



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, September 28, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Littmann

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. Appointments

[AP-39-15](#)

The Appointment of Joanna Bounds Ogburn to the Annapolis Conservancy Board

Attachments:

[Appointment Letter/ Resume](#)

[AP-39-15 \(Signed\)](#)

Legislative History

9/24/15

Environmental Matters
Committee

recommend favorably

Public Hearings

[CA-1-15](#)

Issuance of Revenue Bonds - For the purpose of authorizing and providing for the issuance of revenue bonds by the City of Annapolis.

Sponsors:

Budge

Attachments: [CA-1-15 Revenue Bonds.docx](#)
[CA-1-15 Staff Report.docx](#)
[CA-1-15 Fiscal Impact.pdf](#)

Legislative History

9/21/15	City Council	adopted on first reader
9/21/15	City Council	refer to the Finance Committee
9/21/15	City Council	refer to the Financial Advisory Commission
9/21/15	City Council	refer to the Rules & City Government Committee

O-44-15

Lease of City Property: Fall 2019 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 a certain period of time in October 2019, to conduct boat shows.

Sponsors: Pantelides, Budge, Littmann and Finlayson

Attachments: [O-44-15 Boat Show Fall 2019 Ordinance and Lease.docx](#)
[O-44-15 Exhibits A and B.docx](#)
[O-44-15 Staff Report.docx](#)
[O-44-15 Fiscal Impact.pdf](#)

Legislative History

9/21/15	City Council	adopted on first reader
9/21/15	City Council	refer to the Economic Matters Committee
9/21/15	City Council	refer to the Environmental Matters Committee

O-45-15

Lease of City Property: Spring 2016 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2016, to conduct boat shows.

Sponsors: Pantelides, Littmann, Paone, Budge and Finlayson

Attachments: [O-45-15 Boat Show Spring 2016 Ordinance and Lease.docx](#)
[O-45-15 Exhibits A and B.docx](#)
[O-45-15 Staff Report.docx](#)
[O-45-15 Fiscal Impact.pdf](#)

Legislative History

9/21/15	City Council	adopted on first reader
9/21/15	City Council	refer to the Economic Matters Committee
9/21/15	City Council	refer to the Environmental Matters Committee

[R-23-15](#)**Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of privatizing the street rights-of-way in the Thomas Woods Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.*****Sponsors:***

Pantelides

Attachments:[R-23-15 Thomas Woods Ordinance and Resolution.docx](#)[R-23-15 Site Plan.docx](#)[R-23-15 Staff Report.docx](#)[R-23-15 Fiscal Impact.pdf](#)***Legislative History***

9/21/15	City Council	refer to the Economic Matters Committee
9/21/15	City Council	refer to the Environmental Matters Committee
9/21/15	City Council	refer to the Rules & City Government Committee
9/21/15	City Council	adopted on first reader

[R-24-15](#)**Street Rights-of-Way in the Primrose Hill Planned Development - For the purpose of privatizing the street rights-of-way in the Primrose Hill Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.*****Sponsors:***

Pantelides

Attachments:[R-24-15 Primrose Hill Ordinance and Agreement.doc](#)[R-24-15 Site Plan.docx](#)[R-24-15 Staff Report.docx](#)[R-24-15 Fiscal Impact.pdf](#)***Legislative History***

9/21/15	City Council	adopted on first reader
9/21/15	City Council	refer to the Economic Matters Committee
9/21/15	City Council	refer to the Environmental Matters Committee
9/21/15	City Council	refer to the Rules & City Government Committee

[R-25-15](#)**Waiving Certain Residential Parking Fees - For the purpose of waiving parking fees in Special Residential Parking Districts for residents of housing owned by the Housing Authority of the City of Annapolis and residents of Section 8 Housing.*****Sponsors:***

Budge, Paone, Pindell Charles, Kirby and Finlayson

Attachments:[R-25-15 Waiving Certain Residential Parking Fees.pdf](#)[R-25-15 Staff Report.doc](#)[R-25-15 Fiscal Impact.pdf](#)***Legislative History***

9/21/15	City Council	adopted on first reader
9/21/15	City Council	refer to the Finance Committee
9/21/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development
9/21/15	City Council	refer to the Transportation Committee
9/21/15	City Council	refer to the Transportation Board

Legislative Action

A. Second Readers

[R-21-15](#)

Amending 2015 Dates of First Sundays Festivals - For the purpose of amending the dates on which the First Sundays Festivals are authorized to sell merchandise in the Historic District by adding the first Sunday in November and removing the first Sunday in December of year 2015.

Sponsors:

Budge

Attachments:

[R-21-15 Amending First Sundays Dates.docx](#)

Legislative History

7/27/15	City Council	adopted on first reader
7/27/15	City Council	refer to the Economic Matters Committee
7/27/15	City Council	refer to the Rules & City Government Committee
9/8/15	Rules & City Government Committee	recommend favorably
9/21/15	Economic Matters Committee	recommend favorably
9/24/15	Environmental Matters Committee	recommend favorably

[R-22-15](#)

Street Rights-of-Way at the Enclave at Spa - For the purpose of privatizing the street rights-of-way in the Enclave at Spa residential planned development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors:

Pantelides

Attachments:

[R-22-15 Enclave at Spa Ordinance and Agreement.doc](#)

[R-22-15 Attachment A Site Plan.pdf](#)

[R-22-15 Staff Report.docx](#)

[R-22-15 Fiscal Impact.pdf](#)

Legislative History

7/27/15	City Council	adopted on first reader
7/27/15	City Council	refer to the Economic Matters Committee
7/27/15	City Council	refer to the Environmental Matters Committee

7/27/15	City Council	refer to the Rules & City Government Committee
9/8/15	Rules & City Government Committee	postpone
9/14/15	Rules & City Government Committee	recommend favorably
9/21/15	City Council	postpone
9/21/15	Economic Matters Committee	postpone
9/24/15	Environmental Matters 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 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.