



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, November 14, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Budge

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Martha Wood Leadership Award

[ID-424-16](#)

Martha Wood Leadership Award

Attachments:

[Martha Wood - Mr. Terry Blunt](#)

[Martha Wood - Ms. Donna Johnson](#)

Ceremonial Items

Swearing-in of Firefighters

*FFII Mary C. Faulkner; FFII Ian E. Gonzalez Torres;
FFII Brock D. Hunt; FFII Ronald G. Quetel*

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Consent Calendar

[CCM101016](#) **Regular Meeting Minutes**

Attachments: [October 10, 2016.pdf](#)

[CCM102416](#) **Special Meeting Minutes**

Attachments: [October 24, 2016.pdf](#)

First Readers

[CA-3-16](#) **Charter Amendment - City Manager - For the purpose of amending and updating Article V of the Annapolis City Charter to remove an obsolete reference to City Administrator and to replace said reference with the title City Manager.**

Sponsors: Pantelides

Attachments: [CA-3-16 Charter Revision Concerning City Manager.docx](#)
[O-3-16 Staff Report.docx](#)

[O-48-16](#) **Title 2 - City Manager - For the purpose of amending and updating Chapter 2.12 of the Annapolis City Code to remove an obsolete reference to City Administrator and to replace said reference with the position title City Manager.**

Sponsors: Pantelides

Attachments: [O-48-16 City Manager.docx](#)
[O-48-16 Staff Report.docx](#)

Legislative History

10/24/16 City Council postpone

[O-51-16](#) **The Conveyance of part of the unimproved portion of the City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust - For the purpose of approving the conveyance of part of the unimproved portion of City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.**

Sponsors: Littmann

Attachments: [O-51-16 Grant Conveyance of Castlegate 11.10.16.docx](#)
[O-51-16 Exhibits A and B.pdf](#)
[O-51-16 Staff Report.docx](#)

[O-52-16](#)

The Conveyance of part of the unimproved portion of the City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC - For the purpose of approving the conveyance of part of the unimproved portion of City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Sponsors: Littmann

Attachments: [O-52-16 Lee Conveyance of Castlegate 11,10,16.docx](#)

[O-52-16 Exhibits A and B.pdf](#)

[O-52-16 Staff Report.docx](#)

Second Readers

[O-42-16](#)

Bonded Employees - For the purpose of providing that as a substitute for a bond, the City Council may authorize the City to insure the Director of Finance and the Assistant Director for Accounting under a Government Crime Policy.

Sponsors: Pantelides

Attachments: [O-42-16 Bonded employees.docx](#)

[O-42-16 Staff Report.docx](#)

[O-42-16 Fiscal Impact.docx](#)

Legislative History

10/10/16	City Council	adopted on first reader
10/10/16	City Council	refer to the Rules & City Government Committee
10/24/16	City Council	declared the public hearing closed
11/8/16	Rules & City Government Committee	recommend favorably

End of Consent Calendar

Public Hearings

[O-45-16](#)

Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals who: (1) reside either in the City of Annapolis or Anne Arundel County; and (2) are under a disability as defined by the Social Security Administration.

Sponsors: Littmann

Attachments: [O-45-16 Moderately Priced Dwelling Units.docx](#)

[O-45-16 Staff Report.docx](#)

[O-45-16 Fiscal Impact.pdf](#)

Legislative History

10/24/16	City Council	adopted on first reader
10/24/16	City Council	refer to the Housing and Human Welfare / Housing and Community Development
10/24/16	City Council	refer to the Rules & City Government Committee

R-33-16

Landmark Designation of the Community Health Center at Parole - For the purpose of accepting and approving the recommendation of the Historic Preservation Commission to designate the Community Health Center at Parole, Inc. as a landmark; and matters generally relating to said landmark designation.

Sponsors:

Pindell Charles and Pantelides

Attachments:[R-33-16 Parole Health Center.docx](#)[R-33-16 Staff Report.docx](#)[R-33-16 Staff Report Craig.pdf](#)[R-33-16 CHCP application.pdf](#)[R-33-16 HPC memo to City Council.docx](#)[R-33-16 CHCP Architectural Description.pdf](#)[R-33-16 CHCP Hist Sign Narrative.pdf](#)[R-33-16 CHCP stmt significance.pdf](#)[R-33-16 CHCP title chain Bibliography.pdf](#)[R-33-16 CHCP Deed.pdf](#)[R-33-16 CHCP GIS Map.jpg](#)[R-33-16 CHCP Photos.pdf](#)[R-33-16 Fiscal Impact.pdf](#)Legislative History

10/24/16	City Council	adopted on first reader
10/24/16	City Council	refer to the Economic Matters Committee

Legislative Action

Proposed Motion to Withdraw R-32-16

R-32-16

Amending Parking Fines - For the purpose of removing a graduated fines structure for repeat violations; adding a multiplier for repeat violations; and matters relating to amending special residential parking district fines imposed for parking violations.

Sponsors:

Budge

Attachments: [R-32-16 Amending Parking Fines.docx](#)
[R-32-16 Staff Report.doc](#)
[SPPlus Fine Escalation Recommendation.pdf](#)
[R-32-16 Fiscal Impact.docx](#)
[Transportation Board R-32-16 Amending Parking Fines.pdf](#)

Legislative History

10/10/16	City Council	adopted on first reader
10/10/16	City Council	refer to the Transportation Committee
10/10/16	City Council	refer to the Public Safety Committee
10/10/16	City Council	refer to the Finance Committee
10/10/16	City Council	refer to the Transportation Board
10/24/16	City Council	declared the public hearing closed

Second Readers

O-34-16

Harbor Line at South Annapolis Yacht Centre - For the purpose of amending the configuration of the Annapolis harbor line outboard of South Annapolis Yacht Centre, 1 Walton Lane on Spa Creek; and all matters relating to said harbor line.

Sponsors: Arnett

Attachments: [O-34-16 S Annapolis Yacht Centre Harbor Line.docx](#)
[O-34-16 New Harbor Line Exhibit.pdf](#)
[O-34-16 Staff Report.docx](#)
[O-34-16 Fiscal Impact.pdf](#)
[O-34-16 Maritime Advisory Bd Recommendation.pdf](#)
[Harbor Line Correction South Annapolis Yacht Center.pdf](#)

Legislative History

9/12/16	City Council	refer to the Environmental Matters Committee
9/26/16	City Council	declared the public hearing closed
10/18/16	Environmental Matters Committee	recommend favorably
10/24/16	City Council	postpone

O-47-16

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

Sponsors: Budge and Pantelides

Attachments:

[O-47-16 Extending Hours Parking District 3.docx](#)
[O-47-16 Staff Report.docx](#)
[O-47-16 Fiscal Impact.docx](#)
[O-47-16 MHRA Parking Petition Map.jpg](#)
[O-47-16 MHRA Parking Petition.pdf](#)
[O-47-16 Uptown at Murray Hill Petition.pdf](#)
[O-47-16 Resident Survey \(Murray Ave\).pdf](#)
[O-47-16 Uptown Parking Survey Mapping.pdf](#)
[O-47-16 Murray Hill Proposed Amendments Sept-20-2016.pdf](#)
[O-47-16 Transportation Bd Findings for O-26-16.pdf](#)
[O-47-16 Transportation Board Recommendation PHRA MHRA Parking Districts 3 and](#)
[O-47-16 Transportation Committee Amendments from O-26-16.docx](#)
[O-47-16 Uptown Parking Petition 10/24/16.pdf](#)
[O-47-16 MHRA Petition \(1\) 10/24/16.pdf](#)
[O-47-16 MHRA Petition \(2\) 10/24/16.pdf](#)
[O-47-16 MHRA Petition \(3\) 10_24_16.pdf](#)
[O-47-16 MHRA Petition \(4\) 10_24_16.pdf](#)
[O-47-16 Transportation Board Findings.pdf](#)
[O-47-16 Budge Proposed Amendment 11,14,16.docx](#)
[O-47-16 Mayor Pantelides Proposed Amendment.docx](#)
[O-47-16 SRPD 3 Graphic.jpg](#)

Legislative History

10/10/16	City Council	adopted on first reader
10/24/16	City Council	declared the public hearing closed

R-34-16

Michael A. Pristoop, Chief of Police - For the purpose of providing a statement of full support for the Annapolis Police Department and, specifically, Michael A. Pristoop, Chief of Police

Sponsors:

Arnett

Attachments:

[R-34-16 Support for Chief of Police.docx](#)
[R-34-16 Staff Report.docx](#)
[R-34-16 Fiscal Impact.pdf](#)

Legislative History

10/24/16	City Council	adopted on first reader
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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.