



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, October 23, 2017

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

THE MRE DECLARATION OF WAR - 20TH ANNIVERSARY

Ceremonial Items

City Council Citation - Yevola S. Peters

City Council Citation - New Breed Social Club

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Appointments

[AP-24-17](#)

The Appointment of Corey Johnson to the Housing Authority of the City of Annapolis.

Attachments: [AP-24-17 Nomination letter](#)

[AP-24-17 Resume](#)

Legislative History

10/17/17	Housing and Human Welfare / Housing and Community Development	recommend favorably
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Consent Calendar

[CCM092517](#) **Special Meeting Minutes**

Attachments: [September 25, 2017S.pdf](#)

[CCM100917](#) **Regular Meeting Minutes**

Attachments: [October 9, 2017.pdf](#)

Second Readers

[O-44-17](#) **Exempt Service - Economic Development Manager - For the purpose of including the position of Economic Development Manager to the Exempt Service set forth in Chapter 3.08 of the Code of the City of Annapolis; and correcting re-codification omissions to Chapter 3.08.**

Sponsors: Pantelides

Attachments: [O-44-17 Economic Development Manager.docx](#)
[O-44-17 Economic Development Manager Job Description.docx](#)
[O-44-17 Staff Report.docx](#)
[O-44-17 Fiscal Impact.pdf](#)

Legislative History

9/11/17	City Council	adopt on first reader
9/11/17	City Council	refer to the Finance Committee
9/11/17	City Council	refer to the Rules & City Government Committee
9/25/17	City Council	declare the public hearing closed
10/3/17	Finance Committee	recommend favorably
10/17/17	Rules & City Government Committee	return without recommendation

End of Consent Calendar

Public Hearings Cont.**O-35-17**

Revisions to Development Review - For the purpose of providing a uniform review process for all significant projects and requiring early public input on substantial projects by requiring that a community meeting be held for subdivision applications that contain a new street, Major Site Design Plan Applications and Planned Development Applications; clarifying preliminary application procedures; expanding the notice requirements under Division II of the Zoning Code; revising the procedures for major site design plan applications and planned development applications; and matters generally relating to the review process for all significant and substantial projects.

Sponsors:

Budge and Arnett

Attachments:[O-35-17 Revisions to Development Review .docx](#)[O-35-17 Staff Report.docx](#)[O-35-17 PZ Staff Report to PC ZTA2017-006.pdf](#)[O-35-17 PC Findings.pdf](#)[O-35-17 Fiscal Impact.pdf](#)[O-35-17 Ltr to City Council from AHyatt 10.06.17.pdf](#)[O-35-17 AHyatt Proposed Amendments.pdf](#)[O-35-17 Arnett, Budge Proposed Amendments.pdf](#)**Legislative History**

6/19/17	City Council	adopt on first reader
6/19/17	City Council	refer to the Planning Commission
6/19/17	City Council	refer to the Rules & City Government Committee
10/9/17	City Council	declare the public hearing left open
10/17/17	Rules & City Government Committee	postpone

Business and Miscellaneous**ID-330-17****FY2017 Unpaid Invoices****Attachments:**[FY 2017 Unpaid Invoices 201710131434](#)**Legislative History**

10/17/17	Finance Committee	approve
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GT-5-18**Transfer From: Fund Balance Transfer To: Parkside Preserve Acquisition of Property****Attachments:**[GT-5-18](#)**Legislative History**

10/17/17	Finance Committee	recommend favorably
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[GT-6-18](#)**Transfer From: Market House Renovations Transfer To: City Facility Improvements**Attachments:[GT-6-18](#)Legislative History

10/17/17

Finance Committee

recommend favorably

[GT-7-18](#)**Transfer From: Stormwater Mgmt Retrofit Transfer To: Dorsey Ave Storm Drain**Attachments:[GT-7-18](#)Legislative History

10/17/17

Finance Committee

recommend favorably

[GA-20-18](#)**POS City of Annapolis Nature Area**Attachments:[GA_20_18 MD Dept of Natural Resources_201710131425](#)Legislative History

10/17/17

Finance Committee

approve

[GA-21-18](#)**Overtime for AA County Tobacco Sales Compliance Project**Attachments:[GA_21_18 Anne Arundel County DOH_201710131431](#)Legislative History

10/17/17

Finance Committee

approve

Legislative Action**Second Readers**[O-26-17](#)

Zoning District Boundary Adjustments - For the purpose of removing the requirement that the Board of Appeals shall not extend the regulations to an extent greater than the lesser of twenty percent of the total area of the tract or five thousand square feet; removing consideration of “unique conditions” from the review criteria and findings requirements; and matters generally relating to applications concerning zoning district boundary adjustments involving a zoning district boundary that divides a tract in single ownership.

Sponsors:

Arnett

Attachments:[O-26-17 Zoning District Boundary Adjustments Ordinance.docx](#)[O-26-17 Staff Report.pdf](#)[O-26-17 PC Findings to CC.pdf](#)[O-26-17 Fiscal Impact.pdf](#)Legislative History

5/9/17

City Council

adopt on first reader

5/9/17	City Council	refer to the Rules & City Government Committee
5/9/17	City Council	refer to the Planning Commission
9/25/17	City Council	declare the public hearing closed
10/17/17	Rules & City Government Committee	postpone

O-34-17

Approvals of Exterior Changes in the Historic District - For the purpose of clarifying the scope of factors the Historic Preservation Commission may consider in reviewing applications for exterior changes to buildings in the Historic District of Annapolis.

Sponsors:

Littmann and Budge

Attachments:

[O-34-17 HPC Exterior Changes Approvals Ordinance.docx](#)

[O-34-17 Staff Report.docx](#)

[O-34-17 PZ Staff Report to PC ZTA2017-008.pdf](#)

[O-34-17 Fiscal Impact.pdf](#)

[O-34-17 PC Findings.pdf](#)

[O-34-17 HPC Findings.doc](#)

[O-34-17 51 West St District Ct Decision copy.pdf](#)

[O-34-17 Excerpts from Judge McKenna Decision.docx](#)

Legislative History

7/31/17	City Council	adopt on first reader
7/31/17	City Council	refer to the Historic Preservation Committee
7/31/17	City Council	refer to the Planning Commission
7/31/17	City Council	refer to the Rules & City Government Committee
9/25/17	City Council	declare the public hearing left open
10/9/17	City Council	declare the public hearing closed
10/17/17	Rules & City Government Committee	recommend favorably

O-35-17

Revisions to Development Review - For the purpose of providing a uniform review process for all significant projects and requiring early public input on substantial projects by requiring that a community meeting be held for subdivision applications that contain a new street, Major Site Design Plan Applications and Planned Development Applications; clarifying preliminary application procedures; expanding the notice requirements under Division II of the Zoning Code; revising the procedures for major site design plan applications and planned development applications; and matters generally relating to the review process for all significant and substantial projects.

Sponsors:

Budge and Arnett

Attachments:

[O-35-17 Revisions to Development Review .docx](#)
[O-35-17 Staff Report.docx](#)
[O-35-17 PZ Staff Report to PC ZTA2017-006.pdf](#)
[O-35-17 PC Findings.pdf](#)
[O-35-17 Fiscal Impact.pdf](#)
[O-35-17 Ltr to City Council from AHyatt 10.06.17.pdf](#)
[O-35-17 AHyatt Proposed Amendments.pdf](#)
[O-35-17 Arnett, Budge Proposed Amendments.pdf](#)

Legislative History

6/19/17	City Council	adopt on first reader
6/19/17	City Council	refer to the Planning Commission
6/19/17	City Council	refer to the Rules & City Government Committee
10/9/17	City Council	declare the public hearing left open
10/17/17	Rules & City Government Committee	postpone

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](#)
[O-37-17 Staff Report.docx](#)
[O-37-17 Fiscal Impact.pdf](#)
[O-37-17 and R-24-17 Transportation Bd Findings.pdf](#)
[O-37-17 Budge Proposed Amendments.docx](#)
[O-37-17 with Budge Proposed Amendments.docx](#)
[O-37-17 and R-33-17 TB Findings.pdf](#)

Legislative History

7/10/17	City Council	adopt on first reader
7/10/17	City Council	refer to the Public Safety Committee
7/10/17	City Council	refer to the Transportation Committee
7/10/17	City Council	refer to the Transportation Board
7/31/17	City Council	declare the public hearing closed
9/14/17	Public Safety Committee	postpone
9/20/17	Transportation Committee	recommend with amendments
10/16/17	Public Safety Committee	recommend with amendments

[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

Attachments: [R-24-17 Parking Places and Lots Fees.docx](#)
[R-24-17 Fiscal Impact.pdf](#)
[R-24-17 Transportation Bd Findings.pdf](#)

Legislative History

7/10/17	City Council	adopt on first reader
7/10/17	City Council	refer to the Public Safety Committee
7/10/17	City Council	refer to the Transportation Committee
7/10/17	City Council	refer to the Transportation Board
9/14/17	Public Safety Committee	postpone
9/20/17	Transportation Committee	recommend favorably
10/16/17	Public Safety Committee	recommend favorably

[R-33-17](#)

Parking Places and Parking Lots - Fine - For the purpose of establishing a fine for a violation of Chapter 12.28 of the Code of the City of Annapolis concerning the operation of parking places and parking lots.

Sponsors: Budge

Attachments: [R-33-17 Parking Places and Lots Fine.docx](#)
[R-33-17 and O-37-17 TB Findings.pdf](#)
[R-33-17 Fiscal Impact.pdf](#)
[R-33-17 Public Safety Proposed Amendment.docx](#)

Legislative History

9/25/17	City Council	adopt on first reader
9/25/17	City Council	refer to the Public Safety Committee
10/16/17	Public Safety Committee	recommend with amendments

[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-36-17 Fiscal Impact.pdf](#)
[O-36-17 Transportation Bd Findings.pdf](#)

Legislative History

7/10/17	City Council	adopt on first reader
7/10/17	City Council	refer to the Public Safety Committee
7/10/17	City Council	refer to the Transportation Committee
7/10/17	City Council	refer to the Transportation Board
7/31/17	City Council	declare the public hearing closed
9/14/17	Public Safety Committee	postpone
9/20/17	Transportation Committee	recommend unfavorably
10/16/17	Public Safety Committee	recommend unfavorably

[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

Attachments:[R-23-17 Wheel Immobilization Devices - Fine.docx](#)[R-23-17 Transportation Bd Findings.pdf](#)[R-23-17 Fiscal Impact.pdf](#)**Legislative History**

7/10/17	City Council	adopt on first reader
7/10/17	City Council	refer to the Public Safety Committee
7/10/17	City Council	refer to the Transportation Board
7/10/17	City Council	refer to the Transportation Committee
9/14/17	Public Safety Committee	postpone
9/20/17	Transportation Committee	recommend unfavorably
10/16/17	Public Safety Committee	recommend unfavorably

[O-38-17](#)**Allowing Indoor Theaters in the Professional Office Zoning District- For the purpose of adding a theater use in the P Zoning District.****Sponsors:**

Finlayson

Attachments:[O-38-17 Theaters in P Zone.doc](#)[O-38-17 Staff Report.docx](#)[O-38-17 Maps.pdf](#)[O-38-17 PZ Staff Report to PC ZTA2017-009.pdf](#)[O-38-17 Fiscal Impact.pdf](#)[O-38-17 PC Findings.pdf](#)[O-38-17 Pindell Charles Proposed Amendment.docx](#)**Legislative History**

7/31/17	City Council	adopt on first reader
7/31/17	City Council	refer to the Planning Commission
7/31/17	City Council	refer to the Rules & City Government Committee

9/25/17	City Council	declare the public hearing left open
10/9/17	City Council	declare the public hearing closed
10/17/17	Rules & City Government Committee	recommend with amendments

[O-40-17](#)

Residential Parking Permit Amendments - For the purpose of requiring a parking sticker in addition to a registered license plate in Parking Districts 1 and 2.

Sponsors:

Budge

Attachments:[O-40-17 Residential Parking Permit Amendments.docx](#)[O-40-17 Staff Report.docx](#)[O-40-17 Fiscal Impact.pdf](#)[O-40-17 Transportation Cmte Proposed Amendments.docx](#)[O-40-17 TB Findings.pdf](#)**Legislative History**

7/31/17	City Council	adopt on first reader
7/31/17	City Council	refer to the Public Safety Committee
7/31/17	City Council	refer to the Transportation Committee
7/31/17	City Council	refer to the Transportation Board
9/11/17	City Council	declare the public hearing closed
9/14/17	Public Safety Committee	recommend favorably
9/20/17	Transportation Committee	recommend with amendments

[O-41-17](#)

Market House Tenant Lease Extension - For the purpose of extending all current tenant leases of the Market House for one-year.

Sponsors:

Pantelides

Attachments:[O-41-17 Market House Lease Extension.docx](#)[O-41-17 Finance Cmte Proposed Amendment.docx](#)[O-41-17 Fiscal Impact.pdf](#)**Legislative History**

8/11/17	City Council	adopt on first reader
8/11/17	City Council	refer to the Economic Matters Committee
8/11/17	City Council	refer to the Finance Committee
9/11/17	City Council	declare the public hearing closed
9/14/17	Economic Matters Committee	postpone
9/20/17	Finance Committee	recommend with amendments

[O-45-17](#)**Garbage and Refuse Collection at Food-Handling Establishments - For the purpose of requiring that garbage and refuse shall be collected from food-handling establishments no later than 8:00AM.****Sponsors:**

Budge

Attachments:[O-45-17 Garbage and Refuse Collection - Food Establishments v2.docx](#)[O-45-17 Staff Report.docx](#)[O-45-17 Fiscal Impact.pdf](#)[O-45-17 Rules&CityGov Proposed Amendment.docx](#)**Legislative History**

9/11/17	City Council	adopt on first reader
9/11/17	City Council	refer to the Housing and Human Welfare / Housing and Community Development
9/11/17	City Council	refer to the Rules & City Government Committee
9/25/17	City Council	declare the public hearing closed
10/17/17	Rules & City Government Committee	recommend with amendments
10/17/17	Housing and Human Welfare / Housing and Community Development	recommend favorably

[O-46-17](#)**Temporary Class C Alcoholic Beverage License - Theaters - For the purpose of establishing criteria for the issuance of a Temporary Class C Alcoholic Beverage License to Theaters.****Sponsors:**

Pantelides

Attachments:[O-46-17 Theater ABCB License Subclass C Ordinance.docx](#)[O-46-17 Staff Report.docx](#)[O-46-17 ASC Summary.pdf](#)[O-46-17 Fiscal Impact.pdf](#)[O-46-17 ABCB Findings and Proposed Amended Ordinance.pdf](#)**Legislative History**

9/11/17	City Council	adopt on first reader
9/11/17	City Council	refer to the Alcoholic Beverage Control Board
9/11/17	City Council	refer to the Economic Matters Committee
9/11/17	City Council	refer to the Finance Committee
9/25/17	City Council	declare the public hearing closed
10/3/17	Finance Committee	recommend favorably
10/16/17	Economic Matters Committee	recommend with amendments

[R-31-17](#)**Proposed Amendment to FY 2018 Fees Schedule - For the purpose of establishing a Temporary Special Class C Alcoholic Beverage License Fee for Theaters.****Sponsors:** Pantelides**Attachments:** [R-31-17 Theaters Alcoholic Beverage License Fee.docx](#)
[R-31-17 Staff Report.docx](#)
[R-31-17 Fiscal Impact.pdf](#)**Legislative History**

9/11/17	City Council	adopt on first reader
9/11/17	City Council	refer to the Alcoholic Beverage Control Board
9/11/17	City Council	refer to the Economic Matters Committee
9/11/17	City Council	refer to the Finance Committee
9/25/17	City Council	declare the public hearing closed
10/3/17	Finance Committee	recommend favorably
10/16/17	Economic Matters Committee	recommend favorably

[R-27-17](#)**Hate Free Zone - For the purpose of declaring Annapolis as a Hate-Free Zone; condemning any and all groups operating within the United States that use hate as their motivation, including white supremacists, neo-Nazis, the KKK, and other hate groups whose rallies most recently led to the violence, death, and injuries in Charlottesville, Virginia; and putting such groups on notice that the City of Annapolis is hereby declared a Hate-Free Zone, and that any attempt to divide this city through hateful or violence actions will not be tolerated.****Sponsors:** Pantelides**Attachments:** [R-27-17 Hate Free Zone Resolution.docx](#)
[R-27-17 Fiscal Impact.pdf](#)**Legislative History**

9/11/17	City Council	adopt on first reader
9/11/17	City Council	refer to the Housing and Human Welfare / Housing and Community Development
9/11/17	City Council	refer to the Public Safety Committee
9/11/17	City Council	refer to the Rules & City Government Committee
9/25/17	City Council	declare the public hearing closed
10/16/17	Public Safety Committee	return without recommendation
10/17/17	Rules & City Government Committee	return without recommendation
10/17/17	Housing and Human Welfare / Housing and Community Development	recommend unfavorably

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.