entities obligated and 334 335 responsible for maintaining the common facilities in accordance with the standards and requirements of this chapter and the conditions of any applicable permit. The agreement 336 shall be subject to review and approval by the City Attorney. 337 338 P. Approval. The Planning Commission shall approve all site plans for a mixed use 339 development in the C/Commercial District in accordance with Chapter 155 of the City 340 Code. 341 342 343 344 345 In accordance with the provisions of the Maryland Ann. Code, Land Use Article, §4-203 and the City Charter, and so long as this ordinance is not vetoed by the Mayor, these amendments shall 346 become effective on the date of the approval by City Council after the second reading, except that 347 if the date of the City Council approval is less than ten days after the close of the City Council's 348 public hearing on these Zoning Code amendments, the effective date of the amendment shall be 349 ten days after the close of the public hearing on the Zoning Code amendments. 350 351 THE MAYOR AND CITY COUNCIL ATTEST: 352 OF HAVRE DE GRACE 353 354 355 356

PATRICK D. SYPOLT

DIRECTOR OF ADMINISTRATION

Second Reading/Adoption: December 16, 2019

First Reading: November 18, 2019

Public Hearing: December 2, 2019

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362 363

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WILLIAM T. MARTIN, MAYOR



INTER-CITY MEMORANDUM

To:

City Council President David W. Glenn

From:

Mayor William T. Martin

Date:

December 9, 2019

RE:

Proposed Budget Amendment 2020-05

As part of the City's ongoing environmental restoration effort, we have entered into an agreement for Phase III of the Concord Point Stormwater Management project, see the attached Scope of Work.

The total project cost is \$445,000 and the City's contribution will be \$45,000, with \$400,000 coming from the Maryland Department of Natural Resources Chesapeake and Atlantic Coastal Bay Trust Fund. The City will fund its share of the project by transferring \$45,000 from the Bradford Green Remediation project. This project has undergone design changes and re-engineering that has resulted in savings from the initial estimate.

I am therefore requesting Council approve a transfer of \$45,000 from the Bradford Green Remediation project, Account 01-1251-7083 to the Concord Point Remediation project, Account 01-1251-7084. Additionally, I am asking Council to approve an increase of \$400,000 to the Concord Point Remediation project, for a total of \$445,000.

To fund the \$400,000 net increase, I am asking the Council to increase the DNR Grant revenue, Account #01-0001-48-96. Please note that all the net additional costs will be covered by the DNR grant.

Please contact George DeHority or Tim Whittie if you have any questions or require additional information regarding this amendment request.

BUDGET AMENDMENT

December 9, 2019

ADMINISTRATION

FINANCE

Amendment # 2020-05

Date:

Date:

SOURCE OF FUNDS

Account Number	Account Title	Amount
	General Fund 1	
01-0001-48-96	DNR Open Space Grants (C&ACBTF)	\$400,000.00
01-1251-7083	Bradford Green Remediation Project	\$45,000.00
		-
		_
	·	
	Total Sources	\$445,000.00

USE OF FUNDS

Account Number	Account Title	<u> </u>	Amount
	General Fund 1		
01-1251-7084	Critical Area Remediation (Concord Pt)		\$445,000.00
<u> </u>		_	
· .			
V	The state of the s		
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		┤	· · · · · · · · · · · · · · · · · · ·
<u> </u>		┦. ├─	
AULTHERN - 11 - 12			
	Total Uses		\$445,000.00

RE	EASON FOR ADJUSTMENT		
To record DNR TF Grant for Concor	d Pt Phase III.	, Wilmin	
	AUTHORITY		
City Council on 1/6/20.			
	APPROVAL	The state of the s	
	APPROVAL		
MAYOR		Date:	

Attachment A
SCOPE OF WORK

Project Title:

Concord Point Stormwater Management - Phase III

Budget:

State (Trust Fund):

\$ 400,000.00

Leveraged Funds:

\$ 45,000.00

Total:

\$ 445,000.00

Funding Period:

September 19, 2019 - December 30, 2019

(spring 2019 planting?)

Funding Recipient:

City of Havre de Grace

1. Abstract (4-5 sentences detailing the project(s) and outcomes):

This project involves daylighting a network of disconnected stormwater management pipes and converting the area into an 800 LF regenerative stormwater conveyance (RSC) located at the City of Havre de Grace Decoy Museum. This project is the final phase of a three-phased effort to achieve water quality improvement through a series of nature-based stormwater management practices at Concord Point located in the City of Havre de Grace.

2. Background

The drainage area of concern currently outfalls directly and untreated into the Susquehanna River. The drainage area includes 5.32 acres of impervious surface, releasing damaging amounts of Nitrogen, Phosphorus, sediment, and other toxic contaminants into the river during rain events. The historic drainage-way and wetland complexes have been altered through development overtime, virtually eliminating all habitat for native flora and fauna. The current stormwater drainage system is a comprised of a network of drop structures, pipes, and outfalls that drain stormwater from the landscape as quickly as possible. This system is degenerative and will continue to fail over time as larger and more frequent storm events are experienced in the City, resulting in frequent storm event flooding and local water quality hazards.

The project will help to meet the following 2014 Bay Agreement goals:

- Vital Habitats (wetlands and stream health outcomes)
- Water Quality (WIP outcome)
- Climate Resiliency (climate adaptation outcome)
- Stewardship (citizen stewardship and local leadership outcomes)
- Public Access (public access site development outcome)
- Environmental Literacy (student outcome)

This phased approach to watershed-scale restoration in the City initially stemmed from collaboration between the Havre de Grace Maritime Museum and DNR Chesapeake and Coastal Service Staff.

3. Objectives, Responsibilities, and Deliverables

In Phase III, a regenerative stormwater conveyance (RSC) will be installed and designed to receive approximately 12 acres drainage, including just over 5 acres of impervious surface. Runoff will be captured via a curb opening and runoff diversions along the RSC, which extends approximately 800 linear feet. Proper implementation of the RSC requires reconfiguration of a gravel parking lot which will be pitched to direct flows appropriately. The completed RSC will have the added benefit of protecting the shoreline resiliency project downstream by providing a stabilized outfall and enhancing groundwater connectivity at the site.

City of Havre de Grace Staff will provide grant administrative services and will be responsible for all invoicing and reporting tasks associated with the project. The City will also be responsible for developing and coordinating public outreach efforts.

Phase III is expected to provide removal rates of 89.60 lbs/yr nitrogen, 5.85 lbs/year phosphorus, and 40.1 tons/year sediment. In total, the three phases of this project together will provide nutrient reduction rates of 211.92 lbs/yr nitrogen, 15.46 lbs/yr phosphorus, and 66.5 tons/yr sediment.

The City of Havre de Grace will be claiming all MS4/TMDL reduction credits associated with this project.

4. Performance & Compliance Monitoring Strategy

The City of Havre de Grace Maritime Museum facility is located directly adjacent to the project site and hosts a complete science lab capable of analyzing water quality samples, nutrient levels, and many other biological elements. This project will serve as part of the outdoor living classroom space and will be well-utilized in the museums educational programs.

5. Maintenance & Inspection Plan

The City of Havre de Grace will continue to work with the Maritime Museum, Decoy Museum, Concord Point Lighthouse and Keeper's House, and Citizens Against Trash volunteer groups to maintain the project. The City will also develop a maintenance plan and the project area will be incorporated into the City Park maintenance schedule.

6. Project List

	1					
Deliverables (linear feet stream, acres wedland, treated impervious,						800 LF
*Est Reductions			89.60 lbs N;	5.85 lbs P;	40.10 tons	Sed/TSS
Estimated Cost	1	\$400,000	Leveraged	\$45,000	Total	\$445,000
Status (Design/Planning , Permit, Construction)	Construction					
8-digit watershed	02120201					
2012 Leg district	34B					,
Location (lat/long) Decimal degrees				39.54034	-76.08676	
Description				Dry Channel	Regenerative Stormwater	Conveyance
Project Title					(((KSC

7. Timeline (include design, permitting, construction)

				2019								20	20	,	-			
Project	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12
Construction													i					
Rlanting																	,	\Box
Maintenance	,																	

Reporting/Documentation Requirements:

Quarterly reports will be required to assure projects are on task to meet milestone target dates. Recipients will be asked to briefly report on project status, budgets, and identification of problems or other concerns. Reports will be due to Wesley Gould (wesley.gould@maryland.gov; 410.260.8812) and/or an appointed designee in line with the following schedule:

Time Frame	<u>Due Date</u>
	October 15, 2019
October 1, 2019 – December 31, 2019	January 15, 2020
January 1, 2020 - March 31, 2020	April 15, 2020
April 1, 2020-June 30, 2020	July 15, 2020
July 1, 2020 – September 30, 2020	October 15, 2020
October 1, 2020 - December 31, 2020	December 31, 2020 (FINAL)

Invoices with appropriate back-up documentation shall be submitted for the same time frames noted above unless prepaid expenses are approved.

Prepaid Expenses

Prepayment of expenses will be considered based on documentation of immediate need by the Grantee. All requests must be accompanied by a detailed list of proposed expenditures and shall include original correspondence from contractors to document requested prepayment. If provision of prepaid expenses is approved, receipts and back-up documentation must be submitted on a calendar-month basis. With exception of the final report and final invoice, calendar-month reports and prepayment back-up documentation is due by the 15th of the following month. (e.g. March 1, 2015-March 31, 2015 information is due April 15, 2015.) The Grantee will certify in the monthly report what work has been completed in relation to the approved scope of work. If contractor invoices do not include a term of work, the Grantee will certify the term of work. The Grantee will provide proof of payment to include date paid and check number (or voucher number).

Documentation and all proof of payment for the prepaid expenses must be submitted prior to submitting any further requests for prepayment or reimbursement. Failure to provide adequate back-up documentation for a prepayment will result in delays/reductions to future reimbursements.

A final report will be required at the end of the project period to provide a detailed summary of the outcomes/results, lessons learned, impact of the funding and next steps. This report should cover activities conducted over the entire project period and should be suitable for printing and sharing through media outlets (i.e. success story). Photo documentation is required.

The funding recipient shall not incur costs or obligate funds for any purpose pertaining to the operation of the project beyond the end date stipulated in the grant. The final invoice with appropriate back-up documentation shall be submitted to the Chesapeake and Coastal Service no later than thirty days after the end date of the grant.

BUDGET (START through END)

After Grantee has been paid an amount equal to ninety percent (90%) of the funds initially allocated and approved for this grant, the Department of Natural Resources may withhold from payment an amount of not more than ten percent (10%) of the total grant amount, until satisfactory completion and submission by Grantee of all tasks described under this agreement.

Category	State	Documented Match	Total
Personnel ,		\$0.00	
Fringe Benefits		\$0.00	
Travel approx. @ \$0.56/mi.	,	\$0.00	· · · · · · · · · · · · · · · · · · ·
Field Supplies		\$0.00	
Supplies - Office Supplies		\$0.00	
Contractual	\$394,000 ¹	\$0.00	\$394,000 ¹
Other		\$0.00	
Administration (1.5%)	\$6,000.00	\$0.00	\$6,000.00
Total	\$400,000.00	\$0.00	\$400,000.00

¹Position(s): Rates are estimates. Actuals will be billed.

Position Title:

Step/Grade:

Salary Amount: \$ Fringe %:

Fringe Amount:

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	I	и	¥	C	ı	ī

³Field Supplies:

⁴Supplies:

⁵Contractual:

Leveraged Funds:

The City of Havre de Grace will be providing \$45,000.00 in leveraged funds to the project. The leveraged funding will provide design for the stormwater management retrofit. These leveraged funds demonstrate local commitment to the project and will be a component of the Final Report; however, these funds will not be documented through invoices.

City of Havre de Grace procurement guidelines and procedures will be followed.

Signage, Publications, Videos and Acknowledgment of Grant Funding

In promotion of projects funded through the Chesapeake & Atlantic Coastal Bays Trust Fund (Trust Fund), grant recipients will acknowledge the Trust Fund on all signage, publications, videos, and other promotional materials. A State logo shall be present on materials created to promote projects funded through the Trust Fund. The appropriate logo can be obtained through the DNR Project Manager (wesley.gould@maryland.gov; 410-260-8812).

Sample language for signage and other promotional materials: "This project was funded completely or in part by the Maryland's Chesapeake & Atlantic Coastal Bays Trust Fund. For more information, visit http://dnr.maryland.gov/ccs/Pages/funding/trust-fund.aspx."

Guidelines for Proper Invoicing

Grantees shall submit, generally on a quarterly basis, all invoices and match (if applicable) to the Chesapeake and Coastal Service. Time period on each invoice shall coincide with time period on backup documentation. The format of the invoice shall mimic the format of the budget in this scope of work to the greatest extent possible. Each invoice shall include a summary sheet that breaks down expenditures by budget category. The summary sheet should include a salary and fringe breakdown to include grade/step, position, and number of hours worked multiplied by the appropriate hourly pay rate. Also, include all necessary backup documentation that will serve as verification for all expenditures listed on the summary sheet. The grant tracking number will be noted on all invoices. Examples of acceptable documentation for expenditures are listed below.

Appeals for advancement of funds, for the purpose of mobilizing implementation of the project components, will be considered on a project by project basis when need is

Match

Match, if applicable, shall be labeled as match and shall be documented in the same format as direct charges. Match shall be paid out at the same general rate as the Grant share. Match information shall be provided with each invoice submission for direct charges.

Modifications to the Scope of Work

The budget, scope of work, or schedule can be modified using the following guidelines and conditions:

- 1. Project managers may shift up to ten percent (10%) of their total project funds from one existing line-item (e.g. supplies, travel, etc.) to another, as long as it doesn't substantively modify the project's goals, objective, milestones or deliverables.
- 2. Prior approval from the DNR Agreement Representative is required to:
- (a) Modify the project budget by more than ten percent (10%); OR
- (b) Add a new line-item to the existing budget (e.g., add equipment or subcontractor to the budget); OR
- (c) Provide a no-cost extension; OR
- (d) Change the project's goals, objectives, milestones or deliverables.

Larry Hogan

Governor

Boyd K. Rutherford

Lt. Governor



Charles C. Deegan
Chairman

Katherine Charbonneau
Executive Director

STATE OF MARYLAND CRITICAL AREA COMMISSION CHESAPEAKE AND ATLANTIC COASTAL BAYS

December 2, 2019

Ms. Dianne Klair City of Havre de Grace 711 Pennington Avenue Havre de Grace, Maryland 21078

Re: Concord Point Park, Stormwater Management – Phase 3
Critical Area Consistency Report

Dear Ms. Klair:

Thank you for forwarding the above-referenced project to this office per the requirements of COMAR 27.02.02. State and Local Agency Actions Resulting in Development of Local Significance on Private Lands or Lands Owned by Local Jurisdictions. The City proposes to construct a regenerative stormwater conveyance in the Intensely Developed Area (IDA). It will be approximately 850 linear feet and provide treatment for a 12.55 acre drainage area. After reviewing the information provided in the consistency report and having performed a site visit, this office agrees that the project is consistent with the Havre de Grace Critical Area Program for the reasons outlined below.

- The project will result in disturbance of 1.98 acres within the Critical Area. The limits of disturbance consist of open grass field area and some forested area; non-native Alders will be removed and only vegetation necessary for grading will be impacted. The proposed planting plan exceeds the typical 1:1 mitigation ratio for these types of projects by providing a 2:1 mitigation ratio.
- There will be no additional lot coverage.
- There is no Critical Area stormwater management requirement.
- There are no impacts to any Habitat Protection Areas (HPAs), except for some areas of the Buffer where a drainage swale exists and will be enhanced by the project.

Ms. Klair December 2, 2019 Page Two

Thank you for the opportunity to comment. Please forward the amended planting plan when it becomes available. Provided the scope of this project does not change, no further coordination with this office is required. Please telephone me at (410) 260-3478 if you have any questions.

Sincerely,

Lisa A. Hoerger

Regulations and Mapping Coordinator

Lui a. Hoergee

cc:

HG 608-19



City of Havre de Grace

711 PENNINGTON AVENUE, HAVRE DE GRACE, MARYLAND 21078 WWW.HAVREDEGRACEMD.COM

410- 939-1800 410- 575-7043

August 13, 2019

Ms. Lisa Hoerger, Policy Coordinator State of Maryland Critical Area Commission 1804 West Street, Suite 100 Annapolis, Maryland 21401

Dear Ms. Hoerger:

Please find the attached consistency report and digital engineering plans for Phase III of the Concord Point Stormwater Management Project for the City of Havre de Grace for your review. This project is being funded through the Department of Natural Resource Chesapeake & Coastal Service and will provide a second regenerative stormwater conveyance (RSC) within a 5.59 area parcel of publicly-owned land at the City's southern shoreline and heritage park area. Located between the Havre de Grace Maritime and Decoy Museums, the RSC will be constructed on the property in an existing swale that has a dysfunctional yard drain system in need of repair. This project will provide water quality benefits to a drainage area of approximately twelve acres of the City's street system stormwater, five of which are untreated impervious acres. This project is being designed and constructed by Underwood & Associates, an ecological restoration design/build company in Annapolis.

The project consists of a created stormwater channel which includes a series of step-pools with cobble weirs, a gravel/sand and wood chip mix underdrain system, and substantial native plant material. Runoff will be captured via a storm drain on Lafayette Street and runoff diversions along the RSC, which extends approximately eight hundred linear feet. Proper implementation of the RSC requires reconfiguration of a gravel parking lot which will be pitched to direct flows toward the conveyance. The completed RSC has the added benefit of stabilizing three hundred linear feet of shoreline and delivering clean base-flow to a valuable wetland. In addition, the Phase III project will connect via a walking pathway from the parking area to the Maritime and Decoy Museums and the City's Promenade. This project is intended to meet the Chesapeake Bay Restoration goals for improving vital habitats, water quality, and environmental literacy while contributing to climate resiliency and the City's stewardship of waterfront public access.

Please contact Ms. Stephanie Noye, MS-4 Permit Coordinator, with the Department of Public Works at Havre de Grace City Hall, 410-939-1800 ext. 1128 or stephanien@havredegracemd.com for any Information related to this project.

Sincerely,

Dianne Klair, Planner V

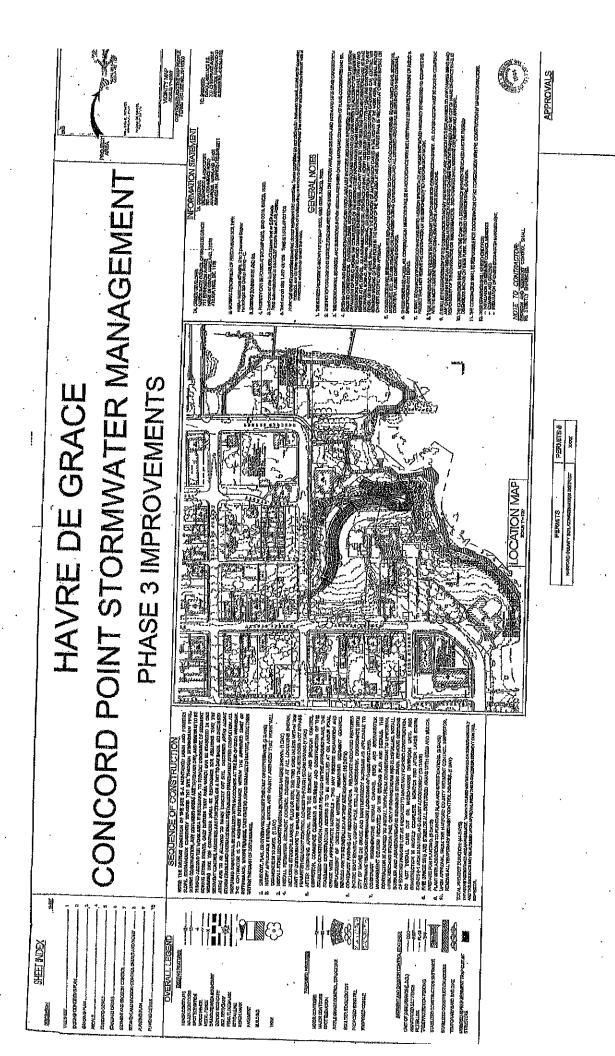
City of Havie de Grace

Cc: Shane Grimm, Deputy Director, Department of Planning
Tim Whittie, Director, Department of Public Works
Stephanie Noye, Department of Public Works

Consistency Report for Local Government Projects

Project Name: Concord Point Stormwater Management Project, Phase III	Junsciction: City of Havre de Grace					
Project Description: The Phase III project consists of a regenerative stormwater conveyance (RSC) of approximately 800 LF to treat street system stormwater runoff of approximately 12 acre drainage area. The project is located on City-owned land between the Havre de Grace Maritime and Decoy Museums.						
Local Agency proposing project: Havre de G	race Department of Public Works and the					
Department of Natural Resources Chesapeake	& Coastal Service					
Contact Name and Phone Number: Stephanie Noye, MS-4 Permit Coordinator, 410-939-1800, ext. 1128, stephanien@havredegracemd.com						
Project Location (include street address, tax map and parcel number): 100 Giles Street,						
Havre de Grace, Maryland 21078; Tax Map: 060)2, Parcel: 1930					
Critical Area acreage and designation: Parce	l is 5.59 Acres (243,500.40 SF); site is entirely					
designated IDA (Intensity Developed Area), Buff	er Exempt Area (now modified buffer area)					
Projec						
Existing forest/woodland/trees: ~ 30,000 SF	% of site: 12% of site					
Proposed clearing: Removal of non-native aide						
Mitigation to be provided: 2:1 for tree removal	plus additional natives for project benefit					
Planting location & species (also show on site plan): Sheet 9 (of 10) has plant schedule for						
native plant installation as part of this stormwater conveyance project.						
Existing lot coverage: ~ 29,245 SF	% of site: 12% of site					
Proposed new lot coverage: No change; exist						
Total lot coverage: same	% of site: same					
If the % of lot coverage exceeds the permitted amount in the LDA or RCA, the project may need a Conditional Approval from the Critical Area Commission. Please contact your Commission planner for assistance.						
Total Area Disturbed: 1.98 Acres ((86,043.27	SF)					
Stormwater Management: (If site is in the ID	A, the 10% worksheets must be attached.					
Otherwise, local stormwater requirements must be addressed.) NA; this project is a						
voluntary stormwater water quality system which	is being implemented for TMDL benefits.					
Has project received local approval of SWM Yes	and sediment and erosion control plans?					
Buffer impacts? Yes	ls project water dependent? No					
If there are Buffer impacts proposed and the proje a Conditional Approval from the Critical Area Con planner for assistance.						
Other Habitat Protection Areas:						
Colonial Nesting Waterbird site? Nearby, Tydings Isla	nd Waterfowl Staging Area? Yes □ No X					
Endangered / threatened species? Yes 🗆 No X Forest Interior Dwelling Bird Habitat? Yes 🗀 No X						
Anadromous Fish Propagation Waters? Yes ☐ No 3	K					
Non-tidal Wetland Impacts? Yes ☐ No x	If yes, MDE permit#: N/A					
Tidal Wetland Impacts? Yes ☐ No X	If yes, MDE permit #: N/A					
In accordance with COMAR 27.02.02, we in project is consistent with the requirement						

Please sign above, attach the site plan to this report and submit to the Critical Area Commission at 1804 West St., Suite 100, Annapolis, MD 21401



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