



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final-revised City Council

---

Monday, March 24, 2014

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

---

### Call to Order

*Mayor Pantelides*

### Invocation

*Alderman Kirby*

### Pledge of Allegiance

### Roll Call

*City Clerk Watkins-Eldridge*

### Approval of Agenda

### Petitions, Reports and Communications

#### A. Reports by Committee

#### B. Comments by the General Public

### Public Hearings

#### [O-4-14](#)

**Lease of City Dock Space to Chesapeake Marine Tours** - For the purpose of authorizing for fiscal year 2020 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, Budge, Paone, Littmann, Pfeiffer and Arnett

**Attachments:**

[O-4-14.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[Maritime Advisory Board Report.pdf](#)

[R-9-14](#)

**An Ad Hoc Committee to Study the 2013 Municipal Election and Make Recommendations, If Needed, to Improve the City Code, Structure, and Procedures for City Elections** - For the purpose of establishing an ad hoc committee to study the 2013 municipal election and make recommendations, if needed, to improve the City Code, structure, and procedures for elections in the City of Annapolis.

**Sponsors:**

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

**Attachments:**[R-9-14.docx](#)[Staff Report.docx](#)[Fiscal Impact Note.pdf](#)**Legislative History**

|         |              |  |
|---------|--------------|--|
| 2/24/14 | City Council | adopt on first reader<br><i>Mayor Pantelides referred R-9-14 to the Rules and City Government Committee.</i><br><br><i>Aldерwoman Pindell-Charles requested R-9-14 be scheduled for a public hearing.</i><br><br><i>Aldерwoman Finlayson and Alderman Arnett requested their names be added as sponsors.</i> |
| 3/8/14  | City Council | refer to the Rules & City Government Committee   |

**Legislative Action****A. Second Readers**[R-3-14](#)

**A Committee to Explore the Possibility of Acquiring 110 Compromise Street** - For the purpose of expressing the intent of the City of Annapolis to explore the possibility of acquiring the property located at 110 Compromise Street.

**Sponsors:**

Finlayson, Arnett, Pindell Charles, Pfeiffer and Kirby

**Attachments:**[R-3-14.docx](#)[Fiscal Impact Note.pdf](#)[Littmann Amendment v2.docx](#)[Finlayson et al Amendment](#)[110 Compromise Street Vicinity Map.pdf](#)**Legislative History**

|        |              |   |
|--------|--------------|---|
| 3/8/14 | City Council | refer to the Finance Committee          |
| 3/8/14 | City Council | refer to the Economic Matters Committee |

3/11/14 Finance Committee recommend favorably  
T

*mendment #1*

*Strike final paragraph: "NOW, THEREFORE, BE IT RESOLVED BY THE ANNAPOLIS CITY*

*COUNCIL that the City Council shall appoint a committee to enter discussions with the owners of the above mentioned Property, and if successful, that the City should proceed to secure the funding for such purchase."*

*Insert:*

*NOW, THEREFORE, BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the City*

*Council shall appoint a committee to enter discussions with the owners of the above mentioned*

*Property. The Committee shall provide a recommendation as to whether the purchase of the*

*Property is economically feasible and beneficial to the City with a consideration for the benefit*

*of securing real property that the City would own on a temporary basis and use to provide*

*parking opportunities until the Director of the Department of Public Works determines that*

*Hillman garage is no longer in need of major repairs or reconstruction, and the City determines*

*how to effectuate the above stated goals (the Whereas clauses are incorporated herein), with*

*the intent that if further development is recommended, the City would sell all or portion of the*

*contiguous lots of land from the Donner lot, through the 110 Compromise Street lot, to the*

*Newman lot for said development; and*

*AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that if the committee*

*recommends that the purchase of the Property is economically feasible and beneficial to the*

*City at a price agreed upon with the current owners of the property, then the committee shall*

*work with the City Council to propose any legislation necessary to complete the potential*

*transaction to serve the above objectives; and*

*AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the committee*

*may seek consultation or assistance from the Maryland Economic Development Corporation or*

*otherwise as desired, and shall be comprised of:*

*? The City Manager (or Acting City Manager or designee)*

*? The City Attorney (or designee)*

*? The City Director of Planning and Zoning (or Acting Director or designee)*

*? 2 Alderpersons (to be determined by the siting Alderpersons)*

*? The City Finance Director (or designee)*

*Alderman Littmann discussed his proposed amendments.  
Alderman Budge spoke on his proposed changes to the amendments.  
Finance Director Miller discussed the fiscal note.  
Alderwoman Finlayson spoke on the legislation*

*Finance Director Miller was called to speak*

*Finance Director Miller was called to speak*

## B. First Readers

### [O-10-14](#)

**Legal Counsel to Board of Supervisors of Elections** - For the purpose of authorizing the Board of Supervisors of Elections to engage outside legal counsel during specified periods of time in the municipal election cycle.

**Sponsors:**

Pantelides

**Attachments:**

[O-10-14.docx](#)

[Staff Report.doc](#)

### [O-11-14](#)

**Lease of Public Parking Lots to FRESHFARM Markets, Inc.** - For the purpose of authorizing a lease of municipal property located at 110 Compromise Street from May 4, 2014 through November 23, 2014 (with the exception of October 12, 2014 and October 19, 2014 for the Fall Boat Shows) to FRESHFARM Markets, Inc.

**Sponsors:**

Budge

**Attachments:**

[O-11-14.docx](#)

[Staff Report.docx](#)

[110 Compromise Street Vicinity Map.pdf](#)

### [R-14-14](#)

**Special Event Applications** - For the purpose of authorizing City Council approval of selected special events per R-14-12, implementing a moratorium on administrative approvals for events at City Dock; designating specific dates for the sale of merchandise in the Historic District in conjunction with only the approved special events; waiving City fees for the USNA Band Concert Series; and the reimbursement of full fees to the City for the cost associated with the other approved events.

**Sponsors:**

Budge

**Attachments:**

[R-14-14.docx](#)

[Staff Report.docx](#)

### [R-15-14](#)

**City Manager Recruitment** - For the purpose of expressing the sense of the City Council to utilize the services of an executive search firm or executive search consultant to assist with a nationwide search for candidates and recruitment for the position of City Manager.

**Sponsors:**

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

**Attachments:**

[R-15-14.docx](#)

[Staff Report.docx](#)

**R-16-14**      **Regional Transit** - For the purpose of expressing the sense of the City Council that the concept of regional transit warrants further exploration with the jurisdictions that are interested in pursuing a regional transportation entity.

**Sponsors:**      Pantelides and Budge

**Attachments:**      R-16-14.docx

### **Business and Miscellaneous**

[AP-01-14](#)      Appointment of Brian Kelm to the Transportation Board

**Attachments:**      [Brian R. Kelm](#)

**Legislative History**

3/18/14      Transportation 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](mailto:cityclerk@annapolis.gov) at least five days prior to the meeting date to request assistance.*