



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final-revised City Council

Monday, May 12, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Mayor Pantelides

Pledge of Allegiance

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Approval of Journal of Proceedings

[CC040714](#) Approval of the Regular Meeting Minutes

Attachments: [April 7 2014.pdf](#)

[CC042814](#) Approval of the Special Meeting Minutes

Attachments: [April 28 2014.pdf](#)

Martha Wood Leadership Award

*Mayor Pantelides and Alderman Budge
After School Homework Club Tutors (Project Polity and Midshipman Action Network)*

Petitions, Reports and Communications

A. Reports by Committee

B. Report from the Finance Committee on FY 2015 Budget and related legislation

C. Comments by the General Public

[O-10-14](#)

Legal Counsel to Board of Supervisors of Elections - For the purpose of authorizing the Board of Supervisors of Elections to engage outside legal counsel during specified periods of time in the municipal election cycle.

Sponsors:

Pantelides

Attachments:[O-10-14.docx](#)[Staff Report.doc](#)[Fiscal Impact Note.pdf](#)[Board of Supervisors of Elections](#)**Legislative History**

3/24/14	City Council	adopt on first reader
4/24/14	Rules & City Government Committee	recommend favorably

[O-13-14](#)

Repeal of Police Residency Requirement - For the purpose of repealing the requirement that sworn employees of the Police Department reside within a thirty-mile road radius from the City line.

Sponsors:

Pantelides

Attachments:[O-13-14.docx](#)[Staff Report.docx](#)[Fiscal Impact Note.pdf](#)**Legislative History**

4/7/14	City Council	adopt on first reader
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Legislative Action**A. Second Readers**[O-1-14](#)

Single-Family Attached Dwellings in C1A Special Conservation District - For the purpose of deeming conforming those single-family attached dwellings lawfully existing on June 20, 1994, in the C1A Special Conservation Residence District.

Sponsors:

Budge

Attachments:[O-1-14.docx](#)[Staff Report.docx](#)[P&Z Staff Report.pdf](#)[Planning Commission Findings.pdf](#)[Planning Commission Report.docx](#)[Fiscal Impact Note.pdf](#)[Planning Commission Amendment](#)[Rules Committee Amendment O-1-14](#)**Legislative History**

4/24/14	Rules & City Government Committee	amend
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4/24/14 Rules & City Government recommend with amendments
Committee

O-7-14

City Budget: Referrals to the Financial Advisory Commission and City Grants to Non-Profit Organizations - For the purpose of authorizing the referral of the annual operating budget and capital budget with the capital improvement program to the Financial Advisory Commission upon introduction of the ordinances before the City Council; revising City standards for making operating and/or capital grants to non-profit organizations; and the reporting process for recipients of operating and/or capital grants.

Sponsors:

Littmann

Attachments:

[O-7-14.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[Budge Amendment.docx](#)

Legislative History

2/24/14	City Council	adopt on first reader
3/11/14	City Council	refer to the Finance Committee
4/22/14	Finance Committee	postpone
4/23/14	Finance Committee	amend
4/23/14	Finance Committee	recommend with amendments

R-9-14

An Ad Hoc Committee to Study the 2013 Municipal Election and Make Recommendations, If Needed, to Improve the City Code, Structure, and Procedures for City Elections - For the purpose of establishing an ad hoc committee to study the 2013 municipal election and make recommendations, if needed, to improve the City Code, structure, and procedures for elections in the City of Annapolis.

Sponsors:

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

Attachments:

[R-9-14.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[Board of Supervisors of Elections](#)

[Littmann Pantelides Amendment.docx](#)

[Rules Committee Amendment to R-9-14](#)

[Budge, Littmann, Pindell-Charles Amendment.docx](#)

Legislative History

2/24/14	City Council	adopt on first reader
3/8/14	City Council	refer to the Rules & City Government Committee
4/24/14	Rules & City Government Committee	recommend unfavorably

4/24/14	Rules & City Government Committee	amend
4/24/14	Rules & City Government Committee	recommend with amendments

B. First Readers

[O-18-14](#)

Admission and Amusement Taxes - For the purpose of codifying the City of Annapolis' laws related to the admission and amusement tax authorized by the Tax-General Article, § 4-102(c), of the Annotated Code of Maryland.

Sponsors:

Pantelides

Attachments:

[O-18-14.docx](#)

[Staff Report.docx](#)

[O-19-14](#)

Sidewalk Café Hours - For the purpose of permanently codifying the authorization in Ordinance 36-12 that permitted sidewalk cafes to remain open during the normal business hours governing such establishments.

Sponsors:

Budge

Attachments:

[O-19-14.docx](#)

[Staff Report.docx](#)

O-20-14

Water Service Charges - For the purpose of instituting charges for re-establishing water service after non-payment; authorizing a charge for billing adjustments; authorizing a charge for estimating property transfer charges; and for all other matters related to water service charges.

Sponsors:

Arnett, Paone and Pfeiffer

Attachments:

O-20-14.docx

Staff Report.docx

[O-16-14](#)

Establishing Chapter 14.18 of the City Code on Special Events - For the purpose of establishing Chapter 14.18 of the City Code regarding the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit; authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all other purposes related to special events.

Sponsors:

Arnett and Budge

Attachments:

[O-16-14 Introduced.docx](#)

[Staff Report.docx](#)

[R-17-14](#)

Special Event Permit Fee and Fines - For the purpose of setting the special event permit fee and a fine for violating Section 11.12.050 and Chapter 14.18 of the City Code on special events.

Sponsors:

Arnett and Budge

Attachments:

[R-17-14 Introduced.docx](#)

[Staff Report.docx](#)

[R-19-14](#)

Special Event Rules - For the purpose of adopting special event rules pursuant to Chapter 14.18 of the City Code on special events in pending Ordinance 16-14.

Sponsors:

Arnett and Budge

Attachments:

[R-19-14 Introduced.docx](#)

[Staff Report.docx](#)

[R-20-14](#)

Honoring Jon Arason's Service to the City of Annapolis - For the purpose of honoring Jon Arason's distinguished service to the City of Annapolis as Director of the Department of Planning and Zoning.

Sponsors:

Littmann

Attachments:

[R-20-14.docx](#)

[Staff Report.docx](#)

[R-21-14](#)

Fine Schedule for City Code Violations - For the purpose of specifying fines that may be imposed for violations of the City Code.

Sponsors:

Arnett, Budge, Paone and Pfeiffer

Attachments:

[R-21-14.docx](#)

[Fine Schedule for Violations of City Code.docx](#)

Business and Miscellaneous

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.