



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, September 12, 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

1. City Council Citation - Excellence in Historic Rehabilitation

*Julia and Rostyslav Shiller, 79 Franklin Street
Augusto Tono, Architect*

2. City Council Citation - Excellence in Historic Rehabilitation

*Michael Halbig and Jan Thorman, 32 Maryland Avenue
JWI Architectural Millwork; Quality Painting; Lauer Construction*

3. City Council Citations

Marckell Phaneuf; Jerry Harris, Sr.; and Christopher Jackson

Proclamation - 50th Anniversary of The National Historic Preservation Act

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update by the Mayor**D. HACA Quarterly Report**[ID-314-16](#)

Attachments: [ID-314-16 HACA Quarterly Update.PDF](#)

Legislative History

7/25/16 City Council postpone

Consent Calendar

[CCM071116](#) Regular Meeting Minutes

Attachments: [July 11, 2016.pdf](#)

[CCM072516](#) Special Meeting Minutes

Attachments: [July 25, 2016.pdf](#)

[ID-324-16](#) City Council Work Session Dates 2017

Attachments: [ID-324-16 CC Work Session Dates 2017.doc](#)

[ID-325-16](#) City Council Meeting Dates 2017

Attachments: [ID-325-16 CC Meeting Dates 2017.doc](#)

[GA-4-17](#) FY2015 Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Attachments: [GA-4-17.pdf](#)

Legislative History

9/6/16 Finance Committee approve

First Readers

[O-32-16](#) Economic Development Division - For the purpose of updating the City Code to reflect the dissolution of the Economic Development Corporation; establish the Economic Development Division; relocate the Economic Development Program from the Mayor's Office to the Department of Planning and Zoning; and matters generally relating to the Economic Development Division.

Sponsors: Pantelides and Budge

Attachments: [O-32-16 Econ Development.docx](#)
[O-32-16 Staff Report.doc](#)

[O-33-16](#)

Harbor Line at Chester Marina - For the purpose of amending the configuration of the Annapolis harbor line outboard of Chester Marina, 319 Chester Avenue on Back Creek; and all matters relating to said harbor line.

Sponsors: Arnett

Attachments: [O-33-16 Chester Marina Harbor Line.docx](#)
[O-33-16 New Harbor Line Exhibit.pdf](#)
[O-33-16 Staff Report.docx](#)

[O-34-16](#)

Harbor Line at South Annapolis Yacht Centre - For the purpose of amending the configuration of the Annapolis harbor line outboard of South Annapolis Yacht Centre, 1 Walton Lane on Spa Creek; and all matters relating to said harbor line.

Sponsors: Arnett

Attachments: [O-34-16 S Annapolis Yacht Centre Harbor Line.docx](#)
[O-34-16 New Harbor Line Exhibit.pdf](#)
[O-34-16 Staff Report.docx](#)

[O-35-16](#)

WYRE Lease Agreement - For the purpose of approving the lease for certain City-owned property at 25 Silopanna Road for the use and maintenance of a radio tower, radio station, radio operations and transmitter space; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-35-16 WYRE Lease Agreement.docx](#)
[O-35-16 Staff Report.docx](#)

[O-36-16](#)

Elections - Absentee Ballot Application - For the purpose of amending Chapter 4.28 of the Code of the City of Annapolis concerning the deadline for filing an application for an absentee ballot.

Sponsors: Pantelides

Attachments: [O-36-16 Elections Code Amendment.docx](#)
[O-36-16 Staff Report.docx](#)

[O-37-16](#)

Lease of City Property: Fall 2020 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 2020, to conduct boat shows.

Sponsors: Pantelides, Littmann and Budge

Attachments: [O-37-16 Boat Show Fall 2020 Ordinance and Lease.docx](#)
[O-37-16 Ex A Fall 2020 BoatShow.docx](#)
[O-37-16 Ex B Fall 2020 BoatShow.docx](#)
[O-37-16 Staff Report Fall 2020 BoatShow.docx](#)

O-39-16

Lease of City Property: Spring 2020 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2020, to conduct boat shows.

Sponsors: Pantelides and Budge

Attachments: [O-39-16 Boat Show Spring 2020 Ordinance and Lease.docx](#)
[O-39-16 EX A Spring 2020 Boat Show.pdf](#)
[O-39-16 EX A Supplement Spring 2020 Boat Show.pdf](#)
[O-39-16 Staff Report.docx](#)

O-40-16

Short Term Rental Licenses - For the purpose of amending Chapter 17.44 to include certain standards for the short term rental of a dwelling, and matters generally relating to short term rentals.

Sponsors: Finlayson

Attachments: [O-40-16 Short Term Rentals.docx](#)
[O-40-16 Staff Report.doc](#)

O-41-16

Compostable Food Waste - For the purpose of amending the Annapolis City Code definition of "Solid Waste" to exclude compostable food waste; to exempt collectors of compostable food waste from having to obtain a solid waste permit and pay the associated fee; and matters generally relating to the collection of compostable food waste.

Sponsors: Littmann and Pantelides

Attachments: [O-41-16 Compost Ordinance.docx](#)
[O-41-16 Staff Report.docx](#)

End of Consent Calendar**Business and Miscellaneous****GT-1-17**

Transfer from Other Financing Sources Transfer to General Roadways

Attachments: [GT-1-17 Roadways\(Amended\).pdf](#)

Legislative History

| | | |
|---------|-------------------|---------------------|
| 7/19/16 | Finance Committee | recommend favorably |
| 7/25/16 | City Council | postpone |
| 9/7/16 | Finance Committee | recommend favorably |

GT-3-17

Transfer from Other Financing Sources Transfer to Surveillance Camera-CIP

Attachments: [GT-3-17 Cameras \(Amended\).pdf](#)

Legislative History

| | | |
|---------|-------------------|---------------------|
| 7/20/16 | Finance Committee | recommend favorably |
| 7/25/16 | City Council | postpone |
| 9/6/16 | Finance Committee | recommend favorably |

[GT-4-17](#)

Transfer from DNEP Salaries and DNEP Benefits Transfer to Planning and Zoning Salaries, DPW- Engineering & Construction Salaries, Planning and Zoning Benefits and DPW- Engineering & Construction Benefits

Attachments:[GT-4-17.pdf](#)Legislative History

| | | |
|--------|-------------------|---------------------|
| 9/6/16 | Finance Committee | recommend favorably |
|--------|-------------------|---------------------|

[GT-5-17](#)

Transfer from DNEP & P&Z Operating Transfer to Planning & Zoning Operating and DPW-Eng. & Constr. Operating & DNEP Operating

Attachments:[GT-5-17 Updated.pdf](#)Legislative History

| | | |
|--------|-------------------|---------------------|
| 9/6/16 | Finance Committee | recommend favorably |
|--------|-------------------|---------------------|

Public Hearings[O-30-16](#)

Supplemental Allocations - For the purpose of amending the City Code to authorize the City Manager to transfer funds in the annual operating budget without City Council approval where the funds transferred do not exceed thirty-five thousand (\$35,000.00) dollars through July 1, 2018.

Sponsors:

Pantelides, Budge, Littmann, Pfeiffer and Pindell Charles

Attachments:[O-30-16 Supplemental Allocations.docx](#)[O-30-16 Staff Report.pdf](#)[O-30-16 Fiscal Impact.pdf](#)Legislative History

| | | |
|---------|--------------|--------------------------------|
| 7/25/16 | City Council | adopted on first reader |
| 7/25/16 | City Council | refer to the Finance Committee |

[O-31-16](#)

Annapolis Maritime Museum Lease Agreement for Ellen O. Moyer Nature Park at Back Creek- For the purpose of approving the lease for certain City-owned property known as the Ellen O. Moyer Nature Park at Back Creek, Edgewood Road, Annapolis; and matters generally relating to said lease.

Sponsors:

Pantelides

Attachments:[O-31-16 Maritime Museum Lease Back Creek Park.docx](#)[O-31-16 Staff Report.docx](#)[O-31-16 Fiscal Impact.pdf](#)Legislative History

| | | |
|---------|--------------|--|
| 7/25/16 | City Council | adopted on first reader |
| 7/25/16 | City Council | refer to the Finance Committee |
| 7/25/16 | City Council | refer to the Rules & City Government Committee |

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.