



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, November 23, 2015

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Pantelides*

Invocation

*Mayor Pantelides*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Presentation**

*Presentation by Stacey Korbek, President of the AACo. Board of  
Education concerning the Board's Legislative Agenda.*

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

**A. Reports by Committee**

**B. Comments by the General Public**

### **Appointments**

[AP-57-15](#)

**The Appointment of Jason P. Houser to the Annapolis Conservancy Board**

*Attachments:*

[AP-57-15 AppointmentLetter/Resume](#)

**Legislative History**

11/19/15

Environmental Matters  
Committee

postpone

### **Business and Miscellaneous**

[GT-08-16](#)

**Public Works/ Wastewater Collection Transfer From R&M Salaries To**

## Salaries and Benefits- Sewer Collection

**Attachments:** [GT-08-16](#)

*Public Works - Replace Wastewater Operator 1 with Operator 3*

**Legislative History**

11/17/15      Finance Committee      approve

## Public Hearings

[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-41-15 Staff Report to PC.pdf](#)

[O-41-15 PC Findings.pdf](#)

[O-41-15 Fiscal Impact.pdf](#)

**Legislative History**

9/21/15	City Council	adopted on first reader
9/21/15	City Council	refer to the Rules & City Government Committee
9/21/15	City Council	refer to the Rules & City Government Committee

[O-52-15](#)

**Police and Fire Retirement Plan Commission - For the purpose of authorizing the City Manager to serve as the Mayor's designated representative on the Police and Fire Retirement Plan Commission.**

**Sponsors:** Pantelides

**Attachments:** [O-52-15 Police and Fire Ret Plan Commn Members.docx](#)

[O-52-15 Staff Report.pdf](#)

[O-52-15 Fiscal Impact.pdf](#)

**Legislative History**

11/9/15	City Council	adopted on first reader
11/9/15	City Council	refer to the Police and Fire Retirement Plan Commission
11/9/15	City Council	refer to the Rules & City Government Committee

## Public Hearings Cont.

[O-40-15](#)

**Waterfront Maritime Conservation District - For the purpose of amending Retail Use, the Standards for Uses Subject to Standards and Parking Requirements in the WMC Zoning District.**

***Sponsors:*** Pantelides, Budge and Pindell Charles

***Attachments:*** [O-40-15 Waterfront Maritime Conservation District.pdf](#)

[O-40-15 Staff Report.docx](#)

[O-40-15 Fiscal Impact .pdf](#)

[O-40-15 PC Signed Findings.pdf](#)

[O-40-15 Staff Report to PC.pdf](#)

[O-40-15 Pantelides, Budge, Arnett Proposed Amendments.pdf](#)

[O-40-15 Pantelides, Budge, Arnett Track Changes Proposed Amended Ordinance.docx](#)

[O-40-15 MAB Recommendations.pdf](#)

***Legislative History***

7/27/15	City Council	adopted on first reader
7/27/15	City Council	refer to the Rules & City Government Committee
7/27/15	City Council	refer to the Maritime Advisory Board
10/19/15	Maritime Advisory Board	recommend with amendments
10/26/15	City Council	declared the public hearing left open
11/9/15	City Council	declared the public hearing left open
11/16/15	Economic Matters Committee	postpone
11/20/15	City Council	refer to the Economic Matters Committee

## **Legislative Action**

### **A. Second Readers**

**R-34-14**

**2014 West Annapolis Sector Study - For the purpose of adopting the West Annapolis Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.**

***Sponsors:*** Paone

***Attachments:*** [R-34-14 West Annapolis Sector Study.docx](#)

[West Annapolis Sector Study](#)

[R-34-14 Request for Postponement to Oct 12.pdf](#)

[R-34-14 Fiscal Impact.pdf](#)

[R-34-14 Planning Commission Findings.pdf](#)

[Summary of West Annapolis Sector Study.pdf](#)

***Legislative History***

10/27/14	City Council	adopted on first reader
4/13/15	City Council	postpone
6/15/15	City Council	postpone
10/12/15	City Council	declared the public hearing left open
10/26/15	City Council	declared the public hearing closed

11/10/15	Rules & City Government Committee	recommend favorably
11/16/15	Economic Matters Committee	recommend favorably

CA-2-15

**Charter Amendment, Board of Supervisors of Elections - For the purpose of changing the deadlines for designating and appointing members to the Board of Supervisors of Elections.**

Sponsors:

Pantelides

Attachments:[CA-2-15 Board of Supervisors of Elections.docx](#)[CA-2-15 Staff Report.docx](#)[CA-2-15 Fiscal Impact.pdf](#)Legislative History

10/12/15	City Council	adopted on first reader
10/12/15	City Council	refer to the Rules & City Government Committee
10/15/15	Board of Supervisors of Elections	recommend favorably
10/26/15	City Council	declared the public hearing closed
11/10/15	Rules & City Government Committee	recommend favorably

O-47-15

**Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals working within the United States Naval Academy grounds.**

Sponsors:

Budge, Kirby, Finlayson, Arnett and Pantelides

Attachments:[O-47-15 MPDU Eligibility Requirements.docx](#)[O-47-15 Staff Report.docx](#)[O-47-15 Fiscal Impact.pdf](#)[O-47-15 Rules and City Government Proposed Amendment.docx](#)Legislative History

10/12/15	City Council	adopted on first reader
10/12/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development
10/12/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development
10/26/15	City Council	declared the public hearing closed
11/10/15	Rules & City Government Committee	recommend with amendments
11/10/15	Rules & City Government Committee	recommend favorably
11/17/15	Housing and Human Welfare / Housing and Community Development	recommend with amendments

11/17/15	Housing and Human Welfare / Housing and Community Development	recommend favorably
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O-51-15

**Issuance of Water and Sewer Revenue Bonds - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell two or more series of its water and sewer revenue bonds in the aggregate principal amount not to exceed Forty-Four Million Five Hundred Thousand Dollars (\$44,500,000) (the “Bonds”), pursuant to Article VII, Section 12 of the Charter of the City of Annapolis, as amended; providing that the Bonds shall be limited obligations of the City payable solely from revenues of the City’s water system and sewer system and shall not be general obligations of the City; providing that the Bonds shall be issued and sold for the public purposes of (a) financing costs of certain water and sewer capital projects of the City as provided in this Ordinance, (b) refinancing portions of certain outstanding general obligation bonds of the City which were issued to finance or refinance existing water and sewer facilities of the City, as provided in this Ordinance, (c) providing working capital for the City’s water and sewer systems, (d) funding a debt service reserve fund or other reserve fund for the Bonds, (e) paying the costs of any bond insurance or other credit enhancement, and (f) paying costs of issuance of the Bonds and other related costs; providing that for the general obligation bonds of the City which were issued to finance costs of water and sewer projects which will not be refinanced with proceeds of the Bonds shall be secured by the revenues of the City’s water system and sewer system, but that the lien on such revenues securing such remaining-outstanding general obligation bonds (which are secured by the full faith and credit of the City) shall be subordinate to the lien securing the Bonds and other revenue bonds issued in the future on parity with the Bonds; generally describing the public purposes to be served and the financing transaction to be accomplished; specifying and determining various matters in connection therewith; authorizing the Mayor of the City by executive order to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures appropriate to the authorization, sale, security, issuance, delivery, or payment of or for the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.**

Sponsors:

Pantelides

Attachments:[O-51-15 Revenue Bonds.docx](#)[O-51-15 Exhibits.docx](#)[O-51-15 Staff Report.docx](#)[O-51-15 Fiscal Impact.doc](#)[O-51-15 FAC Recommendations.doc](#)Legislative History

10/26/15 City Council adopted on first reader

10/26/15 City Council refer to the Finance Committee

10/26/15	City Council	refer to the Economic Matters Committee
11/9/15	City Council	declared the public hearing closed
11/16/15	Economic Matters Committee	recommend favorably
11/17/15	Finance Committee	recommend favorably

## B. First Readers

### [O-53-15](#)

**City Council Consent Calendar - For the purpose of amending the Rules of Procedure to permit certain agenda items to be voted upon as a single group under a Consent Calendar category of the City Council Meeting Agenda.**

*Sponsors:* Budge

*Attachments:* [O-53-15 Consent Calendar.docx](#)

[O-53-15 Staff Report.docx](#)

### [R-27-15](#)

**American Athletic Conference Football Game March to Stadium - For the purpose of supporting the United States Naval Academy Brigade of Midshipmen who are authorized to walk from Gate 1 of the Naval Academy to the Navy-Marine Corps Memorial Stadium to attend the American Athletic Conference Football Game to be played on December 5, 2015.**

*Sponsors:* Pantelides

*Attachments:* [R-27-15 US Naval Academy Brigade March 2015.docx](#)

[R-27-15 Staff Report.doc](#)

For the Good of the Order

*There will be no Special Meeting of the City Council in December.*

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.*