



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final-revised City Council

Monday, October 27, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Budge

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

ID-342-14 City Council Citation Honoring John T. Chambers, Jr.

Attachments: City Council Citation

ID-339-14 City Council Citation Honoring Christian Elkington

Attachments: City Council Citation

ID-340-14 City Council Citation Honoring Charles Zug

Attachments: City Council Citation

Declaration of War by the Maritime Republic of Eastport

Annapolis defended by the MainStreets Annapolis Partnership

[ID-327-14](#) Local Government Insurance Trust (LGIT)

Attachments: [National Internal Affairs Investigators Association Annual Conference Grant.pdf](#)

Executive Director Timothy S. Ailsworth

Business and Miscellaneous

[AP-19-14](#) Reappointment of Mr. Rick Kissel to the Annapolis Environmental Commission

Attachments: [Rick Kissel](#)

[AP-20-14](#) Reappointment of Mr. Bill O'Leary to the Annapolis Environmental Commission

Attachments: [Bill O'leary](#)

Petitions, Reports and Communications

A. Presentation of Financial Management Citizen Advisory Team

Frederick C. Sussman

B. Reports by Committee

C. Comments by the General Public

Continuation of Public Hearing from October 13, 2014

[R-29-14](#) **Transit Routes and Services** - For the purpose of making changes to the Annapolis Department of Transportation's transit services and routes in order to meet the goals and objectives of the fiscal year 2015 budget.

Sponsors: Pantelides

Attachments: [R-29-14.docx](#)
[R-29-14 Staff Report.pdf](#)
[R-29-14 Staff Report Appendix 1.pdf](#)
[R-29-14 Staff Report Appendix 2.pdf](#)
[R-29-14 Staff Report Appendix 3.pdf](#)
[Fiscal Impact Note.docx](#)
[Comments from the Human Relations Commission](#)
[R-29-14 Transportation Board Amendments](#)

Public Hearing

[R-32-14](#) **Considering the Acquisition of Land and Improvements Located at 110 Compromise Street** - For the purpose of expressing the sense of the Annapolis City Council's consideration of acquiring the land and improvements located at 110 Compromise Street for a purchase price of \$4,500,000.

Sponsors: Budge and Arnett

Attachments: [R-32-14.docx](#)
 [R-32-14 Letter of Intent.docx](#)
 [Staff Report.docx](#)
 [110 Compromise Existing Lot WMC Zoning](#)
 [110 Compromise Proposed Subdivision C2](#)
 [110 Compromise Downtown Examples](#)

Legislative Action

A. Second Readers

[O-7-14](#) **City Budget: Referrals to the Financial Advisory Commission and City Grants to Non-Profit Organizations** - For the purpose of authorizing the referral of the annual operating budget and capital budget with the capital improvement program to the Financial Advisory Commission upon introduction of the ordinances before the City Council; revising City standards for making operating and/or capital grants to non-profit organizations; and the reporting process for recipients of operating and/or capital grants.

Sponsors: Littmann

Attachments: [O-7-14.docx](#)
 [Staff Report.docx](#)
 [Fiscal Impact Note.pdf](#)
 [Budge Amendment.docx](#)

[O-10-14](#) **Legal Counsel to Board of Supervisors of Elections** - For the purpose of authorizing the Board of Supervisors of Elections to engage outside legal counsel during specified periods of time in the municipal election cycle.

Sponsors: Pantelides and Arnett

Attachments: [O-10-14.docx](#)
 [Staff Report.doc](#)
 [Fiscal Impact Note.pdf](#)
 [Board of Supervisors of Elections](#)
 [0-10-14 Rules Committee amendments](#)

[O-16-14](#) **Establishing Chapter 14.18 of the City Code on Special Events** - For the purpose of establishing Chapter 14.18 of the City Code regarding the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit; authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all other purposes related to special events.

Sponsors: Arnett and Budge

Attachments: [O-16-14 Introduced.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[O-16-14 Enviro Amendments](#)
[2014 Council Authorized Events](#)
[O-16-14 Joint Committee Amendments](#)

R-17-14

Special Event Permit Fee and Fines - For the purpose of setting the special event permit fee and a fine for violating Section 11.12.050 and Chapter 14.18 of the City Code on special events.

Sponsors: Arnett and Budge

Attachments: [R-17-14 Introduced.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[R-17-14 Enviro amendments](#)
[R-17-14 Joint Committee Amendment](#)

R-19-14

Special Event Rules - For the purpose of adopting special event rules pursuant to Chapter 14.18 of the City Code on special events in pending Ordinance 16-14.

Sponsors: Arnett and Budge

Attachments: [R-19-14 Introduced.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[R-19-14 Enviro amendments](#)

O-25-14

Funding Purchase of Service Credits for Certain Employees in the Police and Fire Retirement Plan - For the purpose of authorizing the City of Annapolis to fund all or a portion of the cost of purchasing service credits or any actuarial or other fees and costs for certain employees in the Police and Fire Retirement Plan; and specifying that the City of Annapolis shall have the authority to determine the respective percentages that a certain employee and the City of Annapolis shall contribute towards the cost of purchasing service credits or any actuarial or other fees and costs towards participation in the Police and Fire Retirement Plan.

Sponsors: Littmann, Budge and Pindell Charles

Attachments: [O-25-14.docx](#)
[Staff Report.docx](#)
[O-25-14 Fiscal Impact](#)

O-26-14

Special Residential Parking District 2: Shipwright Street - For the purpose of removing the area on Shipwright Street zoned WME and the area adjacent to the WME zone on the southwest side of Shipwright Street from Special Residential Parking District No. 2; and providing that a resident who occupies a dwelling unit in a building located in the WME

zone on Shipwright Street shall be eligible for a parking permit in Special Residential Parking District No. 2.

Sponsors:

Budge

Attachments:

[O-26-14.docx](#)
[Zoning Map.pdf](#)
[Staff Report.docx](#)
[Transportation Board.pdf](#)
[Fiscal Impact Note.docx](#)
[O-26-14 Budge Amendment](#)

R-29-14

Transit Routes and Services - For the purpose of making changes to the Annapolis Department of Transportation's transit services and routes in order to meet the goals and objectives of the fiscal year 2015 budget.

Sponsors:

Pantelides

Attachments:

[R-29-14.docx](#)
[R-29-14 Staff Report.pdf](#)
[R-29-14 Staff Report Appendix 1.pdf](#)
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[Fiscal Impact Note.docx](#)
[Comments from the Human Relations Commission](#)
[R-29-14 Transportation Board Amendments](#)

B. First Readers

O-30-14

A Modification To Parking Requirements And Adding As A Permitted Use In The B1 District The Use: Commercial, Trade, Vocational, Music, Dance, Or Art Schools - For the purpose of implementing the West Annapolis Sector Study.

Sponsors:

Paone

Attachments:

[O-30-14 West Annapolis Modification of Parking Requirements](#)

O-31-14

Technical Corrections to the Zoning Code- For the purpose of amending sections of Title 2, Title 20, and Title 21 to be consistent with the Land Use Article of the Annotated Code of Maryland.

Attachments:

[O-31-14 Staff Report](#)
[O-31-14 Technical Corrections to the Zoning Code](#)

R-34-14

2014 West Annapolis Sector Study - For the purpose of adopting the West Annapolis Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.

Attachments:

[R-34-14](#)
[West Annapolis Sector Study](#)

[R-35-14](#)

Special Event Applications III - For the purpose of authorizing City Council approval of selected special events per R-14-12, implementing a moratorium on administrative approvals for events at City Dock; designating specific dates for the sale of merchandise in the Historic District in conjunction with only the approved special events; and the reimbursement of full fees to the City for the cost associated with the other approved events.

Sponsors:

Budge

Attachments:

[R-35-14 Special Events Applications III](#)
[Special Events Staff Report R-35-14](#)

Business and Miscellaneous[GT-08-15](#)

Consulting Contract - Transportation

Attachments:[GT-8-15](#)[R-33-14](#)

Vehicular Access to and Internal Roadways within Certain Property adjacent to Aris T. Allen Boulevard - For the purpose of empowering the City of Annapolis to consider, and to potentially allow, vehicular access between Aris T. Allen Boulevard/Maryland 665 and certain adjacent property within the City limits as well as private roadways within said adjacent property.

Sponsors:

Pindell Charles and Finlayson

Attachments:

[R-33-14](#)
[Associated Historical Legislation R-23-04](#)
[Associated Historical Legislation R-13-02](#)

For the purpose of referral to the Planning Commission

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.