



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, April 24, 2017

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Littmann

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citation - Annapolis Film Festival

[ID-171-17](#)

Proclamation - Fair Housing Month - April

Attachments:

[ID-171-17 Proclamation Fair Housing Month April 2017.doc](#)

Swearing-in of Police Officer Courtney Moore

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Appointments

[AP-07-17](#)

The Appointment of Margaret Burnett to the Transportation Board

4/18/17 Housing and Human Welfare / recommend favorably
 Housing and Community
 Development

[AP-13-17](#)

The Appointment of Deborah Heller-Proctor to the Commission on Aging

Attachments: [AP-13-17 Nomination Letter .pdf](#)
[AP-13-17 Resume.pdf](#)

Legislative History

4/18/17 Housing and Human Welfare / recommend favorably
 Housing and Community
 Development

[AP-14-17](#)

The Appointment of Kimberlee Cornett to the Housing Authority City of Annapolis

Attachments: [AP-14-17 Nomination Letter.pdf](#)
[AP-14-17 Resume.pdf](#)

Legislative History

4/18/17 Housing and Human Welfare / recommend favorably
 Housing and Community
 Development

[AP-15-17](#)

The Appointment of Juliet Cervellon to the Human Relations Commission

Attachments: [AP-15-17 Nomination Letter.pdf](#)
[AP-15-17 Resume\(Updated\).docx](#)
[AP-15-17signed.pdf](#)

Legislative History

4/11/17 Rules & City Government recommend favorably
 Committee

Consent Calendar

[CCM032717](#)

Special Meeting Minutes

Attachments: [March 27, 2017S.pdf](#)

Second Readers

[O-14-17](#)

Lease of City Property to Chesapeake Marine Tours, Inc. - For the purpose of authorizing a lease of certain municipal property located in the City Dock in Annapolis, Maryland to Chesapeake Marine Tours, Inc. for certain periods of time from FY2023 to 2027.

Sponsors: Pantelides, Budge, Littmann, Finlayson, Pfeiffer and Pindell Charles

Attachments: [O-14-17 CMTWatermark FY2023-2027 Lease.docx](#)
[O-14-17 Staff Report.docx](#)
[O-14-17 Fiscal Impact.pdf](#)

Legislative History

3/13/17	City Council	adopted on first reader
3/13/17	City Council	refer to the Economic Matters Committee
3/13/17	City Council	refer to the Environmental Matters Committee
3/13/17	City Council	refer to the Finance Committee
3/27/17	City Council	declared the public hearing closed
4/4/17	Finance Committee	recommend favorably
4/10/17	Economic Matters Committee	recommend favorably
4/20/17	Environmental Matters Committee	recommend favorably

R-12-17

City Sponsored Special Events in Fiscal Year 2018 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2018.

Sponsors:

Budge

Attachments:[R-12-17 City Sponsored Special Events FY2018.docx](#)[R-12-17 Staff Report.doc](#)[R-12-17 Fiscal Impact .pdf](#)Legislative History

3/13/17	City Council	adopted on first reader
3/13/17	City Council	refer to the Economic Matters Committee
3/13/17	City Council	refer to the Finance Committee
3/20/17	Economic Matters Committee	recommend favorably
3/27/17	Finance Committee	postpone
4/4/17	Finance Committee	recommend favorably

End of Consent Calendar

Public Hearings

O-6-17

Food Stores in C2A Districts - For the purpose of introducing Food Stores as a permitted use in C2A zoning districts; and removing the erroneous reference to a standard for Food Stores in the PM2 zoning district.

Sponsors:

Budge

Attachments:[O-6-17 Food Stores in C2A Districts.docx](#)[O-6-17 Locations of C2A Districts.pdf](#)[O-6-17 Staff Report.docx](#)[O-6-17 P&Z Staff Report to PC.pdf](#)[O-6-17 PC Findings.pdf](#)[O-6-17 Fiscal Impact.pdf](#)

Legislative History

2/13/17 City Council adopted on first reader

O-20-17

Transportation Network Service Companies - For the purpose of removing from Section 7.48.610 of the Code of the City of Annapolis the expiration date for imposing an assessment on Transportation Network Service Companies for trips that originate in the City of Annapolis; relocating reference to the fee associated with such trips from Section 7.48.610 to the Fees Schedule; and matters generally relating to imposing said assessment.

Sponsors:

Pantelides

Attachments:

[O-20-17 Transportation Network Services.docx](#)

[O-20-17 Staff Report.docx](#)

[O-20-17 Fiscal Impact.pdf](#)

Legislative History

4/3/17 City Council adopted on first reader

4/3/17 City Council refer to the Economic Matters Committee

4/3/17 City Council refer to the Finance Committee

4/3/17 City Council refer to the Transportation Committee

O-21-17

Annual Operating Budget: Fiscal Year 2018 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2018; appropriating funds for expenditures for Fiscal Year 2018; 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-21-17 Annual Operating Budget Ordinance.docx](#)

[O-21-17 FY2018 Annual Operating Budget.pdf](#)

[O-21-17 Fiscal Impact.pdf](#)

Legislative History

4/3/17 City Council adopted on first reader

4/3/17 City Council refer to the Financial Advisory Commission

4/3/17 City Council refer to the Finance Committee

R-15-17

Position Classifications and Pay Plan - For the purpose of approving the FY 2018 position classification and pay plan effective July 1, 2017.

Sponsors:

Pantelides

Attachments:

[R-15-17 PositionClassificationPayPlanResolution.docx](#)

[R-15-17 FY2018 Position Classifications.pdf](#)

[R-15-17 CSB Minutes 2-27-17.pdf](#)

[R-15-17 Salary Tables 07.01.17.pdf](#)

[R-15-17 Fiscal Impact.pdf](#)

Legislative History

4/3/17	City Council	adopted on first reader
4/3/17	City Council	refer to the Finance Committee
4/3/17	City Council	refer to the Rules & City Government Committee

R-17-17**FY 2018 Fees Schedule Effective July 1, 2017 - For the purpose of specifying fees that will be charged for the use of City services for FY 2018.**Sponsors:

Pantelides

Attachments:[R-17-17 Fees Schedule Resolution.docx](#)[R-17-17 FY2018 Fees Schedule.docx](#)[R-17-17 Fiscal Impact.pdf](#)Legislative History

4/3/17	City Council	adopted on first reader
4/3/17	City Council	refer to the Financial Advisory Commission
4/3/17	City Council	refer to the Finance Committee

R-18-17**FY 2018 Fines Schedule Effective July 1, 2017 - For the purpose of specifying fines that will be charged for FY 2018.**Sponsors:

Pantelides

Attachments:[R-18-17 Fines Schedule Resolution.docx](#)[R-18-17 FY 2018 Fines Schedule.docx](#)[R-18-17 Fiscal Impact.pdf](#)Legislative History

4/3/17	City Council	adopted on first reader
4/3/17	City Council	refer to the Financial Advisory Commission
4/3/17	City Council	refer to the Finance Committee

Legislative Action**Second Readers**O-5-17**Equal Protection Of Law In Annapolis - For the purpose of amending the Code of the City of Annapolis to incorporate provisions applicable to City employees in the performance of their duties and to establish an additional mechanism for sanctioning employees failing to fulfill their duties in accordance with applicable City, State and Federal laws.**Sponsors:

Pindell Charles

Attachments:[O-5-17 Equal Protection of Law in Annapolis.docx](#)[O-5-17 Staff Report.docx](#)[O-5-17 Fiscal Impact.pdf](#)[O-5-17 RCG Proposed Amendments.docx](#)

Legislative History

2/13/17	City Council	adopted on first reader
2/13/17	City Council	refer to the Public Safety Committee
2/13/17	City Council	refer to the Rules & City Government Committee
2/27/17	City Council	declared the public hearing closed
3/14/17	Rules & City Government Committee	recommend favorably
3/14/17	Rules & City Government Committee	reconsider
3/14/17	Rules & City Government Committee	postpone
3/20/17	Public Safety Committee	postpone
4/10/17	Public Safety Committee	recommend favorably
4/11/17	Rules & City Government Committee	recommend favorably
4/11/17	Rules & City Government Committee	recommend with amendments

O-16-17**Market House Tenant Solicitation - For the purpose of establishing a public process for selecting a Market House tenant.**Sponsors:

Budge

Attachments:[O-16-17 Market House Tenant Selection.docx](#)[O-16-17 Staff Report.docx](#)[O-16-17 Fiscal Impact.pdf](#)Legislative History

3/15/17	City Council	adopted on first reader
3/15/17	City Council	refer to the Economic Matters Committee
3/15/17	City Council	refer to the Finance Committee
3/27/17	City Council	declared the public hearing closed
4/4/17	Finance Committee	recommend favorably
4/10/17	Economic Matters Committee	recommend favorably

O-17-17**Market House Amendments - For the purpose of amending the Market House policy to reflect a tenant and sub-tenant relationship, clarifying Market House product and service policies, and removing the requirement for an enterprise fund.**Sponsors:

Budge

Attachments:

[O-17-17 Market House Code Amendments.docx](#)
[O-17-17 Staff Report.docx](#)
[O-17-17 Redlined Version of Market House Code Amendments.pdf](#)
[O-17-17 Fiscal Impact.pdf](#)
[Market House c1980.jpg](#)
[O-17-17 Proposed Budget Amendment.docx](#)

Legislative History

3/15/17	City Council	adopted on first reader
3/15/17	City Council	refer to the Economic Matters Committee
3/15/17	City Council	refer to the Finance Committee
3/27/17	City Council	declared the public hearing closed
4/4/17	Finance Committee	recommend favorably
4/10/17	Economic Matters Committee	recommend favorably

O-19-17

Removing Dock and Market House Enterprise Funds - For the purpose of removing the requirement that the annual budget shall contain separate Dock and Market House enterprise fund groups.

Sponsors:

Budge

Attachments:

[O-19-17 Removing Dock and Market House Enterprise Funds.docx](#)
[O-19-17 Staff Report.pdf](#)
[O-19-17 Fiscal Impact.pdf](#)

Legislative History

3/27/17	City Council	adopted on first reader
3/27/17	City Council	refer to the Finance Committee
4/3/17	City Council	declared the public hearing closed
4/4/17	Finance Committee	recommend favorably

Proposed Motion to Postpone R-21-16, R-23-16 and R-24-16 not to exceed 90 days or vote to adopt or defeat. 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
9/26/16	City Council	postpone
12/12/16	City Council	postpone
1/23/17	City Council	postpone
1/23/17	City Council	refer to the Rules & City Government Committee
1/23/17	City Council	refer to the Transportation Committee

[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
9/26/16	City Council	postpone
12/12/16	City Council	postpone
1/23/17	City Council	postpone
1/23/17	City Council	refer to the Rules & City Government Committee
1/23/17	City Council	refer to the Transportation Committee

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
9/26/16	City Council	postpone
12/12/16	City Council	postpone

1/23/17	City Council	postpone
1/23/17	City Council	refer to the Rules & City Government Committee
1/23/17	City Council	refer to the Transportation Committee

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.