



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, June 13, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Paone

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

[ID-274-16](#)

City Council Proclamation - National CPR and AED Awareness Week

[ID-275-16](#)

City Council Citation - Hannah Scott Chambers

Martha Wood Leadership Award

[ID-113-16](#)

Martha Wood Leadership Award - “The Anne Arundel County Partnership for Children, Youth and Families”

Attachments:

[ID-113-16 Recommendation.docx](#)

[ID-113-16 Citation.doc](#)

Petitions, Reports and Communications

A. Reports by Committee

B. Update from the Mayor

C. Comments by the General Public

Consent Calendar[CCM050916](#)**Regular Meeting Minutes**

Attachments: [May 9, 2016.pdf](#)

[CCM052316](#)**Special Meeting Minutes**

Attachments: [May 23, 2016.pdf](#)

[CCM052616](#)**Special Meeting Minutes**

Attachments: [May 26, 2016.pdf](#)

[ID-250-16](#)

RENEWALS of Towing Licenses FY7/1/16 - 6/30/17: For Spa, Inc., T/A Masons Auto Repair, Inc., and JP Towing Service, LLC., T/A JP Towing & Recovery pursuant to City Code Sec. 7.52.060 (B)

The Chief of Police or the chief's designee promptly shall report the findings to the City Clerk. Thereafter, the City Council shall act upon the application.

Attachments: [Mason's Auto Repair, Inc -INFORMATION.pdf](#)
[JP Towing - INFORMATION.pdf](#)

First Readers[O-26-16](#)

Extending Hours in Parking Districts 3 and 4 - For the purpose of extending the Special Residential Parking District hours on certain streets in President's Hill and Murray Hill to midnight, seven days a week.

Sponsors: Budge

Attachments: [O-26-16 Extending Hours Parking Districts 3 and 4.docx](#)
[O-26-16 MHRA Parking Petition Map.jpg](#)
[O-26-16 MHRA Parking Petition.pdf](#)
[O-26-16 PHCA Parking Petition.pdf](#)
[O-26-16 Transportation Board Recommendation PHRA MHRA Parking Districts 3 and](#)
[O-26-16 Staff Report.docx](#)

[R-19-16](#)

Dinner Under the Stars - For the purpose of authorizing on-street dining in the first block of West Street on Wednesday nights from July 13 through September 21, 2016.

Sponsors: Budge

Attachments: [R-19-16 Dinner Under the Stars.docx](#)
[R-19-16 Inner West Street BA Flyer.pdf](#)
[R-19-16 Media, PA Flyer.pdf](#)
[R-19-16 Staff Report.doc](#)

[R-21-16](#)

Katherine Properties Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-12-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-12-05 Revised on March 14, 2006.

Sponsors:

Pantelides, Littmann and Pindell Charles

Attachments:

[R-21-16 Katherine Properties Annexation Review.docx](#)

[R-22-16](#)

Annapolis Neck Road Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-37-05 Revised Amended and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of December 1, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-37-05 Revised on October 25, 2006.

Sponsors:

Pantelides, Littmann and Pindell Charles

Attachments:

[R-22-16 Annapolis Neck Reformation.docx](#)

[R-23-16](#)

Rogers Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-8-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-8-05 Revised.

Sponsors:

Pantelides, Littmann and Pindell Charles

Attachments:

[R-23-16 Rogers Property Reformation.docx](#)

[R-24-16](#)

Annexation Resolutions Implementation Status - For the purpose of examining the implementation of requirements specified in: Resolution R-37-87 Amended, Brown Property Annexation effective March 1, 1988; Resolution R-35-97 Revised/Amended, Fischer Property Annexation effective June 25, 1988; Resolution R-13-02 Amended, Arundel Land and Development Co, Inc. Property Annexation effective April 24, 2003; Resolution R-19-04 Amended, AIC Forest, LLC Property Annexation effective April 28, 2005; and Resolution R-23-04 Revised, Bowen

Property Annexation effective May 25, 2005 in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effective date of each Resolution above.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-24-16 Annexations Implementation Examination.docx](#)

End of Consent Calendar

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](#)
[O-13-16 FAC Findings.pdf](#)
[Finance Committee Report 5.9.16.pdf](#)
[O-13-16 FAC Supplementary Letter.pdf](#)
[O-13-16 Littmann Proposed Amendments.pdf](#)
[O-13-16 Finlayson Kirby Proposed Amendment COLA.pdf](#)
[O-13-16 Finlayson Kirby Proposed Amendment OEM.pdf](#)
[Finance Dept Informational Chart - Community Grant Funding Options.pdf](#)
[O-13-16 FAC Letter -Health Insurance Premium Increase.pdf](#)
[O-13-16 Finlayson Proposed Amendment Health Care Premium.docx](#)
[O-13-16 Finance Cmte Proposed Amendments.docx](#)

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
4/11/16	City Council	declared the public hearing left open
4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open

5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

O-14-16**Capital Budget Fiscal Year 2017 - For the purpose of adopting a capital budget for Fiscal Year 2017; and appropriating funds for expenditures for the Fiscal Year 2017 capital budget.****Sponsors:**

Pantelides

Attachments:[O-14-16 Capital Budget Ordinance.docx](#)[O-14-16 FY17 Proposed Capital Budget.pdf](#)[O-14-16 Fiscal Impact.pdf](#)[O-14-16 FAC Report.docx](#)[O-14-16 PC Findings.pdf](#)[O-14-16 Budge Pantelides Proposed Amendment.docx](#)[O-14-16 Cornhill Street - FY16 CIP.pdf](#)[O-14-16 HPC Letter re Cornhill Street.pdf](#)[FY2017 Finance Committee Report.pdf](#)**Legislative History**

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Planning Commission
3/14/16	City Council	refer to the Financial Advisory Commission
3/14/16	City Council	refer to the Finance Committee
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	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](#)[R-10-16 PindellCharles Proposed Amendments.docx](#)[FY2017 Finance Committee Report.pdf](#)[R-10-16 PindellCharles Littmann Proposed Amendments.docx](#)**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

4/11/16	City Council	declared the public hearing left open
4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

R-11-16**Capital Improvement Program Fiscal Years 2017 - 2022 - For the purpose of adopting a capital improvement program for Fiscal Years 2017-2022 (July 1, 2016 - June 30, 2022).****Sponsors:**

Pantelides

Attachments:[R-11-16 CIP Resolution.docx](#)[R-11-16 FY17-FY22 Proposed CIP.pdf](#)[R-11-16 Fiscal Impact.pdf](#)[R-11-16 FAC Report.docx](#)[R-11-16 PC Findings.pdf](#)[R-11-16 Finance Cmte Proposed Amendments.docx](#)[Finance Committee Report 5.9.16.pdf](#)**Legislative History**

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Planning Commission
3/14/16	City Council	refer to the Financial Advisory Commission
3/14/16	City Council	refer to the Finance Committee
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	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](#)[R-12-16 FAC Report.docx](#)[R-12-16 Finance Department Fee Summary of Changes 5/3/16 FY2017.pdf](#)[R-12-16 Finance Cmte Proposed Amendments.docx](#)[Finance Committee Report 5.9.16.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
4/11/16	City Council	declared the public hearing left open
4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	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](#)[R-13-16 FAC Report.docx](#)[R-13-16 Pantelides Proposed Amendment.docx](#)[FY2017 Finance Committee Report.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
4/11/16	City Council	declared the public hearing left open
4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

Public Hearings**O-24-16****Snow Emergency Routes - For the purpose of establishing that any person who fails to remove a vehicle from a snow emergency route when Phase II or Phase III of the snow emergency plan is in effect shall be in violation of the City Code and subject to the imposition of a fine.****Sponsors:**

Pantelides

Attachments:[O-24-16 Snow Emergency Routes.docx](#)[O-24-16 Staff Report.docx](#)[O-24-16 Fiscal Impact.pdf](#)**Legislative History**

5/23/16	City Council	adopted on first reader
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O-25-16

City Code Maximum Penalty Provision - For the purpose of amending the City Code to be consistent with the Charter concerning the Maximum Penalty applicable to misdemeanors, infractions and violations proscribed by State Law.

Sponsors:

Budge

Attachments:[O-25-16 1.20.010 Misdemeanors.docx](#)[O-25-16 1.20.010 Staff Report.docx](#)[O-25-16 Fiscal Impact.pdf](#)Legislative History

5/23/16

City Council

adopted on first reader

Continuation of Discussion on Budget 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 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.