



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, April 7, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Pfeiffer

Pledge of Allegiance

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Approval of Journal of Proceedings

[CC031014](#) Approval of the Minutes of Regular Meeting

Attachments: [March 10, 2014](#)

[CC032414](#)

Attachments: [March 24, 2014](#)

Petitions, Reports and Communications

A. Citations

Honoring the Memory and Legacy of Pastor Frank Menendez, Recognizing Richard Newell's Distinguished Service to the City, Honoring Jim Turner's Service to the City

B. Martha Wood Leadership Award

Robinwood Community Youth Robotics

C. Reports by Committee

D. Comments by the General Public

Public Hearings

The volume of speakers for public testimony may necessitate limiting speakers to three minutes for remarks.

O-8-14

Annual Operating Budget: Fiscal Year 2015 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2015; appropriating funds for expenditures for Fiscal Year 2015; 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-8-14.docx](#)

[FY2015 Mayors Proforma.pdf](#)

[Fiscal Impact Note.pdf](#)

Legislative History

3/10/14 City Council adopt on first reader
Mayor referred to Finance Committee and the Financial Advisory Commission .

O-9-14

Capital Budget Fiscal Year 2015 - For the purpose of adopting a capital budget for Fiscal Year 2015; and appropriating funds for expenditures for the Fiscal Year 2015 capital budget.

Sponsors:

Pantelides

Attachments:

[O-9-14.docx](#)

[Capital Improvement Program FY15-20 Proposed.pdf](#)

[Fiscal Impact Note.pdf](#)

Proposed: Public hearing to be continued to May 12 to receive Planning Commission report

Legislative History

3/10/14 City Council adopt on first reader
Mayor Pantelides referred to the Finance Committee, Financial Advisory and Planning Commissions.

R-12-14

Capital Improvement Program Fiscal Years 2015 - 2020 - For the purpose of adopting a capital improvement program for Fiscal Years 2015-2020 (July 1, 2014 - June 30, 2020).

Sponsors:

Pantelides

Attachments:

[R-12-14.docx](#)

[Capital Improvement Program FY15-20 Proposed.pdf](#)

[Fiscal Impact Note.pdf](#)

Proposed: Public hearing to be continued to May 12 to receive Planning Commission report

Legislative History

3/10/14 City Council adopt on first reader
Mayor Pantelides referred to the Finance Committee, Financial Advisory and Planning Commissions.

[R-10-14](#) **FY 2015 Fees Schedule Effective July 1, 2014** - For the purpose of specifying fees that will be charged for the use of City services for FY 2015.

Sponsors: Pantelides

Attachments: [R-10-14.docx](#)
[FY2015 Fee Schedule.docx](#)
[Fiscal Impact Note.pdf](#)

Legislative History

3/10/14 City Council adopt on first reader
Mayor Pantelides referred to the Finance Committee, Financial Advisory.

[R-11-14](#) **Position Classifications and Pay Plan** - For the purpose of approving the FY 2015 position classification and pay plan effective July 1, 2014.

Sponsors: Pantelides

Attachments: [R-11-14.docx](#)
[Fiscal Impact Note.pdf](#)

Legislative History

3/10/14 City Council adopt on first reader
Mayor Pantelides referred to the Finance and Rules and City Government Committees and the Financial Advisory Commission.

[O-1-14](#) **Single-Family Attached Dwellings in C1A Special Conservation District** - For the purpose of deeming conforming those single-family attached dwellings lawfully existing on June 20, 1994, in the C1A Special Conservation Residence District.

Sponsors: Budge

Attachments: [O-1-14.docx](#)
[Staff Report.docx](#)
[P&Z Staff Report.pdf](#)
[Planning Commission Findings.pdf](#)
[Planning Commission Report.docx](#)
[Fiscal Impact Note.pdf](#)

[O-7-14](#) **City Budget: Referrals to the Financial Advisory Commission and City Grants to Non-Profit Organizations** - For the purpose of authorizing the referral of the annual operating budget and capital budget with the capital improvement program to the Financial Advisory Commission upon introduction of the ordinances before the City Council; revising City standards for making operating and/or capital grants to non-profit organizations; and the reporting process for recipients of operating and/or capital grants.

Sponsors: Littmann

Attachments: [O-7-14.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)

Legislative History

2/24/14 City Council adopt on first reader
Mayor Pantelides referred O-7-14 to the Finance Committee and the Financial Advisory Commission.

3/11/14 City Council refer to the Finance Committee

[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](#)

[Fiscal Impact Note.pdf](#)

Legislative History

3/24/14 City Council adopt on first reader
Mayor Pantelides referred to the Economic Matters and the Rules and City Government Committees.

Legislative Action

A. Second Readers

[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](#)

[Fiscal Impact Note.pdf](#)

[Staff Report.docx](#)

[Budge Amendment.docx](#)

Legislative History

3/24/14 City Council adopt on first reader
Mayor Pantelides referred to the Economic Matters and Finance Committees.

4/1/14 Finance Committee postpone
Mr. Woodward stated that this is a housekeeping legislation and extended for six months.

B. First Readers

[O-2-14](#) **Water Service to the Chesapeake Harbour Subdivision-** For purpose of authorizing and approving an agreement regarding the provision of water service to the Chesapeake Harbour Subdivision.

Sponsors: Pantelides

Attachments: [O-2-14.docx](#)
 [O-2-14 Staff Report.docx](#)

[O-13-14](#) **Repeal of Police Residency Requirement** - For the purpose of repealing the requirement that sworn employees of the Police Department reside within a thirty-mile road radius from the City line.

Sponsors: Pantelides

Attachments: [O-13-14.docx](#)
 [Staff Report.docx](#)

Business and Miscellaneous

[ID-13-108](#) Approval of Community Development Block Grant Allocations

Attachments: [2014 - statewide allocations](#)
 [CDBG 2014.pdf](#)

Legislative History

3/26/14	Housing and Human Welfare	adopt as amended
	<i>insert notes</i>	

[AP-02-14](#) Appointments to the Board of Supervisors of Elections

Attachments: [Board of Supervisors of Elections Nominations](#)

[AP-03-14](#) 110 Compromise Street Committee (pursuant to R-3-14)

Attachments: [Robert Brennan Bio.docx](#)
 [David Plott Bio.pdf](#)

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.