



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, February 22, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderwoman Finlayson

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

[ID-54-16](#)

**City Council Citation - Eastport Volunteer Fire Company
State-of-the-Art Cardiac Monitor/Defibrillator in service aboard medic unit.**

Attachments: [ID-54-16 Eastport Volunteer Fire Company citation.doc](#)

[ID-68-16](#)

**City Council Citation - Solon K. Webb, District 30
Anne Arundel County Board of Education**

Attachments: [ID-68-16 Citation.doc](#)

[ID-71-16](#)

**City Council Citation - Deborah T. Ritchie
Anne Arundel County Board of Education**

Attachments: [ID-71-16 Citation.doc](#)

[ID-72-16](#)

**City Council Citation - City of Annapolis Management and Information
Technology Employees
Blizzard of January 2016**

Attachments: [ID-72-16 Citation.doc](#)

[ID-73-16](#)

**City Council Citation - City of Annapolis Recreation & Parks Employees
Blizzard of January 2016**

Attachments: [ID-73-16 Citation.doc](#)

[ID-76-16](#) **City Council Citation - City of Annapolis Transportation Department
Employees
Blizzard of January 2016**

Attachments: [ID-76-16 Citation.doc](#)

Presentation

"Walk Parole: A Scavenger Hunt for History"

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Business and Miscellaneous

[GT-13-16](#) **Transfer from Parking Operations Overtime Transfer to Parking
Operations Credit Card Fees- Transportation Department**

Attachments: [GT-13-16](#)

[GT-13-16signed.pdf](#)

Legislative History

2/16/16 Finance Committee recommend favorably

Public Hearings

[R-04-16](#) **Public Approval - For the purpose of providing public approval pursuant to
Section 147(f) of the Internal Revenue Code of 1986, as amended, in
connection with the issuance and sale by the by the Public Finance Authority
(the "Authority"), a commission created pursuant to Sections 66.0301,
66.0303 and 66.0304 of the Wisconsin Statutes, of its Public Finance
Authority Revenue Bonds (St. John's College Project) Series 2016 in one or
more series (the "Series 2016 Bonds"), in a principal amount not to exceed
\$30,000,000 with respect to St. John's College Annapolis Facilities.**

Sponsors: Pantelides

Attachments: [R-4-16 StJohnsCollege Revenue Bonds.docx](#)

[R-4-16 Notice of Public Hearing StJohnsCollege.docx](#)

[R-4-16 Staff Report.pdf](#)

[R-4-16 Fiscal Impact.pdf](#)

Legislative History

2/8/16 City Council adopted on first reader

O-11-16

Transportation Network Services - For the purpose of imposing an assessment on Transportation Network Services for trips that originate in the City of Annapolis in accordance with the ANN. CODE OF MD., PUBLIC UTILITIES ARTICLE, Section 10-406.

Sponsors:

Pantelides

Attachments:[O-11-16 TNS Assessment Ordinance.docx](#)[O-11-16 Staff Report.docx](#)[O-11-16 Fiscal Impact.pdf](#)Legislative History

2/8/16	City Council	adopted on first reader
2/8/16	City Council	refer to the Economic Matters Committee
2/8/16	City Council	refer to the Finance Committee
2/8/16	City Council	refer to the Transportation Committee
2/8/16	City Council	refer to the Transportation Board

Legislative Action**A. Second Readers**O-01-16

Amendment No. 1 to Annapolis Maritime Museum, Inc. Lease Agreement - For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to the Annapolis Maritime Museum, Inc.; and matters generally relating to said lease.

Sponsors:

Pantelides, Finlayson and Arnett

Attachments:[O-1-16 Maritime Museum Lease Amendment.doc](#)[O-1-16 Staff Report.docx](#)[O-1-16 Fiscal Impact.pdf](#)Legislative History

1/11/16	City Council	adopted on first reader
1/11/16	City Council	refer to the Rules & City Government Committee
1/11/16	City Council	refer to the Finance Committee
2/8/16	City Council	declared the public hearing closed
2/9/16	Rules & City Government Committee	recommend favorably
2/16/16	Finance Committee	recommend favorably

[R-03-16](#)

AMENDED AGREEMENT Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of amending the Agreement for the privatization of street rights-of-way in the Thomas Woods Planned Development.

Sponsors: Kirby and Pfeiffer

Attachments: [R-3-16 Thomas Woods Amended Ordinance and Agreement.docx](#)

[R-3-16 Book 339 Page 41 Plat 17517.tif](#)

[R-3-16 Book 339 Page 42 Plat 17518.tif](#)

[R-3-16 HyattLtr ThomasWoodsAmdt.pdf](#)

[R-3-16 Staff Report.docx](#)

[R-3-16 Request to Suspend the Rules.pdf](#)

Legislative History

2/8/16	City Council	adopted on first reader
2/8/16	City Council	rules suspended
2/8/16	City Council	refer to the Economic Matters Committee
2/8/16	City Council	refer to the Environmental Matters Committee
2/8/16	City Council	refer to the Rules & City Government Committee
2/9/16	Rules & City Government Committee	recommend favorably
2/11/16	Economic Matters Committee	amend
2/11/16	Economic Matters Committee	recommend favorably

[R-04-16](#)

Public Approval - For the purpose of providing public approval pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance and sale by the by the Public Finance Authority (the “Authority”), a commission created pursuant to Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, of its Public Finance Authority Revenue Bonds (St. John's College Project) Series 2016 in one or more series (the “Series 2016 Bonds”), in a principal amount not to exceed \$30,000,000 with respect to St. John’s College Annapolis Facilities.

Sponsors: Pantelides

Attachments: [R-4-16 StJohnsCollege Revenue Bonds.docx](#)

[R-4-16 Notice of Public Hearing StJohnsCollege.docx](#)

[R-4-16 Staff Report.pdf](#)

[R-4-16 Fiscal Impact.pdf](#)

Legislative History

2/8/16	City Council	adopted on first reader
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B. First Readers**[CA-1-16](#)**

Departmental Reorganization - For the purpose of amending the Annapolis Charter concerning: dissolving the Department of Human Resources and the Department of Neighborhood and Environmental Programs; and reassigning certain duties and granting certain authority to the Department of Finance, the Department of Planning and Zoning, the Department of Public Works and the City Manager.

Sponsors:

Pantelides

Attachments:[CA-1-16 Reorganization 2016.docx](#)[CA-1-16 Staff Report.doc](#)**[O-12-16](#)**

City of Annapolis Departmental Reorganization - For the purpose of dissolving the Human Resources Department and the Department of Neighborhood and Environmental Services; creating the Office of Environmental Policy; reassigning certain duties and granting certain authority to the Department of Finance, Department of Planning and Zoning, the Department of Public Works and the City Manager, and all matters generally relating to such departmental reorganization.

Sponsors:

Pantelides

Attachments:[O-12-16 Departmental Reorganization Ordinance.docx](#)[O-12-16 Staff Report.doc](#)**[R-05-16](#)**

Shiley Park - For the purpose of designating certain City-owned land at the eastern end of Shiley Street in West Annapolis as a public park; and matters generally relating to said park.

Sponsors:

Paone

Attachments:[R-5-16 Shiley Park Resolution.docx](#)[R-5-16 Shiley St SE End Aerial Photo.jpg](#)[R-5-16 Shiley St SE End 200-B-1crop-reduced \(1\).jpg](#)[R-5-16 Lee to AACo Conveyance.pdf](#)[R-5-16 AACo to Annapolis StreetsConveyance.pdf](#)[R-5-16 Staff Report.docx](#)**[R-06-16](#)**

Filing of Grant Application with the Maryland Transit Administration - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act for a total amount of \$2,276,668 (\$1,700,880 for fixed route transit operations; \$230,448 for ADA complementary paratransit services; \$315,000 capital grant for transit vehicle maintenance; \$7,840 capital grant for maintenance equipment, and \$22,500 capital assistance for transit support vehicle replacement).

Sponsors: Pantelides and Budge
Attachments: [R-6-16 MTA Grant Application Ordinance.doc](#)
[R-6-16 Staff Report.docx](#)

For the Good of the Order

ID-79-16 **Combined Annual Reports from the Boards and Commissions 2015**

Attachments: [Combined Annual Report 2015.pdf](#)

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.