



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Agenda - Final City Council

---

Monday, September 11, 2017

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

---

Call to Order

*Mayor Pantelides*

Invocation

*Alderwoman Pindell Charles*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

[ID-309-17](#)

**City Council Citation - Moon's Barber Shop - Backpack Donations**

[ID-307-17](#)

**Swearing-in of Annapolis Firefighters:**

*Joel A. Ankeny  
Aron L. Arrington  
Christopher M. Barnett  
Bradley P. Boucher  
Josue A. Ceballos  
Andrew D. DiPietro  
Alexandra I. Garcia  
Allison M. Hays  
Taibeen E. Khandaker  
Anna R. Morrow  
Craig S. Oldershaw  
Wayne J. Pratt, Jr.  
Austin D. Schappell  
Garrett J. Scholz  
Aaron D. Van Schoonhoven  
John F. Wardell, II  
Bryan J. Wright*

**Petitions, Reports and Communications**

- A. Reports by Committee**
- B. Comments by the General Public**
- C. Update from the Mayor**

**Consent Calendar**

[CCM071017](#)      **Regular Meeting Minutes**

Attachments:      [July 10, 2017 R.pdf](#)

[CCM073117](#)      **Special Meeting Minutes**

Attachments:      [July 31, 2017 S.pdf](#)

**First Readers**

[O-44-17](#)      **Exempt Service - Economic Development Manager - For the purpose of including the position of Economic Development Manager to the Exempt Service set forth in Chapter 3.08 of the Code of the City of Annapolis; and correcting re-codification omissions to Chapter 3.08.**

Sponsors:      Pantelides

Attachments:      [O-44-17 Economic Development Manager.docx](#)  
[O-44-17 Economic Development Manager Job Description.docx](#)  
[O-44-17 Staff Report.docx](#)

[O-45-17](#)      **Garbage and Refuse Collection at Food-Handling Establishments - For the purpose of requiring that garbage and refuse shall be collected from food-handling establishments no later than 8:00AM.**

Sponsors:      Budge

Attachments:      [O-45-17 Garbage and Refuse Collection - Food Establishments v2.docx](#)  
[O-45-17 Staff Report.docx](#)

[O-46-17](#)      **Temporary Class C Alcoholic Beverage License - Theaters - For the purpose of establishing criteria for the issuance of a Temporary Class C Alcoholic Beverage License to Theaters.**

Sponsors:      Pantelides

Attachments:      [O-46-17 Theater ABCB License SubClass C Ordinance.docx](#)  
[O-46-17 Alcoholic Beverage License Staff Report.docx](#)  
[O-46-17 Alcohol Beverage Lisense Summary for ASC.pdf](#)

**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-27-17**

**Hate Free Zone - For the purpose of declaring Annapolis as a Hate-Free Zone; condemning any and all groups operating within the United States that use hate as their motivation, including white supremacists, neo-Nazis, the KKK, and other hate groups whose rallies most recently led to the violence, death, and injuries in Charlottesville, Virginia; and putting such groups on notice that the City of Annapolis is hereby declared a Hate-Free Zone, and that any attempt to divide this city through hateful or violence actions will not be tolerated.**

**Sponsors:**

Pantelides

**Attachments:**[R-27-17 Hate Free Zone Resolution.docx](#)**R-30-17**

**Amendment to the FY2018 Capital Improvement Budget and Capital Improvement Program (2018-2023) - For the purpose of amending the FY2018 Capital Improvement Budget and Capital Improvement Program (2018-2023) to include funding for a new project - City Dock Re-Decking.**

**Sponsors:**

Pantelides

**Attachments:**[R-30-17 FY2018 CIP Budget Amendment.docx](#)[R-30-17 Decking Project Detail.pdf](#)[R-30-17 FY18 Amended CIP 08.24.17.pdf](#)**R-31-17**

**Proposed Amendment to FY 2018 Fees Schedule - For the purpose of establishing a Temporary Special Class C Alcoholic Beverage License Fee for Theaters.**

**Sponsors:**

Pantelides

**Attachments:**[R-31-17 Theaters Alcoholic Beverage License Fee.docx](#)[R-31-17 and O-46-17 Alcoholic Beverage License Staff Report.docx](#)**R-32-17**

**City of Annapolis Investment Policy - For the purpose of updating the City of Annapolis Investment Policy by adopting the Investment Policy of the Maryland State Treasurer's Office.**

**Sponsors:**

Pantelides

Attachments:      [R-32-17 Investment Policy Update.docx](#)  
[R-32-17 Staff Report.pdf](#)

## Second Readers

[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](#)  
[R-25-17 Fiscal Impact.pdf](#)

Legislative History

7/31/17      City Council      adopt on first reader

## End of Consent Calendar

## Public Hearings

[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 Program - Property Tax Surcharge.docx](#)  
[O-39-17 Staff Report.docx](#)  
[O-39-17 Fiscal Impact.pdf](#)

Legislative History

7/31/17	City Council	adopt on first reader
7/31/17	City Council	refer to the Environmental Matters Committee
7/31/17	City Council	refer to the Finance Committee

[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](#)  
[O-40-17 Fiscal Impact.pdf](#)

Legislative History

7/31/17	City Council	adopt on first reader
7/31/17	City Council	refer to the Public Safety Committee
7/31/17	City Council	refer to the Transportation Committee
7/31/17	City Council	refer to the Transportation Board

[O-41-17](#)**Market House Tenant Lease Extension - For the purpose of extending all current tenant leases of the Market House for one-year.**Sponsors:

Pantelides

Attachments:[O-41-17 Market House Lease Extension.docx](#)Legislative History

7/31/17	City Council	adopt on first reader
7/31/17	City Council	refer to the Economic Matters Committee
7/31/17	City Council	refer to the Finance Committee
8/11/17	City Council	adopt on first reader
8/11/17	City Council	refer to the Economic Matters Committee
8/11/17	City Council	refer to the Finance Committee

[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](#)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

**Business and Miscellaneous**[GA-5-18](#)**Certified Local Government: Keeping History Above Water**Attachments:[GA-5-18.pdf](#)Legislative History

9/5/17	Finance Committee	recommend favorably
--------	-------------------	---------------------

[GA-9-18](#)**Neighborhood Enhancement Team (NET) Initiatives**Attachments:[GA-9-18](#)Legislative History

9/5/17	Finance Committee	recommend favorably
--------	-------------------	---------------------

[GT-2-18](#)**Transfer from City Dock Infrastructure CIP to Maintenance Facility CIP**Attachments:[GT-2-18. CITY DOCK CIP TO MAINT. FAC. CIP](#)Legislative History

9/5/17	Finance Committee	recommend favorably
--------	-------------------	---------------------

[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](#)[ID-257-17 New Market LLC Interior Elevation 2017-09-07.jpg](#)[ID-257-17 New Market LLC Memo 2017-09-07.pdf](#)[ID-257-17 New Market City Council Spreadsheet 2017-09-07.pdf](#)Legislative History

7/10/17	City Council	declare the public hearing closed
7/31/17	City Council	consider
7/31/17	City Council	postpone

**Legislative Action****Second Readers**[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](#)[R-21-16 Office of Law Status Report and Recommendation.docx](#)[R-21-16 Concept Drawing of Proposed Parallel Road.pdf](#)[R-21-16 Office of Law Recommendation 9.1.17.docx](#)Legislative History

6/13/16	City Council	adopt 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	declare 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
1/23/17	City Council	postpone
1/23/17	City Council	refer to the Rules & City Government Committee
1/23/17	City Council	refer to the Transportation Committee
4/24/17	City Council	postpone
7/10/17	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](#)[R-23-16 Office of Law Status Report and Recommendation.docx](#)[R-23-16 Office of Law Recommendation 9.1.17.docx](#)Legislative History

6/13/16	City Council	adopt 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	declare 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
1/23/17	City Council	postpone
1/23/17	City Council	refer to the Rules & City Government Committee
1/23/17	City Council	refer to the Transportation Committee
4/24/17	City Council	postpone
7/10/17	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](#)[R-24-16 Office of Law Status Report and Recommendation.docx](#)[R-24-16 Office of Law Recommendation 9.1.17.docx](#)Legislative History

6/13/16	City Council	adopt 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
1/23/17	City Council	postpone
1/23/17	City Council	refer to the Rules & City Government Committee
1/23/17	City Council	refer to the Transportation Committee
4/24/17	City Council	postpone
7/10/17	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.*