



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, June 20, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderwoman Pindell Charles

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

Proclamation - Michael G. Leahy

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Appointments

[AP-12-16](#)

The Appointment of Charles F. Martorana to the Board of Appeals

Attachments:

[AP-12-16 Appointment Letter/ Resume](#)

[AP-12-16signed](#)

Legislative History

6/14/16	Rules & City Government Committee	recommend favorably
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Consent Calendar

First Readers

[R-20-16](#)

Samaritan House, Inc. Water Connection Fees Waiver - For the purpose of extending City water service to the Samaritan House Campus for Recovery Facility; waiving any water connection fees; and matters generally relating to said water connection waiver of fees.

Sponsors:

Pantelides and Finlayson

Attachments:

[R-20-16 Samaritan House Agrmt with Fee Waiver Res.docx](#)

[R-20-16 Samaritan House Water Service Exhibit A 6-6-16.pdf](#)

[R-20-16 Staff Report.docx](#)

Second Readers

[R-17-16](#)

Emergency Meeting Memorandum of Understanding - For the purpose of approving an Emergency Meeting Memorandum of Understanding between the City of Annapolis and Anne Arundel County Public Schools for use of certain County property in the event of an emergency.

Sponsors:

Finlayson, Paone, Pindell Charles and Pantelides

Attachments:

[R-17-16 MOU COA-AACO Public Schools Resolution.docx](#)

[R-17-16 MOU COA-AACO Public Schools.pdf](#)

[R-17-16 Staff Report.doc](#)

Legislative History

5/9/16	City Council	adopted on first reader
5/9/16	City Council	refer to the Public Safety Committee
5/9/16	City Council	refer to the Rules & City Government Committee
6/8/16	Public Safety Committee	recommend favorably
6/17/16	Rules & City Government Committee	recommend favorably

End of Consent Calendar

Public Hearings

[R-19-16](#)

Dinner Under the Stars - For the purpose of authorizing on-street dining in the first block of West Street on Wednesday nights from July 13 through September 21, 2016.

Sponsors:

Budge

Attachments: [R-19-16 Dinner Under the Stars.docx](#)
[R-19-16 Inner West Street BA Flyer.pdf](#)
[R-19-16 Media, PA Flyer.pdf](#)
[R-19-16 Staff Report.doc](#)

Legislative Action

Second Readers

R-19-16 **Dinner Under the Stars - For the purpose of authorizing on-street dining in the first block of West Street on Wednesday nights from July 13 through September 21, 2016.**

Sponsors: Budge

Attachments: [R-19-16 Dinner Under the Stars.docx](#)
[R-19-16 Inner West Street BA Flyer.pdf](#)
[R-19-16 Media, PA Flyer.pdf](#)
[R-19-16 Staff Report.doc](#)

R-10-16 **Position Classifications and Pay Plan - For the purpose of approving the FY 2017 position classification and pay plan effective July 1, 2016.**

Sponsors: Pantelides

Attachments: [R-10-16 ClassificationPayPlanResolution.docx](#)
[R-10-16 Classifications Pay Plan.pdf](#)
[R-10-16 Fiscal Impact.pdf](#)
[R-10-16 PindellCharles Proposed Amendments.docx](#)
[R-10-16 Littmann Proposed Amendments.docx](#)

Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Finance Committee
3/14/16	City Council	refer to the Rules & City Government Committee
3/21/16	City Council	declared the public hearing left open
4/11/16	City Council	declared the public hearing left open
4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open
6/17/16	Rules & City Government Committee	recommend favorably
6/17/16	Rules & City Government Committee	returned without recommendation

[R-11-16](#)**Capital Improvement Program Fiscal Years 2017 - 2022 - For the purpose of adopting a capital improvement program for Fiscal Years 2017-2022 (July 1, 2016 - June 30, 2022).****Sponsors:**

Pantelides

Attachments:[R-11-16 CIP Resolution.docx](#)[R-11-16 FY17-FY22 Proposed CIP.pdf](#)[R-11-16 Fiscal Impact.pdf](#)[R-11-16 FAC Report.docx](#)[R-11-16 PC Findings.pdf](#)[R-11-16 Finance Cmte Proposed Amendments.docx](#)[Budge Pantelides Proposed Amendment.docx](#)[Finance Committee Report 5.9.16.pdf](#)[Budge Proposed CIP Amendment.pdf](#)**Legislative History**

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Planning Commission
3/14/16	City Council	refer to the Financial Advisory Commission
3/14/16	City Council	refer to the Finance Committee
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

[R-12-16](#)**FY 2017 Fees Schedule Effective July 1, 2016 - For the purpose of specifying fees that will be charged for the use of City services for FY 2017.****Sponsors:**

Pantelides

Attachments:[R-12-16 Fees Schedule Resolution.docx](#)[R-12-16 FY2017 Fees Schedule.docx](#)[R-12-16 Fiscal Impact.pdf](#)[R-12-16 FAC Report.docx](#)[R-12-16 Finance Department Fee Changes Revised.docx](#)[Finance Committee Report 5.9.16.pdf](#)[R-12-16 Finance Cmte Proposed Amendments.docx](#)[R-12-16 Summary of Finance Cmte Proposed Amendments.pdf](#)[R-12-16 Pantelides Proposed Amendment.docx](#)**Legislative History**

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Finance Committee
3/14/16	City Council	refer to the Financial Advisory Commission

3/21/16	City Council	declared the public hearing left open
4/11/16	City Council	declared the public hearing left open
4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

R-13-16**FY 2017 Fines Schedule Effective July 1, 2016 - For the purpose of specifying fines that will be charged for FY 2017.**Sponsors:

Pantelides

Attachments:[R-13-16 Fines Schedule Resolution.docx](#)[R-13-16 FY2017 Fines Schedule.docx](#)[R-13-16 Fiscal Impact.pdf](#)[R-13-16 FAC Report.docx](#)[R-13-16 Pantelides Proposed Amendment.docx](#)[FY2017 Finance Committee Report.pdf](#)Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Finance Committee
3/14/16	City Council	refer to the Financial Advisory Commission
3/21/16	City Council	declared the public hearing left open
4/11/16	City Council	declared the public hearing left open
4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

O-13-16**Annual Operating Budget: Fiscal Year 2017 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2017; appropriating funds for expenditures for Fiscal Year 2017; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue property taxes.**Sponsors:

Pantelides

Attachments:

[O-13-16 Annual Operating Budget Ordinance.docx](#)
[O-13-16 Annual Operating Budget FY2017.pdf](#)
[O-13-16 Fiscal Impact.pdf](#)
[O-13-16 FAC Findings.pdf](#)
[Finance Committee Report 5.9.16.pdf](#)
[O-13-16 FAC Supplementary Letter.pdf](#)
[O-13-16 Littmann Proposed Amendments.docx](#)
[O-13-16 Finlayson Kirby Proposed Amendment COLA.pdf](#)
[O-13-16 Finlayson Kirby Proposed Amendment OEM.pdf](#)
[Finance Dept Informational Chart - Community Grant Funding Options.pdf](#)
[O-13-16 FAC Letter -Health Insurance Premium Increase.pdf](#)
[O-13-16 Finlayson Proposed Amendment Health Care Premium.docx](#)
[O-13-16 Finance Cmte Proposed Amendments.docx](#)
[O-13-16 PindellCharles Littmann Proposed Amendments.docx](#)
[O-13-16 African American Community Services Specialist JD.doc](#)
[O-13-16 Hispanic Community Services Specialist JD.doc](#)
[O-13-16 Budge Amendment.pdf](#)
[O-13-16 PindellCharles Proposed Amendment.docx](#)
[O-13-16 Alcoholic Beverage Inspector.doc](#)

Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Financial Advisory Commission
3/14/16	City Council	refer to the Finance Committee
3/21/16	City Council	declared the public hearing left open
4/11/16	City Council	declared the public hearing left open
4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

O-14-16

Capital Budget Fiscal Year 2017 - For the purpose of adopting a capital budget for Fiscal Year 2017; and appropriating funds for expenditures for the Fiscal Year 2017 capital budget.

Sponsors:

Pantelides

Attachments:

[O-14-16 FY17 Proposed Capital Budget.pdf](#)
[O-14-16 Fiscal Impact.pdf](#)
[O-14-16 FAC Report.docx](#)
[O-14-16 PC Findings.pdf](#)
[O-14-16 Capital Budget Ordinance.docx](#)
[O-14-16 Budge Pantelides Proposed Amendment.docx](#)
[O-14-16 Cornhill Street - FY16 CIP.pdf](#)
[O-14-16 HPC Letter re Cornhill Street.pdf](#)
[FY2017 Finance Committee Report.pdf](#)
[O-14-16 Budge Proposed CIP Amendment.pdf](#)

Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Planning Commission
3/14/16	City Council	refer to the Financial Advisory Commission
3/14/16	City Council	refer to the Finance Committee
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

O-21-16

Title 4 - Elections - For the purpose of amending and updating Chapters 4.28 and 4.44 of the Code of the City of Annapolis concerning absentee voting and fair election practices; and matters generally relating to absentee voting and fair election practices.

Sponsors:

Littmann and Pindell Charles

Attachments:

[O-21-16 Election Code Ordinance.docx](#)
[O-21-16 Staff Report.docx](#)
[O-21-16 Fiscal Impact.pdf](#)
[O-21-16 Bd of Supervisors of Elections Proposed Amendments.docx](#)
[O-21-16 Rules Proposed amendments.docx](#)

Legislative History

5/9/16	City Council	adopted on first reader
5/9/16	City Council	refer to the Rules & City Government Committee
5/9/16	City Council	refer to the Board of Supervisors of Elections
5/23/16	City Council	declared the public hearing closed
6/14/16	Rules & City Government Committee	postpone
6/14/16	Rules & City Government Committee	recommend favorably

6/17/16	Rules & City Government Committee	recommend with amendments
6/17/16	Rules & City Government Committee	recommend favorably

For the Good of the Order

Campaign Fund Reports Are Due to the City Clerk by July 1, 2016

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.