



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, July 31, 2017

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

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-278-17](#)

City Council Citation - Sam's Club

Attachments:

[ID-278-17 Sam's Club.doc](#)

[ID-279-17](#)

City Council Citation - Harbor Master's Office, Police Department and Fire Department

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Consent Calendar

First Readers

[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-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-39-17 **Clean Energy Loan Program and Property Tax Surcharge - For the purpose of defining certain terms; amending the scope of and eligibility for the Clean Energy Loan Program; amending qualifying criteria; establishing a calculation of the clean energy loan surcharge; providing for a recorded agreement and certain notices; and matters generally related to the Clean Energy Loan Program and real property taxes.**

Sponsors: Pantelides

Attachments: [O-39-17 Clean Energy Loan Pogram - Property Tax Surcharge.docx](#)
[O-39-17 Staff Report.docx](#)

O-40-17 **Residential Parking Permit Amendments - For the purpose of requiring a parking sticker in addition to a registered license plate in Parking Districts 1 and 2.**

Sponsors: Budge

Attachments: [O-40-17 Residential Parking Permit Amendments.docx](#)
[O-40-17 Staff Report.docx](#)

R-25-17 **Non-Profit Vendors During Fall Boat Shows 2017 - For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2017 U.S. Sailboat and Powerboat Shows.**

Sponsors: Budge and Finlayson

Attachments: [R-25-17 Non-Profit Vendors during Fall Boat Shows 2017.docx](#)
[R-25-17 Staff Report.docx](#)

Second Readers

O-13-17 **Parking Enforcement and Rulemaking Responsibilities - For the purpose of updating parking enforcement and rulemaking responsibilities in Chapters 2.36, 12.08 and 12.32 in the Code of the City of Annapolis; and matters generally relating to updating parking enforcement and rulemaking responsibilities.**

Sponsors: Pantelides

Attachments: [O-13-17 Parking Enforcement and Rulemaking Responsibilities.docx](#)

[O-13-17 Staff Report.docx](#)

[O-13-17 Fiscal Impact.pdf](#)

[O-13-17 Transportation Board Findings.pdf](#)

Legislative History

5/22/17	City Council	adopt on first reader
5/22/17	City Council	refer to the Public Safety Committee
5/22/17	City Council	refer to the Transportation Committee
5/22/17	City Council	refer to the Transportation Board
6/12/17	City Council	declare the public hearing closed
6/14/17	Public Safety Committee	postpone
6/20/17	Transportation Committee	recommend favorably
7/17/17	Public Safety Committee	recommend favorably

O-27-17

Special Parking Permits for Transport and Contractors - For the purpose of establishing parking shuttle eligibility for special parking permits; limiting special parking permits within the Historic District; and clarifying conditions for issuing special parking permits.

Sponsors: Budge

Attachments: [O-27-17 Special Parking Permits for Transport and Contractors.docx](#)

[O-27-17 Staff Report.docx](#)

[O-27-17 Fiscal Impact.pdf](#)

[O-27-17 Transportation Board Findings.pdf](#)

Legislative History

5/22/17	City Council	adopt on first reader
5/22/17	City Council	refer to the Public Safety Committee
5/22/17	City Council	refer to the Transportation Committee
5/22/17	City Council	refer to the Transportation Board
6/12/17	City Council	declare the public hearing closed
6/14/17	Public Safety Committee	recommend favorably
6/20/17	Transportation Committee	recommend favorably

O-33-17

Stormwater Utility Fund - For the purpose of renaming the Stormwater Utility Fund, which shall be known henceforth as the Watershed Restoration Fund, to more accurately reflect the functionality of the Fund.

Sponsors: Littmann, Pfeiffer, Finlayson, Pindell Charles and Arnett

Attachments: [O-33-17 Stormwater Watershed Restoration Fund.docx](#)
 [O-33-17 Staff Report.docx](#)
 [O-33-17 Fiscal Impact.pdf](#)

Legislative History

6/12/17	City Council	adopt on first reader
6/12/17	City Council	refer to the Economic Matters Committee
6/12/17	City Council	refer to the Environmental Matters Committee
6/19/17	City Council	declare the public hearing closed
7/17/17	Economic Matters Committee	recommend favorably
7/20/17	Environmental Matters Committee	recommend favorably

End of Consent Calendar

Public Hearings

[O-36-17](#)

Wheel Immobilization Devices - Prohibited - For the purpose of prohibiting the use of wheel immobilization devices on vehicles parked on public or private property in the City of Annapolis.

Sponsors: Pantelides

Attachments: [O-36-17 Wheel Immobilization Devices Prohibited.docx](#)
 [O-36-17 Staff Report.docx](#)
 [O-36-17 Fiscal Impact.pdf](#)
 [O-36-17 Transportation Bd Findings.pdf](#)

Legislative History

7/10/17	City Council	adopt on first reader
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[O-37-17](#)

Parking Places and Parking Lots - For the purpose of repealing in its entirety Chapter 12.28 concerning registration of parking places and parking lots; and matters generally relating to parking places and parking lots.

Sponsors: Pantelides

Attachments: [O-37-17 Parking Places and Lots.docx](#)
 [O-37-17 Staff Report.docx](#)
 [O-37-17 Fiscal Impact.pdf](#)
 [O-37-17 Transportation Bd Findings.pdf](#)

Legislative History

7/10/17	City Council	adopt on first reader
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Business and Miscellaneous[ID-257-17](#)**R. F. P. 17-21 - Lease of The Annapolis Market House at City Dock****Attachments:**[ID-257-17 Annapolis Oyster Company.pdf](#)[ID-257-17 Marquis Proposal.pdf](#)[ID-257-17 New Market LLC Proposal.pdf](#)[ID-257-17 Marquis Public Hearing Letter.pdf](#)[ID-257-17 Council Worksheet - Market House Proposals.xlsx](#)**Legislative Action****Second Readers**[O-28-17](#)

Removing City Employee Parking from Hillman Garage - For the purpose of improving parking availability in the downtown commercial area by relocating most City employee parking from Hillman Garage to satellite parking facilities; and providing transportation to and from said satellite parking facilities.

Sponsors:

Budge and Pantelides

Attachments:[O-28-17 City Employee Parking at Hillman Garage.docx](#)[O-28-17 Staff Report.docx](#)[O-28-17 Employee Petition.pdf](#)[O-28-17 Transportation Board Findings.pdf](#)[O-28-17 CityEmployeeParkingQA.pdf](#)[O-28-17 Hillman Garage - Frequency Full.pdf](#)[O-28-17 Parking Study Draft - Hillman Occupancy.pdf](#)[O-28-17 City Employee Comments 6.12.17.pdf](#)[O-28-17 Public Hearing Comments 6.12.17.pdf](#)[O-28-17 EmployeeConcerns 6.12.17.pdf](#)[O-28-17 Budge Proposed Amendments.docx](#)**Legislative History**

5/22/17	City Council	adopt on first reader
5/22/17	City Council	refer to the Public Safety Committee
5/22/17	City Council	refer to the Transportation Committee
5/22/17	City Council	refer to the Transportation Board
6/12/17	City Council	declare the public hearing closed
6/14/17	Public Safety Committee	recommend unfavorably
6/20/17	Transportation Committee	postpone
7/18/17	Transportation Committee	recommend unfavorably

7/18/17 Transportation Committee recommend with amendments

[O-30-17](#)

Audit Committee - For the purpose of establishing an Audit Committee; authorizing the powers and duties of the Audit Committee; and matters generally relating to said Audit Committee.

Sponsors:

Littmann, Finlayson and Arnett

Attachments:

[O-30-17 Audit Committee Ordinance.docx](#)

[O-30-17 Staff Report.docx](#)

[O-30-17 Fiscal Impact.pdf](#)

[O-30-17 RCG Proposed Amendments.docx](#)

[O-30-17 Revised Littmann Proposed Amendments.docx](#)

Legislative History

6/12/17	City Council	adopt on first reader
6/12/17	City Council	refer to the Finance Committee
6/12/17	City Council	refer to the Rules & City Government Committee
6/19/17	City Council	declare the public hearing closed
7/5/17	Finance Committee	postpone
7/11/17	Rules & City Government Committee	recommend with amendments
7/11/17	Rules & City Government Committee	recommend with amendments
7/11/17	Rules & City Government Committee	recommend favorably
7/11/17	Rules & City Government Committee	recommend with amendments
7/11/17	Rules & City Government Committee	recommend favorably
7/18/17	Finance Committee	recommend with amendments
7/18/17	Finance Committee	recommend favorably
7/18/17	Finance Committee	recommend favorably

[O-32-17](#)

Moderately Priced Dwelling Unit Amendments - For the purpose of ensuring that the construction of Moderately Priced Dwelling Units is consistent with their community, limiting fees in lieu of constructing Moderately Priced Dwelling Units, and improving sales of Moderately Priced Dwelling Units.

Sponsors:

Budge, Finlayson, Arnett and Pindell Charles

Attachments:

[O-32-17 MPDU Amendments.docx](#)
[O-32-17 Staff Report.docx](#)
[O-32-17 Fiscal Impact.pdf](#)
[O-32-17 Alan Hyatt Email accepted into the record 6-19-17.docx](#)
[O-32-17 Budge Proposed Amendment.docx](#)

Legislative History

6/12/17	City Council	adopt on first reader
6/12/17	City Council	refer to the Rules & City Government Committee
6/12/17	City Council	refer to the Housing and Human Welfare / Housing and Community Development
6/19/17	City Council	declare the public hearing closed
7/11/17	Rules & City Government Committee	recommend favorably
7/18/17	Housing and Human Welfare / Housing and Community Development	recommend favorably
7/18/17	Housing and Human Welfare / Housing and Community Development	recommend favorably

[R-21-17](#)

Stormwater Management Watershed Improvement Plan - For the purpose of adopting a Stormwater Management Watershed Improvement Plan dated March 2017.

Sponsors:

Pantelides and Arnett

Attachments:

[R-21-17 Watershed Improvement Plan.docx](#)
[R-21-17 Stormwater Management Inventory and Watershed Improvement Plan AECOM](#)
[R-21-17 BackCreek-FinalReport.pdf](#)
[R-21-17 Littmann Proposed Amendments.docx](#)
[R-21-17 Pantelides Proposed Amendment.docx](#)
[R-21-17 Fiscal Impact.pdf](#)

Legislative History

6/19/17	City Council	adopt on first reader
6/19/17	City Council	refer to the Environmental Matters Committee
7/20/17	Environmental Matters Committee	recommend favorably

[R-22-17](#)

United Nations Paris Climate Agreement - For the purpose of adopting, honoring, and upholding the commitments to the goals enshrined in the United Nations Paris Climate Agreement as they apply in the City of Annapolis.

Sponsors:

Littmann, Pfeiffer, Arnett, Budge, Finlayson and Pindell Charles

Attachments:[R-22-17 Paris Climate Agreement Reaffirmation.docx](#)[Handout for presentation.docx](#)[R-22-17 Littmann Proposed Amendments.docx](#)[R-22-17 Environmental Matters Committee Proposed Amendments.docx](#)[R-22-17 Fiscal Impact.pdf](#)Legislative History

6/20/17	City Council	adopt on first reader
6/20/17	City Council	refer to the Environmental Matters Committee
7/20/17	Environmental Matters Committee	recommend with amendments
7/20/17	Environmental Matters Committee	recommend with amendments
7/20/17	Environmental Matters Committee	recommend with amendments
7/20/17	Environmental Matters Committee	recommend favorably

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.