



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, March 13, 2017

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Paone

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

Proclamation for John O'Leary

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update From the Mayor

Consent Calendar

[CCM020917](#) **Special Meeting Minutes - Closed Session**

Attachments: [Special Meeting Minutes 2-9-17 SC.pdf](#)

[CCM021317](#) **Special Meeting Minutes - Closed Session**

Attachments: [Special Meeting Minutes 2-13-17SC.pdf](#)

[CCM021317R](#) **Regular Meeting Minutes**
Attachments: [Regular Meeting Minutes 2-13-17R .pdf](#)

[CCM022717](#) **Special Meeting Minutes**
Attachments: [Special Meeting Minutes 2-27-17.pdf](#)

First Readers

[O-13-17](#) **Parking Enforcement and Rulemaking Responsibilities - For the purpose of updating parking enforcement and rulemaking responsibilities in Chapters 2.36, 12.08 and 12.32 in the Code of the City of Annapolis; and matters generally relating to updating parking enforcement and rulemaking responsibilities.**

Sponsors: Pantelides

Attachments: [O-13-17 Parking Enforcement and Rulemaking Responsibilities.docx](#)
 [O-13-17 Staff Report.docx](#)

[O-14-17](#) **Lease of City Property to Chesapeake Marine Tours, Inc. - For the purpose of authorizing a lease of certain municipal property located in the City Dock in Annapolis, Maryland to Chesapeake Marine Tours, Inc. for certain periods of time from FY2023 to 2027.**

Sponsors: Pantelides and Budge

Attachments: [O-14-17 CMTWatermark FY2023-2027 Lease.docx](#)
 [O-14-17 Staff Report.docx](#)

[R-11-17](#) **Itinerant Merchant Sales in the Historic District - 2017 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2017.**

Sponsors: Budge

Attachments: [R-11-17 Itinerant Merchant Sales in Historic District 2017.docx](#)
 [R-11-17 Staff Report.doc](#)

[R-12-17](#) **City Sponsored Special Events in Fiscal Year 2018 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2018.**

Sponsors: Budge

Attachments: [R-12-17 City Sponsored Special Events FY2018.docx](#)
 [R-12-17 Staff Report.doc](#)

Second Readers

[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, Pantelides and Finlayson

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

[R-10-17 Staff Report.docx](#)

[R-10-17 Heritage Commission Findings.pdf](#)

[R-10-17 Fiscal Impact.pdf](#)

Legislative History

2/27/17 City Council adopted on first reader

3/7/17 Finance Committee recommend favorably

End of Consent Calendar

Public Hearings

[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](#)

[CA-1-17 Fiscal Impact.pdf](#)

Legislative History

2/27/17 City Council adopted on first reader

[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 and Budge

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-9-17 Fiscal Impact.pdf](#)

Legislative History

2/27/17 City Council adopted on first reader

[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 and Budge

Attachments: [O-10-17 Annapolis Spring Sailboat Show 2021-2016 - Exhibit A.pdf](#)

[O-10-17 Staff Report.docx](#)

[O-10-17 Boat Show Spring 2021 Ordinance and Lease.docx](#)

[O-10-17 Fiscal Impact.pdf](#)

Legislative History

2/27/17 City Council adopted on first reader

[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 Revised 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](#)

[O-12-17 Fiscal Impact.pdf](#)

[O-12-17 Pantelides Proposed Amendment.docx](#)

Legislative History

2/27/17 City Council adopted on first reader

Legislative Action

Proposed Motion to Reconsider O-3-17

[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](#)
[O-3-17 Pantelides Proposed Amendment.docx](#)

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
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
2/27/17	City Council	adopt on second reader
2/27/17	City Council	amend
2/27/17	City Council	adopt as amended
2/27/17	City Council	adopt on third reader

For the Good of the Order

Boards and Commissions Annual Reports

[ID-61-17](#)

Attachments: [ID-61-17 Combined Boards and Commissions Annual Reports 2016.pdf](#)

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.

