



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, October 26, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Pfeiffer

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

The MRE Annual Declaration of War

The Swearing In Of Lateral Firefighters:

Ian J. Castler, Derryk O. Downey, Mark A. Frongello, Justin M.A. Goods, Taalib I.A.M. Smith

Petitions, Reports and Communications

A. HACA Quarterly Report

[ID-529-15](#)

HACA Quarterly Report

Attachments:

[ID-529-15 Agenda.docx](#)

[ID-529-15 Revenue and Expenses.xlsx](#)

[ID-529-15 PHAS Score Report.pdf](#)

B. Reports by Committee

C. Comments by the General Public

Appointments[AP-41-15](#)**The Reappointment of Adam G. Cohen to the Public Safety Disability Retirement Board****Attachments:**[AP-41-15 Appointment Letter/Resume](#)[AP-41-15signed](#)**Legislative History**

10/19/15 Public Safety Committee recommend favorably

[AP-42-15](#)**The Reappointment of Debbie G. Gosselin to the Maritime Advisory Board****Attachments:**[AP-42-15 Appointment Letter/ Resume](#)[AP-42-15signed](#)**Legislative History**

10/19/15 Economic Matters Committee recommend favorably

[AP-43-15](#)**The Reappointment of Richard O. Franke to the Maritime Advisory Board****Attachments:**[AP-43-15 Appointment Letter/Resume](#)[AP-43-15signed](#)**Legislative History**

10/19/15 Economic Matters Committee recommend favorably

[AP-44-15](#)**The Reappointment of Scott H. Allan to Maritime Advisory Board****Attachments:**[AP-44-15 Appointment Letter/Resume](#)[AP-44-15signed](#)**Legislative History**

10/19/15 Economic Matters Committee recommend favorably

[AP-45-15](#)**The Reappointment of Tarrant H. Lomax to the Maritime Advisory Board****Attachments:**[AP-45-15 Appointment Letter/Resume](#)[AP-45-15signed](#)**Legislative History**

10/19/15 Economic Matters Committee recommend favorably

[AP-46-15](#)**The Reappointment of Richard H. Pettingill to the Maritime Advisory Board****Attachments:**[AP-46-15 Appointment Letter/Resume](#)[AP-46-15signed](#)**Legislative History**

10/19/15 Economic Matters Committee recommend favorably

[AP-48-15](#)**The Reappointment of William H. Woodward to the Maritime Advisory**

Board

Attachments: [AP-48-15 Appointment/Resume](#)

[AP-48-15signed](#)

Legislative History

10/19/15 Economic Matters Committee recommend favorably

[AP-49-15](#)

The Appointment of Marcie Taylor Thoma to the Heritage Commission

Attachments: [AP-49-15 Appointment Letter/Resume](#)

[AP-49-15signed](#)

Legislative History

10/19/15 Economic Matters Committee recommend favorably

[AP-50-15](#)

The Appointment of David Wayne Speight to the Heritage Commission

Attachments: [AP-50-15 Appointment Letter/Resume](#)

[AP-50-15signed](#)

Legislative History

10/19/15 Economic Matters Committee recommend favorably

[AP-53-15](#)

The Appointment of Margaret M. Fynes to the Annapolis Conservancy Board

Attachments: [AP-53-15 Appointment Letter/Resume](#)

[AP-53-15signed](#)

Legislative History

10/15/15 Environmental Matters recommend favorably
Committee

[AP-55-15](#)

The Appointment of Marc Wirig to the Civil Service Board

Attachments: [AP-55-15 Appointment Letter/Resume](#)

[Appointment Letter/ signed](#)

Legislative History

10/13/15 Rules & City Government recommend favorably
Committee

[AP-56-15](#)

The Reappointment of Victoria Reyes Garcia to the Board of Appeals

Attachments: [Appointment Letter/Resume](#)

[AP-56-15signed](#)

Legislative History

10/19/15 Economic Matters Committee recommend favorably

Business and Miscellaneous

[GT-06-16](#)

Transfer from Contract Services/Benefits Transfer to Salaries- Planning &

Zoning

Attachments: [GT-06-16](#)

Legislative History

10/20/15 Finance Committee recommend favorably

Public Hearings[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](#)

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

[O-47-15](#)

Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals working within the United States Naval Academy grounds.

Sponsors: Budge, Kirby, Finlayson and Arnett

Attachments: [O-47-15 MPDU Eligibility Requirements.docx](#)

[O-47-15 Staff Report.docx](#)

[O-47-15 Fiscal Impact.pdf](#)

Legislative History

10/12/15 City Council adopted on first reader

10/12/15 City Council refer to the Housing and Human Welfare / Housing and Community Development

10/12/15 City Council refer to the Housing and Human Welfare / Housing and Community Development

[O-48-15](#)

Agreement of Purchase and Sale - For the purpose of approving the purchase and sale of property located at 9 St. Mary's Street, Annapolis, Maryland 21401; and matters generally relating to said sale.

Sponsors: Pantelides

Attachments: [O-48-15 Ordinance and Agreement.docx](#)
 [O-48-15 Exhibit A-1.pdf](#)
 [O-48-15 Exhibit A-2.pdf](#)
 [O-48-15 Exhibit C.pdf](#)
 [O-48-15 Staff Report.docx](#)
 [O-48-15 Fiscal Impact.pdf](#)

Legislative History

10/12/15	City Council	adopted on first reader
10/12/15	City Council	refer to the Finance Committee
10/12/15	City Council	refer to the Finance Committee

CA-2-15

Charter Amendment, Board of Supervisors of Elections - For the purpose of changing the deadlines for designating and appointing members to the Board of Supervisors of Elections.

Sponsors: Pantelides

Attachments: [CA-2-15 Board of Supervisors of Elections.docx](#)
 [CA-2-15 Staff Report.docx](#)
 [CA-2-15 Fiscal Impact.pdf](#)

Legislative History

10/12/15	City Council	adopted on first reader
10/12/15	City Council	refer to the Rules & City Government Committee

Public Hearings Continued

R-34-14

2014 West Annapolis Sector Study - For the purpose of adopting the West Annapolis Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.

Sponsors: Paone

Attachments: [R-34-14 West Annapolis Sector Study.docx](#)
 [West Annapolis Sector Study](#)
 [R-34-14 Request for Postponement to Oct 12.pdf](#)
 [R-34-14 Fiscal Impact.pdf](#)
 [R-34-14 Planning Commission Findings.pdf](#)

Legislative History

10/27/14	City Council	adopted on first reader
4/13/15	City Council	postpone
6/15/15	City Council	postpone
10/12/15	City Council	declared the public hearing left open

O-36-15

Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City

of Annapolis; and matters generally relating to the adequacy of school facilities.

Sponsors: Arnett and Littmann

Attachments: [O-36-15 APF Schools ZTA.doc](#)
[O-36-15 Staff Report.docx](#)
[O-36-15 Fiscal Impact.pdf](#)
[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)

Legislative History

7/13/15	City Council	adopted on first reader
7/13/15	City Council	refer to the Rules & City Government Committee
7/13/15	City Council	refer to the Planning Commission
10/12/15	City Council	declared the public hearing left open
10/13/15	Rules & City Government Committee	postpone

Legislative Action

For the purpose of City Council Action pursuant to 2.16.090.B

Motion to postpone to date certain not to exceed 90 days, or vote to adopt or defeat O-32-14 and R-38-14

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 Amendments Clean Copy.docx](#)
[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)
[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)
[O-32-14 Supplemental Materials Submitted by DNEP - Comparison of FCA Ordinance;](#)

Legislative History

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

5/11/15	City Council	postpone
5/21/15	Economic Matters Committee	postpone
6/2/15	Finance Committee	postpone
6/9/15	Rules & City Government Committee	postpone
6/18/15	Environmental Matters Committee	postpone

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
5/11/15	City Council	postpone
5/21/15	Economic Matters Committee	postpone
6/2/15	Finance Committee	postpone
6/9/15	Rules & City Government Committee	postpone
6/18/15	Environmental Matters Committee	postpone

A. Second Readers**O-39-15****Towing Company Facility Location - For the purpose of specifying that towing companies licensed by the City of Annapolis may locate their facilities in proximity to the City border.****Sponsors:** Finlayson

Attachments: [O-39-15 Towing Companies Location.docx](#)
[O-39-15 Staff Report.docx](#)
[O-39-15 Fiscal Impact.pdf](#)

Legislative History

7/27/15	City Council	adopted on first reader
7/27/15	City Council	refer to the Public Safety Committee
7/27/15	City Council	refer to the Economic Matters Committee
9/21/15	City Council	declared the public hearing closed
10/19/15	Public Safety Committee	recommend favorably
10/19/15	Economic Matters Committee	recommend favorably

[O-44-15](#)

Lease of City Property: Fall 2019 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2019, to conduct boat shows.

Sponsors:

Pantelides, Budge, Littmann and Finlayson

Attachments:

[O-44-15 Boat Show Fall 2019 Ordinance and Lease.docx](#)

[O-44-15 Exhibits A and B.docx](#)

[O-44-15 Staff Report.docx](#)

[O-44-15 Fiscal Impact.pdf](#)

[O-44-15 Redlined Comparison between Fall 2018 and Fall 2019 Boat Show Lease.pdf](#)

[O-44-15 EMC Proposed Amendments.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 favorably
10/15/15	Environmental Matters Committee	recommend with amendments
10/19/15	Economic Matters Committee	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](#)

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

R-23-15

Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of privatizing the street rights-of-way in the Thomas Woods Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors:

Pantelides

Attachments:[R-23-15 Thomas Woods Ordinance and Resolution.docx](#)[R-23-15 Site Plan.docx](#)[R-23-15 PC Opinion and Order.pdf](#)[R-23-15 Staff Report.docx](#)[R-23-15 Fiscal Impact.pdf](#)**Legislative History**

9/21/15	City Council	refer to the Economic Matters Committee
9/21/15	City Council	refer to the Environmental Matters Committee
9/21/15	City Council	refer to the Rules & City Government Committee
9/21/15	City Council	adopted on first reader
9/28/15	City Council	declared the public hearing closed
10/13/15	Rules & City Government Committee	recommend favorably
10/15/15	Environmental Matters Committee	recommend favorably
10/19/15	Economic Matters Committee	recommend favorably

R-24-15

Street Rights-of-Way in the Primrose Hill Planned Development - For the purpose of privatizing the street rights-of-way in the Primrose Hill Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors:

Pantelides

Attachments:[R-24-15 Primrose Hill Ordinance and Agreement.doc](#)[R-24-15 Site Plan.docx](#)[R-24-15 PC Opinion and Order.pdf](#)[R-24-15 Staff Report.docx](#)[R-24-15 Fiscal Impact.pdf](#)**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
9/21/15	City Council	refer to the Rules & City Government Committee
9/28/15	City Council	declared the public hearing closed
10/13/15	Rules & City Government Committee	recommend favorably
10/15/15	Environmental Matters Committee	recommend favorably
10/19/15	Economic Matters Committee	recommend favorably

B. First Readers[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-50-15](#)

Sewer Rates - For the purpose of amending the Code of the City of Annapolis concerning potential rate increases for metered sewer use.

Sponsors:

Arnett

Attachments:[O-50-15 Sewer Rates.docx](#)[O-50-15 Staff Report.docx](#)[O-50-15 Fiscal Impact.doc](#)[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](#)**R-26-15**

Special Events in the Annapolis Historic District during 2015 - For the purpose of adding the First Sunday Annapolis Chocolate Binge Festival to the list of approved special events authorizing Hawker, Peddler, and Itinerant merchant sales in the Historic District during calendar year 2015.

Sponsors:

Budge

Attachments:[R-26-15.docx](#)[R-26-15 Staff Report.doc](#)

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.

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.