



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, January 23, 2017

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Pantelides*

Invocation

*Alderman Arnett*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

*City Council Citation - David A. Jarrell, Director of Public Works Department*

### **Petitions, Reports and Communications**

#### **A. HACA Quarterly Report**

[ID-11-17](#)      **HACA Quarterly Report - 1/23/17**

*Attachments:*      [ID-11-17 HACA Quarterly Rpt.pdf](#)

#### **B. Reports by Committee**

#### **C. Comments by the General Public**

#### **D. Update From the Mayor**

**Appointments****[AP-25-16](#)****The Reappointment of John Smith to the Human Relations Commission****Attachments:**[AP-25-16 Reappointment Letter/Bio.pdf](#)[AP-25-16signed.pdf](#)**Legislative History**

1/10/17	Rules & City Government Committee	recommend favorably
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**[AP-31-16](#)****The Appointment of Jerry Williams to the Human Relations Commission****Attachments:**[AP-31-16 Appointment Letter/Resume.pdf](#)[AP-31-16signed.pdf](#)**Legislative History**

1/10/17	Rules & City Government Committee	recommend favorably
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**[AP-01-17](#)****The Appointment of John Turgeon to the Environmental Commission****Attachments:**[AP-01-17Appointment Letter/Resume.pdf](#)**Consent Calendar****First Readers****[O-4-17](#)**

**Water Service Agreement - McDonald's Corporation - For the purpose of authorizing a water service agreement providing for the extension of City water service to the McDonald's Corporation located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.**

**Sponsors:**

Pantelides

**Attachments:**[O-4-17 44 McDonalds Water Service Agreement.docx](#)[O-4-17 Staff Report.docx](#)**End of Consent Calendar****Public Hearings****[O-1-17](#)**

**Non-Discrimination Foreign-Born Residents - For the purpose of amending the Code of the City of Annapolis by extending equal rights and protections to all individuals; and recognizing the importance of accommodating culturally diverse contributions of foreign-born residents to social, academic, religious, cultural, and economic life in Annapolis.**

**Sponsors:**

Littmann and Pfeiffer

**Attachments:** [O-1-17 Non-discrimination of Foreign Born Residents 12.16.16.docx](#)  
[O-1-17 Staff Report.docx](#)  
[O-1-17 Fiscal Impact.pdf](#)

**Legislative History**

1/9/17	City Council	adopted on first reader
1/9/17	City Council	refer to the Rules & City Government Committee

**O-2-17**

**Water Service Agreement - 44 Hudson Street, LLC - For the purpose of authorizing a water service agreement providing for the extension of City water service to 44 Hudson Street, LLC located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.**

**Sponsors:** Pantelides

**Attachments:** [O-2-17 44 Hudson Street, LLC Water Service Agrmt.docx](#)  
[O-2-17 Staff Report.docx](#)  
[O-2-17 Fiscal Impact.pdf](#)

**Legislative History**

1/9/17	City Council	adopted on first reader
1/9/17	City Council	refer to the Finance Committee
1/9/17	City Council	refer to the Environmental Matters Committee

**O-3-17**

**Annual City Budget Submission Dates - For the purpose of amending the date for submission of the proposed annual operating budget; amending the date for submission of the proposed capital budget; amending the date for submission of collective bargaining agreements; and matters generally relating to the submission of the annual city budget.**

**Sponsors:** Finlayson and Arnett

**Attachments:** [O-3-17 Annual City Budget Submission.docx](#)  
[O-3-17 Staff Report.docx](#)  
[O-3-17 Fiscal Impact.pdf](#)

**Legislative History**

1/10/17	City Council	adopted on first reader
1/10/17	City Council	refer to the Finance Committee
1/10/17	City Council	refer to the Rules & City Government Committee
1/10/17	City Council	refer to the Financial Advisory Commission

**R-3-17**

**Council Compensation Commission Recommendations - For the purpose of providing for consideration of the Recommendations of the Council Compensation Commission; and for scheduling the required Public Hearing on the Recommendations of the Council Compensation Commission.**

**Sponsors:** Pantelides

Attachments: [R-3-17 Council Compensation Commission Recommendations.docx](#)  
[R-3-17 Staff Report.docx](#)  
[R-3-17 2017 Compensation Commission Majority Report EXEC 2017-01-03.pdf](#)  
[R-3-17 2017 Compensation Commission Minority Report EXEC 2017.01.03.pdf](#)  
[R-3-17 Fiscal Impact.pdf](#)

Legislative History

1/9/17 City Council adopted on first reader

**Legislative Action**

**Second Readers**

[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 11.29.16.docx](#)  
[O-51-16 Exhibits A and B.pdf](#)  
[O-51-16 Staff Report.docx](#)  
[O-51-16 Fiscal Impact.docx](#)  
[O-51-16 Appraisal.pdf](#)

Legislative History

11/14/16	City Council	adopted on first reader
11/14/16	City Council	refer to the Economic Matters Committee
11/28/16	City Council	declared the public hearing left open
11/28/16	City Council	refer to the Housing and Human Welfare / Housing and Community Development
11/28/16	City Council	refer to the Rules & City Government Committee
12/12/16	City Council	declared the public hearing left open
12/12/16	City Council	declared the public hearing closed
12/12/16	City Council	refer to the Housing and Human Welfare / Housing and Community Development
12/19/16	Economic Matters Committee	recommend favorably
12/20/16	Housing and Human Welfare / Housing and Community Development	recommend favorably

1/10/17 Rules & City Government recommend favorably  
Committee

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 11.29.16.docx](#)

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

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

[O-52-16 Fiscal Impact.docx](#)

[O-52-16 Appraisal.pdf](#)

Legislative History

11/14/16	City Council	adopted on first reader
11/14/16	City Council	refer to the Economic Matters Committee
11/28/16	City Council	declared the public hearing left open
11/28/16	City Council	refer to the Housing and Human Welfare / Housing and Community Development
11/28/16	City Council	refer to the Rules & City Government Committee
12/12/16	City Council	declared the public hearing left open
12/12/16	City Council	declared the public hearing closed
12/12/16	City Council	refer to the Housing and Human Welfare / Housing and Community Development
12/19/16	Economic Matters Committee	recommend favorably
12/20/16	Housing and Human Welfare / Housing and Community Development	recommend favorably
1/10/17	Rules & City Government Committee	recommend favorably

**Proposed Motion to Postpone O-50-16 to 2/13/17**O-50-16

**TITLE 17 - BUILDINGS AND CONSTRUCTION - For the purpose of updating and amending certain sections of Chapters 17.12, 17.16, 17.18, 17.24, 17.28, 17.40 and 17.44 of the Code of the City of Annapolis; adopting the ICC International Swimming Pool and Spa Code; conforming references to certain ICC Building Codes as set forth in the Code of Maryland Regulations (COMAR); and matters generally relating to updating and amending certain portions of Title 17.**

**Sponsors:** Pantelides

**Attachments:** [O-50-16 Title 17 ICC Updates.docx](#)

[O-50-16 Staff Report.doc](#)

[O-50-16 Fiscal Impact.pdf](#)

[O-50-16 Economic Matters Committee Proposed Amendment.docx](#)

[O-50-16 Budge Proposed Amendment.docx](#)

**Legislative History**

11/28/16	City Council	adopted on first reader
11/28/16	City Council	refer to the Economic Matters Committee
12/12/16	City Council	declared the public hearing closed
12/19/16	Economic Matters Committee	recommend favorably
12/19/16	Economic Matters Committee	recommend with amendments
1/9/17	City Council	postpone

**Proposed Motion to Postpone R-21-16, R-23-16 and R-24-16 to date certain, not to exceed 90 days**

**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

[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

[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

**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](mailto: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.*