



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Agenda - Final City Council

---

Monday, December 7, 2015

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

---

Call to Order

*Mayor Pantelides*

Invocation

*Alderman Budge*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Approval of Journal of Proceedings**

[CCM110915](#)      **Regular Meeting Minutes**

*Attachments:*      [November 9, 2015.pdf](#)

[CCM112315](#)      **Special Meeting Minutes**

*Attachments:*      [November 23, 2015.pdf](#)

### **Ceremonial Items**

Chief Pristoop to present Citizen's Award to Mr. Paul Jantzen

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

**A. Reports by Committee**

**B. Comments by the General Public**

### **Public Hearings**

[O-53-15](#)      **City Council Consent Calendar - For the purpose of amending the Rules of**

**Procedure to permit certain agenda items to be voted upon as a single group under a Consent Calendar category of the City Council Meeting Agenda.**

**Sponsors:** Budge and Arnett

**Attachments:** [O-53-15 Consent Calendar.docx](#)

[O-53-15 Staff Report.docx](#)

[O-53-15 Fiscal Impact.pdf](#)

**Legislative History**

11/23/15	City Council	adopted on first reader
11/23/15	City Council	refer to the Rules & City Government Committee

**Legislative Action**

**A. Second Readers**

**O-40-15**

**Waterfront Maritime Conservation District - For the purpose of amending Retail Use, the Standards for Uses Subject to Standards and Parking Requirements in the WMC Zoning District.**

**Sponsors:** Pantelides, Budge and Pindell Charles

**Attachments:** [O-40-15 Waterfront Maritime Conservation District.pdf](#)

[O-40-15 Staff Report.docx](#)

[O-40-15 Fiscal Impact .pdf](#)

[O-40-15 PC Signed Findings.pdf](#)

[O-40-15 Staff Report to PC.pdf](#)

[O-40-15 Pantelides, Budge, Arnett Proposed Amendments.pdf](#)

[O-40-15 Pantelides, Budge, Arnett Track Changes Proposed Amended Ordinance.docx](#)

[O-40-15 MAB Recommendations.pdf](#)

**Legislative History**

7/27/15	City Council	adopted on first reader
7/27/15	City Council	refer to the Rules & City Government Committee
7/27/15	City Council	refer to the Maritime Advisory Board
10/19/15	Maritime Advisory Board	recommend with amendments
10/26/15	City Council	declared the public hearing left open
11/9/15	City Council	declared the public hearing left open
11/16/15	Economic Matters Committee	postpone
11/20/15	City Council	refer to the Economic Matters Committee
11/23/15	City Council	declared the public hearing closed
12/1/15	Economic Matters Committee	recommend with amendments
12/1/15	Rules & City Government Committee	recommend with amendments

[O-48-15](#)

**Agreement of Purchase and Sale - For the purpose of approving the purchase and sale of property located at 9 St. Mary's Street, Annapolis, Maryland 21401; and matters generally relating to said sale.**

Sponsors:

Pantelides

Attachments:[O-48-15 Ordinance and Agreement.docx](#)[O-48-15 Exhibit A-1.pdf](#)[O-48-15 Exhibit A-2.pdf](#)[O-48-15 Exhibit C.pdf](#)[O-48-15 Staff Report.docx](#)[O-48-15 Fiscal Impact.pdf](#)Legislative History

10/12/15	City Council	adopted on first reader
10/12/15	City Council	refer to the Finance Committee
10/12/15	City Council	refer to the Economic Matters Committee
10/26/15	City Council	declared the public hearing closed
11/3/15	Finance Committee	reconsider
11/16/15	Economic Matters Committee	recommend favorably
11/17/15	Finance Committee	returned without recommendation
12/1/15	Finance Committee	recommend favorably

[O-51-15](#)

**Issuance of Water and Sewer Revenue Bonds - For the purpose of authorizing and empowering the City of Annapolis (the "City") to issue and sell two or more series of its water and sewer revenue bonds in the aggregate principal amount not to exceed Forty-Four Million Five Hundred Thousand Dollars (\$44,500,000) (the "Bonds"), pursuant to Article VII, Section 12 of the Charter of the City of Annapolis, as amended; providing that the Bonds shall be limited obligations of the City payable solely from revenues of the City's water system and sewer system and shall not be general obligations of the City; providing that the Bonds shall be issued and sold for the public purposes of (a) financing costs of certain water and sewer capital projects of the City as provided in this Ordinance, (b) refinancing portions of certain outstanding general obligation bonds of the City which were issued to finance or refinance existing water and sewer facilities of the City, as provided in this Ordinance, (c) providing working capital for the City's water and sewer systems, (d) funding a debt service reserve fund or other reserve fund for the Bonds, (e) paying the costs of any bond insurance or other credit enhancement, and (f) paying costs of issuance of the Bonds and other related costs; providing that for the general obligation bonds of the City which were issued to finance costs of water and sewer projects which will not be refinanced with proceeds of the Bonds shall be secured by the revenues of the City's water system and sewer system, but**

that the lien on such revenues securing such remaining-outstanding general obligation bonds (which are secured by the full faith and credit of the City) shall be subordinate to the lien securing the Bonds and other revenue bonds issued in the future on parity with the Bonds; generally describing the public purposes to be served and the financing transaction to be accomplished; specifying and determining various matters in connection therewith; authorizing the Mayor of the City by executive order to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures appropriate to the authorization, sale, security, issuance, delivery, or payment of or for the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.

**Sponsors:**

Pantelides

**Attachments:**[O-51-15 Revenue Bonds.docx](#)[O-51-15 Exhibits.docx](#)[O-51-15 Staff Report.docx](#)[O-51-15 Fiscal Impact.doc](#)[O-51-15 FAC Recommendations.doc](#)**Legislative History**

10/26/15	City Council	adopted on first reader
10/26/15	City Council	refer to the Finance Committee
10/26/15	City Council	refer to the Economic Matters Committee
11/9/15	City Council	declared the public hearing closed
11/16/15	Economic Matters Committee	recommend favorably
11/17/15	Finance Committee	recommend favorably

**B. First Readers****R-28-15**

**Maryland Emergency Management Assistance Compact - For the purpose of respectfully requesting that the Maryland General Assembly amend the Maryland Emergency Management Assistance Compact to add the City of Annapolis as a listed jurisdiction in Section 14-801(e) of the Public Safety Article of the Annotated Code of Maryland.**

**Sponsors:**

Pantelides

**Attachments:**[R-28-15 MD Emergency Mgmt Asst Compact.docx](#)**R-29-15**

**Municipal Regulation, Taxation and Disposition of Vacant and Blighted Buildings - For the purpose of respectfully requesting that the Maryland General Assembly amend the Local Government and the Tax - Property Articles of the Annotated Code of Maryland to authorize municipalities organized under Article XI-E of the Maryland Constitution, including Annapolis, to address public health and safety issues associated with vacant and blighted buildings.**

**Sponsors:** Pantelides

**Attachments:** [R-29-15 Vacant and Blighted Buildings.docx](#)

**R-30-15**

**City Dock Flood Mitigation - For the purpose of respectfully requesting that the State of Maryland provide assistance to the City of Annapolis to provide for the funding of the design phase of the City Dock Flood Mitigation Project.**

**Sponsors:** Pantelides

**Attachments:** [R-30-15 City Dock Flood Mitigation.docx](#)

## 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.*