



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, September 26, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Pfeiffer

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Presentation

Proposed Acquisition of Eisenhower Golf Course

[ID-327-16](#)

Eisenhower Golf Course Powerpoint

Ceremonial Items

100th Anniversary of Walter S. Mills Parole Elementary School

Swearing in of Officer Mildred Taveras

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Mayor's Update

Consent Calendar[GA-9-17](#)**Overtime for AA County Tobacco Sales Compliance Project****Attachments:**[GA-9-17.pdf](#)**Legislative History**

9/20/16

Finance Committee

approve

First Readers[O-43-16](#)

Issuance of General Obligation Refunding Bonds - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$64,000,000, pursuant to Sections Section 19-207 and 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended, to be designated as the “Public Improvements Refunding Bonds, 2016 Series”, and to be issued and sold for the public purpose of refunding all or a portion of certain outstanding general obligation bonds of the City, as provided in this Ordinance; prescribing the form and tenor of the Bonds; determining the method of sale of the Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.

Sponsors:

Pantelides

Attachments:[O-43-16 General Obligation Refunding Ordinance.docx](#)[O-43-16 Staff Report.docx](#)[O-44-16](#)

Issuance of General Obligation Bonds- For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$11,000,000, pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended, to be designated as the “Public Improvements Bonds, 2016 Series” (the “Bonds”) and to be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds; determining the method of sale of the Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the

proceeds of the Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.

Sponsors: Pantelides

Attachments: [O-44-16 General Obligation Bonds Ordinance.docx](#)
[O-44-16 Staff Report.docx](#)

R-29-16

Establishment of Council Compensation Commission - For the purpose of establishing a Council Compensation Commission to make recommendations to the City Council on the pay and compensation for the Mayor, City Council, and City Manager to be effective for the four year period beginning December 4, 2017; and matters generally relating to said pay and compensation.

Sponsors: Pantelides

Attachments: [R-29-16 Council Compensation Commission.docx](#)
[R-29-16 Staff Report.docx](#)

Second Readers

O-28-16

Annapolis Arts District, Inc. Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to the Annapolis Arts District, Inc.; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-28-16 Stanton Center Lease Ordinance.docx](#)
[O-28-16 Exhibit A.pdf](#)
[O-28-16 Staff Report.docx](#)
[O-28-16 Fiscal Impact.pdf](#)

Legislative History

7/11/16	City Council	adopted on first reader
7/11/16	City Council	refer to the Finance Committee
7/11/16	City Council	refer to the Rules & City Government Committee
7/25/16	City Council	declared the public hearing closed
9/6/16	Finance Committee	recommend favorably
9/13/16	Rules & City Government Committee	recommend favorably

O-29-16

Alcoholic Beverages - Refillable Container License - For the purpose of adding Class E to those classes of license holders currently authorized to sell draft beer in refillable containers.

Sponsors: Paone

Attachments: [O-29-16 Growlers Class E Ordinance.docx](#)

[O-29-16 Staff Report.docx](#)

[O-29-16 Fiscal Impact.pdf](#)

[O-29-16 ABCB Findings.pdf](#)

Legislative History

7/11/16	City Council	adopted on first reader
7/11/16	City Council	refer to the Economic Matters Committee
7/11/16	City Council	refer to the Alcoholic Beverage Control Board
7/25/16	City Council	declared the public hearing closed
9/19/16	Economic Matters Committee	recommend favorably

[O-31-16](#)

Annapolis Maritime Museum Lease Agreement for Ellen O. Moyer Nature Park at Back Creek- For the purpose of approving the lease for certain City-owned property known as the Ellen O. Moyer Nature Park at Back Creek, Edgewood Road, Annapolis; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-31-16 Maritime Museum Lease Back Creek Park.docx](#)

[O-31-16 Staff Report.docx](#)

[O-31-16 Fiscal Impact.pdf](#)

Legislative History

7/25/16	City Council	adopted on first reader
7/25/16	City Council	refer to the Finance Committee
7/25/16	City Council	refer to the Rules & City Government Committee
9/13/16	Rules & City Government Committee	recommend favorably
9/20/16	Finance Committee	recommend favorably

[R-25-16](#)

Alcoholic Beverages - Refillable Container License Fees - For the purpose of specifying the fees that will be charged for Class E license holders authorized to sell draft beer in refillable containers.

Sponsors: Paone

Attachments: [R-25-16 Growlers Class E Fees.docx](#)

[R-25-16 Staff Report.docx](#)

[R-25-16 Fiscal Impact.pdf](#)

[R-25-16 ABCB Findings.pdf](#)

Legislative History

7/11/16	City Council	adopted on first reader
7/11/16	City Council	refer to the Economic Matters Committee

7/11/16	City Council	refer to the Alcoholic Beverage Control Board
7/25/16	City Council	declared the public hearing closed
9/19/16	Economic Matters Committee	recommend favorably

R-27-16

Non-Profit Vendors During Fall Boat Shows - For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2016 U.S. Sailboat and Powerboat Shows.

Sponsors: Budge and Finlayson

Attachments: [R-27-16 Non-Profit Vendors during Fall Boat Shows.docx](#)
[R-27-16 Staff Report.docx](#)

R-28-16

License for Peddlers, Hawkers, and Itinerant Merchants Not Required for Boat Show Leases from 2016 to 2019 - For the purpose of establishing that a license for peddlers, hawkers, and itinerant merchants pursuant to Chapter 7.40 of the Annapolis City Code is not required from 2016 through 2019 for the United States Sailboat Show, Inc./United States Powerboat Show, Inc., and for Cruisers University, Inc. in association with leases signed with the City of Annapolis.

Sponsors: Budge

Attachments: [R-28-16 Fall Boat Show 2016-2019 PeddlerHawker.docx](#)
[R-28-16 Staff Report.docx](#)

End of Consent Calendar

Business and Miscellaneous

ID-323-16

Administrative Processing of 2017 Primary and General Elections

Attachments: [City/County MOU](#)
[2016.08.04 - Exhibit A - SBE Municipal Election Document ver 2.5 \(2\)](#)
[2016.08.04 - Exhibit B - Voting System Infrastructure \(3\)](#)
[2016.08.04 - Exhibit C - Roles and Responsibilities \(2\)](#)
[2016.08.08 - Exhibit D - 2017 City Primary General Elections Calendar \(2\)](#)

ID-324-16

City Council Work Session Dates 2017

Attachments: [ID-324-16 CC Work Session Dates 2017.doc](#)

ID-325-16

City Council Meeting Dates 2017

Attachments: [ID-325-16 CC Meeting Dates 2017.doc](#)

Public Hearings**O-32-16**

Economic Development Division - For the purpose of updating the City Code to reflect the dissolution of the Economic Development Corporation; establish the Economic Development Division; relocate the Economic Development Program from the Mayor's Office to the Department of Planning and Zoning; and matters generally relating to the Economic Development Division.

Sponsors: Pantelides and Budge

Attachments: [O-32-16 Econ Development.docx](#)
[O-32-16 Staff Report.doc](#)
[O-32-16 Fiscal Impact.pdf](#)

O-33-16

Harbor Line at Chester Marina - For the purpose of amending the configuration of the Annapolis harbor line outboard of Chester Marina, 319 Chester Avenue on Back Creek; and all matters relating to said harbor line.

Sponsors: Arnett

Attachments: [O-33-16 Chester Marina Harbor Line.docx](#)
[O-33-16 New Harbor Line Exhibit.pdf](#)
[O-33-16 Staff Report.docx](#)
[O-33-16 Fiscal Impact.pdf](#)

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-35-16

WYRE Lease Agreement - For the purpose of approving the lease for certain City-owned property at 25 Silopanna Road for the use and maintenance of a radio tower, radio station, radio operations and transmitter space; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-35-16 WYRE Lease Agreement.docx](#)
[O-35-16 Staff Report.docx](#)
[O-35-16 Fiscal Impact.pdf](#)

[O-36-16](#)

Elections - Absentee Ballot Application - For the purpose of amending Chapter 4.28 of the Code of the City of Annapolis concerning the deadline for filing an application for an absentee ballot.

Sponsors: Pantelides

Attachments: [O-36-16 Elections Code Amendment.docx](#)
[O-36-16 Staff Report.docx](#)
[O-36-16 Fiscal Impact.pdf](#)

[O-37-16](#)

Lease of City Property: Fall 2020 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2020, to conduct boat shows.

Sponsors: Pantelides, Littmann and Budge

Attachments: [O-37-16 Boat Show Fall 2020 Ordinance and Lease.docx](#)
[O-37-16 Ex A Fall 2020 BoatShow.docx](#)
[O-37-16 Ex B Fall 2020 BoatShow.docx](#)
[O-37-16 Staff Report Fall 2020 BoatShow.docx](#)
[O-37-16 Fiscal Impact.pdf](#)

[O-39-16](#)

Lease of City Property: Spring 2020 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2020, to conduct boat shows.

Sponsors: Pantelides and Budge

Attachments: [O-39-16 Boat Show Spring 2020 Ordinance and Lease.docx](#)
[O-39-16 EX A Spring 2020 Boat Show.pdf](#)
[O-39-16 EX A Supplement Spring 2020 Boat Show.pdf](#)
[O-39-16 Staff Report.docx](#)
[O-39-16 Fiscal Impact.pdf](#)

[O-41-16](#)

Compostable Food Waste - For the purpose of amending the Annapolis City Code definition of "Solid Waste" to exclude compostable food waste; to exempt collectors of compostable food waste from having to obtain a solid waste permit and pay the associated fee; and matters generally relating to the collection of compostable food waste.

Sponsors: Littmann and Pantelides

Attachments: [O-41-16 Compost Ordinance.docx](#)
[O-41-16 Staff Report.docx](#)
[O-41-16 Fiscal Impact.pdf](#)

Legislative Action

Proposed Motion to Postpone R-21-16, R-23-16 and R-24-16 not to exceed 90 days. Sec. 2.16.090B

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-21-16 Staff Report.docx](#)

[R-21-16 Fiscal Impact.pdf](#)

[R-12-05 Revised.doc](#)

Legislative History

6/13/16	City Council	adopted on first reader
6/13/16	City Council	refer to the Rules & City Government Committee
6/13/16	City Council	refer to the Transportation Committee
6/13/16	City Council	refer to the Housing and Human Welfare / Housing and Community Development
7/11/16	City Council	declared the public hearing closed
7/19/16	Transportation Committee	postpone
9/13/16	Rules & City Government Committee	postpone
9/20/16	Transportation Committee	postpone

R-23-16

Rodgers 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 Rodgers Property Reformation.docx](#)
[R-23-16 Staff Report.docx](#)
[R-23-16 Fiscal Impact.pdf](#)
[R-8-05 Revised.doc](#)

Legislative History

6/13/16	City Council	adopted on first reader
6/13/16	City Council	refer to the Rules & City Government Committee
6/13/16	City Council	refer to the Transportation Committee
7/11/16	City Council	declared the public hearing closed
7/19/16	Transportation Committee	postpone
9/13/16	Rules & City Government Committee	postpone
9/20/16	Transportation Committee	postpone

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](#)
[R-24-16 Staff Report.docx](#)
[R-24-16 Fiscal Impact.pdf](#)
[R-24-16 Rocky Gorge Update.docx](#)

Legislative History

6/13/16	City Council	adopted on first reader
6/13/16	City Council	refer to the Rules & City Government Committee
6/13/16	City Council	refer to the Transportation Committee
6/13/16	City Council	refer to the Housing and Human Welfare / Housing and Community Development
7/19/16	Transportation Committee	postpone
9/13/16	Rules & City Government Committee	postpone

9/20/16 Transportation Committee postpone

Second Readers

[O-19-16](#)

Traffic Impact Analyses- For the purpose of changing the threshold for when a traffic impact analysis is required from four hundred trips to two hundred fifty trips.

Sponsors:

Littmann, Pfeiffer and Pantelides

Attachments:

[O-19-16 Traffic Impact Analyses.docx](#)

[O-19-16 Staff Report.doc](#)

[O-19-16 Fiscal Impact.pdf](#)

[O-19-16 PC Findings and PZ Memo.pdf](#)

[O-19-16 Transportation Bd Findings.pdf](#)

Legislative History

4/25/16	City Council	adopted on first reader
4/25/16	City Council	refer to the Planning Commission
4/25/16	City Council	refer to the Rules & City Government Committee
4/25/16	City Council	refer to the Transportation Committee
4/25/16	City Council	refer to the Transportation Board
7/11/16	City Council	declared the public hearing closed
7/19/16	Transportation Committee	recommend favorably
9/13/16	Rules & City Government Committee	recommend favorably

[O-22-16](#)

City of Annapolis Forest Conservation Act - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

Sponsors:

Littmann, Finlayson, Budge, Arnett and Pantelides

7/21/16	Environmental Matters Committee	recommend favorably
7/21/16	Environmental Matters Committee	recommend favorably
7/21/16	Environmental Matters Committee	recommend favorably
7/21/16	Environmental Matters Committee	recommend favorably
7/21/16	Environmental Matters Committee	recommend favorably
7/21/16	Rules & City Government Committee	recommend favorably
7/21/16	Rules & City Government Committee	recommend favorably
7/21/16	Rules & City Government Committee	recommend favorably
7/21/16	Rules & City Government Committee	recommend favorably
7/21/16	Rules & City Government Committee	recommend favorably
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7/21/16	Rules & City Government Committee	recommend favorably
7/21/16	Rules & City Government Committee	recommend favorably
7/21/16	Rules & City Government Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably

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7/21/16	Economic Matters Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably
7/21/16	Economic Matters Committee	recommend favorably

[R-18-16](#)**Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 21.71 of the City Code.**

Sponsors: Littmann, Finlayson, Budge, Arnett and Pantelides

Attachments: [R-18-16 FCA Fees and Fines.docx](#)

[R-18-16 Staff Report.doc](#)

[R-18-16 Fiscal Impact.pdf](#)

[O-22-16 R-18-16 PC Findings.pdf](#)

Legislative History

5/9/16	City Council	adopted on first reader
7/5/16	Finance Committee	recommend favorably
7/11/16	City Council	declared the public hearing closed
7/21/16	Rules & City Government Committee	recommend favorably
7/21/16	Environmental Matters Committee	recommend favorably

[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](#)

[O-26-16 Fiscal Impact.pdf](#)

[Presidents Hill Presentation to Council.pdf](#)

[O-26-16 PETITION dated July 11, 2016.pdf](#)

[O-26-16 Transportation Bd Findings.pdf](#)

[O-26-16 Revised Transportation Committee Amendments.docx](#)

[UPTOWN AT MURRAY HILL PETITION.pdf](#)

[MURRAY HILL PROPOSED AMENDMENTS SEPT.20th 2016_201609231018.pdf](#)

[O-26-16 RESIDENT SURVEY {MURRAYAVE} 201609231012.pdf](#)

[Uptown Parking Survey Mapping 072016.pdf](#)

Legislative History

6/13/16	City Council	adopted on first reader
6/13/16	City Council	refer to the Public Safety Committee
6/13/16	City Council	refer to the Transportation Board

6/13/16	City Council	refer to the Transportation Committee
7/11/16	City Council	declared the public hearing closed
7/18/16	Public Safety Committee	recommend with amendments
7/19/16	Transportation Committee	recommend favorably
7/19/16	Transportation Committee	postpone
9/20/16	Transportation Committee	reconsider
9/20/16	Transportation Committee	recommend favorably
9/20/16	Transportation Committee	recommend favorably
9/20/16	Transportation Committee	recommend favorably
9/20/16	Transportation Committee	recommend favorably
9/20/16	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 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.