



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, December 22, 2014

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Pantelides*

Invocation

*Alderman Littmann*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

[ID-465-14](#)

**City Council Citation Honoring Sally Nash**

*Attachments:*

[ID-465-14 citation sally nash.doc](#)

[ID-466-14](#)

**City Council Citation Honoring Cynthia Gudenius**

*Attachments:*

[ID-465-14 citation Cynthia Gudenius.doc](#)

[ID-467-14](#)

**City Council Citation Honoring J.P. "Flip" Walters**

*Attachments:*

[ID-465-14 citation Flip Walters.doc](#)

[ID-468-14](#)

**City of Annapolis, Office of Emergency Management  
"Poster Design Contest Winners" - Christina Androus, Isabella Cerza, and  
Karly Jones**

*Attachments:*

[ID-468-14 PosterDesigns.pdf](#)

[ID-468-14 Andous.doc](#)

[ID-468-14 Cerza.doc](#)

[ID-468-14 Jones.doc](#)

**Petitions, Reports and Communications****A. Report from Chief of Police****B. Reports by Committee****C. Comments by the General Public****Appointments****[AP-31-14](#) Confirmation of the Planning & Zoning Director**

**Attachments:** [AP-30-14 Clement \(Pete\) Gutwald.pdf](#)

**[AP-26-14](#) Appointment of James Praley III, Esquire to the Alcohol Beverage Control Board**

**Attachments:** [Praley Resume.pdf](#)  
[Praley Appointment Letter](#)

**[AP-27-14](#) The Appointment of Judy Gorski to the Annapolis Education Commission**

**Attachments:** [Appointment Letter & Resume](#)

**[AP-28-14](#) Appointment of Amy Jones to the Transportation Board**

**Attachments:** [Appointment Letter & Bio](#)

**Public Hearings****[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 Staff Report.docx](#)  
[O-34-14 Staff Report to PC.pdf](#)  
[O-34-14 PC Findings.pdf](#)  
[O-34-14 Fiscal Impact Note.pdf](#)

**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](#)

[Comments from Urban Design Venture on O714.docx](#)

[O-7-14 Rules Committee Amendment.docx](#)

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](#)

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

O-31-14

**Technical Corrections to the Zoning Code- For the purpose of amending sections of Title 2, Title 20, and Title 21 to be consistent with the Land Use Article of the Annotated Code of Maryland.**

Sponsors:

Budge

Attachments:

[O-31-14 Staff Report](#)

[O-31-14 PC Findings.pdf](#)

[O-31-14 PC Staff Report.pdf](#)

[O-31-14 PC Proposed 21.34 Amendment.pdf](#)

[O-31-14 Technical Corrections to the Zoning Code](#)

[O-31-14 Fiscal Impact Note.pdf](#)

[O-31-14 Rules Committee Amendment.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-33-14 Fiscal Impact Note.pdf](#)

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, Paone and Pantelides

**Attachments:** [R-37-14 City Budget Process.doc](#)  
[R-37-14 FAC Report.doc](#)  
[R-37-14 Fiscal Impact Note.docx](#)  
[R-37-14 Staff Report.docx](#)

## Adjournment

The Next Meeting of the City Council will be January 12, 2015

*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.*