



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, March 21, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Kirby

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

[ID-83-16](#)

**City Council Citation - Tami Hook, Boards and Commissions Recorder
20 Years of Service to the City of Annapolis**

Attachments:

[ID-83-16 Citation.pdf](#)

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Appointments

[AP-09-16](#)

The Appointment of Robert Hruby to the Building Board of Appeals

Attachments:

[AP-09-16](#)

[AP-09-16 Signed](#)

Legislative History

3/16/16

Economic Matters Committee

recommend favorably

[AP-10-16](#)**The Appointment of Christopher B. Flynn to the Housing Authority City of Annapolis (HACA) Board****Attachments:**[AP-10-16Appointmentletter/Resume](#)[AP-10-16 signed](#)**Legislative History**

3/15/16 Housing and Human Welfare / recommend favorably
 Housing and Community
 Development

[AP-11-16](#)**The Appointment of Martin L. Doordan to the Housing Authority City of Annapolis (HACA) Board****Attachments:**[AP-11-16Appointmentletter/Bio/Resume](#)[AP-11-16 Signed](#)**Legislative History**

3/15/16 Housing and Human Welfare / recommend favorably
 Housing and Community
 Development

Consent Calendar

First Readers

[CA-2-16](#)

Amending the City's Maximum Penalty- For the purpose of amending the Maximum Penalty applicable to misdemeanors, infractions and violations to that proscribed by State Law.

Sponsors:

Budge

Attachments:[CA-2-16 Amending Maximum Penalty.docx](#)[CA-2-16 Staff Report.docx](#)[O-15-16](#)

Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of authorizing for fiscal year 2022 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

Sponsors:

Pantelides, Arnett, Budge, Littmann and Pfeiffer

Attachments:[O-15-16 Chesapeake Marine Tours FY2022.doc](#)[O-15-16 Staff Report.doc](#)[O-16-16](#)

Title 12 Updates and Amendments - For the purpose of updating and amending Chapters 12.04, 12.20, 12.24, 12.28 and 12.32 of the Annapolis City Code to permit an authorized agent of the City to exercise limited authority related to parking enforcement, residential parking permits, towing and other parking matters; to permit the use of modern technology related to parking meters, parking permits and other parking matters; and matters generally relating to Chapters 12.04, 12.20, 12.24, 12.28 and 12.32.

Sponsors: Pantelides

Attachments: [O-16-16 Title 12 Ordinance.docx](#)
[O-16-16 Staff Report.doc](#)

R-14-16

Major City Dock Special Event Parking Rules - For the purpose of establishing parking rules to be effective during Major City Dock Special Events.

Sponsors: Budge

Attachments: [R-14-16 Major City Dock Special Event Parking Rules.docx](#)
[R-14-16 Special Events Parking Policy \(2011\).doc](#)
[R-14-16 Staff Report.docx](#)

Proposed Motion to Postpone O-36-15 to April 25, 2016

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](#)
[O-36-15 Littmann Arnett Amendments.docx](#)

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
10/26/15	City Council	declared the public hearing closed
11/9/15	City Council	refer to the Economic Matters Committee
11/9/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development
11/9/15	City Council	refer to the Finance Committee
11/10/15	Rules & City Government Committee	postpone
11/16/15	Economic Matters Committee	postpone
11/17/15	Finance Committee	postpone

11/17/15	Housing and Human Welfare / Housing and Community Development	postpone
11/17/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development
11/17/15	City Council	refer to the Finance Committee
11/17/15	City Council	refer to the Economic Matters Committee
12/1/15	Finance Committee	postpone
12/8/15	Rules & City Government Committee	postpone
1/5/16	Finance Committee	recommend with amendments
1/5/16	Finance Committee	recommend favorably
1/12/16	Rules & City Government Committee	recommend favorably
1/12/16	Rules & City Government Committee	postpone
1/14/16	Economic Matters Committee	postpone
1/14/16	Economic Matters Committee	recommend favorably
1/19/16	Housing and Human Welfare / Housing and Community Development	recommend with amendments
2/9/16	City Council	postpone

End of Consent Calendar

Business and Miscellaneous

[GT-17-16](#) **Transfer from Truxtun Park Swimming Pool, Fire Station Paving, Truxtun Park Skatepark, Trail Connections, General Improvements (2015 Bonds) Greenfield Street, WYRE Tower, Roof Repair Program, and City Dock Infrastructure Transfer to Maintenance Facilities, and City Hall Restoration- Public Works**

Attachments: [GT-17-16](#)

Legislative History

3/15/16	Finance Committee	recommend favorably
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[GT-18-16](#) **Transfer from 2015 Improvements, and City Dock Infrastructure Transfer to General Roadways- Public Works**

Attachments: [GT-18-16](#)

Legislative History

3/15/16	Finance Committee	recommend favorably
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Public Hearings Cont.**CA-1-16**

Departmental Reorganization - For the purpose of amending the Annapolis Charter concerning: dissolving the Department of Human Resources and the Department of Neighborhood and Environmental Programs; and reassigning certain duties and granting certain authority to the Department of Finance, the Department of Planning and Zoning, the Department of Public Works and the City Manager.

Sponsors:

Pantelides

Attachments:[CA-1-16 Reorganization 2016.docx](#)[CA-1-16 Staff Report.doc](#)[CA 1-16 Fiscal Impact.docx](#)**Legislative History**

2/22/16	City Council	adopted on first reader
2/22/16	City Council	refer to the Rules & City Government Committee
3/14/16	City Council	declared the public hearing left open
3/14/16	City Council	refer to the Environmental Matters Committee

Public Hearings**O-13-16**

Annual Operating Budget: Fiscal Year 2017 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2017; appropriating funds for expenditures for Fiscal Year 2017; 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-13-16 Annual Operating Budget Ordinance.docx](#)[O-13-16 Annual Operating Budget FY2017.pdf](#)[O-13-16 Fiscal Impact.pdf](#)**Legislative History**

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Financial Advisory Commission
3/14/16	City Council	refer to the Finance Committee

R-09-16

Public Safety Employee Funeral Representation - For the purpose of establishing a policy that upon the death of a retired or active duty public safety employee, a public safety representative shall attend the funeral of the employee with the consent of the legal authorized representative of the deceased employee's family.

Sponsors:

Kirby

Attachments:[R-9-16.docx](#)[R-9-16 Staff Report.docx](#)[R-9-16 Fiscal Impact.pdf](#)Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Rules & City Government Committee
3/14/16	City Council	refer to the Public Safety Committee

[R-10-16](#)**Position Classifications and Pay Plan - For the purpose of approving the FY 2017 position classification and pay plan effective July 1, 2016.**Sponsors:

Pantelides

Attachments:[R-10-16 ClassificationPayPlanResolution.docx](#)[R-10-16 Classifications Pay Plan.pdf](#)[R-10-16 Fiscal Impact.pdf](#)Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Finance Committee
3/14/16	City Council	refer to the Rules & City Government Committee

[R-12-16](#)**FY 2017 Fees Schedule Effective July 1, 2016 - For the purpose of specifying fees that will be charged for the use of City services for FY 2017.**Sponsors:

Pantelides

Attachments:[R-12-16 Fees Schedule Resolution.docx](#)[R-12-16 FY2017 Fees Schedule.docx](#)[R-12-16 Fiscal Impact.pdf](#)Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Finance Committee
3/14/16	City Council	refer to the Financial Advisory Commission

[R-13-16](#)**FY 2017 Fines Schedule Effective July 1, 2016 - For the purpose of specifying fines that will be charged for FY 2017.**Sponsors:

Pantelides

Attachments:[R-13-16 Fines Schedule Resolution.docx](#)[R-13-16 FY2017 Fines Schedule.docx](#)[R-13-16 Fiscal Impact.pdf](#)Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Finance Committee

3/14/16

City Council

refer to the Financial Advisory Commission

Second Readers**O-09-16**

Removing Members of Boards and Commissions - For the purpose of providing a formal process for the removal of appointed members of City boards and commissions for cause.

Sponsors:

Budge and Arnett

Attachments:[O-9-16 Removing Members of Boards and Commissions.docx](#)[O-9-16 Staff Report.docx](#)[O-9-16 Fiscal Impact.pdf](#)[O-9-16 MAB Recommendation.pdf](#)[O-9-16 Proposed Rules Amendments.docx](#)**Legislative History**

1/11/16	City Council	adopted on first reader
1/11/16	City Council	refer to the Rules & City Government Committee
2/8/16	City Council	declared the public hearing closed
2/9/16	Rules & City Government Committee	postpone
3/1/16	Rules & City Government Committee	recommend favorably
3/1/16	Rules & City Government Committee	recommend with amendments

O-10-16

Water Service Billing Adjustments - For the purpose of clarifying the procedures for requesting an adjustment to water or sewer service billing, and matters generally relating to water or sewer service billing adjustments.

Sponsors:

Pantelides

Attachments:[O-10-16 Water Billing Adjustments.docx](#)[O-10-16 Staff Report.pdf](#)[O-10-16 Fiscal Impact.pdf](#)[O-10-16 Mayor Pantelides and Finance Committee Proposed Amendments.docx](#)[PROTESTS JANUARY 2013 TO DECEMBER 2015.pdf](#)[Administrative Sewer Adjustment Criteria.pdf](#)**Legislative History**

1/11/16	City Council	adopted on first reader
1/11/16	City Council	refer to the Environmental Matters Committee
1/11/16	City Council	refer to the Finance Committee
2/8/16	City Council	declared the public hearing closed

2/16/16	Finance Committee	recommend with amendments
2/16/16	Finance Committee	amend
2/25/16	Environmental Matters Committee	postpone
3/17/16	Environmental Matters Committee	postpone

R-05-16

Shiley Park - For the purpose of designating certain City-owned land at the eastern end of Shiley Street in West Annapolis as a public park; and matters generally relating to said park.

Sponsors:

Paone

Attachments:[R-5-16 Shiley Park Resolution.docx](#)[R-5-16 Shiley St SE End Aerial Photo.jpg](#)[R-5-16 Shiley St SE End 200-B-1crop-reduced \(1\).jpg](#)[R-5-16 Lee to AACo Conveyance.pdf](#)[R-5-16 AACo to Annapolis StreetsConveyance.pdf](#)[R-5-16 Staff Report.docx](#)[R-5-16 Fiscal Impact.pdf](#)[R-5-16 Transportation_ EnvironMatters Proposed Amendment.docx](#)**Legislative History**

2/22/16	City Council	adopted on first reader
2/22/16	City Council	refer to the Transportation Committee
2/22/16	City Council	refer to the Environmental Matters Committee
3/15/16	Transportation Committee	recommend favorably
3/17/16	Environmental Matters Committee	recommend favorably

Pursuant to 2.16.090B of the City Code, the City Council shall propose a motion to postpone to date certain not to exceed 90 days, or vote to adopt or defeat R-31-15.

R-31-15

Rental Unit Licenses - For the purpose of waiving fees associated with the licensure and inspection of HACA residential rental units.

Sponsors:

Finlayson

Attachments:[R-31-15 Fee Waivers - HACA Rental Unit Licenses.docx](#)[R-31-15 Fiscal Impact.pdf](#)**Legislative History**

12/8/15	City Council	adopted on first reader
12/8/15	City Council	refer to the Economic Matters Committee
12/8/15	City Council	refer to the Finance Committee
12/8/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development

1/11/16	City Council	declared the public hearing closed
1/14/16	Economic Matters Committee	postpone
1/19/16	Finance Committee	postpone
1/19/16	Housing and Human Welfare / Housing and Community Development	postpone
2/10/16	Economic Matters Committee	postpone

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.