



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, July 28, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Littmann

Pledge of Allegiance

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Petitions, Reports and Communications

A. City Council Citation to PAL Baseball

Mayor Pantelides and Alderman Littmann

B. Quarterly Report from the Housing Authority

C. Reports by Committee

D. Comments by the General Public

Public Hearings

[O-24-14](#)

Police and Fire Retirement Plan Cost of Living Adjustments - For the purpose of providing that effective July 1, 2013, and each July 1st thereafter, each Retired Member or survivor of any such Retired Member, entitled to receive a retirement benefit as of June 30th of any year, shall receive a fixed annual two-percent (2%) increase above the amount the Retired Member or survivor had received on June 30th of the same year.

Sponsors:

Arnett, Finlayson, Pindell Charles and Pfeiffer

Attachments:

[O-24-14.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

Legislative History

7/14/14	City Council	adopt on first reader
7/15/14	Finance Committee	postpone

Legislative Action**A. Second 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 and Arnett

Attachments:

[O-2-14.docx](#)

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

[Fiscal Impact Note.pdf](#)

[O-2-14 Environmental Amendment](#)

Legislative History

4/7/14	City Council	adopt on first reader
5/15/14	City Council	consider
6/17/14	Finance Committee	recommend favorably
7/14/14	City Council	amend
7/17/14	Environmental Matters Committee	amend
7/17/14	Environmental Matters Committee	recommend with amendments

[O-18-14](#)

Admission and Amusement Taxes - For the purpose of codifying the City of Annapolis' laws related to the admission and amusement tax authorized by the Tax-General Article, § 4-102(c), of the Annotated Code of Maryland.

Sponsors:

Pantelides

Attachments:[O-18-14.docx](#)[Budge Amendment.docx](#)[Staff Report.docx](#)[Fiscal Impact Note.pdf](#)**Legislative History**

5/12/14	City Council	adopt on first reader
7/21/14	Economic Matters Committee	recommend favorably

[O-22-14](#)

Special Residential Parking District 1 - State Circle - For the purpose of authorizing a resident who occupies a dwelling unit in a building located on State Circle to be eligible for a permit in special residential parking district No. 1; and all other matters related to special residential parking district No. 1.

Sponsors:

Budge

Attachments:[O-22-14.docx](#)[Staff Report.docx](#)[Fiscal Impact Note.pdf](#)**Legislative History**

6/16/14	City Council	adopt on first reader
7/14/14	City Council	amend
7/24/14	Transportation Committee	recommend favorably

[O-23-14](#)

Financial Disclosure for Employees and Appointed Officials - For the purpose of requiring certain City of Annapolis employees and appointed officials to file a financial disclosure statement with the Ethics Commission 15 days after commencing employment or service pursuant to their appointment; requiring employees or appointed officials who provide advice or counsel to the City on acquisitions or public policy matters to file a financial disclosure statement with the Ethics Commission; and making the changes necessary to the City Code in order to comply with the State of Maryland ethics requirements.

Sponsors:

Finlayson, Pindell Charles and Littmann

Attachments:[O-23-14.docx](#)[Staff Report.docx](#)[Fiscal Impact Note.pdf](#)[Rules Amendments O-23-14](#)**Legislative History**

6/16/14	City Council	adopt on first reader
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7/15/14	Rules & City Government Committee	recommend with amendments
7/15/14	Rules & City Government Committee	amend

[O-24-14](#)

Police and Fire Retirement Plan Cost of Living Adjustments - For the purpose of providing that effective July 1, 2013, and each July 1st thereafter, each Retired Member or survivor of any such Retired Member, entitled to receive a retirement benefit as of June 30th of any year, shall receive a fixed annual two-percent (2%) increase above the amount the Retired Member or survivor had received on June 30th of the same year.

Sponsors:

Arnett, Finlayson, Pindell Charles and Pfeiffer

Attachments:

[O-24-14.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

Legislative History

7/14/14	City Council	adopt on first reader
7/15/14	Finance Committee	postpone

[R-24-14](#)

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 Eastport Yacht Club 32nd Annual Eastport Yacht Club Lights Parade and the Annapolis Jaycees Grand Illumination; waiving parking fees for the Maritime Republic of Eastport Tug of War; and the reimbursement of full fees to the City for the cost associated with the other approved events.

Sponsors:

Budge and Pantelides

Attachments:

[R-24-14.docx](#)

[Staff Report.pdf](#)

[Budge Amendment.docx](#)

[Fiscal Impact Note.pdf](#)

[Environmental Matters Amendments](#)

Legislative History

7/14/14	City Council	adopt on first reader
7/17/14	Environmental Matters Committee	amend
7/17/14	Environmental Matters Committee	adopt as amended
7/21/14	Economic Matters Committee	amend
7/21/14	Economic Matters Committee	adopt as amended

[R-25-14](#)

The Approval of a Community Legacy and/or a Strategic Demolition and Smart Growth Impact Fund Application (Bowman Building) - For the purpose of approving the application and receipt of financing for Community Legacy Projects and/or Strategic Demolition and Smart Growth Impact Fund projects in the City of Annapolis for the Bowman Building Redevelopment, to be financed either directly by the Department of Housing and Community Development (the Department) of the State of Maryland, or through other departments or agencies of the State of Maryland.

Sponsors:

Paone

Attachments:[R-25-14.docx](#)[Staff Report.docx](#)[Description and Picture.pdf](#)[Fiscal Impact Note.pdf](#)**Legislative History**

7/14/14	City Council	adopt on first reader
7/24/14	Housing and Human Welfare	recommend with amendments

[R-26-14](#)

The Approval of a Community Legacy and/or a Strategic Demolition and Smart Growth Impact Fund Application (Newtowne Twenty) - For the purpose of approving the application and receipt of financing for Community Legacy Projects(s) and/or Strategic Demolition and Smart Growth Impact Fund project(s) in the City of Annapolis for the Newtowne Twenty Redevelopment project, to be financed either directly by the Department of Housing and Community Development (the Department) of the State of Maryland, or through other departments or agencies of the State of Maryland.

Sponsors:

Finlayson

Attachments:[R-26-14.docx](#)[Staff Report.docx](#)[Housing Authority Properties.pdf](#)[Fiscal Impact Note.pdf](#)**Legislative History**

7/14/14	City Council	adopt on first reader
7/24/14	Housing and Human Welfare	recommend with amendments

B. First Readers

[O-26-14](#)

Special Residential Parking District 2: Shipwright Street - For the purpose of removing the area on Shipwright Street zoned WME and the area adjacent to the WME zone on the southwest side of Shipwright Street from Special Residential Parking District No. 2; and providing that a resident who occupies a dwelling unit in a building located in the WME zone on Shipwright Street shall be eligible for a parking permit in Special Residential Parking District No. 2.

Sponsors:

Budge

Attachments:[O-26-14.docx](#)[Zoning Map.pdf](#)[Staff Report.docx](#)[Transportation Board.pdf](#)[R-27-14](#)

Authorizing the Annual Dr. Martin Luther King, Jr. Parade as an Official

City of Annapolis Co-Sponsored Event - For the purpose of authorizing the annual Martin Luther King, Jr. Parade as an official co-sponsored City of Annapolis event due to his importance and significance to our country and our community.

Sponsors:

Finlayson and Budge

Attachments:[R-27-14.docx](#)[Staff Report.docx](#)[R-28-14](#)

Honoring Brian Woodward's Service to the City of Annapolis - For the purpose of honoring Brian Woodward's distinguished service to the City of Annapolis.

Sponsors:

Pantelides

Attachments:[R-28-14.docx](#)[Staff Report.docx](#)**Business and Miscellaneous**[GT-22-14](#)

Fund Transfer - Public Works

Attachments:[GT-22-14](#)**Legislative History**

7/15/14 Finance Committee approve

[GT-23-14](#)

Settlement - Law Office

Attachments:[GT-23-14 & Agreement](#)[GT-25-14](#)

Approval of Contract Position - Law Office

Attachments:[GT 25-14](#)*Pending Finance Committee Approval***Legislative History**

7/15/14 Finance Committee recommend favorably

[GT-26-14](#) DPW - Fleet Maintenance System

Attachments: [GT 26-14](#)

Pending Finance Committee Approval

[GT-1-15](#) DPW to PW - Harbormaster Seasonal

Attachments: [GT-27-14](#)

Pending Finance Committee Approval

[AP-06-14](#) Appointment of Terry Coker Peterson to the Art in Public Places Commission

Attachments: [appointment letter Peterson.AIPPC](#)

[Terry Coker Peterson](#)

Legislative History

7/15/14 Rules & City Government approve
Committee

[AP-07-14](#) Appointment of Sandra Chapman to the Housing Authority of the City of Annapolis Board of Commissioners

Attachments: [Sandra Chapman Nomination](#)

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.