



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, June 8, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Arnett

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Journal of Proceedings

[CCM051115](#) **Approval of Regular Meeting Minutes**

Attachments: [May 11, 2015.pdf](#)

[CCM051815](#) **Approval of the Special Meeting Minutes**

Attachments: [May 18, 2015.pdf](#)

[CCM052115](#) **Approval of the Special Meeting Minutes**

Attachments: [May 21, 2015.pdf](#)

[CCM052815](#) **Approval of the Special Meeting Minutes**

Attachments: [May 28, 2015.pdf](#)

Martha Wood Leadership Award

[ID-299-15](#) **Martha Wood Leadership Award - "Mary Galloway"**

Attachments: [ID-299-15 Recommendation.doc](#)

[ID-299-15 Citation.doc](#)

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Appointments

[AP-12-15](#)

The Reappointment of Timothy P. Leahy to the Historic Preservation Commission

Attachments:

[Appointment/Reappointment Letter](#)

[Resume](#)

Legislative History

5/21/15 Economic Matters Committee recommend favorably

Public Hearings

Proposed Real Property Tax Increase

Public Hearings Cont.

[O-22-15](#)

Lease of 145 Gorman Street - Amended and Restated Agreement of Lease between KDBA, LLC and the City of Annapolis for the use of non-city-owned property by the City of Annapolis.

Sponsors:

Pantelides

Attachments:

[O-22-15 Ordinance.docx](#)

[O-22-15 KDBA-Exhibits.docx](#)

[O-22-15 KDBA-2006 Lease-145Gorman.pdf](#)

[O-22-15 Summary.doc](#)

[O-22-15 KDBA-LeaseExtOptnLtr.pdf](#)

[O-22-15 KDBALeaseOptnSummary.docx](#)

[O-22-15 Staff Report.docx](#)

[O-22-15 Fiscal Impact.pdf](#)

[O-22-15 KDBA AmdRestdLease_Signed.pdf](#)

Legislative History

5/11/15	City Council	adopted on first reader
5/11/15	City Council	refer to the Economic Matters Committee
5/11/15	City Council	refer to the Finance Committee
5/29/15	Economic Matters Committee	recommend favorably
6/2/15	Finance Committee	recommend favorably

O-25-15 Environmental Commission - For the purpose of establishing a quorum of the Environmental Commission.

Sponsors: Littmann

Attachments: [O-25-15 Environmental Cmmn Quorum.docx](#)

[O-25-15 Staff Report.docx](#)

[O-25-15 Fiscal Impact.pdf](#)

[AEC Amendment](#)

Legislative History

5/11/15	City Council	adopted on first reader
5/11/15	City Council	refer to the Economic Matters Committee
5/11/15	City Council	refer to the Rules & City Government Committee

Business and Miscellaneous

GT-20-15 Plymyer- From Contingency to Law- for Legal Services- Law Office

Attachments: [GT-20-15 Law. Plymyer](#)

Legislative History

6/2/15	Finance Committee	recommend favorably
--------	-------------------	---------------------

ID-297-15 For Spa, Inc., T/A Masons Auto Repair, Inc

Attachments: [Renewal Application - Masons July 1 - June 30, 2016.pdf](#)

ID-298-15 JP Towing & Recovery T/A JP Towing Service, LLC

Attachments: [Renewal Application - JP Towing Service, LLC.pdf](#)

[LTR to Clerk, City Manager, Office Law.pdf](#)

[LTR- To Chief Pristoop from LT. Brian Antal.pdf](#)

[LTR- Sent to Applicant from City Attorney.pdf](#)

[Return Renewal Application.pdf](#)

[District 02 - Subdivision.pdf](#)

[ID-298-15 Hudson St 44 Tax Map excerpt 2005 with annotations.jpg](#)

[ID-298-15 Revised Application.pdf](#)

Legislative Action

A. Second Readers

R-8-15 Position Classifications and Pay Plan - For the purpose of approving the FY 2016 position classification and pay plan effective July 1, 2015.

Sponsors: Pantelides

Attachments:[R-8-15 PayPlanResolution.docx](#)[R-8-15 Pay Plan FY16.pdf](#)[R-8-15 Fiscal Impact.pdf](#)[R-8-15 FAC Findings.pdf](#)[R-8-15 Signed.pdf](#)Legislative History

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Rules & City Government Committee
4/27/15	City Council	declared the public hearing closed
5/5/15	Rules & City Government Committee	recommend favorably
5/5/15	Finance Committee	recommend favorably

[R-10-15](#)

FY 2016 Fees Schedule Effective July 1, 2015 - For the purpose of specifying fees that will be charged for the use of City services for FY 2016.

Sponsors:

Pantelides

Attachments:[R-10-15 Fee Schedule Resolution.docx](#)[R-10-15 Fees Schedule FY2016.docx](#)[R-10-15 Mayor Amendment.docx](#)[R-10-15 Fiscal Impact.pdf](#)[R-10-15 FAC Findings.pdf](#)[R-10-15 Proposed Fee Analysis](#)[R-10-15 Finance Cmte Amendments.pdf](#)[R-10-15 Arnett Amendments.docx](#)[R-10-15 Budge Amendments.docx](#)[R-10-15 Signed.pdf](#)Legislative History

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Financial Advisory Commission
4/27/15	City Council	declared the public hearing closed
5/5/15	Finance Committee	recommend favorably

[R-11-15](#)

Capital Improvement Program Fiscal Years 2016 - 2021 - For the purpose of adopting a capital improvement program for Fiscal Years 2016-2021 (July 1, 2015 - June 30, 2021).

Sponsors:

Pantelides

Attachments:

[R-11-15 CIP Resolution.docx](#)
[R-11-15 Proposed_CIP.pdf](#)
[R-11-15 FY16_AmendedProposed_CIP_CSC.pdf](#)
[O-15-15 and R-11-15 PC Findings.pdf](#)
[R-11-15 Fiscal Impact.pdf](#)
[R-11-15 FAC Findings.pdf](#)
[R-11-15 Signed.pdf](#)

Legislative History

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Planning Commission
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Financial Advisory Commission
4/27/15	City Council	declared the public hearing closed
5/4/15	Finance Committee	recommend with amendments

R-12-15

FY 2016 Fines Schedule Effective July 1, 2015 - For the purpose of specifying fines that will be charged for FY 2016.

Sponsors:

Pantelides

Attachments:

[R-12-15 Fines Schedule Resolution.docx](#)
[R-12-15 Fines Schedule FY2016.docx](#)
[R-12-15 Fiscal Impact Note.pdf](#)
[R-12-15 FAC Findings.pdf](#)
[R-12-15 Finance Cmte Amendments.pdf](#)
[R-12-15 Signed.pdf](#)

Legislative History

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Financial Advisory Commission
4/27/15	City Council	declared the public hearing closed
5/5/15	Finance Committee	recommend favorably
5/5/15	Finance Committee	recommend favorably
5/5/15	Finance Committee	recommend with amendments

O-14-15

Annual Operating Budget: Fiscal Year 2016 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2016; appropriating funds for expenditures for Fiscal Year 2016; 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-14-15 Annual Operating Budget Ordinance.docx](#)

[Priority Programs and Summary FY2016 3_9_25.pdf](#)

[O-14-15 FY2016 Annual Operating Budget ProForma.pdf](#)

[O-14-15 Fiscal Impact.pdf](#)

[O-14-15 FAC Ltr dated 5-1-15.pdf](#)

[O-14-15 Finance Cmte FY2016 Budget Report and Amendments 5.7.15Final.docx](#)

[O-14-15 Pantelides Amendments.docx](#)

[O-14-15 Budge Amendments.docx](#)

[O-14-15 Pfeiffer Amendment.docx](#)

[O-14-15 FY2016 Budget ADOPTED.pdf](#)

[O-14-15 Signed.pdf](#)

Legislative History

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Financial Advisory Commission
4/27/15	City Council	declared the public hearing closed
5/5/15	Finance Committee	recommend favorably
5/5/15	Finance Committee	recommend with amendments

O-15-15

Capital Budget Fiscal Year 2016 - For the purpose of adopting a capital budget for Fiscal Year 2016; and appropriating funds for expenditures for the Fiscal Year 2016 capital budget.

Sponsors: Pantelides

Attachments:

[O-15-15 Capital Budget FY 2016.docx](#)

[O-15-15 and R-11-15 PC Findings.pdf](#)

[O-15-15 Fiscal Impact.pdf](#)

[O-15-15 FAC Findings.pdf](#)

[O-15-15 Signed.pdf](#)

Legislative History

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Planning Commission
3/9/15	City Council	refer to the Financial Advisory Commission
4/27/15	City Council	declared the public hearing closed
5/4/15	Finance Committee	recommend favorably

O-22-15

Lease of 145 Gorman Street - Amended and Restated Agreement of Lease between KDBA, LLC and the City of Annapolis for the use of non-city-owned property by the City of Annapolis.

Sponsors: Pantelides

Attachments: [O-22-15 Ordinance.docx](#)
[O-22-15 KDBA-Exhibits.docx](#)
[O-22-15 KDBA-2006 Lease-145Gorman.pdf](#)
[O-22-15 Summary.doc](#)
[O-22-15 KDBA-LeaseExtOptnLtr.pdf](#)
[O-22-15 KDBALeaseOptnSummary.docx](#)
[O-22-15 Staff Report.docx](#)
[O-22-15 Fiscal Impact.pdf](#)
[O-22-15 KDBA AmdRestdLease_Signed.pdf](#)

Legislative History

5/11/15	City Council	adopted on first reader
5/11/15	City Council	refer to the Economic Matters Committee
5/11/15	City Council	refer to the Finance Committee
5/29/15	Economic Matters Committee	recommend favorably
6/2/15	Finance Committee	recommend favorably

B. First Readers

O-28-15

Lease of Truxtun Park to Kayak Annapolis, LLC - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-28-15 Kayak Lease.docx](#)
[O-28-15 Staff Report.docx](#)
[O-28-15 Fiscal Impact.pdf](#)

For the Good of the Order

ID-300-15

**Memorandum pursuant to City Code Section:
4.44.080 Election Reports Required**

Attachments: [M-All July 1 each year.doc](#)

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.