



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Agenda - Final City Council

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Monday, May 11, 2015

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Pantelides*

Invocation

*Alderman Littmann*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Approval of Journal of Proceedings**

[CCM041315](#)      **Approval of Regular Meeting Minutes**

*Attachments:*      [April 13, 2015.pdf](#)

[CCM042715](#)      **Approval of Special Meeting Minutes**

*Attachments:*      [April 27, 2015.pdf](#)

### **Martha Wood Leadership Award**

[ID-159-15](#)      **Martha Wood Leadership Award - “Anne Arundel County Literacy Council”**

*Attachments:*      [ID-159-15 Recommendation.doc](#)  
                                 [ID-159-15 Citation.doc](#)

### **Ceremonial Items**

[ID-244-15](#)      **City Council Citation - Lee Anderson, Patti White & Debra Fortier  
Annapolis Film Festival Founders and Festival Directors**

*Attachments:*      [ID-244-15 Citation.docx](#)

## **Petitions, Reports and Communications**

### **A. Reports by Committee**

### **B. Report from the Finance Committee on FY2016 Budget and related legislation**

[ID-245-15](#)

#### **O-14-15 Finance Committee Report**

**Attachments:**

[O-14-15 FY 2016 Budget Report and Amendments of the Finance Committee 5.7.15Fin](#)

### **C. Plymyer Report - Phase II**

[ID-189-15](#)

#### **Plymyer Report - Phase II**

**Attachments:**

[Plymyer Report](#)

**Legislative History**

4/16/15	Environmental Matters Committee	presented
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### **D. Comments by the General Public**

## **Public Hearings on FY2016 Annual Budget and related Legislation**

[O-14-15](#)

**Annual Operating Budget: Fiscal Year 2016 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2016; appropriating funds for expenditures for Fiscal Year 2016; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue property taxes.**

**Sponsors:**

Pantelides

**Attachments:**

[O-14-15 Annual Operating Budget Ordinance.docx](#)

[Priority Programs and Summary FY2016 3\\_9\\_25.pdf](#)

[O-14-15 FY2016 Annual Operating Budget ProForma.pdf](#)

[O-14-15 Fiscal Impact.pdf](#)

[O-14-15 FAC Ltr dated 5-1-15.pdf](#)

[O-14-15 FY 2016 Budget Report and Amendments of the Finance Committee 5.7.15Fin](#)

**Legislative History**

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Financial Advisory Commission
4/27/15	City Council	declared the public hearing closed
5/5/15	Finance Committee	recommend favorably
5/5/15	Finance Committee	recommend with amendments

[O-15-15](#)

**Capital Budget Fiscal Year 2016 - For the purpose of adopting a capital budget for Fiscal Year 2016; and appropriating funds for expenditures for the Fiscal Year 2016 capital budget.**

**Sponsors:**

Pantelides

**Attachments:**

[O-15-15 Capital Budget FY 2016.docx](#)

[O-15-15 and R-11-15 PC Findings.pdf](#)

[O-15-15 Fiscal Impact.pdf](#)

[O-15-15 FAC Findings.pdf](#)

**Legislative History**

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Planning Commission
3/9/15	City Council	refer to the Financial Advisory Commission
4/27/15	City Council	declared the public hearing closed
5/4/15	Finance Committee	recommend favorably

[R-11-15](#)

**Capital Improvement Program Fiscal Years 2016 - 2021 - For the purpose of adopting a capital improvement program for Fiscal Years 2016-2021 (July 1, 2015 - June 30, 2021).**

**Sponsors:**

Pantelides

**Attachments:**

[R-11-15 CIP Resolution.docx](#)

[R-11-15 Proposed\\_CIP.pdf](#)

[R-11-15 FY16\\_Revised Proposed\\_CIP\\_CSC.pdf](#)

[O-15-15 and R-11-15 PC Findings.pdf](#)

[R-11-15 Fiscal Impact.pdf](#)

[R-11-15 FAC Findings.pdf](#)

**Legislative History**

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Planning Commission
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Financial Advisory Commission
4/27/15	City Council	declared the public hearing closed
5/4/15	Finance Committee	recommend with amendments

**Public Hearings**[O-20-15](#)

**Fair Housing in the City of Annapolis - For the purpose of adding gender identity to the protected classes set forth in Chapter 11.32 of the Code of the City of Annapolis.**

**Sponsors:**

Arnett

**Attachments:**      [O-20-15 Fair Housing.docx](#)  
                                  [O-20-15 Staff Report.docx](#)  
                                  [O-20-15 Fiscal Impact.pdf](#)

**Legislative History**

4/27/15	City Council	adopted on first reader
4/27/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development

[O-21-15](#)

**Nonstandard Vehicles Definition - For the purpose of amending the definition of Nonstandard Vehicles to include all such vehicles including pedicabs and for-hire Segways.**

**Sponsors:**      Budge

**Attachments:**      [O-21-15 Nonstandard Vehicles.docx](#)  
                                  [O-21-15 Staff Report.docx](#)  
                                  [O-21-15 Fiscal Impact.pdf](#)

**Legislative History**

4/27/15	City Council	adopted on first reader
4/27/15	City Council	refer to the Transportation Board
4/27/15	City Council	refer to the Transportation Committee
4/27/15	City Council	refer to the Public Safety Committee

**Legislative Action**

**A. Second Readers**

[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](#)

**Legislative History**

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Rules & City Government Committee
3/9/15	City Council	refer to the Finance Committee
3/23/15	City Council	declared the public hearing closed
4/8/15	Finance Committee	recommend favorably

4/14/15	Rules & City Government Committee	recommend favorably
4/27/15	City Council	postpone

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 Annapolis Youth Stanton Center.pdf](#)[O-11-15 Staff Report.docx](#)[O-11-15 Fiscal Impact.pdf](#)**Legislative History**

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Rules & City Government Committee
3/23/15	City Council	declared the public hearing closed
4/8/15	Finance Committee	recommend favorably
4/14/15	Rules & City Government Committee	recommend favorably
4/27/15	City Council	postpone

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](#)**Legislative History**

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Rules & City Government Committee
3/23/15	City Council	declared the public hearing closed
4/8/15	Finance Committee	recommend favorably
4/14/15	Rules & City Government Committee	recommend favorably

4/27/15 City Council postpone

[O-19-15](#)

**Maryland Association of Counties Pooled OPEB Trust Fund - For the purpose of authorizing the adoption and establishment of a non-pension post employment benefits trust.**

**Sponsors:**

Pantelides

**Attachments:**

[O-19-15 OPEB Trust Ordinance.docx](#)

[O-19-15 Exhibit A Executed Trust Agreement.PDF](#)

[O-19-15 Staff Report.docx](#)

[O-19-15 Fiscal Impact.pdf](#)

[O-19-15 FAC Findings.pdf](#)

**Legislative History**

4/13/15	City Council	adopted on first reader
4/13/15	City Council	refer to the Finance Committee
4/13/15	City Council	refer to the Rules & City Government Committee
4/13/15	City Council	refer to the Financial Advisory Commission
4/27/15	City Council	declared the public hearing closed
5/5/15	Rules & City Government Committee	recommend favorably
5/5/15	Finance Committee	recommend favorably

[R-7-15](#)

**City Sponsored Special Events in Fiscal Year 2016 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2016.**

**Sponsors:**

Budge

**Attachments:**

[R-7-15 City Sponsored Special Events.docx](#)

[R-7-15 Staff Report.doc](#)

[R-7-15 Fiscal Impact.pdf](#)

[R-7-15 Special Events Cost Analysis](#)

[R-7-15 FC Amendments.docx](#)

**Legislative History**

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Economic Matters Committee
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Rules & City Government Committee
4/13/15	City Council	declared the public hearing closed
4/20/15	Economic Matters Committee	recommend favorably
5/5/15	Rules & City Government Committee	recommend with amendments

5/5/15	Finance Committee	recommend favorably
5/5/15	Finance Committee	recommend with amendments

**R-13-15****Analysis of Impediments to Fair Housing - For the purpose of adopting an Analysis of Impediments to Fair Housing.****Sponsors:**

Kirby, Budge and Littmann

**Attachments:**[R-13-15 Fair Housing Impediments Analysis.docx](#)[R-13-15 Executive Summary.docx](#)**Legislative History**

4/27/15	City Council	adopted on first reader
4/27/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development
5/1/15	Housing and Human Welfare / Housing and Community Development	recommend favorably

**R-14-15****Five-Year Consolidated Housing and Community Development Strategic Plan - For the purpose of adopting a Five-Year Consolidated Housing and Community Development Strategic Plan for the period beginning July 1, 2016, through June 30, 2020.****Sponsors:**

Kirby, Budge and Littmann

**Attachments:**[R-14-15 CDBG Consolidated Plan.docx](#)[R-14-15 Executive Summary.docx](#)**Legislative History**

4/27/15	City Council	adopted on first reader
4/27/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development
5/1/15	Housing and Human Welfare / Housing and Community Development	declared the public hearing closed

**B. First Readers****O-22-15****Lease of 145 Gorman Street - Amended and Restated Agreement of Lease between KDBA, LLC and the City of Annapolis for the use of non-city-owned property by the City of Annapolis.****Sponsors:**

Pantelides

**Attachments:**      [O-22-15 Ordinance.docx](#)  
                                  [O-22-15 KDBA-Exhibits.docx](#)  
                                  [O-22-15 KDBA-2006 Lease-145Gorman.pdf](#)  
                                  [O-22-15 Summary.doc](#)  
                                  [O-22-15 KDBA-LeaseExtOptnLtr.pdf](#)  
                                  [O-22-15 KDBALeaseOptnSummary.docx](#)  
                                  [O-22-15 Staff Report.docx](#)

[O-23-15](#)                      **Modifications to the Tables of Uses for Business and Mixed Use Zoning Districts - For the purpose of adding “Personal Fitness Studios” to the tables of uses; defining “personal fitness studios” and “Physical Health Facilities;” and all other matters generally relating to such uses.**

**Sponsors:**              Paone and Pantelides

**Attachments:**          [O-23-15 Fitness Studios ZT Uses.docx](#)  
                                  [O-23-15 Staff Report.docx](#)

[O-25-15](#)                      **Environmental Commission - For the purpose of establishing a quorum of the Environmental Commission.**

**Sponsors:**              Littmann

**Attachments:**          [O-25-15 Environmental Cmmn Quorum.docx](#)  
                                  [O-25-15 Staff Report.docx](#)

## **Business and Miscellaneous**

*O-32-14 and R-38-14 - Proposed Motion to Postpone pursuant to City Code Section 2.15.090B*

[O-32-14](#)                      **Forest Conservation Requirements and Standards in the City of Annapolis - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.**

**Sponsors:**              Littmann, Arnett and Pantelides

**Attachments:**          [O-32-14 FCA.docx](#)  
                                  [O-32-14 DNEP Staff Report.docx](#)  
                                  [O-32-14 Staff Reports DNEP and P&Z.pdf](#)  
                                  [O-32-14 Fiscal Impact.pdf](#)  
                                  [O-32-14 PC Findings.pdf](#)  
                                  [O-32-14 FCA PC Trackchanges.docx](#)

### **Legislative History**

11/10/14	City Council	adopted on first reader
11/24/14	City Council	refer to Planning Commission



[R-38-14](#)**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 17.13 of the City Code**

Sponsors: Littmann and Arnett

Attachments: [R-38-14 FCA Fees and Fines.docx](#)  
[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)  
[R-38-14 PC Findings.pdf](#)

Legislative History

11/10/14 City Council adopted on first reader

[GT-16-15](#)**Transfer From Parking OPS/Overtime Transfer to Parking Ops Supplies- Parking & Transportation**

Attachments: [Budget Revision.pdf](#)  
[GT-16-15.pdf](#)

Legislative History

4/29/15 Finance Committee recommend favorably

[GT-17-15](#)**Office of Emergency Management- Contract Services to Salaries**

Attachments: [GT-17-15.pdf](#)  
[GT-17-15.pdf](#)

Legislative History

5/1/15 Finance Committee recommend favorably

[GT-18-15](#)**Department of Public Works- Contract Services to Salaries**

Attachments: [GT-18-15.pdf](#)  
[GT-18-15.pdf](#)

Legislative History

5/1/15 Finance Committee recommend favorably

*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.*