



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, March 14, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Littmann

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

State of the City Address

Mayor Pantelides

Approval of Agenda

Martha Wood Leadership Award

[ID-80-16](#)

Martha Wood Leadership Award - "Food Link, Inc."

Attachments:

[ID-80-16 Recommendation.docx](#)

[ID-80-16 Citation.doc](#)

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Consent Calendar

1. [CCM020816](#) **Regular Meeting Minutes**

Attachments:

[February 8, 2016 R.pdf](#)

2. [CCM022216](#) **Special Meeting Minutes**
Attachments: [February 22, 2016.pdf](#)
3. [GT-14-16](#) **Transfer from Disposed Vehicle Sale Revenue, Training and Education Transfer to ADOT Bundled Capital Facility Improvement Project**
Attachments: [GT-14-16.pdf](#)
[GT-14-16signed](#)
Legislative History
3/1/16 Finance Committee recommend favorably
4. [GT-15-16](#) **Transfer from Sidewalk Improvement (CIP) Transfer to PW Engineering & Construction Salaries/ Public Works**
Attachments: [GT-15-16 Sidewalk CIP Transfer.pdf](#)
[GT-15-16signed](#)
Legislative History
3/1/16 Finance Committee recommend favorably
5. [GT-16-16](#) **Transfer from SW Res- Contract Services Transfer to SW Res-Overtime- Public Works/Residential Refuse**
Attachments: [GT-16-16 Solid Waste Transfer.pdf](#)
[GT-16-16signed](#)
Legislative History
3/1/16 Finance Committee recommend favorably

Second Readers

6. [O-02-16](#) **Amending the Composition of the Maritime Advisory Board - For the purpose of replacing the Chair of the Annapolis Conservancy Board with a representative of the maritime industry to serve on the Maritime Advisory Board.**
Sponsors: Budge, Arnett, Pfeiffer and Pantelides
Attachments: [O-2-16 Amending Composition of Maritime Advisory Board v1.docx](#)
[O-2-16 Staff Report.docx](#)
[O-2-16 Fiscal Impact.pdf](#)
[O-2-16 MAB Recommendation.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 Environmental Matters Committee |
| 1/11/16 | City Council | refer to the Maritime Advisory Board |

1/11/16	City Council	refer to the Annapolis Conservancy Board
2/8/16	City Council	declared the public hearing closed
2/9/16	Rules & City Government Committee	recommend favorably
2/25/16	Environmental Matters Committee	recommend favorably

7. [O-03-16](#)

Stevens, Incorporated Lease of 142 Dock Street - For the purpose of approving the lease for certain City-owned property located at 142 Dock Street; and matters generally relating to said lease.

Sponsors:

Pantelides

Attachments:[O-3-16 StevensInc-142Randall-RenewalLease-2015-12-07.docx](#)[O-3-16 Staff Report.docx](#)[O-3-16 Lease 1821-11-01.pdf](#)[O-3-16 RenewalLease 1920-11-20.pdf](#)[O-3-16 ConfirmLease 1925-02-25.pdf](#)[O-3-16 Summary of Stevens Lease History.docx](#)[O-3-16 Fiscal Impact.pdf](#)[O-3-16 Title Report](#)Legislative History

1/11/16	City Council	adopted on first reader
1/11/16	City Council	refer to the Finance Committee
1/11/16	City Council	refer to the Rules & City Government Committee
1/11/16	City Council	refer to the Economic Matters Committee
2/8/16	City Council	declared the public hearing closed
2/8/16	City Council	refer to the Environmental Matters Committee
2/10/16	Economic Matters Committee	recommend favorably
2/16/16	Finance Committee	recommend favorably
2/25/16	Environmental Matters Committee	recommend favorably
3/1/16	Rules & City Government Committee	recommend favorably

8. [O-04-16](#)

Lease of City Property: Spring 2017 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2017, to conduct boat shows.

Sponsors:

Pantelides and Budge

Attachments: [O-4-16 Boat Show Spring 2017 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-4-16 Staff Report.docx](#)
[O-4-16 Fiscal Impact.pdf](#)

Legislative History

1/11/16	City Council	adopted on first reader
1/11/16	City Council	refer to the Economic Matters Committee
1/11/16	City Council	refer to the Finance Committee
1/11/16	City Council	refer to the Environmental Matters Committee
2/8/16	City Council	declared the public hearing closed
2/10/16	Economic Matters Committee	recommend favorably
2/16/16	Finance Committee	recommend favorably
2/25/16	Environmental Matters Committee	recommend favorably

9. [O-05-16](#) **Lease of City Property: Spring 2018 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2018, to conduct boat shows.**

Sponsors: Pantelides and Budge

Attachments: [O-5-16 Boat Show Spring 2018 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-5-16 Staff Report.docx](#)
[O-5-16 Fiscal Impact.pdf](#)

Legislative History

1/11/16	City Council	adopted on first reader
1/11/16	City Council	refer to the Economic Matters Committee
1/11/16	City Council	refer to the Finance Committee
1/11/16	City Council	refer to the Environmental Matters Committee
2/8/16	City Council	declared the public hearing closed
2/10/16	Economic Matters Committee	recommend favorably
2/16/16	Finance Committee	recommend favorably
2/25/16	Environmental Matters Committee	recommend favorably

10. [O-06-16](#) **Lease of City Property: Spring 2019 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully**

described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2019, to conduct boat shows.

Sponsors: Pantelides and Budge

Attachments: [O-6-16 Boat Show Spring 2019 Ordinance and Lease.docx](#)

[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[O-6-16 Staff Report.docx](#)

[O-6-16 Fiscal Impact.pdf](#)

Legislative History

1/11/16	City Council	adopted on first reader
1/11/16	City Council	refer to the Economic Matters Committee
1/11/16	City Council	refer to the Finance Committee
1/11/16	City Council	refer to the Environmental Matters Committee
2/8/16	City Council	declared the public hearing closed
2/10/16	Economic Matters Committee	recommend favorably
2/16/16	Finance Committee	recommend favorably
2/25/16	Environmental Matters Committee	recommend favorably

11. [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](#)

[R-4-16 FAC Recommendation.pdf](#)

Legislative History

2/8/16	City Council	adopted on first reader
2/22/16	City Council	postpone
2/22/16	City Council	refer to the Finance Committee
2/22/16	City Council	refer to the Rules & City Government Committee
2/22/16	City Council	refer to the Financial Advisory Commission
3/1/16	Finance Committee	recommend favorably

3/1/16 Rules & City Government recommend favorably
Committee

First Readers

12. [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](#)
13. [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 Capital Budget Ordinance.docx](#)
[O-14-16 FY17 Proposed Capital Budget.pdf](#)
14. [R-07-16](#) **City Sponsored Special Events in Fiscal Year 2017 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2017.**
- Sponsors:* Budge
- Attachments:* [R-7-16 City Sponsored Special Events FY2017.docx](#)
[R-7-16 Staff Report.doc](#)
15. [R-08-16](#) **Itinerant Merchant Sales in the Historic District - 2016 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2016.**
- Sponsors:* Budge
- Attachments:* [R-8-16 Itinerant Merchant Sales in Historic District 2016.docx](#)
[R-8-16 Staff Report.doc](#)
16. [R-09-16](#) **Public Safety Employee Funeral Representation - For the purpose of establishing a policy that upon the death of a retired or active duty public safety employee, a public safety representative shall attend the funeral of the employee with the consent of the legal authorized representative of the deceased employee's family.**
- Sponsors:* Kirby

Attachments:

[R-9-16.docx](#)

[R-9-16 Staff Report.docx](#)

17. [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](#)
18. [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](#)
19. [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](#)
20. [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](#)

Public Hearings

- [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](#)
[CA 1-16 Fiscal Impact.docx](#)

Legislative History

2/22/16	City Council	adopted on first reader
2/22/16	City Council	refer to the Rules & City Government Committee

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](#)[O-12-16 Fiscal Impact.docx](#)Legislative History

2/22/16	City Council	adopted on first reader
2/22/16	City Council	refer to the Rules & City Government Committee

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.