



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, May 18, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Kirby

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

Public Hearings

[O-32-14](#)

Forest Conservation Requirements and Standards in the City of Annapolis - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

Sponsors:

Littmann, Arnett and Pantelides

Attachments: [O-32-14 FCA.docx](#)
[O-32-14 DNEP Staff Report.docx](#)
[O-32-14 Staff Reports DNEP and P&Z.pdf](#)
[O-32-14 Fiscal Impact.pdf](#)
[O-32-14 PC Findings.pdf](#)
[O-32-14 FCA PC Amendments Clean Copy.docx](#)
[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)
[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)
[O-32-14 Supplemental Materials Submitted by DNEP - Comparison of FCA Ordinance:](#)

Legislative History

11/10/14	City Council	adopted on first reader
11/24/14	City Council	refer to Planning Commission
5/11/15	City Council	postpone

R-38-14

Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

Sponsors: Littmann and Arnett

Attachments: [R-38-14 FCA Fees and Fines.docx](#)
[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)
[R-38-14 PC Findings.pdf](#)

Legislative History

11/10/14	City Council	adopted on first reader
5/11/15	City Council	postpone

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](#)

Legislative History

10/13/14	City Council	adopted on first reader
3/23/15	City Council	postpone

[O-22-15](#)**Lease of 145 Gorman Street - Amended and Restated Agreement of Lease between KDBA, LLC and the City of Annapolis for the use of non-city-owned property by the City of Annapolis.*****Sponsors:***

Pantelides

Attachments:[O-22-15 Ordinance.docx](#)[O-22-15 KDBA-Exhibits.docx](#)[O-22-15 KDBA-2006 Lease-145Gorman.pdf](#)[O-22-15 Summary.doc](#)[O-22-15 KDBA-LeaseExtOptnLtr.pdf](#)[O-22-15 KDBALeaseOptnSummary.docx](#)[O-22-15 Staff Report.docx](#)[O-22-15 Fiscal Impact.pdf](#)***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 Finance Committee

[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](#)***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

[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](#)***Legislative History***

5/11/15	City Council	adopted on first reader
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5/11/15	City Council	refer to the Economic Matters Committee
5/11/15	City Council	refer to the Rules & City Government Committee

Legislative Action

A. Second Readers

O-36-14

Building Board of Appeals Member Qualifications - For the purpose of amending the membership qualifications of the Building Board of Appeals so that at least one member has a working knowledge in the fields of forest conservation and environmental matters.

Sponsors:

Littmann

Attachments:

[O-36-14 BBOA Member Requirement.docx](#)

[1993 BOCA Code](#)

[O-36-14 Staff Report.pdf](#)

[O-36-14 Fiscal Impact.pdf](#)

[O-36-14 LittmannAmendment.docx](#)

[O-36-14 ArnettAmendment.docx](#)

[O-36-14 BBoA Findings.pdf](#)

Legislative History

11/24/14	City Council	adopted on first reader
1/13/15	Rules & City Government Committee	returned without recommendation
1/15/15	Environmental Matters Committee	postpone
3/9/15	City Council	declared the public hearing closed
3/10/15	Rules & City Government Committee	recommend unfavorably
3/19/15	Environmental Matters Committee	recommend favorably
3/19/15	Environmental Matters Committee	recommend favorably
4/27/15	City Council	postpone

O-3-15

Risk Management - For the purpose of providing that the City Council may establish written rules and regulations as necessary in the interest of risk management.

Sponsors:

Finlayson, Paone and Pindell Charles

Attachments:

[O-3-15 Risk Management Rules and Regs.docx](#)

[O-3-15 Staff Report.docx](#)

[O-3-15 Fiscal Impact.pdf](#)

[O-3-15 Revised Rules Amendments 5-12-15.docx](#)

Legislative History

1/12/15	City Council	postpone
1/26/15	City Council	postpone
2/11/15	Public Safety Committee	postpone
3/23/15	City Council	adopted on first reader
3/23/15	City Council	refer to the Public Safety Committee
3/23/15	City Council	refer to the Rules & City Government Committee
4/13/15	City Council	declared the public hearing closed
4/14/15	Rules & City Government Committee	recommend with amendments
4/20/15	Public Safety Committee	recommend favorably
4/27/15	City Council	postpone
4/27/15	City Council	refer to the Rules & City Government Committee
5/12/15	Rules & City Government Committee	amend
5/12/15	Rules & City Government Committee	recommend favorably
5/12/15	Rules & City Government Committee	recommend with amendments

B. First Readers[O-27-15](#)

City of Annapolis Forest Conservation Act - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the “City”) unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

Sponsors: Finlayson

Attachments: [O-27-15.docx](#)

For the Good of the Order

Special City Council Meeting scheduled for Thursday, May 21, 2015 at 1:30 PM followed by a City Council Work Session at 3:30 pm.

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.