



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, May 22, 2017

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Pfeiffer

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Confirmations

[AP-18-17](#)

Confirmation of Scott Baker, Chief of Police

Attachments:

[AP-18-17 Scott Baker Confirmation Memo.doc](#)

[AP-18-17 Scott Baker Resume.pdf](#)

[AP-17-17](#)

Confirmation of Archie Trader, Director of Recreation & Parks

Attachments:

[AP-17-17 Archie Trader Confirmation Memo.pdf](#)

[AP-17-17 Archie Trader Resume.pdf](#)

Consent Calendar

First Readers

[O-13-17](#)

Parking Enforcement and Rulemaking Responsibilities - For the purpose of updating parking enforcement and rulemaking responsibilities in Chapters 2.36, 12.08 and 12.32 in the Code of the City of Annapolis; and matters generally relating to updating parking enforcement and rulemaking responsibilities.

Sponsors:

Pantelides

Attachments:

[O-13-17 Parking Enforcement and Rulemaking Responsibilities.docx](#)

[O-13-17 Staff Report.docx](#)

[O-27-17](#)

Special Parking Permits for Transport and Contractors - For the purpose of establishing parking shuttle eligibility for special parking permits; limiting special parking permits within the Historic District; and clarifying conditions for issuing special parking permits.

Sponsors:

Budge

Attachments:

[O-27-17 Special Parking Permits for Transport and Contractors.docx](#)

[O-27-17 Staff Report.docx](#)

[O-28-17](#)

Removing City Employee Parking from Hillman Garage - For the purpose of improving parking availability in the downtown commercial area by relocating most City employee parking from Hillman Garage to satellite parking facilities; and providing transportation to and from said satellite parking facilities.

Sponsors:

Budge and Pantelides

Attachments:

[O-28-17 City Employee Parking at Hillman Garage.docx](#)

[O-28-17 Staff Report.docx](#)

[O-29-17](#)

Double Parking - For the purpose of authorizing double parking for the expeditious loading and unloading of commercial vehicles.

Sponsors:

Budge

Attachments:

[O-29-17 Double Parking.docx](#)

[O-29-17 Staff Report.docx](#)

Second Readers

[O-6-17](#)

Food Stores in C2A Districts - For the purpose of introducing Food Stores as a permitted use in C2A zoning districts; and removing the erroneous reference to a standard for Food Stores in the PM2 zoning district.

Sponsors:

Budge

Attachments: [O-6-17 Food Stores in C2A Districts.docx](#)
[O-6-17 Locations of C2A Districts.pdf](#)
[O-6-17 Staff Report.docx](#)
[O-6-17 P&Z Staff Report to PC.pdf](#)
[O-6-17 PC Findings.pdf](#)
[O-6-17 Fiscal Impact.pdf](#)

Legislative History

2/13/17	City Council	adopt on first reader
4/24/17	City Council	declare the public hearing closed
5/9/17	Rules & City Government Committee	recommend favorably

O-20-17

Transportation Network Service Companies - For the purpose of removing from Section 7.48.610 of the Code of the City of Annapolis the expiration date for imposing an assessment on Transportation Network Service Companies for trips that originate in the City of Annapolis; relocating reference to the fee associated with such trips from Section 7.48.610 to the Fees Schedule; and matters generally relating to imposing said assessment.

Sponsors: Pantelides

Attachments: [O-20-17 Transportation Network Services.docx](#)
[O-20-17 Staff Report.docx](#)
[O-20-17 Fiscal Impact.pdf](#)

Legislative History

4/3/17	City Council	adopt on first reader
4/3/17	City Council	refer to the Economic Matters Committee
4/3/17	City Council	refer to the Finance Committee
4/3/17	City Council	refer to the Transportation Committee
4/24/17	City Council	declare the public hearing closed
5/1/17	Finance Committee	recommend favorably
5/15/17	Economic Matters Committee	recommend favorably

O-23-17

Certificate of Adequate Public Facilities - Police Protection - For the purpose of defining “police officer” as that term is used in connection with review criteria and certification for adequate police protection under Chapter 22.14.

Sponsors: Littmann and Pfeiffer

Attachments: [O-23-17 Police Officer Defined Chapter 22-14.docx](#)
[O-23-17 Staff Report.docx](#)
[O-23-17 Fiscal Impact.pdf](#)

Legislative History

4/26/17	City Council	adopt on first reader
4/26/17	City Council	refer to the Rules & City Government Committee
4/26/17	City Council	refer to the Transportation Committee
4/26/17	City Council	refer to the Public Safety Committee
5/8/17	City Council	declare the public hearing closed
5/9/17	Rules & City Government Committee	recommend favorably
5/15/17	Public Safety Committee	recommend favorably

End of Consent Calendar

Public Hearings Cont.

O-21-17

Annual Operating Budget: Fiscal Year 2018 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2018; appropriating funds for expenditures for Fiscal Year 2018; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue property taxes.

Sponsors:

Pantelides

Attachments:

[O-21-17 Annual Operating Budget Ordinance.docx](#)

[O-21-17 FY2018 Annual Operating Budget.pdf](#)

[O-21-17 Fiscal Impact.pdf](#)

[Community Grant Funding Finance Cmte Recomms with Pantelides Proposed Amendm](#)

[O-21-17 Finance Committee Proposed Amendments.docx](#)

[O-21-17 FAC Findings.pdf](#)

[O-21-17 Mayor Pantelides Proposed Amendments.docx](#)

Legislative History

4/3/17	City Council	adopt on first reader
4/3/17	City Council	refer to the Financial Advisory Commission
4/3/17	City Council	refer to the Finance Committee
4/24/17	City Council	declare the public hearing left open
5/8/17	City Council	declare the public hearing left open
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably

5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/10/17	Finance Committee	reconsider

Public Hearings

ID-198-17

CITY OF ANNAPOLIS PROPOSED REAL PROPERTY TAX INCREASE

Attachments: [ID-198-17 Constant Yield Tax Notice FY 2018.pdf](#)

O-18-17

Personal Care Establishments in the PM District - For the purpose of removing restrictions on the operation of a personal care establishment in the PM, Professional Mixed Office zoning district.

Sponsors: Paone

Attachments: [O-18-17 Personal Care Establishments.doc](#)

[O-18-17 Staff Report.docx](#)

[O-18-17 Fiscal Impact.pdf](#)

[O-18-17 PC Findings.pdf](#)

Legislative History

3/27/17	City Council	adopt on first reader
3/27/17	City Council	refer to the Planning Commission
3/27/17	City Council	refer to the Rules & City Government Committee

O-24-17

Boat Launch Enforcement Authority - For the purpose of permitting an authorized agent of the City of Annapolis to exercise limited authority in boat launch enforcement; ensuring that patrons that utilize boat ramp(s) pay appropriate launching fees; and matters generally relating to extending boat launch enforcement powers to an authorized agent.

Sponsors: Pantelides

Attachments: [O-24-17 Boat Launch Enforcement.docx](#)

[O-24-17 Staff Report.docx](#)

[O-24-17 Fiscal Impact.pdf](#)

Legislative History

5/8/17	City Council	adopt on first reader
5/8/17	City Council	refer to the Environmental Commission
5/8/17	City Council	refer to the Maritime Advisory Board

O-25-17

Issuance of General Obligation Bonds and Bond Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$7,300,000, pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Bonds”) and (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds, pursuant to Sections 19-211 through 19-222, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended (the “Notes”); providing that the Bonds and Notes shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds and the Notes; providing for the method of sale of the Bonds and Notes and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds and Notes; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds and Notes; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds and the Notes.

Sponsors:

Pantelides

Attachments:[O-25-17 2017 Bond and Ban Ordinance.docx](#)[O-25-17 Staff Report.pdf](#)[O-25-17 Fiscal Impact.pdf](#)Legislative History

5/8/17	City Council	adopt on first reader
5/8/17	City Council	refer to the Finance Committee

Legislative Action**First Readers**R-20-17

Linnell Lane - For the purpose of renaming Chase Street to “Linnell Lane” for one day on the occasion of Linnell Bowen’s retirement on June 9, 2017.

Sponsors:

Budge, Pantelides, Littmann, Arnett, Finlayson, Paone, Pfeiffer and Kirby

Attachments:[R-20-17 Linnell Lane.docx](#)

Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina Watkins-Eldridge at 410.263.7942, by MD Relay (711), or by email at cityclerk@annapolis.gov at least five days prior to the meeting date to request assistance.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.