

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, July 12, 2016

4:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Rules & City Government Committee

1. Call To Order

Chairman Arnett called the meeting to order at 4:19 p.m.

Roll Call

Present: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

2. Legislation before Committee

[O-19-16](#) Traffic Impact Analyses- For the purpose of changing the threshold for when a traffic impact analysis is required from four hundred trips to two hundred fifty trips.

Attachments: [O-19-16 Traffic Impact Analyses.docx](#)
[O-19-16 Staff Report.doc](#)
[O-19-16 Fiscal Impact.pdf](#)
[O-19-16 PC Findings and PZ Memo.pdf](#)

Per the committee no action will be taken on this legislation pending the recommendations from the Transportation Board.

[O-22-16](#) City of Annapolis Forest Conservation Act - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

Attachments: [O-22-16 FCA Ad Hoc Committee.doc](#)
[O-22-16 Littmann Proposed Amendment.pdf](#)
[O-22-16 FCA Side by Side.pdf](#)
[O-22-16 Staff Report.doc](#)
[O-22-16 Fiscal Impact.pdf](#)
[O-22-16 Environ Comm Recommendations.doc](#)
[O-22-16 Memo from PandZ to PC.pdf](#)
[O-22-16 PC Findings.pdf](#)
[O-22-16 Fiscal Impact.pdf](#)
[O-22-16 Working Group Amendments.docx](#)

Per the committee this legislation will be considered at the Environmental Matters and Rules and City Government consecutive meeting scheduled on Thursday, July 21, 2016 at 1:30 p.m.

[R-18-16](#) Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 21.71 of the City Code.

Attachments: [R-18-16 FCA Fees and Fines.docx](#)
[R-18-16 Staff Report.doc](#)
[R-18-16 Fiscal Impact.pdf](#)
[O-22-16 R-18-16 PC Findings.pdf](#)

Per the committee this legislation will be considered at the Environmental Matters and Rules and City Government consecutive meeting scheduled on Thursday, July 21, 2016 at 1:30 p.m.

[O-27-16](#) Elections Code Updates - For the purpose of amending and updating Chapters 4.08; 4.20; 4.24; 4.32; 4.40 and 4.44 of the Code of the City of Annapolis concerning polling places; nominations and candidacy; voting and voting machines; board of canvassers; ballot question procedures; and matters generally relating to these amendments and updates.

Attachments: [O-27-16 Elections Code Updates.docx](#)
[O-27-16 Staff Report.docx](#)
[O-27-16 Fiscal Impact.pdf](#)

Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Finlayson and Alderman Arnett

Absent: 1 - Alderman Pindell Charles

[R-22-16](#) Annapolis Neck Road Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-37-05 Revised Amended 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 December 1, 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-37-05 Revised on October 25, 2006.

Attachments: [R-22-16 Annapolis Neck Reformation.docx](#)
[R-22-16 Staff Report.docx](#)
[R-22-16 Fiscal Impact.pdf](#)
[R-37-05 RevisedAmended.doc](#)

Mike Leahy, former City Attorney gave a presentation on the resolutions and answered questions from the committee. Alan Hyatt, 200 Westgate Circle, Annapolis, Maryland 21401 was present and spoke on the Public Facility Agreements, the 10 year provision referenced in the charter and the 2009 Comprehensive Plan. Fred Delavan, 170 Jennifer Road, Ste. 240, Annapolis, Maryland 21401 representing Blumenthal, Delavan & Williams was also present and answered questions from the committee.

Alderman Finlayson moved to recommend unfavorably. Seconded. CARRIED

on voice vote.

Alderman Budge was present and spoke on the referral of the resolutions to the Transportation Board.

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

[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.

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](#)

The committee took no action pending contractual negotiations between the property owners, the Office of Law and the Department of Planning and Zoning.

[R-23-16](#)

Rogers 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.

Attachments: [R-23-16 Rogers Property Reformation.docx](#)
[R-23-16 Staff Report.docx](#)
[R-23-16 Fiscal Impact.pdf](#)
[R-8-05 Revised.doc](#)

The committee took no action pending contractual negotiations between the property owners, the Office of Law and the Department of Planning and Zoning.

[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.

Attachments: [R-24-16 Annexations Implementation Examination.docx](#)
[R-24-16 Staff Report.docx](#)
[R-24-16 Fiscal Impact.pdf](#)

The committee took no action pending contractual negotiations between the property owners, the Office of Law and the Department of Planning and Zoning.

3. Business before Committee

Approval of Minutes

[RCG061416](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG06.14.16.pdf](#)

Alderman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Pindell Charles, Alderman Finlayson and Alderman Arnett

[RCG061716](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG06.17.16.pdf](#)

Alderman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Pindell Charles, Alderman Finlayson and Alderman Arnett

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:39 p.m.

Cyndi Gaines
City Council Associate