



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Agenda - Final City Council

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Monday, June 25, 2018

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Buckley*

Invocation

*Alderwoman PindellCharles*

Pledge of Allegiance

*Mayor Buckley*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

City Council Citation - Oscar Ross

City Council Citation - HACA Hurricanes Coaches & Volunteers - Championship Victory

City Council Citation - Claire Drapeau - First Annual Annapolis Pride Walk

### **Petitions, Reports and Communications**

**A. Reports by Committee**

**B. Comments by the General Public**

**C. Update from the Mayor**

### **Appointments**

[AP-7-18](#)

**The Appointment of Albert G. Kirchner, Jr. to the Audit Committee.**

*Attachments:*

[AP-7-18](#)

Legislative History

6/20/18 Finance Committee recommend favorably

[AP-8-18](#)**The Appointment of Jared Littmann, Esq. to the Audit Committee.**Attachments:[AP-8-18](#)Legislative History

6/20/18 Finance Committee recommend favorably

[AP-9-18](#)**The Appointment of Julie Mussog, CPA, MBA to the Audit Committee.**Attachments:[AP-9-18](#)Legislative History

6/20/18 Finance Committee recommend favorably

**Consent Calendar**[GT-19-18](#)**TRANSFER FROM: CITY FACILITY IMPROVEMENTS TRANSFER TO:  
TRANSPORTATION OIL-WATER SEPARATOR REPLACEMENT**Attachments:[GT-19-18](#)Legislative History

6/6/18 Finance Committee recommend favorably

6/11/18 Finance Committee recommend favorably

[GT-20-18](#)

**TRANSFER FROM: PLANNING & ZONING-SALARIES & BENEFITS (75,000); OFFICE OF ENVIRONMENTAL POLICY-SALARIES & BENEFITS (125,000); DPW ENGINEERING & CONSTRUCTION-SALARIES & BENEFITS (40,000); DPW STREETS-SALARIES & BENEFITS (30,000); DPW SNOW-SALARIES & BENEFITS (20,000); RECREATION & PARKS-SALARIES (32,000) TRANSFER TO: MAYOR'S OFFICE-SALARIES & BENEFITS (60,000); PUBLIC INFORMATION OFFICE-SALARIES & BENEFITS (2,000); PURCHASING-SALARIES & BENEFITS (20,000); MIT SALARIES & BENEFITS (80,000); HUMAN RESOURCES-SALARIES & BENEFITS (8,000); DPW ADMINISTRATION-SALARIES & BENEFITS (20,000); DPW TRAFFIC CONTROL-SALARIES & BENEFITS (10,000); DPW BUILDINGS-SALARIES & BENEFITS (90,000); DPW FLEET MAINTENANCE-SALARIES & BENEFITS (20,000); RECREATION & PARKS-OPERATING (12,000); SALE OF PROPERTY (3,100,000); TRANSFER TO CAPITAL PROJECTS (3,100,000)**

Attachments:[GT-20-18](#)

## City Council Ratification of Collective Bargaining Agreements

[ID-200-18](#)**AFSCME 3406**Sponsors: City CouncilAttachments: [ID-200-18 Signed AFSCME 3406 Final Offer FY19 to FY22.pdf](#)[ID-201-18](#)**AFSCME 3162**Sponsors: City CouncilAttachments: [ID-201-18 Signed AFSCME 3162 Final Offer FY19 to FY22.pdf](#)[ID-202-18](#)**Local 1926 Fire**Sponsors: City CouncilAttachments: [ID-202-18 Ratified Fire CBA edits agreement to union 6-24-18.pdf](#)[ID-202-18 Exhibit F - DROP amended 6-18-18.pdf](#)[ID-202-18 Local 1926 pension contribution letter.pdf](#)**Local 400 Police****End of Consent Calendar****Legislative Action***Proposed Motion to Withdraw O-18-18*[O-18-18](#)

**Public Services - Title 16 Code Amendments - For the purpose of transferring the charges for water service from Chapter 16.08 of the Code of the City of Annapolis to the Fees Schedule; transferring the charges for sewer service from Chapter 16.16 of the Code of the City of Annapolis to the Fees Schedule; clarifying the Council approval process for any rate increases determined to be necessary to cover the cost of water and sewer service; and matters generally relating to charges for water and sewer services.**

Sponsors: BuckleyAttachments: [O-18-18 Public Services - Title 16 Code Amendments.docx](#)[O-18-18 Fiscal Impact.pdf](#)**Legislative History**

4/23/18	City Council	adopt on first reader
4/23/18	City Council	refer to the Environmental Matters Committee
5/14/18	City Council	declare the public hearing closed

**Second Readers****[R-22-18](#)**

**Watershed Restoration Fund - Appropriation and Use - For the purpose of reaffirming the commitment of the City Council concerning the appropriation and use of monies in the Watershed Restoration Fund.**

**Sponsors:**

Savidge, Buckley, Rodriguez, Tierney and Arnett

**Attachments:**

[R-22-18 Watershed Restoration Fund Reaffirmation.docx](#)

**Legislative History**

5/21/18	City Council	adopt on first reader
5/21/18	City Council	refer to the Environmental Matters Committee
6/20/18	Environmental Matters Committee	recommend favorably

**[R-23-18](#)**

**Creek Restoration Partnership - For the purpose of expressing the City Council's commitment to partnering with local watershed organizations to achieve the restoration of our Creeks, and to streamlining its laws and processes to facilitate restoration project approval, completion, and perpetual maintenance.**

**Sponsors:**

Savidge, Buckley, Rodriguez, Tierney and Arnett

**Attachments:**

[R-23-18 Creek Restoration Partnership.docx](#)

**Legislative History**

5/21/18	City Council	adopt on first reader
5/21/18	City Council	refer to the Environmental Matters Committee

**[R-24-18](#)**

**Equal Protection Task Force - African-American Residents - For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for studying and preparing reports about the issues of African-American residents of the City of Annapolis; and matters generally relating to said Task Force.**

**Sponsors:**

Rodriguez, Paone, Tierney, Henson, Buckley, Savidge and Pindell Charles

**Attachments:**

[R-24-18 Equal Protection Task Force AfricanAmericanCommunity.docx](#)

[R-24-18 HHW Proposed Amendment.docx](#)

**Legislative History**

5/21/18	City Council	adopt on first reader
5/21/18	City Council	refer to the Public Safety Committee
5/21/18	City Council	refer to the Housing and Human Welfare
6/4/18	Public Safety Committee	recommend favorably
6/19/18	Housing and Human Welfare	recommend with amendments
6/19/18	Housing and Human Welfare	amend

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](mailto: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.*