



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, April 11, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Pfeiffer

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Martha Wood Leadership Award

[ID-84-16](#)

Martha Wood Leadership Award – “Spa Creek Conservancy”

Attachments:

[ID-84-16 Recommendation.docx](#)

[ID-84-16 Citation.doc](#)

Appointments

[AP-10-16](#)

The Appointment of Christopher B. Flynn to the Housing Authority City of Annapolis (HACA) Board

Attachments:

[AP-10-16Appointmentletter/Resume](#)

[AP-10-16 signed](#)

Legislative History

3/15/16	Housing and Human Welfare / Housing and Community Development	recommend favorably
3/22/16	City Council	postpone

Petitions, Reports and Communications**A. Reports by Committee****B. Comments by the General Public****Consent Calendar**

[CCM031416](#) Regular Meeting Minutes

Attachments: [March 14, 2016R.pdf](#)

[CCM032116](#) Special Meeting Minutes

Attachments: [March 21, 2016.pdf](#)

[ID-87-16](#) Approval of Community Development Block Grant Allocations
FY 2017

Attachments: [ID-87-16 HCDC Recommendation.pdf](#)

First Readers

[O-17-16](#) Lease of Public Parking Lots to FRESHFARM Markets, Inc. - For the purpose of authorizing a Lease of municipal property located at Parcel 1246, Parcel 1248, and Parcel 1256 as indicated on Attachment A of the lease, each and every Sunday from May 1, 2016 through November 20, 2016 from 6 a.m. to 1 p.m., expressly excluding April 24, 2016 (which is reserved for the Spring 2016 Boat Show), and further expressly excluding October 9, 2016 and October 16, 2016 (which are reserved for the Fall 2016 Boat Show) to FRESHFARM Markets, Inc.

Sponsors: Budge and Pantelides

Attachments: [O-17-16 FreshFarmMkt Ordinance.docx](#)
[O-17-16 Staff Report.docx](#)

[O-18-16](#) Amendment No. 1 to Eisenhower Golf Course Lease Agreement - For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to Anne Arundel County; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-18-16 Eisenhower Golf Course Lease Amendment No 1.docx](#)
[O-18-16 Staff Report.docx](#)

R-15-16 **Annapolis Business Academy - For the purpose of approving a project to establish the Annapolis Business Academy that will focus on building better business and creating more sustained economic vitality.**

Sponsors: Pantelides

Attachments: [R-15-16 Annapolis Business Academy.docx](#)
[R-15-16 Staff Report.docx](#)

R-16-16 **BEE CITY USA® - For the purpose of accepting the designation and committing to the standards of BEE CITY USA.**

Sponsors: Pantelides

Attachments: [R-16-16 Bee City USA.docx](#)
[R-16-16 Staff Report.doc](#)

Pursuant to 2.16.090.B of the City Code, O-32-14, R-38-14 and O-27-15 shall be postponed to July 11, 2016.

O-32-14 **Forest Conservation Requirements and Standards in the City of Annapolis - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.**

Sponsors: Littmann, Arnett and Pantelides

Attachments: [O-32-14 FCA.docx](#)
[O-32-14 DNEP Staff Report.docx](#)
[O-32-14 Staff Reports DNEP and P&Z.pdf](#)
[O-32-14 Fiscal Impact.pdf](#)
[O-32-14 PC Findings.pdf](#)
[O-32-14 FCA PC Amendments Clean Copy.docx](#)
[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)
[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)
[O-32-14 Supplemental Materials Submitted by DNEP - Comparison of FCA Ordinances](#)

Legislative History

11/10/14	City Council	adopted on first reader
11/24/14	City Council	Refer to Planning Commission
5/11/15	City Council	postpone
5/21/15	Economic Matters Committee	postpone
6/2/15	Finance Committee	postpone
6/9/15	Rules & City Government Committee	postpone
6/18/15	Environmental Matters Committee	postpone

10/26/15	City Council	postpone
2/8/16	City Council	postpone

[R-38-14](#)

Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

Sponsors:

Littmann and Arnett

Attachments:[R-38-14 FCA Fees and Fines.docx](#)[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)[R-38-14 PC Findings.pdf](#)Legislative History

11/10/14	City Council	adopted on first reader
5/11/15	City Council	postpone
5/21/15	Economic Matters Committee	postpone
6/2/15	Finance Committee	postpone
6/9/15	Rules & City Government Committee	postpone
6/18/15	Environmental Matters Committee	postpone
10/26/15	City Council	postpone
2/8/16	City Council	postpone

[O-27-15](#)

City of Annapolis Forest Conservation Act - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

Sponsors:

Finlayson

Attachments:[O-27-15.docx](#)Legislative History

5/21/15	City Council	adopted on first reader
5/21/15	City Council	refer to the Planning Commission
5/21/15	City Council	refer to the Economic Matters Committee
5/21/15	City Council	refer to the Environmental Matters Committee
5/21/15	City Council	refer to the Rules & City Government Committee
5/21/15	City Council	refer to the Finance Committee
2/8/16	City Council	postpone

Proposed Motion to Withdraw O-7-16

[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-7-16 Fiscal Impact.pdf](#)

Legislative History

1/11/16	City Council	adopted on first reader
1/11/16	City Council	refer to the Art in Public Places Commission
1/11/16	City Council	refer to the Rules & City Government Committee
1/11/16	City Council	refer to the Planning Commission
1/11/16	City Council	refer to the Historic Preservation Committee
1/11/16	City Council	refer to the Environmental Matters Committee
2/9/16	City Council	refer to the Economic Matters Committee
2/9/16	City Council	refer to the Economic Matters Committee

End of Consent Calendar

Public Hearings

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-1-16 MAB Recommendation.pdf](#)

[R-1-16 Fiscal Impact.pdf](#)

Legislative History

1/11/16	City Council	adopted on first reader
1/11/16	City Council	refer to the Rules & City Government Committee
1/11/16	City Council	refer to the Economic Matters Committee
1/11/16	City Council	refer to the Environmental Matters Committee
1/11/16	City Council	refer to the Planning Commission
1/11/16	City Council	refer to the Maritime Advisory Board

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](#)[R-2-16 Fiscal Impact.pdf](#)**Legislative History**

1/11/16	City Council	adopted on first reader
1/11/16	City Council	refer to the Rules & City Government Committee
1/11/16	City Council	refer to the Economic Matters Committee
1/11/16	City Council	refer to the Finance Committee

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-8-16 Recreation Advisory Bd Recommendation.docx](#)[O-8-16 MAB Recommendation.pdf](#)[O-8-16 Fiscal Impact.pdf](#)**Legislative History**

1/11/16	City Council	adopted on first reader
1/11/16	City Council	refer to the Rules & City Government Committee
1/11/16	City Council	refer to the Economic Matters Committee
1/11/16	City Council	refer to the Planning Commission
1/11/16	City Council	refer to the Maritime Advisory Board
1/11/16	City Council	refer to the Recreation and Parks

O-15-16**Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of authorizing for fiscal year 2022 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.****Sponsors:**

Pantelides, Arnett, Budge, Littmann and Pfeiffer

Attachments:[O-15-16 Chesapeake Marine Tours FY2022.doc](#)[O-15-16 Staff Report.doc](#)[O-15-16 Fiscal Impact.pdf](#)

Legislative History

3/21/16	City Council	adopted on first reader
3/21/16	City Council	refer to the Economic Matters Committee
3/21/16	City Council	refer to the Environmental Matters Committee

O-16-16

Title 12 Updates and Amendments - For the purpose of updating and amending Chapters 12.04, 12.20, 12.24, 12.28 and 12.32 of the Annapolis City Code to permit an authorized agent of the City to exercise limited authority related to parking enforcement, residential parking permits, towing and other parking matters; to permit the use of modern technology related to parking meters, parking permits and other parking matters; and matters generally relating to Chapters 12.04, 12.20, 12.24, 12.28 and 12.32.

Sponsors: Pantelides

Attachments: [O-16-16 Title 12 Ordinance.docx](#)

[O-16-16 Staff Report.doc](#)

[O-16-16 Fiscal Impact.pdf](#)

Legislative History

3/21/16	City Council	adopted on first reader
3/21/16	City Council	refer to the Public Safety Committee
3/21/16	City Council	refer to the Transportation Committee
3/21/16	City Council	refer to the Transportation Board

CA-2-16

Amending the City's Maximum Penalty- For the purpose of amending the Maximum Penalty applicable to misdemeanors, infractions and violations to that proscribed by State Law.

Sponsors: Budge

Attachments: [CA-2-16 Amending Maximum Penalty.docx](#)

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

[CA-2-16 Fiscal Impact.pdf](#)

Legislative History

3/21/16	City Council	adopted on first reader
3/21/16	City Council	refer to the Rules & City Government Committee

Public Hearings Cont:O-13-16

Annual Operating Budget: Fiscal Year 2017 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2017; appropriating funds for expenditures for Fiscal Year 2017; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue property taxes.

Sponsors: Pantelides

Attachments: [O-13-16 Annual Operating Budget Ordinance.docx](#)
[O-13-16 Annual Operating Budget FY2017.pdf](#)
[O-13-16 Fiscal Impact.pdf](#)

Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Financial Advisory Commission
3/14/16	City Council	refer to the Finance Committee
3/21/16	City Council	declared the public hearing left open

R-10-16

Position Classifications and Pay Plan - For the purpose of approving the FY 2017 position classification and pay plan effective July 1, 2016.

Sponsors: Pantelides

Attachments: [R-10-16 ClassificationPayPlanResolution.docx](#)
[R-10-16 Classifications Pay Plan.pdf](#)
[R-10-16 Fiscal Impact.pdf](#)

Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Finance Committee
3/14/16	City Council	refer to the Rules & City Government Committee
3/21/16	City Council	declared the public hearing left open

R-12-16

FY 2017 Fees Schedule Effective July 1, 2016 - For the purpose of specifying fees that will be charged for the use of City services for FY 2017.

Sponsors: Pantelides

Attachments: [R-12-16 Fees Schedule Resolution.docx](#)
[R-12-16 FY2017 Fees Schedule.docx](#)
[R-12-16 Fiscal Impact.pdf](#)

Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Finance Committee
3/14/16	City Council	refer to the Financial Advisory Commission
3/21/16	City Council	declared the public hearing left open

R-13-16

FY 2017 Fines Schedule Effective July 1, 2016 - For the purpose of specifying fines that will be charged for FY 2017.

Sponsors: Pantelides

Attachments: [R-13-16 Fines Schedule Resolution.docx](#)
[R-13-16 FY2017 Fines Schedule.docx](#)
[R-13-16 Fiscal Impact.pdf](#)

Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Finance Committee
3/14/16	City Council	refer to the Financial Advisory Commission
3/21/16	City Council	declared the public hearing left open

Legislative Action

Second Readers

O-11-16

Transportation Network Services - For the purpose of imposing an assessment on Transportation Network Services for trips that originate in the City of Annapolis in accordance with the ANN. CODE OF MD., PUBLIC UTILITIES ARTICLE, Section 10-406.

Sponsors:

Pantelides

Attachments:

[O-11-16 TNS Assessment Ordinance.docx](#)

[O-11-16 Staff Report.docx](#)

[O-11-16 Fiscal Impact.pdf](#)

[O-11-16 Finance Cmte Proposed Amendment.docx](#)

[O-11-16 Transportation Board Findings.docx](#)

Legislative History

2/8/16	City Council	adopted on first reader
2/8/16	City Council	refer to the Economic Matters Committee
2/8/16	City Council	refer to the Finance Committee
2/8/16	City Council	refer to the Transportation Committee
2/8/16	City Council	refer to the Transportation Board
3/1/16	Finance Committee	recommend with amendments
3/1/16	Finance Committee	recommend favorably
3/15/16	Transportation Committee	recommend favorably
3/16/16	Economic Matters Committee	recommend favorably

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.