

# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401

# Regular Agenda - Final City Council

Monday, October 13, 2014 7:00 PM Mayor John T. Chambers, Jr.

City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Mayor Pantelides

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

# **Approval of Journal of Proceedings**

CC090814 Approval of Minutes for the Regular Meeting

<u>Attachments:</u> September 8, 2014 r.pdf

<u>CC091814CS</u> Approval of Minutes for the Special Meeting

Attachments: September 18, 2014 pc.pdf

CC092214CS Approval of Minutes for the Special Meeting

<u>Attachments:</u> September 22, 2014 pc.pdf

CC092214 Approval of Minutes for the Special Meeting

<u>Attachments:</u> <u>September 22, 2014 s.pdf</u>

CC092914 Approval of Minutes for the Special Meeting

Attachments: September 29, 2014 s.pdf

# Petitions, Reports and Communications

Swearing in of City Manager and City Attorney

Thomas Andrews and Michael Leahy

ID-311-14 Martha Wood Leadership Award

<u>Attachments:</u> 46th Recipient - Richard Decker

Housing Authority of the City of Annapolis

ID-319-14 Eastport Area Crime update

Chief Pristoop

#### A. Reports by Committee

#### B. Comments by the General Public

## **Public Hearings**

O-25-14 Funding Purchase of Service Credits for Certain Employees in the

Police and Fire Retirement Plan - For the purpose of authorizing the City of Annapolis to fund all or a portion of the cost of purchasing service credits or any actuarial or other fees and costs for certain employees in the Police and Fire Retirement Plan; and specifying that the City of Annapolis shall have the authority to determine the respective percentages that a certain employee and the City of Annapolis shall contribute towards the cost of purchasing service credits or any actuarial

or other fees and costs towards participation in the Police and Fire

Retirement Plan.

**Sponsors:** Littmann, Budge and Pindell Charles

Attachments: O-25-14.docx

Staff Report.docx

O-29-14 Lease of City Property: Boat Shows in Spring 2015 - For the purpose of

authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to CRUISERS UNIVERSITY, INC., t/a Annapolis Spring Sailboat Show, in April 2015, to conduct boat

shows.

**Sponsors:** Pantelides and Littmann

Attachments: O-29-14.docx

2015 Spring Boat Show Lease.docx

Staff Report.docx

R-29-14 Transit Routes and Services - For the purpose of making changes to the

Annapolis Department of Transportation's transit services and routes in order to meet the goals and objectives of the fiscal year 2015 budget.

**Sponsors:** Pantelides

Attachments: R-29-14.docx

R-29-14 Staff Report.pdf

R-29-14 Staff Report Appendix 1.pdf
R-29-14 Staff Report Appendix 2.pdf
R-29-14 Staff Report Appendix 3.pdf

Fiscal Impact Note.docx

Comments from teh Human Relations Commission

### **Legislative Action**

#### A. Second Readers

O-16-14 Establishing Chapter 14.18 of the City Code on Special Events - For

the purpose of establishing Chapter 14.18 of the City Code regarding

the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit;

authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all

other purposes related to special events.

Sponsors: Arnett and Budge

<u>Attachments:</u> O-16-14 Introduced.docx

Staff Report.docx

Fiscal Impact Note.pdf

O-16-14 Enviro Amendments

O-16-14 Budge, Arnett Amendments
O-16-14 Pindell-Charles Amendment

O-16-14 Finlayson Amendment

2014 Council Authorized Events

O-16-14 Joint Committee Amendments

For the purpose of postponement

R-17-14 Special Event Permit Fee and Fines - For the purpose of setting the

special event permit fee and a fine for violating Section 11.12.050

and Chapter 14.18 of the City Code on special events.

**Sponsors:** Arnett and Budge

Attachments: R-17-14 Introduced.docx

Staff Report.docx

Fiscal Impact Note.pdf

R-17-14 Enviro amendments

O-16-14 Budge, Arnett Amendments

R-17-14 Joint Committee Amendment

For the purpose of postponement

R-19-14 Special Event Rules - For the purpose of adopting special event

rules pursuant to Chapter 14.18 of the City Code on special events

in pending Ordinance 16-14.

Sponsors: Arnett and Budge

Attachments: R-19-14 Introduced.docx

Staff Report.docx
Fiscal Impact Note.pdf

R-19-14 Enviro amendments

For the purpose of postponement

O-26-14 Special Residential Parking District 2: Shipwright Street - For the

purpose of removing the area on Shipwright Street zoned WME and

the area adjacent to the WME zone on the southwest side of

Shipwright Street from Special Residential Parking District No. 2; and providing that a resident who occupies a dwelling unit in a building located in the WME zone on Shipwright Street shall be eligible for a

parking permit in Special Residential Parking District No. 2.

Sponsors: Budge

Attachments: O-26-14.docx

Zoning Map.pdf
Staff Report.docx

<u>Transportation Board.pdf</u>
Fiscal Impact Note.docx

For the purpose of postponement

#### **B. First Readers**

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

#### 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.