



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, July 27, 2015

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Pantelides*

Invocation

*Alderwoman Pindell Charles*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

[ID-364-15](#)

**Chick & Ruth's - 50th Anniversary  
Proclamation**

Attachments:

[ID-364-15 Proclamation.doc](#)

[ID-372-15](#)

**City Council Citation - Peter Della, Assistant Harbormaster**

Attachments:

[ID-372-15 Peter Della](#)

[ID-372-15 Citation.doc](#)

[ID-373-15](#)

**City Council Citation - Robert Tice, Assistant Harbormaster**

Attachments:

[ID-373-15 Robert Tice](#)

[ID-373-15 Citation.doc](#)

### **Petitions, Reports and Communications**

[ID-371-15](#)

**HACA Quarterly Report**

Attachments:

[ID-371-15 HACA QUARTERLY MAYOR AND CITY COUNCIL PRESENTATION](#)

[ID-371-15 HACA Revenue and Expenses 07-27-2015.xlsx](#)

[ID-371-15 HACA REAC Scores for 2015.docx](#)

## Reports by Committee

## Comments by the General Public

### Appointments

#### [AP-33-15](#)

#### **The Appointment/Reappointment of Kate Baker to the Annapolis Environmental Commission**

*Attachments:* [Appointment Letter/Bio/Boards and Commissions Application](#)

*Legislative History*

7/16/15	Environmental Matters Committee	recommend favorably
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### Public Hearings

#### [ID-279-15](#)

#### **9 St. Mary's Street - The sale or lease of City-owned property.**

*Attachments:* [ID-279-15 Notice of Public Hearing.docx](#)  
[ID-279-15 FAC Recommendations 072315.pdf](#)  
[ID-279-15 FAC Minority Report.pdf](#)  
[ID-279-15 Notice of Public Hearing 072715.docx](#)

#### [O-33-15](#)

#### **Water Service Agreement - Hopkins property - For the purpose of authorizing a water service agreement providing for the extension of City water service to certain property located in Anne Arundel County, outside of the boundaries of the City of Annapolis; and matters generally relating to said agreement.**

*Sponsors:* Pantelides

*Attachments:* [O-33-15 Hopkins Water Service.docx](#)  
[O-33-15 Staff Report.docx](#)  
[O-33-15 Fiscal Impact.pdf](#)

*Legislative History*

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Economic Matters Committee
7/13/15	City Council	refer to the Finance Committee

#### [O-35-15](#)

#### **CITY OF ANNAPOLIS POLICE AND FIRE RETIREMENT PLAN - For the purpose of adopting the City of Annapolis Police and Fire Retirement Plan Amendment and Restatement, effective July 1, 2015.**

*Sponsors:* Pantelides

**Attachments:** [O-35-15 Police Fire Retirement Plan Ord.docx](#)  
[O-35-15 Police and Fire Retirement Plan.docx](#)  
[O-35-15 Staff Report.pdf](#)  
[O-35-15 Fiscal Impact.doc](#)

**Legislative History**

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Rules & City Government Committee
7/13/15	City Council	refer to the Finance Committee

*O-37-15, O-38-15 and R-18-15 are traveling together*

**O-37-15**

**Repealing Fifteen-Minute Parking on Northwest Street - For the purpose of repealing the fifteen-minute parking limit on portions of Northwest Street adjacent to the old Post Office.**

**Sponsors:** Budge and Pantelides

**Attachments:** [O-37-15 Repeal 15-Minute Parking.docx](#)  
[O-37-15 Staff Report.docx](#)  
[O-37-15 Fiscal Impact.pdf](#)

**Legislative History**

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Public Safety Committee
7/13/15	City Council	refer to the Transportation Board
7/13/15	City Council	refer to the Transportation Committee

**O-38-15**

**Parking Motor Homes - For the purpose of regulating the parking of Motor Homes on City streets; and matters generally relating to parking Motor Homes.**

**Sponsors:** Budge

**Attachments:** [O-38-15 Parking Motor Homes.docx](#)  
[O-38-15 Staff Report.docx](#)  
[O-38-15 Fiscal Impact.pdf](#)

**Legislative History**

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Public Safety Committee
7/13/15	City Council	refer to the Transportation Board
7/13/15	City Council	refer to the Transportation Committee

**R-18-15**

**Amending Fines for Parking on Northwest Street and Parking of Motor Homes- For the purpose of removing the fine for violating 15-minute parking on portions of Northwest Street and establishing a fine for parking violations specific to motor homes.**

**Sponsors:** Budge

**Attachments:**      [R-18-15 Amending Parking Fines.docx](#)  
                                  [R-18-15 Staff Report.docx](#)  
                                  [R-18-15 Fiscal Impact.pdf](#)

**Legislative History**

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Public Safety Committee
7/13/15	City Council	refer to the Transportation Committee
7/13/15	City Council	refer to the Finance Committee
7/13/15	City Council	refer to the Transportation Board

**Business and Miscellaneous**

[ID-279-15](#)      **9 St. Mary's Street - The sale or lease of City-owned property.**

**Attachments:**      [ID-279-15 Notice of Public Hearing.docx](#)  
                                  [ID-279-15 FAC Recommendations 072315.pdf](#)  
                                  [ID-279-15 FAC Minority Report.pdf](#)  
                                  [ID-279-15 Notice of Public Hearing 072715.docx](#)

**Legislative Action**

**A. Second Readers**

[O-32-15](#)      **Annapolis Renewable Energy Park - For the purpose of approving the land lease agreement of certain City-owned property containing the closed City of Annapolis Landfill for the construction and operation of a solar photovoltaic (PV) electricity generating facility to be located at those portions of the closed City of Annapolis Landfill; and matters generally relating to said lease**

**Sponsors:**      Pantelides

**Attachments:**      [O-32-15 AREP OrdinanceandLease.docx](#)  
                                  [O-32-15 AREP LeaseSynopsis.docx](#)  
                                  [O-32-15 Fiscal Impact.pdf](#)

**Legislative History**

6/22/15	City Council	adopted on first reader
6/22/15	City Council	refer to the Economic Matters Committee
6/22/15	City Council	refer to the Environmental Commission
6/22/15	City Council	refer to the Finance Committee
7/16/15	Environmental Matters Committee	recommend favorably
7/20/15	Economic Matters Committee	recommend favorably

7/21/15 Finance Committee recommend favorably

[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](#)

[R-33-14 Map.pdf](#)

[R-33-14 Transportation Board Opposition.pdf](#)

[R-33-14 PC Findings.pdf](#)

[R-33-14 Fiscal Impact.pdf](#)

[R-33-14 Hyatt Presentation 6-22-15 PH.pdf](#)

[R-33-14 Hyatt Presentation Maps 6-22-15 PH.pdf](#)

[Traffic Impact Study \(Rocky Gorge\).PDF](#)

[Proposed Finlayson Amendments to R-33-14](#)

**Legislative History**

10/13/14	City Council	adopted on first reader
3/23/15	City Council	postpone
5/18/15	City Council	postpone
6/22/15	City Council	refer to the Environmental Matters Committee
6/22/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development
7/13/15	City Council	refer to the Transportation Board
7/16/15	Environmental Matters Committee	recommend favorably
7/20/15	Public Safety Committee	recommend favorably
7/21/15	Transportation Committee	recommend favorably
7/21/15	Housing and Human Welfare / Housing and Community Development	recommend favorably

O-23-15**Modifications to the Tables of Uses for Business and Mixed Use Zoning Districts - For the purpose of adding “Personal Fitness Studios” to the tables of uses; defining “personal fitness studios” and “Physical Health Facilities;” and all other matters generally relating to such uses.**Sponsors:

Paone and Pantelides

Attachments:[O-23-15 Fitness Studios ZT Uses.docx](#)[O-23-15 Staff Report.docx](#)[O-23-15 Fiscal Impact.pdf](#)[O-23-15 PC Findings.pdf](#)[O-23-15 PC Amendment 7-2-15.docx](#)Legislative History

5/11/15	City Council	adopted on first reader
5/11/15	City Council	refer to the Economic Matters Committee
5/11/15	City Council	refer to the Rules & City Government Committee
5/11/15	City Council	refer to the Planning Commission
7/20/15	Economic Matters Committee	recommend favorably
7/20/15	Economic Matters Committee	recommend with amendments
7/22/15	Rules & City Government Committee	recommend with amendments
7/22/15	Rules & City Government Committee	recommend favorably

O-25-15**Environmental Commission - For the purpose of establishing a quorum of the Environmental Commission.**Sponsors:

Littmann

Attachments:[O-25-15 Environmental Cmmn Quorum.docx](#)[O-25-15 Staff Report.docx](#)[O-25-15 Fiscal Impact.pdf](#)[AEC Amendment](#)Legislative History

5/11/15	City Council	adopted on first reader
5/11/15	City Council	refer to the Economic Matters Committee
5/11/15	City Council	refer to the Rules & City Government Committee
6/9/15	Rules & City Government Committee	recommend favorably
6/18/15	Environmental Matters Committee	postpone
6/22/15	City Council	postpone

7/16/15	Environmental Matters Committee	recommend with amendments
7/16/15	Environmental Matters Committee	recommend favorably

O-26-15

**Water and Sewer Rates and Stormwater Fees - For the purpose of increasing the metered use water and sewer rates, and Stormwater fees in the City of Annapolis.**

Sponsors:

Arnett

Attachments:[O-26-15 Water Sewer Rates and Stormwater Fees.docx](#)[O-26-15 Fiscal Impact.pdf](#)[O-26-15 Finance Committee Amendments.docx](#)[O-26-15 Finlayson Amendments.docx](#)Legislative History

6/9/15	City Council	adopted on first reader
6/9/15	City Council	refer to the Environmental Matters Committee
6/9/15	City Council	refer to the Economic Matters Committee
6/9/15	City Council	refer to the Finance Committee
7/7/15	Finance Committee	recommend with amendments
7/16/15	Environmental Matters Committee	recommend with amendments
7/20/15	Economic Matters Committee	recommend favorably
7/20/15	Economic Matters Committee	recommend favorably
7/20/15	Economic Matters Committee	recommend with amendments

O-28-15

**Lease of Truxtun Park to Kayak Annapolis, LLC - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.**

Sponsors:

Pantelides

Attachments:[O-28-15 Kayak Lease.docx](#)[O-28-15 Staff Report.docx](#)[O-28-15 Fiscal Impact.pdf](#)Legislative History

6/8/15	City Council	adopted on first reader
6/8/15	City Council	refer to the Economic Matters Committee
6/8/15	City Council	refer to the Environmental Matters Committee
6/8/15	City Council	refer to the Finance Committee
7/7/15	Finance Committee	recommend favorably

7/16/15	Environmental Matters Committee	recommend favorably
7/20/15	Economic Matters Committee	recommend favorably

O-29-15**Sewer Service - For the purpose of increasing the sewer service user rates of the City of Annapolis.**Sponsors:

Pfeiffer, Budge, Arnett and Littmann

Attachments:[O-29-15 Sewer Rates.docx](#)[O-29-15 Fiscal Impact.pdf](#)Legislative History

6/9/15	City Council	adopted on first reader
6/9/15	City Council	refer to the Environmental Matters Committee
6/9/15	City Council	refer to the Finance Committee
7/7/15	Finance Committee	recommend favorably
7/16/15	Environmental Matters Committee	recommend favorably

O-30-15**Exempt Service - Positions Included - For the purpose of including the positions of Attorney 1 and Attorney 2 to the Exempt Service set forth in Chapter 3.08 of the Code of the City of Annapolis; and all other matters generally relating to positions included in the exempt service.**Sponsors:

Pantelides

Attachments:[O-30-15 Attorney 1and2.docx](#)[O-30-15 Staff Report.docx](#)[O-30-15 Fiscal Impact.pdf](#)[O-30-15 Attorney1 Job Description.docx](#)[O-30-15 Attorney2 Job Description.docx](#)Legislative History

6/22/15	City Council	adopted on first reader
6/22/15	City Council	refer to the Finance Committee
6/22/15	City Council	refer to the Rules & City Government Committee
7/14/15	Rules & City Government Committee	postpone
7/21/15	Finance Committee	recommend favorably
7/22/15	Rules & City Government Committee	recommend favorably

O-31-15**Title 3 HUMAN RESOURCES - For the purpose of rewriting and revising certain sections of Title 3, Human Resources; to simplify and reorganize that Title for ease of use, to clarify processes, to remove obsolete language, to include substantive changes; and matters generally relating to Title 3.**

**Sponsors:** Pantelides

**Attachments:** [O-31-15 Title 3.pdf](#)  
[O-31-15 Staff Report.docx](#)  
[O-31-15 Fiscal Impact.pdf](#)  
[O-31-15 Rules Proposed Amendments.docx](#)

**Legislative History**

6/15/15	City Council	adopted on first reader
6/15/15	City Council	refer to the Rules & City Government Committee
6/15/15	City Council	refer to the Civil Service Board
7/22/15	Rules & City Government Committee	recommend with amendments

**R-15-15**

**Exempt Service - Job Description - For the purpose of approving the updated Job Description for the City Attorney position.**

**Sponsors:** Pantelides

**Attachments:** [R-15-15 CityAttorney.docx](#)  
[R-15-15 CityAttorney Job Description 2015 redline.docx](#)  
[R-15-15 Staff Report.docx](#)  
[R-15-15 Fiscal Impact.pdf](#)  
[R-15-15 RCG Amendments.docx](#)

**Legislative History**

6/22/15	City Council	adopted on first reader
6/22/15	City Council	refer to the Finance Committee
6/22/15	City Council	refer to the Rules & City Government Committee
7/7/15	Finance Committee	recommend favorably
7/14/15	Rules & City Government Committee	recommend with amendments

**B. First Readers**

**O-39-15**

**Towing Company Facility Location - For the purpose of specifying that towing companies licensed by the City of Annapolis may locate their facilities in proximity to the City border.**

**Sponsors:** Finlayson

**Attachments:** [O-39-15 Towing Companies Location.docx](#)  
[O-39-15 Staff Report.docx](#)

**O-40-15**

**Waterfront Maritime Conservation District - For the purpose of amending Retail Use, the Standards for Uses Subject to Standards and Parking Requirements in the WMC Zoning District.**

**Sponsors:** Pantelides, Budge and Pindell Charles

Attachments:      [O-40-15 Waterfront Maritime Conservation District.pdf](#)  
[O-40-15 Staff Report.docx](#)

[R-20-15](#)      **Honoring Alderman Richard E. Israel - for the purpose of honoring and remembering Alderman Richard E. Israel and his contributions to the City of Annapolis and the State of Maryland.**

Sponsors:      Arnett, Budge, Finlayson, Kirby, Littmann, Pantelides, Paone, Pfeiffer and Pindell Charles

Attachments:      [R-20-15 Ald. Israel.docx](#)

[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](#)

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

## For the Good of the Order

*The next City Council meeting will be held on Monday, September 21, 2015.*

## 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.*