



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Agenda - Final City Council

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Monday, October 9, 2017

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

### **Martha Wood Leadership Award**

[ID-312-17](#)

**Martha Wood Leadership Award - Elevate Church**

*Attachments:*

[ID-312-17 Elevate Church Recommendation.docx](#)

### **Ceremonial Items**

*Swearing-in of Police Officer Randy Kess*

*Swearing-in of Police Officer Angelo Watson*

### **Presentation**

*Third Annual Chief Charles H. Steele Public Safety Award*

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

**A. Reports by Committee**

**B. Comments by the General Public**

## C. Update from the Mayor

### Consent Calendar

[CCM091117](#) Regular Meeting Minutes

Attachments: [September 11, 2017 R.pdf](#)

### Second Readers

[R-26-17](#) **Community Development Block Grant Program - 2017 Amended Citizen Participation Plan - For the purpose of adopting an Amended Citizen Participation Plan as it relates to the administration of the Community Planning and Development programs funded by the U.S. Department of Housing and Urban Development.**

Sponsors: Kirby

Attachments: [R-26-17 Citizen Participation Plan.docx](#)  
[R-26-17 Staff Report.docx](#)  
[R-26-17 2017 Citizen Participation Plan.pdf](#)  
[R-26-17 1999 Citizen Participation Plan.pdf](#)  
[R-26-17 Fiscal Impact.pdf](#)

Legislative History

9/11/17 City Council adopt on first reader

[R-28-17](#) **Police and Fire Retirement Plan - IRS Amendment - For the purpose of amending the Annapolis Police and Fire Retirement Plan to comply with an IRS requirement that the Plan include specific language to address the potential for retirees to receive benefits from more than one City retirement plan.**

Sponsors: Pantelides

Attachments: [R-28-17 Resolution.docx](#)  
[R-28-17 Police and Fire Plan with IRS required language.docx](#)  
[R-28-17 Staff Report.docx](#)  
[R-28-17 Fiscal Impact.pdf](#)

Legislative History

9/25/17 City Council adopt on first reader

### End of Consent Calendar

**Public Hearings Cont.****CA-2-17****Offices of Law and City Clerk - For the purpose of establishing an Office of Law and an Office of City Clerk and clarifying operational lines of report.**

**Sponsors:** Budge, Arnett, Finlayson, Kirby, Pfeiffer, Littmann and Pindell Charles

**Attachments:** [CA-2-17 Offices of Law and City Clerk.docx](#)

[CA-2-17 FAC Findings.pdf](#)

[CA-2-17 Fiscal Impact.pdf](#)

**Legislative History**

9/14/17	City Council	adopt on first reader
9/14/17	City Council	refer to the Rules & City Government Committee
9/14/17	City Council	refer to the Financial Advisory Commission
9/14/17	City Council	refer to the Finance Committee
9/14/17	City Council	refer to the Public Safety Committee

**O-47-17****Offices of Law and City Clerk - For the purpose of amending the Code of the City of Annapolis to be consistent with the proposed Charter Resolution CA-2-17 establishing an Office of Law and an Office of City Clerk and clarifying operational lines of report.**

**Sponsors:** Budge, Arnett, Finlayson, Kirby, Pfeiffer, Littmann and Pindell Charles

**Attachments:** [O-47-17 Offices of Law and City Clerk.docx](#)

[O-47-17 FAC Findings.pdf](#)

[O-47-17 Fiscal Impact.pdf](#)

**Legislative History**

9/14/17	City Council	adopt on first reader
9/14/17	City Council	refer to the Rules & City Government Committee
9/14/17	City Council	refer to the Finance Committee
9/14/17	City Council	refer to the Financial Advisory Commission
9/14/17	City Council	refer to the Public Safety Committee

**O-38-17****Allowing Indoor Theaters in the Professional Office Zoning District- For the purpose of adding a theater use in the P Zoning District.**

**Sponsors:** Finlayson

**Attachments:** [O-38-17 Theaters in P Zone.doc](#)

[O-38-17 Staff Report.docx](#)

[O-38-17 Maps.pdf](#)

[O-38-17 PZ Staff Report to PC ZTA2017-009.pdf](#)

[O-38-17 Fiscal Impact.pdf](#)

[O-38-17 PC Findings.pdf](#)

Legislative History

7/31/17	City Council	adopt on first reader
7/31/17	City Council	refer to the Planning Commission
7/31/17	City Council	refer to the Rules & City Government Committee

O-34-17

**Approvals of Exterior Changes in the Historic District - For the purpose of clarifying the scope of factors the Historic Preservation Commission may consider in reviewing applications for exterior changes to buildings in the Historic District of Annapolis.**

Sponsors: Littmann and Budge

Attachments: [O-34-17 HPC Exterior Changes Approvals Ordinance.docx](#)  
[O-34-17 Staff Report.docx](#)  
[O-34-17 PZ Staff Report to PC ZTA2017-008.pdf](#)  
[O-34-17 Fiscal Impact.pdf](#)  
[O-34-17 PC Findings.pdf](#)

Legislative History

7/31/17	City Council	adopt on first reader
7/31/17	City Council	refer to the Historic Preservation Committee
7/31/17	City Council	refer to the Planning Commission
7/31/17	City Council	refer to the Rules & City Government Committee

Public HearingsO-35-17

**Revisions to Development Review - For the purpose of providing a uniform review process for all significant projects and requiring early public input on substantial projects by requiring that a community meeting be held for subdivision applications that contain a new street, Major Site Design Plan Applications and Planned Development Applications; clarifying preliminary application procedures; expanding the notice requirements under Division II of the Zoning Code; revising the procedures for major site design plan applications and planned development applications; and matters generally relating to the review process for all significant and substantial projects.**

Sponsors: Budge and Arnett

Attachments: [O-35-17 Revisions to Development Review .docx](#)  
[O-35-17 Staff Report.docx](#)  
[O-35-17 PZ Staff Report to PC ZTA2017-006.pdf](#)  
[O-35-17 PC Findings.pdf](#)  
[O-35-17 Fiscal Impact.pdf](#)

Legislative History

6/19/17	City Council	adopt on first reader
6/19/17	City Council	refer to the Planning Commission

6/19/17

City Council

refer to the Rules &amp; City Government Committee

**Business and Miscellaneous**[GA-16-18](#)**2017 Play 60 Grant****Attachments:**[GA 16 18 Baltimore Ravens Foundation](#)**Legislative History**

10/3/17

Finance Committee

approve

[GA-17-18](#)**POS-Bywater Park Development Project****Attachments:**[GA-17-18](#)**Legislative History**

10/3/17

Finance Committee

approve

[GA-18-18](#)**Program Open Space****Attachments:**[GA-18-18](#)**Legislative History**

10/3/17

Finance Committee

approve

[GA-19-18](#)**Body Armor Replacement****Attachments:**[GA-19-18](#)**Legislative History**

10/3/17

Finance Committee

approve

[GT-3-18](#)**Transfer from: Homeownership Assistance Trust Fund Transfer to: CDBG Property Rehabilitation Project****Attachments:**[GT-3-18. HATF TO CDBG](#)**Legislative History**

10/3/17

Finance Committee

recommend favorably

[GT-4-18](#)**Transfer from: Fire Station Paving Transfer to: Kingsport Park****Attachments:**[GT-4-18](#)**Legislative History**

10/3/17

Finance Committee

recommend favorably

[ID-318-17](#)**FY17 Unpaid Vendors****Attachments:**[FY 2017 Unpaid Vendors](#)**Legislative History**

10/3/17

Finance Committee

approve

## Legislative Action

### Second Readers

[O-42-17](#)

**Certificate of Adequate Public Facilities - Timing of Certification - For the purpose of amending the Code of the City of Annapolis concerning approval of a Certificate of Adequate Public Facilities; requiring compliance review of a Certificate of Adequate Public Facilities no later than five years after the date of execution of the corresponding agreement; and clarifying circumstances whereby a Certificate of Adequate Public Facilities, or new or amended Adequate Public Facilities agreement, would expire after ten years.**

**Sponsors:** Pantelides

**Attachments:** [O-42-17 Adequate Public Facilities.docx](#)  
[O-42-17 Staff Report.docx](#)  
[O-42-17 Rules & Transportation Cmtees Proposed Amendments.docx](#)  
[O-42-17 TB Findings.pdf](#)  
[O-42-17 Fiscal Impact.pdf](#)

#### Legislative History

8/11/17	City Council	adopt on first reader
8/11/17	City Council	refer to the Rules & City Government Committee
8/11/17	City Council	refer to the Transportation Board
8/11/17	City Council	refer to the Transportation Committee
9/11/17	City Council	declare the public hearing closed
9/12/17	Rules & City Government Committee	recommend with amendments
9/12/17	Rules & City Government Committee	recommend favorably
9/20/17	Transportation Committee	approve

### 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.*

