



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, February 13, 2017

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Mayor Pantelides

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

Recognition of Swearing-in of Police Officer Andrew Kreft

Petitions, Reports and Communications

A. HACA Quarterly Report

[ID-11-17](#) **HACA Quarterly Report - 1/23/17**

Attachments: [ID-11-17 HACA Agenda 2-13-17.docx](#)
[ID-11-17 HACA Quarterly Rpt 2-13-17.pdf](#)

B. Reports by Committee

C. Comments by the General Public

D. Update From the Mayor

Appointments[AP-02-17](#)**The Appointment of Andrew Burnett to the Board of Appeals****Attachments:**[AP-02-17APPOINTMENTLETTER/ RESUME.pdf](#)**Legislative History**

2/7/17 Rules & City Government recommend favorably
Committee

[AP-04-17](#)**The Appointment of Michael Walsh to the Board of Appeals****Attachments:**[Michael Walsh Resume \(1\).pdf](#)[Michael Walsh Nomination letter.docx](#)**Legislative History**

2/7/17 Rules & City Government recommend favorably
Committee

Consent Calendar[CCM010917](#)**Regular Meeting Minutes****Attachments:**[January 9, 2017R.pdf](#)[CCM012317](#)**Special Meeting Minutes****Attachments:**[January 23, 2017S.pdf](#)**First Readers**[O-6-17](#)

Food Stores in C2A Districts - For the purpose of introducing Food Stores as a permitted use in C2A zoning districts; and removing the erroneous reference to a standard for Food Stores in the PM2 zoning district.

Sponsors:

Budge

Attachments:[O-6-17 Food Stores in C2A Districts.docx](#)[O-6-17 Locations of C2A Districts.pdf](#)[O-6-17 Staff Report.docx](#)[O-7-17](#)

Removing Archwood and Smith from Parking District 3 - For the purpose of removing certain blocks of Archwood Avenue and Smith Avenue from Special Residential Parking District 3.

Sponsors:

Budge

Attachments: [O-7-17 Removing Archwood and Smith from Parking District 3.pdf](#)
[O-7-17 Staff Report.docx](#)
[O-7-17 Archwood Petition.pdf](#)
[O-7-17 Smith Petition.pdf](#)
[O-7-17 Transportation Board Findings.pdf](#)
[O-7-17 Proposed Map of Parking District 3.pdf](#)
[O-7-17 Map Amendments.png](#)

O-8-17

The Conveyance of 28 square feet of land associated with 108-110 West Street - For the purpose of approving the conveyance of 28 square feet of land; said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Sponsors: Budge

Attachments: [O-8-17 Quitclaim Deed 108-110 West Street.docx](#)
[O-8-17 Staff Report.docx](#)

Second Readers

R-3-17

Council Compensation Commission Recommendations - For the purpose of providing for consideration of the Recommendations of the Council Compensation Commission; and for scheduling the required Public Hearing on the Recommendations of the Council Compensation Commission.

Sponsors: Pantelides

Attachments: [R-3-17 Council Compensation Commission Recommendations.docx](#)
[R-3-17 Staff Report.docx](#)
[R-3-17 2017 Compensation Commission Majority Report EXEC 2017-01-03.pdf](#)
[R-3-17 2017 Compensation Commission Minority Report EXEC 2017.01.03.pdf](#)
[R-3-17 Fiscal Impact.pdf](#)

Legislative History

1/9/17	City Council	adopted on first reader
1/23/17	City Council	declared the public hearing closed

End of Consent Calendar

Business and Miscellaneous

GA-23-17

Leadership in Community Resilience Program

Attachments: [GA-23-17.pdf](#)

Legislative History

2/7/17	Finance Committee	approve
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[GA-24-17](#)**Keeping History Above Water- Annapolis Preservation Services Fund**Attachments:[GA-24-17.pdf](#)Legislative History

2/7/17 Finance Committee approve

[GA-25-17](#)**Pumpout Boat #2**Attachments:[GA-25-17.pdf](#)Legislative History

2/7/17 Finance Committee approve

Public Hearings[O-38-16](#)**Forest Conservation Reforestation - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis unless the applicant offsets that loss with newly planted acreage; and providing for an appeal process.**Sponsors:

Littmann and Arnett

Attachments:[O-38-16 FCA No Net Loss and Appeal.pdf](#)[O-38-16 Staff Report.docx](#)[O-38-16 AG Opinion.pdf](#)[O-38-16 Environmental Commission Recommendation.pdf](#)[O-38-16 Planning Commission Findings.pdf](#)[O-38-16 Fiscal Impact.pdf](#)Legislative History

10/10/16	City Council	adopted on first reader
10/10/16	City Council	refer to the Economic Matters Committee
10/10/16	City Council	refer to the Environmental Matters Committee
10/10/16	City Council	refer to the Rules & City Government Committee
10/10/16	City Council	refer to the Planning Commission
10/10/16	City Council	refer to the Environmental Commission

[O-4-17](#)**Water Service Agreement - McDonald's Corporation - For the purpose of authorizing a water service agreement providing for the extension of City water service to the McDonald's Corporation located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.**Sponsors:

Pantelides

Attachments: [O-4-17 44 McDonalds Water Service Agreement.docx](#)
[O-4-17 Staff Report.docx](#)
[O-4-17 Attachment A.pdf](#)
[O-4-17 Fiscal Impact.pdf](#)

Legislative History

1/23/17 City Council approve

Legislative Action

First Readers

[O-5-17](#) **Equal Protection Of Law In Annapolis - For the purpose of amending the Code of the City of Annapolis to incorporate provisions applicable to City employees in the performance of their duties and to establish an additional mechanism for sanctioning employees failing to fulfill their duties in accordance with applicable City, State and Federal laws.**

Sponsors: Pindell Charles

Attachments: [O-5-17 Equal Protection of Law in Annapolis.docx](#)
[O-5-17 Staff Report.docx](#)

[R-7-17](#) **Equal Protection Commission - the purpose of creating a Commission to study and provide the Mayor and City Council with a public forum to recommend and act to understand, mandate and enforce “equal protection under the law” in Annapolis; and all matters relating to said Commission.**

Sponsors: Pindell Charles

Attachments: [R-7-17 -Equal Protection of Law Commission.docx](#)

Second Readers

[O-50-16](#) **TITLE 17 - BUILDINGS AND CONSTRUCTION - For the purpose of updating and amending certain sections of Chapters 17.12, 17.16, 17.18, 17.24, 17.28, 17.40 and 17.44 of the Code of the City of Annapolis; adopting the ICC International Swimming Pool and Spa Code; conforming references to certain ICC Building Codes as set forth in the Code of Maryland Regulations (COMAR); and matters generally relating to updating and amending certain portions of Title 17.**

Sponsors: Pantelides

Attachments: [O-50-16 Title 17 ICC Updates.docx](#)
[O-50-16 Staff Report.doc](#)
[O-50-16 Fiscal Impact.pdf](#)
[O-50-16 Economic Matters Committee Proposed Amendment.docx](#)
[O-50-16 Budge Proposed Amendments.docx](#)

Legislative History

11/28/16	City Council	adopted on first reader
11/28/16	City Council	refer to the Economic Matters Committee
12/12/16	City Council	declared the public hearing closed
12/19/16	Economic Matters Committee	recommend favorably
12/19/16	Economic Matters Committee	recommend with amendments
1/9/17	City Council	postpone
1/23/17	City Council	postpone

O-1-17

Non-Discrimination Foreign-Born Residents - For the purpose of amending the Code of the City of Annapolis by extending equal rights and protections to all individuals; and recognizing the importance of accommodating culturally diverse contributions of foreign-born residents to social, academic, religious, cultural, and economic life in Annapolis.

Sponsors:

Littmann and Pfeiffer

Attachments:[O-1-17 Non-discrimination of Foreign Born Residents 12,16,16.docx](#)[O-1-17 Staff Report.docx](#)[O-1-17 Fiscal Impact.pdf](#)[O-1-17 Public Safety Committee Referral Withdrawn.pdf](#)[O-1-17 Alderpersons Proposed Amendments.docx](#)[O-1-17 Redlined Proposed Amendments to First Reader.docx](#)[O-1-17 Pantelides Proposed Amendment.doc](#)[O-1-17 Littmann Proposed Amendment.docx](#)Legislative History

1/9/17	City Council	adopted on first reader
1/9/17	City Council	refer to the Rules & City Government Committee
1/23/17	City Council	declared the public hearing closed
1/23/17	City Council	refer to the Public Safety Committee
2/7/17	Rules & City Government Committee	recommend favorably

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.