



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final-revised City Council

Monday, November 10, 2014

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

Approval of Journal of Proceedings

[CCM101314](#) Approval of Regular Meeting Minutes

Attachments: [October 13, 2014.pdf](#)

[CCM102714](#) Approval of Special Meeting Minutes

Attachments: [October 27, 2014.pdf](#)

Ceremonial Items

[ID-366-14](#) Martha Wood Leadership Award

Attachments: [Anne Arundel Medical Center Nurses](#)

[ID-371-14](#) City Council Citation

Attachments: [Sharon Disher - STEM instructor Annapolis Elementary](#)

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Continuation of Public Hearing of October 27, 2014

[R-32-14](#) Considering the Acquisition of Land and Improvements Located at 110 Compromise Street - For the purpose of expressing the sense of the Annapolis City Council's consideration of acquiring the land and improvements located at 110 Compromise Street for a purchase price of \$4,500,000.

Sponsors: Budge and Arnett

Attachments: [R-32-14.docx](#)
[R-32-14 Letter of Intent.docx](#)
[Staff Report.docx](#)
[110 Compromise Existing Lot WMC Zoning](#)
[110 Compromise Proposed Subdivision C2](#)
[110 Compromise Downtown Examples](#)
[R-32-14 Fiscal Impact Note](#)

HACA Quarterly Report

[ID-354-14](#) Economic Development-Transition Team Report

Attachments: [Economic Development Transition Team Report.pdf](#)

Sean O'Neil, Chairman

Legislative Action

A. Second Readers

[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 and Pantelides

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

Legislative History

2/24/14	City Council	adopt on first reader
3/11/14	City Council	refer to the Finance Committee
4/22/14	Finance Committee	amend
4/22/14	Finance Committee	postpone
4/23/14	Finance Committee	amend
4/23/14	Finance Committee	recommend with amendments
5/12/14	City Council	postpone
10/21/14	Finance Committee	postpone
10/27/14	City Council	postpone

[O-10-14](#)

Legal Counsel to Board of Supervisors of Elections - For the purpose of authorizing the Board of Supervisors of Elections to engage outside legal counsel during specified periods of time in the municipal election cycle.

Sponsors:

Pantelides and Arnett

Attachments:

[O-10-14.docx](#)

[Staff Report.doc](#)

[Fiscal Impact Note.pdf](#)

[Board of Supervisors of Elections](#)

[0-10-14 Rules Committee amendments](#)

[O-10-14 Budge Amendment.docx](#)

Legislative History

3/24/14	City Council	adopt on first reader
4/24/14	Rules & City Government Committee	recommend favorably
7/14/14	City Council	adopt on second reader
9/9/14	Rules & City Government Committee	postpone
10/14/14	Rules & City Government Committee	recommend favorably
10/27/14	City Council	postpone

B. First Readers[R-36-14](#)

Taxi Fees and Charges - For the purpose of increasing the authorized mileage rate charged by taxicabs licensed by the City of Annapolis from \$2.00 per mile to \$2.50 per mile.

Sponsors:

Budge

Attachments:

[R-36-14 Taxi Fees and Charges.docx](#)

- [R-37-14](#) The City Budget Process - For the purpose of transitioning to a new budget process for the development and preparation of the Fiscal Year 2016 City Budget
- Sponsors:** Arnett, Pfeiffer and Paone
- Attachments:** [R-37-14 City Budget Process.doc](#)
- [R-38-14](#) 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 17.13 of the City Code
- Sponsors:** Littmann and Arnett
- Attachments:** [R-38-14 FCA Fees and Fines.docx](#)
[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)
- [O-32-14](#) Forest Conservation Requirements and Standards in the City of Annapolis - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.
- Sponsors:** Littmann, Arnett and Pantelides
- Attachments:** [O-32-14 FCA.docx](#)
- [O-33-14](#) Revisions to the City Code Designating the Risk Management Responsibility to the City of Annapolis Finance Department- For the purpose of amending the provisions of the City Code to reflect that Risk Management responsibility is designated to the City of Annapolis Finance Department.
- Sponsors:** Pantelides
- Attachments:** [O-33-14 RM to Finance.doc](#)
- [O-34-14](#) Local Zoning Map Amendment - For the purpose of rezoning parcel 0056, Grid 0017, Tax Map 051C, known as 61 West Washington Street, Annapolis, Maryland, to be zoned in its entirety as BR, "Business Revitalization" Zoning District.
- Sponsors:** Paone
- Attachments:** [O-34-14 BR Map Amendment.doc](#)
[O-34-14 BR Zoning Attach.pdf](#)
[O-34-14 Staff Report.docx](#)

Next Meeting of the City Council: November 24, 2014

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.