



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, January 11, 2016

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

Approval of Journal of Proceedings

[CCM120715](#) **Regular Meeting Minutes**

Attachments: [December 7, 2015.pdf](#)

Martha Wood Leadership Award

[ID-05-16](#) **Martha Wood Leadership Award - "Mr. Andre Atkins"**

Attachments: [ID-05-16 Recommendation.docx](#)
 [ID-05-16 Citation.doc](#)

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Appointments

[AP-57-15](#) **The Appointment of Jason P. Houser to the Annapolis Conservancy
Board**

Attachments: [AP-57-15 AppointmentLetter/Resume](#)

Legislative History

11/19/15	Environmental Matters Committee	postpone
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Public Hearings

R-31-15

Rental Unit Licenses - For the purpose of waiving fees associated with the licensure and inspection of HACA residential rental units.

Sponsors: Finlayson

Attachments: [R-31-15 Fee Waivers - HACA Rental Unit Licenses.docx](#)

[R-31-15 Fiscal Impact.pdf](#)

Legislative History

12/8/15	City Council	adopted on first reader
12/8/15	City Council	refer to the Economic Matters Committee
12/8/15	City Council	refer to the Finance Committee
12/8/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development

Legislative Action

A. Second Readers

O-41-15

A Comprehensive Zoning District Map Amendment and Technical Update - For the purpose of updating the City's Zoning Map; and matters generally relating to technical corrections of the Zoning Map.

Sponsors: Pantelides

Attachments: [O-41-15 Zoning Map Amendment.docx](#)

[O-41-15 Staff Report.docx](#)

[O-41-15 Staff Report to PC.pdf](#)

[O-41-15 PC Findings.pdf](#)

[O-41-15 Fiscal Impact.pdf](#)

[O-41-15 Slide Presentation.pdf](#)

Legislative History

9/21/15	City Council	adopted on first reader
9/21/15	City Council	refer to the Rules & City Government Committee
9/21/15	City Council	refer to the Rules & City Government Committee
11/23/15	City Council	declared the public hearing closed
12/8/15	Rules & City Government Committee	recommend favorably

[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](#)[R-25-15 Revised Fiscal Impact.pdf](#)[R-25-15 Parking District 4 Public Housing Map.pdf](#)[R-25-15 Budge Amendment.docx](#)***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
9/23/15	Transportation Committee	postpone
9/28/15	City Council	declared the public hearing closed
10/8/15	Finance Committee	postpone
10/20/15	Housing and Human Welfare / Housing and Community Development	postpone
10/20/15	Finance Committee	postpone
10/28/15	Transportation Board	postpone
11/3/15	Finance Committee	postpone
11/17/15	Housing and Human Welfare / Housing and Community Development	recommend with amendments
11/17/15	Transportation Committee	recommend with amendments
11/17/15	Finance Committee	postpone
11/17/15	Transportation Committee	recommend favorably
11/17/15	Housing and Human Welfare / Housing and Community Development	recommend favorably
12/1/15	Finance Committee	recommend with amendments

[O-52-15](#)

Police and Fire Retirement Plan Commission - For the purpose of authorizing the City Manager to serve as the Mayor's designated representative on the Police and Fire Retirement Plan Commission.

Sponsors: Pantelides

Attachments: [O-52-15 Police and Fire Ret Plan Commn Members.docx](#)

[O-52-15 Staff Report.pdf](#)

[O-52-15 Fiscal Impact.pdf](#)

[O-52-15 Police and Fire Ret Plan Commn Recommendation.docx](#)

[O-52-15 Rules Amendment.docx](#)

Legislative History

11/9/15	City Council	adopted on first reader
11/9/15	City Council	refer to the Police and Fire Retirement Plan Commission
11/9/15	City Council	refer to the Rules & City Government Committee
11/23/15	City Council	declared the public hearing closed
12/8/15	Rules & City Government Committee	recommend with amendments

B. First Readers

O-01-16

Amendment No. 1 to Annapolis Maritime Museum, Inc. Lease Agreement - For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to the Annapolis Maritime Museum, Inc.; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-1-16 Maritime Museum Lease Amendment.doc](#)

[O-1-16 Staff Report.docx](#)

O-02-16

Amending the Composition of the Maritime Advisory Board - For the purpose of replacing the Chair of the Annapolis Conservancy Board with a representative of the maritime industry to serve on the Maritime Advisory Board.

Sponsors: Budge, Arnett and Pfeiffer

Attachments: [O-2-16 Amending Composition of Maritime Advisory Board v1.docx](#)

[O-2-16 Staff Report.docx](#)

O-03-16

Stevens, Incorporated Lease of 142 Dock Street - For the purpose of approving the lease for certain City-owned property located at 142 Dock Street; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-3-16 StevensInc-142Randall-RenewalLease-2015-12-07.docx](#)
[O-3-16 Staff Report.docx](#)
[O-3-16 Lease 1821-11-01.pdf](#)
[O-3-16 RenewalLease 1920-11-20.pdf](#)
[O-3-16 ConfirmLease 1925-02-25.pdf](#)
[O-3-16 Summary of Stevens Lease History.docx](#)

O-04-16 **Lease of City Property: Spring 2017 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, in April 2017, to conduct boat shows.**

Sponsors: Pantelides and Budge

Attachments: [O-4-16 Boat Show Spring 2017 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-4-16 Staff Report.docx](#)

O-05-16 **Lease of City Property: Spring 2018 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, in April 2018, to conduct boat shows.**

Sponsors: Pantelides and Budge

Attachments: [O-5-16 Boat Show Spring 2018 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-5-16 Staff Report.docx](#)

O-06-16 **Lease of City Property: Spring 2019 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, in April 2019, to conduct boat shows.**

Sponsors: Pantelides and Budge

Attachments: [O-6-16 Boat Show Spring 2019 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-6-16 Staff Report.docx](#)

[O-07-16](#)

Chapter 21.56 Historic District - For the purpose of updating and amending Chapter 21.56 of the Annapolis City Code to simplify and reorganize that Chapter for ease of use, to clarify processes, to remove obsolete language, to include substantive changes; and matters generally relating to Chapter 21.56.

Sponsors: Pantelides and Budge

Attachments: [O-7-16 HPC Code Revisions Ordinance.docx](#)
[O-7-16 Staff Report.doc](#)

[O-08-16](#)

Title 7 - Business Licenses, Taxes and Regulations - For the purpose of amending Chapter 7.40 to provide for the regulation of peddlers, hawkers, and itinerant merchants within the City.

Sponsors: Budge

Attachments: [O-8-16 Peddlers Hawkers Itinerant Merchants.docx](#)
[O-8-16 Summary of Peddlers Hawkers Itinerant Merchants Legislation.docx](#)
[O-8-16 Staff Report.doc](#)
[O-8-16 Map.pdf](#)

[O-09-16](#)

Removing Members of Boards and Commissions - For the purpose of providing a formal process for the removal of appointed members of City boards and commissions for cause.

Sponsors: Budge and Arnett

Attachments: [O-9-16 Removing Members of Boards and Commissions.docx](#)
[O-9-16 Staff Report.docx](#)

[O-10-16](#)

Water Service Billing Adjustments - For the purpose of clarifying the procedures for requesting an adjustment to water or sewer service billing, and matters generally relating to water or sewer service billing adjustments.

Sponsors: Pantelides

Attachments: [O-10-16 Water Billing Adjustments.docx](#)
[O-10-16 Staff Report.pdf](#)

[R-01-16](#)

Comprehensive Maritime Review - For the purpose of conducting a comprehensive economic and zoning review of all maritime zones.

Sponsors: Budge and Arnett

Attachments: [R-1-16 Comprehensive Maritime Review.docx](#)
[R-1-16 Staff Report.doc](#)

[R-02-16](#)

Peddlers, Hawkers, and Itinerant Merchants Fees and Fines - For the purpose of setting fees and fines associated with engaging in the business of a peddler, hawker, and itinerant merchant as set forth in Chapter 7.40 of the City Code.

Sponsors: Budge

Attachments: [R-2-16 Peddlers Hawkers Itinerant Merchants Fees and Fines.docx](#)
 [Summary of Peddlers Hawkers Legislation.docx](#)
 [R-2-16 Staff Report.doc](#)

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.