



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, January 9, 2017

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Kirby

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update From the Mayor

Ceremonial Items

*City Council Citation - David A. Jarrell, Director, Public Works Dept.
City Council Citation - Gary M. Elson, Acting City Attorney*

Appointments

[AP-20-16](#)

The Reappointment of Robert Gallagher to the Board of Appeals

Attachments:

[AP-20-16AppointmentLetterBio.pdf](#)

[AP-20-16signed.pdf](#)

Legislative History

12/13/16

Rules & City Government
Committee

recommend favorably

[AP-26-16](#)**The Reappointment of Edith Knight to the Human Relations Commission**Attachments:[AP-26-16 Appointment Letter/ Resume.pdf](#)[AP-26-16signed.pdf](#)Legislative History

12/13/16 Rules & City Government recommend favorably
Committee

[AP-27-16](#)**The Reappointment of Dianne Graham to the Human Relations Commission**Attachments:[AP-27-16 Appointment Letter/ Bio.pdf](#)[AP-27-16signed.pdf](#)Legislative History

12/13/16 Rules & City Government recommend favorably
Committee

[AP-28-16](#)**The Appointment of Alice Cain to the Education Commission**Attachments:[AP-28-16 Appointment Letter/ Resume.pdf](#)[AP-28-16signed.pdf](#)Legislative History

12/20/16 Housing and Human Welfare / recommend favorably
Housing and Community
Development

[AP-29-16](#)**The Reappointment of Jay Ronald Kabriel to the Historic Preservation Commission**Attachments:[AP-29-16 Appointment Letter/ Resume.pdf](#)[AP-29-16signed.pdf](#)Legislative History

12/19/16 Economic Matters Committee recommend favorably

[AP-30-16](#)**The Appointment of Peter Trogdon to the Maritime Advisory Board**Attachments:[AP-30-16 Appointment Letter resume.pdf](#)[AP-30-16signed.pdf](#)Legislative History

12/19/16 Economic Matters Committee recommend favorably

Consent Calendar[CCM121216](#)**Regular Meeting Minutes**Attachments:[December 12, 2016.pdf](#)[CCM122216](#)**Special Meeting Minutes**

Attachments:

[December 22, 2016S.pdf](#)

First Readers[O-1-17](#)

Non-Discrimination Foreign-Born Residents - For the purpose of amending the Code of the City of Annapolis by extending equal rights and protections to all individuals; and recognizing the importance of accommodating culturally diverse contributions of foreign-born residents to social, academic, religious, cultural, and economic life in Annapolis.

Sponsors: Littmann and Pfeiffer

Attachments: [O-1-17 Non-discrimination of Foreign Born Residents 12.16.16.docx](#)
[O-1-17 Staff Report.docx](#)

[O-2-17](#)

Water Service Agreement - 44 Hudson Street, LLC - For the purpose of authorizing a water service agreement providing for the extension of City water service to 44 Hudson Street, LLC located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.

Sponsors: Pantelides

Attachments: [O-2-17 44 Hudson Street, LLC Water Service Agrmt.docx](#)
[O-2-17 Staff Report.docx](#)

[R-2-17](#)

City of Annapolis Police and Fire Retirement Plan - For the purpose of amending Appendix C of the Police and Fire Retirement Plan; and matters generally relating to amending the Plan.

Sponsors: Pantelides

Attachments: [R-2-17 Police and Fire Retirement Plan APPENDIX C.docx](#)
[R-2-17 Staff Report.docx](#)

[R-3-17](#)

Council Compensation Commission Recommendations - For the purpose of providing for consideration of the Recommendations of the Council Compensation Commission; and for scheduling the required Public Hearing on the Recommendations of the Council Compensation Commission.

Sponsors: Pantelides

Attachments: [R-3-17 Council Compensation Commission Recommendations.docx](#)
[R-3-17 Staff Report.docx](#)
[R-3-17 2017 Compensation Commission Majority Report EXEC 2017-01-03.pdf](#)
[R-3-17 2017 Compensation Commission Minority Report EXEC 2017.01.03.pdf](#)

[R-4-17](#)

David A. Jarrell - For the purpose of recognizing the dedication and professionalism of David A. Jarrell in his capacity as Director of the Department of Public Works from December 2010 to January 2017.

Sponsors: Littmann, Finlayson, Kirby, Pindell Charles, Arnett, Pfeiffer and Budge

Attachments: [R-4-17 David Jarrell Director DPW.docx](#)

[R-5-17](#)

Gary M. Elson - For the purpose of recognizing the dedication and professionalism of Gary M. Elson in his capacity as Acting City Attorney from June 2016 to December 2016.

Sponsors: Littmann and Finlayson

Attachments: [R-5-17 Gary Elson Acting City Attorney.docx](#)

Second Readers

[O-48-16](#)

Title 2 - City Manager - For the purpose of amending and updating Chapter 2.12 of the Annapolis City Code to remove an obsolete reference to City Administrator and to replace said reference with the position title City Manager.

Sponsors: Pantelides

Attachments: [O-48-16 City Manager.docx](#)

[O-48-16 Staff Report.docx](#)

[O-48-16 Fiscal Impact.docx](#)

Legislative History

10/24/16	City Council	postpone
11/14/16	City Council	adopted on first reader
11/14/16	City Council	refer to the Rules & City Government Committee
11/28/16	City Council	declared the public hearing closed
12/13/16	Rules & City Government Committee	recommend favorably

[O-45-16](#)

Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals who: (1) reside either in the City of Annapolis or Anne Arundel County; and (2) are under a disability as defined by the Social Security Administration.

Sponsors: Littmann

Attachments: [O-45-16 Moderately Priced Dwelling Units.docx](#)

[O-45-16 Staff Report.docx](#)

[O-45-16 Fiscal Impact.pdf](#)

Legislative History

10/24/16	City Council	adopted on first reader
10/24/16	City Council	refer to the Housing and Human Welfare / Housing and Community Development
10/24/16	City Council	refer to the Rules & City Government Committee
11/14/16	City Council	declared the public hearing closed

11/15/16	Housing and Human Welfare / Housing and Community Development	postpone
12/13/16	Rules & City Government Committee	recommend favorably
12/20/16	Housing and Human Welfare / Housing and Community Development	recommend favorably

End of Consent Calendar

Business and Miscellaneous

GT-7-17

From General Fund Reserves/Fund Balance to Annapolis Police Department

Attachments:

[GT-7-17.pdf](#)

[GT-7-17 APD Draft Plan for 1.25 Million Allocation.pdf](#)

Legislative History

1/3/17 Finance Committee recommend favorably

Legislative Action

Second Readers

R-4-17

David A. Jarrell - For the purpose of recognizing the dedication and professionalism of David A. Jarrell in his capacity as Director of the Department of Public Works from December 2010 to January 2017.

Sponsors:

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

Attachments:

[R-4-17 David Jarrell Director DPW.docx](#)

R-5-17

Gary M. Elson - For the purpose of recognizing the dedication and professionalism of Gary M. Elson in his capacity as Acting City Attorney from June 2016 to December 2016.

Sponsors:

Littmann and Finlayson

Attachments:

[R-5-17 Gary Elson Acting City Attorney.docx](#)

CA-3-16

Charter Amendment - City Manager - For the purpose of amending and updating Article V of the Annapolis City Charter to remove an obsolete reference to City Administrator and to replace said reference with the title City Manager.

Sponsors:

Pantelides

Attachments:

[CA-3-16 Charter Revision Concerning City Manager.docx](#)

[O-3-16 Staff Report.docx](#)

[CA-3-16 Fiscal Impact.docx](#)

Legislative History

11/14/16	City Council	adopted on first reader
11/14/16	City Council	refer to the Rules & City Government Committee
11/28/16	City Council	declared the public hearing closed
12/13/16	Rules & City Government Committee	recommend favorably

O-50-16

TITLE 17 - BUILDINGS AND CONSTRUCTION - For the purpose of updating and amending certain sections of Chapters 17.12, 17.16, 17.18, 17.24, 17.28, 17.40 and 17.44 of the Code of the City of Annapolis; adopting the ICC International Swimming Pool and Spa Code; conforming references to certain ICC Building Codes as set forth in the Code of Maryland Regulations (COMAR); and matters generally relating to updating and amending certain portions of Title 17.

Sponsors:

Pantelides

Attachments:[O-50-16 Title 17 ICC Updates.docx](#)[O-50-16 Staff Report.doc](#)[O-50-16 Fiscal Impact.pdf](#)[O-50-16 Economic Matters Committee Proposed Amendment.docx](#)[O-50-16 Budge Proposed Amendment.docx](#)Legislative History

11/28/16	City Council	adopted on first reader
11/28/16	City Council	refer to the Economic Matters Committee
12/12/16	City Council	declared the public hearing closed
12/19/16	Economic Matters Committee	recommend favorably
12/19/16	Economic Matters Committee	recommend with amendments

Proposed Motion to Withdraw R-34-16

R-34-16

Michael A. Pristoop, Chief of Police - For the purpose of providing a statement of full support for the Annapolis Police Department and, specifically, Michael A. Pristoop, Chief of Police

Sponsors:

Arnett

Attachments:[R-34-16 Support for Chief of Police.docx](#)[R-34-16 Staff Report.docx](#)[R-34-16 Fiscal Impact.pdf](#)Legislative History

10/24/16	City Council	adopted on first reader
11/14/16	City Council	postpone

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.