

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, July 10, 2017 7:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Budge

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Presentation

ID-265-17 Video Presentation of Pip Moyer Recreation Center (PMRC) Member

Testimonies Part I and II

Attachments: Intervv3 5 V 6 21 2017 min.m2t

Petitions, Reports and Communications

- A. Reports by Committee
- B. Comments by the General Public
- C. Update from the Mayor

Consent Calendar

CCM061217 Regular Meeting Minutes

Attachments: June 12, 2017.pdf

CCM061917 Special Meeting Minutes

Attachments: SpecialMinutes June 19, 2017.pdf

First Readers

O-36-17 Wheel Immobilization Devices - Prohibited - For the purpose of

prohibiting the use of wheel immobilization devices on vehicles parked

on public or private property in the City of Annapolis.

Sponsors: Pantelides

Attachments: O-36-17 Wheel Immobilization Devices Prohibited.docx

O-36-17 Staff Report.docx

O-37-17 Parking Places and Parking Lots - For the purpose of repealing in its

entirety Chapter 12.28 concerning registration of parking places and parking lots; and matters generally relating to parking places and

parking lots.

Sponsors: Pantelides

Attachments: O-37-17 Parking Places and Lots.docx

R-23-17 Wheel Immobilization Devices - Fine - For the purpose of establishing

the fine for use of wheel immobilization devices in the City of Annapolis.

Sponsors: Pantelides

<u>Attachments:</u> R-23-17 Wheel Immobilization Devices - Fine.docx

R-24-17 Parking Places and Parking Lots - Fees - For the purpose of repealing

the annual fee for a certificate of registration for parking lots and parking places; and the annual license fee for conducting a parking lot

or parking station incident to another business.

Sponsors: Pantelides

<u>Attachments:</u> R-24-17 Parking Places and Lots Fees.docx

Second Readers

O-29-17 Double Parking - For the purpose of authorizing double parking for the

expeditious loading and unloading of commercial vehicles.

Sponsors: Budge

Attachments: O-29-17 Double Parking.docx

O-29-17 Staff Report.docx

O-29-17 Transportation Board Findings.pdf

Legislative History

5/22/17 City Council adopt on first reader

5/22/17 City Council refer to the Public Safety Committee
5/22/17 City Council refer to the Transportation Committee
5/22/17 City Council refer to the Transportation Board

6/12/17	City Council	declare the public hearing closed
6/14/17	Public Safety Committee	recommend favorably
6/20/17	Transportation Committee	recommend favorably

End of Consent Calendar

Business and Miscellaneous

GT-11-17 Transfer from: Repair Wellhead #5 Transfer to: Treatment Plant Upgrade

Attachments: GT.11.17.pdf

Legislative History

7/5/17 Finance Committee recommend favorably

GT-14-17 Transfer from: Stormwater Management Retrofit and Markethouse

transfer to: Bywater Park

Attachments: GT-14-17.pdf

GT-15-17 Transfer From: MIT Salaries FY17 (01140-511000) transfer to: Recreation

Software CIP

Attachments: GT-15-17.pdf

Legislative History

7/5/17 Finance Committee recommend favorably

GT-16-17 Transfer from: Salaries Transfer to: Accounting Services

Attachments: GT-16-17.pdf

Legislative History

7/5/17 Finance Committee recommend favorably

Public Hearings

R-22-17 United Nations Paris Climate Agreement - For the purpose of adopting,

honoring, and upholding the commitments to the goals enshrined in the United Nations Paris Climate Agreement as they apply in the City of

Annapolis.

<u>Sponsors:</u> Littmann, Pfeiffer, Arnett, Budge and Finlayson

<u>Attachments:</u> R-22-17 Paris Climate Agreement Reaffirmation.docx

Legislative History

6/20/17 City Council adopt on first reader

6/20/17 City Council refer to the Environmental Matters Committee

ID-257-17 R. F. P. 17-21 - Lease of The Annapolis Market House at City Dock

Attachments: ID-257-17 Annapolis Oyster Company.pdf

ID-257-17 Giolitti's Catering.pdf
ID-257-17 Giolitti's Proposal.pdf
ID-257-17 Giolitti's Take-Out.pdf
ID-257-17 Marquis Proposal.pdf

ID-257-17 New Market LLC Proposal.pdf
ID-257-17 Marquis Public Hearing Letter.pdf

Legislative Action

Second Readers

R-21-16 Katherine Properties Annexation and Public Facilities Agreement Status

- For the purpose of examining the implementation of requirements specified in Resolution R-12-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-12-05 Revised on March 14, 2006.

Sponsors: Pantelides, Littmann and Pindell Charles

<u>Attachments:</u> R-21-16 Katherine Properties Annexation Review.docx

R-21-16 Staff Report.docx R-21-16 Fiscal Impact.pdf

R-12-05 Revised.doc

R-21-16 Office of Law Status Report and Recommendation.docx

Legislative History

6/13/16	City Council	adopt on first reader
6/13/16	City Council	refer to the Rules & City Government Committee
6/13/16	City Council	refer to the Transportation Committee
6/13/16	City Council	refer to the Housing and Human Welfare / Housing and Community Development
7/11/16	City Council	declare the public hearing closed
7/19/16	Transportation Committee	postpone
9/13/16	Rules & City Government Committee	postpone
9/20/16	Transportation Committee	postpone
9/26/16	City Council	postpone
12/12/16	City Council	postpone

1/23/17	City Council	postpone
1/23/17	City Council	refer to the Rules & City Government Committee
1/23/17	City Council	refer to the Transportation Committee
4/24/17	City Council	postpone

R-23-16

Rodgers Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-8-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-8-05 Revised.

Sponsors:

Pantelides, Littmann and Pindell Charles

Attachments:

R-23-16 Rodgers Property Reformation.docx

R-23-16 Staff Report.docx

R-23-16 Fiscal Impact.pdf

R-8-05 Revised.doc

R-23-16 Office of Law Status Report and Recommendation.docx

Legislative History

6/13/16	City Council	adopt on first reader
6/13/16	City Council	refer to the Rules & City Government Committee
6/13/16	City Council	refer to the Transportation Committee
7/11/16	City Council	declare the public hearing closed
7/19/16	Transportation Committee	postpone
9/13/16	Rules & City Government Committee	postpone
9/20/16	Transportation Committee	postpone
9/26/16	City Council	postpone
12/12/16	City Council	postpone
1/23/17	City Council	postpone
1/23/17	City Council	refer to the Rules & City Government Committee
1/23/17	City Council	refer to the Transportation Committee
4/24/17	City Council	postpone

R-24-16

Annexation Resolutions Implementation Status - For the purpose of examining the implementation of requirements specified in: Resolution R-37-87 Amended, Brown Property Annexation effective March 1, 1988;

Resolution R-35-97 Revised/Amended, Fischer Property Annexation effective June 25, 1988; Resolution R-13-02 Amended, Arundel Land and Development Co, Inc. Property Annexation effective April 24, 2003; Resolution R-19-04 Amended, AIC Forest, LLC Property Annexation effective April 28, 2005; and Resolution R-23-04 Revised, Bowen Property Annexation effective May 25, 2005 in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effective date of each Resolution above.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: R-24-16 Annexations Implementation Examination.docx

R-24-16 Staff Report.docx

R-24-16 Fiscal Impact.pdf

R-24-16 Rocky Gorge Update.docx

R-24-16 Office of Law Status Report and Recommendation.docx

Legislative History

6/13/16	City Council	adopt on first reader
6/13/16	City Council	refer to the Rules & City Government Committee
6/13/16	City Council	refer to the Transportation Committee
6/13/16	City Council	refer to the Housing and Human Welfare Housing and Community Development
7/19/16	Transportation Committee	postpone
9/13/16	Rules & City Government Committee	postpone
9/20/16	Transportation Committee	postpone
9/26/16	City Council	postpone
12/12/16	City Council	postpone
1/23/17	City Council	postpone
1/23/17	City Council	refer to the Rules & City Government Committee
1/23/17	City Council	refer to the Transportation Committee
4/24/17	City Council	postpone

For the Good of the Order

Next City Council Meeting - July 31, 2017

Upcoming Election Deadlines for July 31, 2017:

Deadline for filing certificate of candidacy, except write-in candidates

Deadline for filing petition for nomination by petition

Deadline for City Council to certify ballot questions to the Board of Supervisors of Elections

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.