



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, September 21, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderwoman Finlayson

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Approval of Journal of Proceedings

[CCM071315](#) **Approval of Regular Meeting Minutes**

Attachments: [July 13, 2015.pdf](#)

[CCM072715](#) **Approval of Special Meeting Minutes**

Attachments: [July 27, 2015.pdf](#)

Ceremonial Items

[ID-447-15](#) **City Council Citation - Paul Rensted,
Former Director of Human Resources**

Attachments: [ID-447-15 Citation.doc](#)

[ID-395-15](#) **City Council Citation - Detective T. N. Pyles
Blue Ribbon Project - Backpacks of Love**

Attachments: [ID-395-15 Citation.doc](#)

Martha Wood Leadership Award

[ID-421-15](#) **Martha Wood Leadership Award - Allan Griffin**

Revolving Fund

Attachments: [GT-26.1-15 Comp & Class](#)

Legislative History

9/1/15 Finance Committee recommend favorably

GT-04-16**Transfer from OEM Salaries to OEM Operating Budget**

Attachments: [GT-04-16](#)

Legislative History

9/15/15 Finance Committee recommend favorably

Public Hearings Continued**O-38-15****Parking Motor Homes - For the purpose of regulating the parking of Motor Homes on City streets; and matters generally relating to parking Motor Homes.**

Sponsors: Budge

Attachments: [O-38-15 Parking Motor Homes.docx](#)
[O-38-15 Staff Report.docx](#)
[O-38-15 Fiscal Impact.pdf](#)

Legislative History

7/13/15 City Council adopted on first reader
7/13/15 City Council refer to the Public Safety Committee
7/13/15 City Council refer to the Transportation Board
7/13/15 City Council refer to the Transportation Committee
7/27/15 City Council declared the public hearing left open

Public Hearings**O-39-15****Towing Company Facility Location - For the purpose of specifying that towing companies licensed by the City of Annapolis may locate their facilities in proximity to the City border.**

Sponsors: Finlayson

Attachments: [O-39-15 Towing Companies Location.docx](#)
[O-39-15 Staff Report.docx](#)
[O-39-15 Fiscal Impact.pdf](#)

Legislative History

7/27/15 City Council adopted on first reader
7/27/15 City Council refer to the Public Safety Committee
7/27/15 City Council refer to the Economic Matters Committee

Legislative Action

A. Second Readers[O-33-15](#)

Water Service Agreement - Hopkins property - For the purpose of authorizing a water service agreement providing for the extension of City water service to certain property located in Anne Arundel County, outside of the boundaries of the City of Annapolis; and matters generally relating to said agreement.

Sponsors:

Pantelides

Attachments:[O-33-15 Hopkins Water Service.docx](#)[O-33-15 Staff Report.docx](#)[O-33-15 Fiscal Impact.pdf](#)**Legislative History**

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Economic Matters Committee
7/13/15	City Council	refer to the Finance Committee
9/1/15	Finance Committee	recommend favorably

[O-35-15](#)

CITY OF ANNAPOLIS POLICE AND FIRE RETIREMENT PLAN - For the purpose of adopting the City of Annapolis Police and Fire Retirement Plan Amendment and Restatement, effective July 1, 2015.

Sponsors:

Finlayson, Arnett and Pantelides

Attachments:[O-35-15 Police Fire Retirement Plan Ord.docx](#)[O-35-15 Police and Fire Retirement Plan.docx](#)[O-35-15 Staff Report.pdf](#)[O-35-15 Fiscal Impact.doc](#)**Legislative History**

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Rules & City Government Committee
7/13/15	City Council	refer to the Finance Committee
9/1/15	Finance Committee	postpone
9/8/15	Rules & City Government Committee	recommend favorably
9/15/15	Finance Committee	recommend favorably

[R-22-15](#)

Street Rights-of-Way at the Enclave at Spa - For the purpose of privatizing the street rights-of-way in the Enclave at Spa residential planned development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors:

Pantelides

Attachments: [R-22-15 Enclave at Spa Ordinance and Agreement.doc](#)
[R-22-15 Attachment A Site Plan.pdf](#)
[R-22-15 Staff Report.docx](#)
[R-22-15 Fiscal Impact.pdf](#)

Legislative History

7/27/15	City Council	adopted on first reader
7/27/15	City Council	refer to the Economic Matters Committee
7/27/15	City Council	refer to the Environmental Matters Committee
7/27/15	City Council	refer to the Rules & City Government Committee
9/8/15	Rules & City Government Committee	postpone
9/14/15	Rules & City Government Committee	recommend favorably

B. First Readers

CA-1-15

Issuance of Revenue Bonds - For the purpose of authorizing and providing for the issuance of revenue bonds by the City of Annapolis.

Sponsors: Budge

Attachments: [CA-1-15 Revenue Bonds.docx](#)
[CA-1-15 Staff Report.docx](#)

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-42-15

An Amendment to Lease of City Property: Fall 2015 Boat Shows - For the purpose of authorizing an amendment adding 20 City moorings in St. Mary's Cove on Spa Creek for the Fall Brokerage Boat Show to a lease of certain municipal property to the United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., to conduct boat shows for a certain period of time, subject to certain terms, provisions and conditions; and all matters relating to the amendment of the lease.

Sponsors: Pantelides

Attachments: [O-42-15 BoatShow-Fall-2015-Addendum.docx](#)
[O-42-15 2015 Boat Show Lease Agreement.pdf](#)
[O-42-15 Staff Report.docx](#)

O-44-15

Lease of City Property: Fall 2019 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 a certain period of time in October 2019, to conduct boat shows.

Sponsors: Pantelides

Attachments: [O-44-15 Boat Show Fall 2019 Ordinance and Lease.docx](#)

[O-44-15 Exhibits A and B.docx](#)

[O-44-15 Staff Report.docx](#)

O-45-15

Lease of City Property: Spring 2016 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2016, to conduct boat shows.

Sponsors: Pantelides

Attachments: [O-45-15 Boat Show Spring 2016 Ordinance and Lease.docx](#)

[O-45-15 Exhibits A and B.docx](#)

[O-45-15 Staff Report.docx](#)

R-23-15

Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of privatizing the street rights-of-way in the Thomas Woods Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors: Pantelides

Attachments: [R-23-15 Thomas Woods Ordinance and Resolution.docx](#)

[R-23-15 Site Plan.docx](#)

[R-23-15 Staff Report.docx](#)

R-24-15

Street Rights-of-Way in the Primrose Hill Planned Development - For the purpose of privatizing the street rights-of-way in the Primrose Hill Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors: Pantelides

Attachments: [R-24-15 Primrose Hill Ordinance and Agreement.doc](#)

[R-24-15 Site Plan.docx](#)

[R-24-15 Staff Report.docx](#)

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](#)

For the Good of the Order

[ID-416-15](#) **Proposed City Council Meeting Dates for Calendar Year 2016**

Attachments: [ID-416-15 2016 CCM Dates.pdf](#)
[ID-416-15 2016 Holidays.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.