



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Agenda - Final City Council

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Monday, November 9, 2015

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Pantelides*

Invocation

*Alderman Arnett*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

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

[CCM101215](#)      **Regular Meeting Minutes**

*Attachments:*      [October 12, 2015.pdf](#)

[CCM102615](#)      **Special Meeting Minutes**

*Attachments:*      [October 26, 2015.pdf](#)

### **Martha Wood Leadership Award**

[ID-542-15](#)      **Martha Wood Leadership Award - “Concerned Muslims of Annapolis”**

*Attachments:*      [ID-542-15 Recommendation.docx](#)  
                                 [ID-542-15 Citation.docx](#)

### **Petitions, Reports and Communications**

**A. Reports by Committee**

**B. Comments by the General Public**

## C Appointments

### [AP-58-15](#)

#### **The Reappointment of William S. Herald to the Planning Commission**

Attachments:

[AP-58-15AppointmentLetter/Resume](#)

## Public Hearings

### [O-49-15](#)

**The Conveyance of the Right of Way Containing Cobblestone Court - For the purpose of conveying by deed the right, title, and interest of the City of Annapolis in the right of way containing Cobblestone Court to Annapolis Overlook Condominiums Association, Inc., and matters generally relating to said conveyance.**

Sponsors:

Littmann

Attachments:

[O-49-15 Cobblestone Court.doc](#)

[O-49-15 Exhibit 1.pdf](#)

[O-49-15 Staff Report.docx](#)

[O-49-15 Fiscal Impact.pdf](#)

[O-49-15 Littmann Proposed Amendment.docx](#)

Legislative History

10/26/15	City Council	adopted on first reader
10/26/15	City Council	refer to the Economic Matters Committee
10/26/15	City Council	refer to the Finance Committee

### [O-51-15](#)

**Issuance of Water and Sewer Revenue Bonds - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell two or more series of its water and sewer revenue bonds in the aggregate principal amount not to exceed Forty-Four Million Five Hundred Thousand Dollars (\$44,500,000) (the “Bonds”), pursuant to Article VII, Section 12 of the Charter of the City of Annapolis, as amended; providing that the Bonds shall be limited obligations of the City payable solely from revenues of the City’s water system and sewer system and shall not be general obligations of the City; providing that the Bonds shall be issued and sold for the public purposes of (a) financing costs of certain water and sewer capital projects of the City as provided in this Ordinance, (b) refinancing portions of certain outstanding general obligation bonds of the City which were issued to finance or refinance existing water and sewer facilities of the City, as provided in this Ordinance, (c) providing working capital for the City’s water and sewer systems, (d) funding a debt service reserve fund or other reserve fund for the Bonds, (e) paying the costs of any bond insurance or other credit enhancement, and (f) paying costs of issuance of the Bonds and other related costs; providing that for the general obligation bonds of the City which were issued to finance costs of water and sewer projects which will not be refinanced with proceeds of the Bonds shall be secured by**

the revenues of the City's water system and sewer system, but that the lien on such revenues securing such remaining-outstanding general obligation bonds (which are secured by the full faith and credit of the City) shall be subordinate to the lien securing the Bonds and other revenue bonds issued in the future on parity with the Bonds; generally describing the public purposes to be served and the financing transaction to be accomplished; specifying and determining various matters in connection therewith; authorizing the Mayor of the City by executive order to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures appropriate to the authorization, sale, security, issuance, delivery, or payment of or for the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.

**Sponsors:** Pantelides

**Attachments:** [O-51-15 Revenue Bonds.docx](#)  
[O-51-15 Exhibits.docx](#)  
[O-51-15 Staff Report.docx](#)  
[O-51-15 Fiscal Impact.doc](#)

**Legislative History**

10/26/15	City Council	adopted on first reader
10/26/15	City Council	refer to the Finance Committee
10/26/15	City Council	refer to the Economic Matters Committee

**Public Hearing Cont.**

**O-40-15**

**Waterfront Maritime Conservation District - For the purpose of amending Retail Use, the Standards for Uses Subject to Standards and Parking Requirements in the WMC Zoning District.**

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

**Attachments:** [O-40-15 Waterfront Maritime Conservation District.pdf](#)  
[O-40-15 Staff Report.docx](#)  
[O-40-15 Fiscal Impact .pdf](#)  
[O-40-15 PC Signed Findings.pdf](#)  
[O-40-15 Staff Report to PC.pdf](#)  
[O-40-15 Pantelides, Budge, Arnett Proposed Amendments.pdf](#)  
[O-40-15 Pantelides, Budge, Arnett Track Changes Proposed Amended Ordinance.docx](#)

**Legislative History**

7/27/15	City Council	adopted on first reader
7/27/15	City Council	refer to the Rules & City Government Committee
7/27/15	City Council	refer to the Maritime Advisory Board
10/22/15	Maritime Advisory Board	returned without recommendation

10/26/15

City Council

declared the public hearing left open

**Legislative Action****A. Second Readers****O-37-15**

**Repealing Fifteen-Minute Parking on Northwest Street - For the purpose of repealing the fifteen-minute parking limit on portions of Northwest Street adjacent to the old Post Office.**

**Sponsors:**

Budge and Pantelides

**Attachments:**[O-37-15 Repeal 15-Minute Parking.docx](#)[O-37-15 Staff Report.docx](#)[O-37-15 Fiscal Impact.pdf](#)[O-37-15 Trans Bd Recommendation.pdf](#)**Legislative History**

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Public Safety Committee
7/13/15	City Council	refer to the Transportation Board
7/13/15	City Council	refer to the Transportation Committee
9/15/15	Transportation Committee	recommend favorably
9/16/15	Public Safety Committee	postpone
10/19/15	Public Safety Committee	recommend favorably
10/28/15	Transportation Board	recommend favorably

**O-38-15**

**Parking Motor Homes - For the purpose of regulating the parking of Motor Homes on City streets; and matters generally relating to parking Motor Homes.**

**Sponsors:**

Budge

**Attachments:**[O-38-15 Parking Motor Homes.docx](#)[O-38-15 Staff Report.docx](#)[O-38-15 Fiscal Impact.pdf](#)[O-38-15 Trans Bd Recommendation and Proposed Amendment.pdf](#)**Legislative History**

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Public Safety Committee
7/13/15	City Council	refer to the Transportation Board
7/13/15	City Council	refer to the Transportation Committee
7/27/15	City Council	declared the public hearing left open
9/21/15	City Council	declared the public hearing closed
9/23/15	Transportation Committee	recommend favorably

10/19/15	Public Safety Committee	recommend favorably
10/28/15	Transportation Board	recommend with amendments

**R-18-15**

**Amending Fines for Parking on Northwest Street and Parking of Motor Homes- For the purpose of removing the fine for violating 15-minute parking on portions of Northwest Street and establishing a fine for parking violations specific to motor homes.**

**Sponsors:**

Budge

**Attachments:**[R-18-15 Amending Parking Fines.docx](#)[R-18-15 Staff Report.docx](#)[R-18-15 Fiscal Impact.pdf](#)[R-18-15 Trans Bd Recommendation.pdf](#)**Legislative History**

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Public Safety Committee
7/13/15	City Council	refer to the Transportation Committee
7/13/15	City Council	refer to the Finance Committee
7/13/15	City Council	refer to the Transportation Board
9/1/15	Finance Committee	recommend favorably
9/15/15	Transportation Committee	recommend favorably
9/16/15	Public Safety Committee	postpone
10/19/15	Public Safety Committee	recommend favorably
10/28/15	Transportation Board	recommend favorably

**O-45-15**

**Lease of City Property: Spring 2016 Boat Shows - 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 2016, to conduct boat shows.**

**Sponsors:**

Pantelides, Littmann, Paone, Budge, Finlayson and Pindell Charles

**Attachments:**[O-45-15 Boat Show Spring 2016 Ordinance and Lease.docx](#)[O-45-15 Exhibits A and B.docx](#)[O-45-15 Staff Report.docx](#)[O-45-15 Fiscal Impact.pdf](#)[O-45-15 Redlined Comparison between Spring 2015 and Spring 2016 Boat Show Lease](#)[O-45-15 EMC Proposed Amendments.docx](#)[O-45-15 Revised Staff Report.docx](#)[O-45-15 Amended Exh A Spring 2016 Boat Show 11-6-15.pdf](#)[O-45-15 Amended Exh A Supplement Spring 2016 Boat Show 11-6-15.pdf](#)[O-45-15 Littmann Proposed Amendment.docx](#)**Legislative History**

9/21/15	City Council	adopted on first reader
9/21/15	City Council	refer to the Economic Matters Committee
9/21/15	City Council	refer to the Environmental Matters Committee
9/28/15	City Council	declared the public hearing closed
10/15/15	Environmental Matters Committee	recommend with amendments
10/15/15	Environmental Matters Committee	recommend favorably
10/19/15	Economic Matters Committee	recommend favorably
10/26/15	City Council	postpone

**B. First Readers****O-52-15**

**Police and Fire Retirement Plan Commission - For the purpose of authorizing the City Manager to serve as the Mayor's designated representative on the Police and Fire Retirement Plan Commission.**

**Sponsors:**

Pantelides

**Attachments:**[O-52-15 Police and Fire Ret Plan Commn Members.docx](#)[O-52-15 Staff Report.pdf](#)**For the Good of the Order**

*O-36-15 - Alderwoman Finlayson made additional referrals to the Economic Matters, Housing and Human Welfare, and Finance Committees.*

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.*