



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, March 27, 2017

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Pantelides*

Invocation

*Alderwoman Pindell Charles*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

Proclamation - 150th Anniversary of the Annapolis Police Department

### **Petitions, Reports and Communications**

**A. Reports by Committee**

**B. Comments by the General Public**

**C. Update From the Mayor**

### **Consent Calendar**

#### **First Readers**

[O-18-17](#)

**Personal Care Establishments in the PM District - For the purpose of removing restrictions on the operation of a personal care establishment in the PM, Professional Mixed Office zoning district.**

**Sponsors:**

Paone

Attachments:      [O-18-17 Personal Care Establishments.doc](#)  
[O-18-17 Staff Report.docx](#)

[O-19-17](#)      **Removing Dock and Market House Enterprise Funds - For the purpose of removing the requirement that the annual budget shall contain separate Dock and Market House enterprise fund groups.**

Sponsors:      Budge

Attachments:      [O-19-17 Removing Dock and Market House Enterprise Funds.docx](#)  
[O-19-17 Staff Report.pdf](#)

## Second Readers

[O-7-17](#)      **Removing Archwood and Smith from Parking District 3 - For the purpose of removing certain blocks of Archwood Avenue and Smith Avenue from Special Residential Parking District 3.**

Sponsors:      Budge

Attachments:      [O-7-17 Removing Archwood and Smith from Parking District 3.pdf](#)  
[O-7-17 Staff Report.docx](#)  
[O-7-17 Archwood Petition.pdf](#)  
[O-7-17 Smith Petition.pdf](#)  
[O-7-17 Transportation Board Findings.pdf](#)  
[O-7-17 Proposed Map of Parking District 3.pdf](#)  
[O-7-17 Map Amendments.png](#)  
[O-7-17 Fiscal Impact.pdf](#)  
[Petition- Submitted 2-27-17 CCM.pdf](#)

### Legislative History

2/13/17	City Council	adopted on first reader
2/27/17	City Council	declared the public hearing closed
3/7/17	Transportation Committee	recommend favorably
3/20/17	Public Safety Committee	recommend favorably

[O-9-17](#)      **Lease of City Property: Fall 2021-2026 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 certain periods of time from 2021 to 2026, to conduct boat shows.**

Sponsors:      Pantelides, Budge, Littmann, Finlayson and Pindell Charles

Attachments: [O-9-17 Boat Show Fall 2021 Ordinance and Lease.docx](#)  
[O-9-17 Exhibit A.docx](#)  
[O-9-17 Exhibit B.docx](#)  
[O-9-17 REVISED Staff Report.docx](#)  
[O-9-17 Fiscal Impact.pdf](#)

Legislative History

2/27/17	City Council	adopted on first reader
3/13/17	City Council	declared the public hearing closed
3/16/17	Environmental Matters Committee	recommend favorably
3/20/17	Economic Matters Committee	recommend favorably

[R-11-17](#)

**Itinerant Merchant Sales in the Historic District - 2017 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2017.**

Sponsors: Budge

Attachments: [R-11-17 Itinerant Merchant Sales in Historic District 2017.docx](#)  
[R-11-17 Staff Report.doc](#)  
[R-11-17 Fiscal Impact .pdf](#)

Legislative History

3/13/17	City Council	adopted on first reader
3/13/17	City Council	refer to the Economic Matters Committee
3/20/17	Economic Matters Committee	recommend favorably

[R-12-17](#)

**City Sponsored Special Events in Fiscal Year 2018 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2018.**

Sponsors: Budge

Attachments: [R-12-17 City Sponsored Special Events FY2018.docx](#)  
[R-12-17 Staff Report.doc](#)  
[R-12-17 Fiscal Impact .pdf](#)

Legislative History

3/13/17	City Council	adopted on first reader
3/13/17	City Council	refer to the Economic Matters Committee
3/13/17	City Council	refer to the Finance Committee
3/20/17	Economic Matters Committee	recommend favorably

**End of Consent Calendar**

**Business and Miscellaneous**[GT-9-17](#)**Transfer from Salaries, Benefits, Rent & Leases, Vehicle Replacement  
Transfer to Purchase of a Patrol Boat****Attachments:**[GT-9-17.pdf](#)[Revision .docx](#)**Public Hearings**[O-14-17](#)**Lease of City Property to Chesapeake Marine Tours, Inc. - For the purpose  
of authorizing a lease of certain municipal property located in the City Dock  
in Annapolis, Maryland to Chesapeake Marine Tours, Inc. for certain  
periods of time from FY2023 to 2027.****Sponsors:**

Pantelides, Budge, Littmann, Finlayson, Pfeiffer and Pindell Charles

**Attachments:**[O-14-17 CMTWatermark FY2023-2027 Lease.docx](#)[O-14-17 Staff Report.docx](#)[O-14-17 Fiscal Impact.pdf](#)**Legislative History**

3/13/17	City Council	adopted on first reader
3/13/17	City Council	refer to the Economic Matters Committee
3/13/17	City Council	refer to the Environmental Matters Committee
3/13/17	City Council	refer to the Finance Committee

[O-16-17](#)**Market House Tenant Solicitation - For the purpose of establishing a public  
process for selecting a Market House tenant.****Sponsors:**

Budge

**Attachments:**[O-16-17 Market House Tenant Selection.docx](#)[O-16-17 Staff Report.docx](#)[O-16-17 Fiscal Impact.pdf](#)**Legislative History**

3/15/17	City Council	adopted on first reader
3/15/17	City Council	refer to the Economic Matters Committee
3/15/17	City Council	refer to the Finance Committee

[O-17-17](#)**Market House Amendments - For the purpose of amending the Market  
House policy to reflect a tenant and sub-tenant relationship, clarifying  
Market House product and service policies, and removing the requirement  
for an enterprise fund.****Sponsors:**

Budge

**Attachments:** [O-17-17 Market House Code Amendments.docx](#)  
[O-17-17 Staff Report.docx](#)  
[O-17-17 Redlined Market House Code Amendments.docx](#)  
[O-17-17 Fiscal Impact.pdf](#)

**Legislative History**

3/15/17	City Council	adopted on first reader
3/15/17	City Council	refer to the Economic Matters Committee
3/15/17	City Council	refer to the Finance Committee

## **Legislative Action**

### **Second Readers**

#### **CA-1-17**

**Collection of Taxes - For the purpose of removing the 3-year limit for the City to collect property taxes; authorizing collection of taxes in the manner prescribed by the Annotated Code of Maryland; and removing the 3-year bar to recovery for taxes not timely collected.**

**Sponsors:** Pantelides

**Attachments:** [CA-1-2017 Collection of Taxes.docx](#)  
[CA-1-2017 Staff Report.docx](#)  
[CA-1-17 Fiscal Impact.pdf](#)

**Legislative History**

2/27/17	City Council	adopted on first reader
3/13/17	City Council	declared the public hearing closed
3/14/17	Rules & City Government Committee	recommend favorably

#### **O-38-16**

**Forest Conservation Reforestation - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis unless the applicant offsets that loss with newly planted acreage; and providing for an appeal process.**

**Sponsors:** Littmann, Arnett, Paone, Pindell Charles and Pantelides

**Attachments:** [O-38-16 FCA No Net Loss and Appeal.pdf](#)  
[O-38-16 Staff Report.docx](#)  
[O-38-16 AG Opinion.pdf](#)  
[O-38-16 Environmental Commission Recommendation.pdf](#)  
[O-38-16 Planning Commission Findings.pdf](#)  
[O-38-16 Fiscal Impact.pdf](#)  
[O-38-16 Littmann Revised Proposed Amendments.docx](#)  
[Urban Tree Canopy.docx](#)

**Legislative History**

10/10/16	City Council	adopted on first reader
10/10/16	City Council	refer to the Economic Matters Committee
10/10/16	City Council	refer to the Environmental Matters Committee
10/10/16	City Council	refer to the Rules & City Government Committee
10/10/16	City Council	refer to the Planning Commission
10/10/16	City Council	refer to the Environmental Commission
2/13/17	City Council	declared the public hearing closed
2/24/17	Environmental Matters Committee	recommend favorably
2/24/17	Environmental Matters Committee	recommend favorably
2/24/17	Environmental Matters Committee	recommend with amendments
2/28/17	Economic Matters Committee	postpone
3/14/17	Rules & City Government Committee	recommend with amendments
3/20/17	Economic Matters Committee	returned without recommendation

O-10-17

**Lease of City Property: Spring 2021-2026 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, for certain dates in 2021 through 2026, to conduct boat shows.**

Sponsors:

Pantelides, Budge, Littmann, Finlayson and Pindell Charles

Attachments:

[O-10-17 Boat Show Spring 2021 Ordinance and Lease.docx](#)

[O-10-17 Annapolis Spring Sailboat Show 2021-2016 - Exhibit A.pdf](#)

[O-10-17 REVISED Staff Report.docx](#)

[O-10-17 Fiscal Impact.pdf](#)

[O-10-17 Economic Matters Proposed Amendments.docx](#)

Legislative History

2/27/17	City Council	adopted on first reader
3/13/17	City Council	declared the public hearing closed
3/16/17	Environmental Matters Committee	recommend favorably
3/20/17	Economic Matters Committee	recommend with amendments
3/20/17	Economic Matters Committee	recommend favorably

O-12-17

**Compensation of the Mayor, Aldermen/Alderwomen and City Manager - For the purpose of specifying compensation and allowances to be paid to the Mayor and Aldermen/Alderwomen for the term of office commencing on the first Monday in December, 2017; and for specifying compensation and allowances to be paid to the City Manager.**

Sponsors:

Pantelides

Attachments:[O-12-17 Council Compensation Ordinance.docx](#)[O-12-17 Revised 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](#)[O-12-17 Fiscal Impact.pdf](#)Legislative History

2/27/17	City Council	adopted on first reader
3/13/17	City Council	declared the public hearing closed
3/14/17	Rules & City Government Committee	recommend with amendments

## 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](mailto: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.*