



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, March 23, 2015

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Pantelides*

Invocation

*Alderman Paone*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

[ID-126-15](#)

**City Council Citation - Kwaku Agyemang-Duah  
Acting Director of the Transportation Department**

Attachments:

[ID-126-15 Citation.doc](#)

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

**A. Reports by Committee**

**B. Comments by the General Public**

### **Appointments**

[AP-1-15](#)

**The Reappointment of Cynthia Towle-Krewson to the Arts in Public Places  
Commission**

Attachments:

[Appointment Letter & Resume](#)

[AP-2-15](#)

**The Reappointment of Christian Zazzali to the Board of Appeals**

Attachments:

[Appointment Letter & Resume](#)

[AP-3-15](#)**The Appointment of Barbara Salazar Torreon to the Arts in Public Places Commission**

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

**Continuation of Public Hearing...**[O-35-14](#)

**Planning Commission Member Qualifications - For the purpose of amending the membership qualifications of the Planning Commission so that at least one member has a working knowledge in the fields of forest conservation and environmental matters.**

*Sponsors:* Littmann

*Attachments:* [O-35-14 PC Member Requirement.docx](#)  
[O-35-14 Staff Report.pdf](#)  
[O-35-14 LittmannAmendment.docx](#)  
[O-35-14 Fiscal Impact.pdf](#)

**Public Hearings**[O-10-15](#)

**AAMC Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Medical Center; and matters generally relating to said lease.**

*Sponsors:* Pantelides

*Attachments:* [O-10-15 AAMC Stanton Center Ordinance.docx](#)  
[O-10-15 EXHIBIT A AAMC Stanton Center.pdf](#)  
[O-10-15 Staff Report.docx](#)  
[O-10-15 Fiscal Impact.pdf](#)

[O-11-15](#)

**Annapolis Youth Services Bureau Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Annapolis Youth Services Bureau; and matters generally relating to said lease.**

*Sponsors:* Pantelides

*Attachments:* [O-11-15 Annapolis Youth Stanton Center Ordinance.docx](#)  
[O-11-15 EXHIBIT A AnnapYouth Stanton Center.pdf](#)  
[O-11-15 Staff Report.docx](#)  
[O-11-15 Fiscal Impact.pdf](#)

[O-12-15](#)

**We Care Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to We Care and Friends, Inc.; and matters generally relating to said lease.**

*Sponsors:* Pantelides

**Attachments:**      [O-12-15 WeCare Stanton Center Ordinance.docx](#)  
[O-12-15 EXHIBIT A WeCare Stanton Center.pdf](#)  
[O-12-15 Staff Report.docx](#)  
[O-12-15 Fiscal Impact.pdf](#)

**O-13-15**                    **Lease of Public Parking Lots to FRESHFARM Markets, Inc. - For the purpose of authorizing a Lease of municipal property located at Parcel 1246, Parcel 1248, and Parcel 1256 as indicated on Attachment A of the lease from May 3, 2015 through November 22, 2015 (with the exception of October 11, 2015 and October 18, 2015 for the Fall Boat Shows) to FRESHFARM Markets, Inc.**

**Sponsors:**            Budge and Pantelides

**Attachments:**        [O-13-15 FreshFarmMkt Ordinance.docx](#)  
[O-13-15 FreshFarmMkt Lease.docx](#)  
[O-13-15 Staff Report.docx](#)  
[O-13-15 Fiscal Impact.pdf](#)

**O-16-15**                    **Issuance of General Obligation Bonds - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, general obligation bonds in the aggregate principal amount not to exceed Eleven Million Five Hundred Fifty Thousand Dollars (\$11,550,000), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended, to be designated as the “Public Improvements Bonds, 2015 Series” and said bonds to be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of said bonds; determining the method of sale of said bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of said bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of all said bonds.**

**Sponsors:**            Pantelides

**Attachments:**        [O-16-15 New Money Ordinance.docx](#)  
[O-16-15 New Money Ordinance Comparison.docx](#)  
[O-16-15 Staff Report.pdf](#)  
[O-16-15 Fiscal Impact.pdf](#)

**O-17-15**                    **Issuance of General Obligation Refunding Bonds - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, general obligation bonds in the aggregate principal amount not to exceed Twenty-Five Million Two Hundred Five**

**Thousand Dollars (\$25,205,000), pursuant to Sections Section 19-207 and 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended, to be designated as the “Public Improvements Refunding Bonds, 2015 Series”, and said bonds to be issued and sold for the public purpose of refunding all or a portion of certain outstanding general obligation bonds of the City, as provided in this Ordinance; prescribing the form and tenor of said bonds; determining the method of sale of said bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of said bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of all said bonds.**

***Sponsors:*** Pantelides

***Attachments:*** [O-17-15 Refunding Bond Ordinance.docx](#)  
[O-17-15 Staff Report.pdf](#)  
[O-17-15 Fiscal Impact.pdf](#)

## **Legislative Action**

### **A. Second Readers**

#### **O-2-15**

**Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of authorizing for fiscal year 2021 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.**

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

***Attachments:*** [O-2-15 Chesapeake Marine Tours.doc](#)  
[O-2-15 Staff Report.doc](#)  
[O-2-15 Fiscal Impact Note.pdf](#)

#### **O-8-15**

**Keeping or Maintaining Chickens Within the City of Annapolis - For the purpose of eliminating the sunset provision set forth in Ordinance 53-11 Amended pertaining to keeping or maintaining chickens within the City of Annapolis.**

***Sponsors:*** Littmann and Pfeiffer

**Attachments:**      [O-8-15 Chickens.doc](#)  
[O-8-15 Staff Report.docx](#)  
[O-8-15 Fiscal Impact.pdf](#)  
[O-8-15 Rules Amendment.docx](#)  
[O-8-15 Georgetown Elementary Favorable Testimony](#)  
[O-8-15 Germantown Elementary Unfavorable Testimony](#)  
[O-8-15 GE Supplemental Testimony For Chickens](#)  
[O-8-15 GE Supplemental Testimony Against Chickens.pdf](#)  
[O-8-15 Littmann Amendment.doc](#)

**R-5-15**      **Itinerant Merchant Sales in the Historic District - 2015 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2015.**

**Sponsors:**      Budge

**Attachments:**      [R-5-15 Itinerant Merchants.docx](#)  
[R-5-15 Staff Report.doc](#)  
[R-5-15 Supplemental Staff Report.doc](#)  
[R-5-15 Budge Amendment.docx](#)  
[R-5-15 Finlayson Amendment.docx](#)  
[R-5-15 Second Supplemental Staff Report.doc](#)  
[R-5-15 Pantelides-Arnett Amendment.docx](#)

**R-6-15**      **Filing of Grant Application with the Maryland Transit Administration - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act for a total amount of \$1,617,093 (\$1,103,711 for transit operations; \$315,000 capital grant for transit vehicle maintenance; and \$198,382 for paratransit operating assistance).**

**Sponsors:**      Pantelides and Budge

**Attachments:**      [R-6-15.docx](#)  
[R-6-15 Staff Report.docx](#)  
[Sample MTA Resolution.pdf](#)  
[Transit Grant Comparision.pdf](#)

## **B. First Readers**

**O-3-15**      **Risk Management - For the purpose of providing that the City Council may establish written rules and regulations as necessary in the interest of risk management.**

**Sponsors:** Finlayson, Paone and Pindell Charles

**Attachments:** [O-3-15 Risk Management Rules and Regs.docx](#)  
[O-3-15 Staff Report.docx](#)

**R-9-15**

**City Debt and Financial Administration Policies - For the purpose of formally amending and approving the debt and financial administration policies for the City of Annapolis.**

**Sponsors:** Pantelides

**Attachments:** [R-9-15 Debt and Finance Policies Resolution.docx](#)  
[R-9-15 Staff Report.pdf](#)

**Business and Miscellaneous**

*R-33-14 Proposed Motion to Postpone pursuant to City Code Section 2.16.090B*

**R-33-14**

**Vehicular Access to and Internal Roadways within Certain Property adjacent to Aris T. Allen Boulevard - For the purpose of empowering the City of Annapolis to consider, and to potentially allow, vehicular access between Aris T. Allen Boulevard/Maryland 665 and certain adjacent property within the City limits as well as private roadways within said adjacent property.**

**Sponsors:** Pindell Charles and Finlayson

**Attachments:** [R-33-14](#)  
[Associated Historical Legislation R-23-04](#)  
[Associated Historical Legislation R-13-02](#)  
[R-33-14 Map.pdf](#)  
[R-33-14 Transportation Board Opposition.pdf](#)

**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.*