



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Rules & City Government Committee

Tuesday, September 13, 2016

4:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[RCG071216](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG07.12.16.pdf](#)

[RCG071416](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG071416.pdf](#)

b. Appointments and reappointments to Committees

[AP-15-16](#) The Reappointment of David Bliden to the Ethics Commission

Attachments: [AP-15-16AppointmentLetter/Resume](#)

[AP-16-16](#) The Reappointment of James Dolezal to the Ethics Commission

Attachments: [AP-16-16 Reappointmentletter/Resume.pdf](#)
[AP-16-16 Resume.doc](#)

3. Legislation before Committee

[O-19-16](#) **Traffic Impact Analyses-** For the purpose of changing the threshold for when a traffic impact analysis is required from four hundred trips to two hundred fifty trips.

Attachments: [O-19-16 Traffic Impact Analyses.docx](#)
[O-19-16 Staff Report.doc](#)
[O-19-16 Fiscal Impact.pdf](#)
[O-19-16 PC Findings and PZ Memo.pdf](#)
[O-19-16 Transportation Bd Findings.pdf](#)

[O-28-16](#) **Annapolis Arts District, Inc. Lease Agreement for Stanton Center** - For the purpose of approving the lease for certain City-owned space in the Stanton Center to the Annapolis Arts District, Inc.; and matters generally relating to said lease.

Attachments: [O-28-16 Stanton Center Lease Ordinance.docx](#)
[O-28-16 Staff Report.docx](#)
[O-28-16 Fiscal Impact.pdf](#)

[O-31-16](#) **Annapolis Maritime Museum Lease Agreement for Ellen O. Moyer Nature Park at Back Creek-** For the purpose of approving the lease for certain City-owned property known as the Ellen O. Moyer Nature Park at Back Creek, Edgewood Road, Annapolis; and matters generally relating to said lease.

Attachments: [O-31-16 Maritime Museum Lease Back Creek Park.docx](#)
[O-31-16 Staff Report.docx](#)
[O-31-16 Fiscal Impact.pdf](#)

[R-21-16](#) **Katherine Properties Annexation and Public Facilities Agreement Status** - For the purpose of examining the implementation of requirements specified in Resolution R-12-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-12-05 Revised on March 14, 2006.

Attachments: [R-21-16 Katherine Properties Annexation Review.docx](#)
[R-21-16 Staff Report.docx](#)
[R-21-16 Fiscal Impact.pdf](#)
[R-12-05 Revised.doc](#)

[R-23-16](#) **Rodgers Property Annexation and Public Facilities Agreement Status** - For the purpose of examining the implementation of requirements specified in Resolution R-8-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-8-05 Revised.

Attachments: [R-23-16 Rodgers Property Reformation.docx](#)
[R-23-16 Staff Report.docx](#)
[R-23-16 Fiscal Impact.pdf](#)
[R-8-05 Revised.doc](#)

[R-24-16](#)

Annexation Resolutions Implementation Status - For the purpose of examining the implementation of requirements specified in: **Resolution R-37-87 Amended, Brown Property Annexation** effective March 1, 1988; **Resolution R-35-97 Revised/Amended, Fischer Property Annexation** effective June 25, 1988; **Resolution R-13-02 Amended, Arundel Land and Development Co, Inc. Property Annexation** effective April 24, 2003; **Resolution R-19-04 Amended, AIC Forest, LLC Property Annexation** effective April 28, 2005; and **Resolution R-23-04 Revised, Bowen Property Annexation** effective May 25, 2005 in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effective date of each Resolution above.

Attachments:

[R-24-16 Annexations Implementation Examination.docx](#)

[R-24-16 Staff Report.docx](#)

[R-24-16 Fiscal Impact.pdf](#)

4. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at cgaines@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.