



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, February 27, 2017

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Pantelides*

Invocation

*Alderman Budge*

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**

### **Appointments**

[AP-03-17](#)

**The Appointment of Bruce Morgenstern to the Commission on Aging**

**Attachments:**

[Bruce Morgenstern Nomination letter.pdf](#)

[Bruce Morgenstern Resume.pdf](#)

[AP-03-17signed.pdf](#)

**Legislative History**

2/21/17	Housing and Human Welfare / Housing and Community Development	recommend favorably
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[AP-05-17](#)**The Reappointment of Alex Pline to the Transportation Board**Attachments:[Alex Pline Nomination letter \(1\).pdf](#)[Pline Resume 2016 \(2\).pdf](#)[AP-05-17signed.pdf](#)Legislative History

2/21/17 Transportation Committee recommend favorably

[AP-06-17](#)**The Appointment of Eric Picketts Jr. to the Port Wardens**Attachments:[Eric Pickett resume .pdf](#)[Eric Pickett Nomination letter.docx](#)[AP-06-16signed.pdf](#)Legislative History2/24/17 Environmental Matters recommend favorably  
Committee**Consent Calendar****First Readers**[CA-1-17](#)**Collection of Taxes - For the purpose of removing the 3-year limit for the City to collect property taxes; authorizing collection of taxes in the manner prescribed by the Annotated Code of Maryland; and removing the 3-year bar to recovery for taxes not timely collected.**Sponsors:

Pantelides

Attachments:[CA-1-2017 Collection of Taxes.docx](#)[CA-1-2017 Staff Report.docx](#)[O-9-17](#)**Lease of City Property: Fall 2021-2026 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for certain periods of time from 2021 to 2026, to conduct boat shows.**Sponsors:

Pantelides

Attachments:[O-9-17 Boat Show Fall 2021 Ordinance and Lease.docx](#)[O-9-17 Exhibit A.docx](#)[O-9-17 Exhibit B.docx](#)[O-9-17 Staff Report.docx](#)[O-10-17](#)**Lease of City Property: Spring 2021-2026 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University,**

**Inc., t/a Annapolis Spring Sailboat Show, for certain dates in 2021 through 2026, to conduct boat shows.**

**Sponsors:** Pantelides

**Attachments:** [O-10-17 Boat Show Spring 2021 Ordinance and Lease.docx](#)  
[O-10-17 Annapolis Spring Sailboat Show 2021-2016 - Exhibit A.pdf](#)  
[O-10-17 Staff Report.docx](#)

**O-12-17**

**Compensation of the Mayor, Aldermen/Alderwomen and City Manager - For the purpose of specifying compensation and allowances to be paid to the Mayor and Aldermen/Alderwomen for the term of office commencing on the first Monday in December, 2017; and for specifying compensation and allowances to be paid to the City Manager.**

**Sponsors:** Pantelides

**Attachments:** [O-12-17 Council Compensation Ordinance.docx](#)  
[O-12-17 Staff Report.docx](#)  
[R-3-17 2017 Compensation Commission Majority Report EXEC 2017-01-03.pdf](#)  
[R-3-17 2017 Compensation Commission Minority Report EXEC 2017.01.03.pdf](#)

**R-6-17**

**Naming the Parking Lot at Newman and Compromise Streets - For the purpose of declaring that the City-owned Parking Lot at the intersection of Newman and Compromise Streets shall be named the "Basil Lot".**

**Sponsors:** Budge

**Attachments:** [R-6-17 Naming Parking Lot at Compromise and Newman.docx](#)  
[R-6-17 Staff Report.docx](#)  
[R-6-17 Heritage Commission Findings - Signed.pdf](#)  
[R-6-17 1885 Sanborn Map - BandP.jpg](#)  
[R-6-17 1891 Sanborn Map - BandP.jpg](#)  
[R-6-17 MSA SC 985-1-272 - view from Capitol Dome.jpg](#)  
[R-6-17 MSA SC2140-1-515 - Basil building.jpg](#)

**R-8-17**

**Filing of Grant Application with the Maryland Transit Administration - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grant(s) under the Federal Transit Act for a total amount of \$2,661,028 (\$1,870,162 for fixed route transit operations; \$247,776 for ADA complementary paratransit services; \$315,000 capital grant for transit vehicle maintenance; \$12,878 capital grant for maintenance equipment, and \$215,212 capital assistance for transit vehicle replacement).**

**Sponsors:** Pantelides and Budge

**Attachments:** [R-8-17 MTA Grant Application Ordinance.docx](#)  
[R-8-17 Staff Report.docx](#)

[R-10-17](#)

**Dedication to Michael “Mike” Francis Miron - For the purpose of dedicating the Street End Park, 6th Street and Back Creek, Eastport, to the late Michael “Mike” Francis Miron.**

***Sponsors:*** Arnett

***Attachments:*** [R-10-17 Mike Miron Park Dedication.docx](#)  
[R-10-17 Staff Report.docx](#)

## Second Readers

[O-2-17](#)

**Water Service Agreement - 44 Hudson Street, LLC - For the purpose of authorizing a water service agreement providing for the extension of City water service to 44 Hudson Street, LLC located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.**

***Sponsors:*** Pantelides

***Attachments:*** [O-2-17 44 Hudson Street, LLC Water Service Agrmt.docx](#)  
[O-2-17 Staff Report.docx](#)  
[O-2-17 Fiscal Impact.pdf](#)

***Legislative History***

1/9/17	City Council	adopted on first reader
1/9/17	City Council	refer to the Finance Committee
1/9/17	City Council	refer to the Environmental Matters Committee
1/23/17	City Council	declared the public hearing closed
2/7/17	Finance Committee	recommend favorably

[O-4-17](#)

**Water Service Agreement - McDonald’s Corporation - For the purpose of authorizing a water service agreement providing for the extension of City water service to the McDonald’s Corporation located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.**

***Sponsors:*** Pantelides

***Attachments:*** [O-4-17 44 McDonalds Water Service Agreement.docx](#)  
[O-4-17 Staff Report.docx](#)  
[O-4-17 Attachment A.pdf](#)  
[O-4-17 Fiscal Impact.pdf](#)

***Legislative History***

1/23/17	City Council	approve
2/13/17	City Council	declared the public hearing closed
2/24/17	Environmental Matters Committee	recommend favorably

## End of Consent Calendar

### Public Hearings

#### O-5-17

**Equal Protection Of Law In Annapolis - For the purpose of amending the Code of the City of Annapolis to incorporate provisions applicable to City employees in the performance of their duties and to establish an additional mechanism for sanctioning employees failing to fulfill their duties in accordance with applicable City, State and Federal laws.**

**Sponsors:**

Pindell Charles

**Attachments:**

[O-5-17 Equal Protection of Law in Annapolis.docx](#)

[O-5-17 Staff Report.docx](#)

[O-5-17 Fiscal Impact.pdf](#)

**Legislative History**

2/13/17	City Council	adopted on first reader
2/13/17	City Council	refer to the Public Safety Committee
2/13/17	City Council	refer to the Rules & City Government Committee

#### O-7-17

**Removing Archwood and Smith from Parking District 3 - For the purpose of removing certain blocks of Archwood Avenue and Smith Avenue from Special Residential Parking District 3.**

**Sponsors:**

Budge

**Attachments:**

[O-7-17 Removing Archwood and Smith from Parking District 3.pdf](#)

[O-7-17 Staff Report.docx](#)

[O-7-17 Archwood Petition.pdf](#)

[O-7-17 Smith Petition.pdf](#)

[O-7-17 Transportation Board Findings.pdf](#)

[O-7-17 Proposed Map of Parking District 3.pdf](#)

[O-7-17 Map Amendments.png](#)

[O-7-17 Fiscal Impact.pdf](#)

**Legislative History**

2/13/17	City Council	adopted on first reader
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#### R-7-17

**Equal Protection Commission - the purpose of creating a Commission to study and provide the Mayor and City Council with a public forum to recommend and act to understand, mandate and enforce “equal protection under the law” in Annapolis; and all matters relating to said Commission.**

**Sponsors:**

Pindell Charles

**Attachments:** [R-7-17 -Equal Protection of Law Commission.docx](#)  
[R-7-17 Policy Statement.docx](#)  
[R-7-17 Fiscal Impact.pdf](#)

**Legislative History**

2/13/17	City Council	adopted on first reader
2/13/17	City Council	refer to the Public Safety Committee
2/13/17	City Council	refer to the Rules & City Government Committee

**Emergency Legislative Action**

Pursuant to Section 2.16.090.D of the City Code, proposed motion to adopt O-11-17 and R-9-17 at the meeting of introduction.

[O-11-17](#)      **Electronic weapons - For the purpose of repealing Section 11.44.070 of the Code of the City of Annapolis concerning possession and discharge of electronic weapons.**

**Sponsors:**      Pantelides

**Attachments:**      [O-11-17 Electronic Weapons.docx](#)  
[O-11-17 Staff Report.docx](#)

[R-9-17](#)      **Electronic Weapons - Penalties and Fines - For the purpose of repealing the penalties and fines associated with possession and discharge of Electronic Weapons in the Fines Schedule.**

**Sponsors:**      Pantelides

**Attachments:**      [R-9-17 Electronic Weapons Fines Schedule.docx](#)  
[R-9-17 Staff Report.docx](#)

**Legislative Action**

**Second Readers**

[O-3-17](#)      **Annual City Budget Submission Dates - For the purpose of amending the date for submission of the proposed annual operating budget; amending the date for submission of the proposed capital budget; amending the date for submission of collective bargaining agreements; and matters generally relating to the submission of the annual city budget.**

**Sponsors:**      Finlayson and Arnett

**Attachments:**      [O-3-17 Annual City Budget Submission.docx](#)  
[O-3-17 Staff Report.docx](#)  
[O-3-17 Fiscal Impact.pdf](#)  
[O-3-17 RCG Proposed Amendment.docx](#)  
[O-3-17 FAC Recommendation.pdf](#)

Legislative History

1/10/17	City Council	adopted on first reader
1/10/17	City Council	refer to the Finance Committee
1/10/17	City Council	refer to the Rules & City Government Committee
1/10/17	City Council	refer to the Financial Advisory Commission
1/23/17	City Council	declared the public hearing closed
2/7/17	Finance Committee	recommend with amendments
2/7/17	Rules & City Government Committee	recommend with amendments
2/7/17	Rules & City Government Committee	recommend favorably
2/7/17	Rules & City Government Committee	recommend with amendments
2/7/17	Finance Committee	recommend favorably

**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](mailto: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.*