



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, June 19, 2017

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Mayor Pantelides

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Confirmations

[AP-17-17](#)

Confirmation of Archie Trader, Director of Recreation & Parks

Attachments:

[AP-17-17 Archie Trader Confirmation Memo.pdf](#)

[AP-17-17 Archie Trader Resume.pdf](#)

Legislative History

5/22/17	City Council	postpone
5/22/17	City Council	refer to the Housing and Human Welfare / Housing and Community Development
6/13/17	Housing and Human Welfare / Housing and Community Development	recommend favorably

[AP-18-17](#)**Confirmation of Scott Baker, Chief of Police**Attachments:[AP-18-17 Scott Baker Confirmation Memo.doc](#)[AP-18-17 Scott Baker Resume.pdf](#)Legislative History

5/22/17	City Council	postpone
5/22/17	City Council	refer

Appointments[AP-16-17](#)**The Appointment of Brianna Margaret Becker to the Education Commission**Attachments:[AP-16-17 Nomination Letter.pdf](#)[AP-16-17 Resume.pdf](#)[AP-16-17signed.pdf](#)Legislative History

6/13/17	Housing and Human Welfare / Housing and Community Development	recommend favorably
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Consent Calendar**First Readers**[R-21-17](#)**Stormwater Management Watershed Improvement Plan - For the purpose of adopting a Stormwater Management Watershed Improvement Plan dated March 2017.**Sponsors:

Pantelides

Attachments:[R-21-17 Watershed Improvement Plan.docx](#)[R-21-17 Watershed Improvement Plan AECOM.pdf](#)[O-35-17](#)**Revisions to Development Review - For the purpose of providing a uniform review process for all significant projects and requiring early public input on substantial projects by requiring that a community meeting be held for subdivision applications that contain a new street, Major Site Design Plan Applications and Planned Development Applications; clarifying preliminary application procedures; expanding the notice requirements under Division II of the Zoning Code; revising the procedures for major site design plan applications and planned development applications; and matters generally relating to the review process for all significant and substantial projects.**Sponsors:

Budge and Arnett

Attachments:[O-35-17 Revisions to Development Review .docx](#)[O-35-17 Staff Report.docx](#)

Second Readers

[O-24-17](#)

Boat Launch Enforcement Authority - For the purpose of permitting an authorized agent of the City of Annapolis to exercise limited authority in boat launch enforcement; ensuring that patrons that utilize boat ramp(s) pay appropriate launching fees; and matters generally relating to extending boat launch enforcement powers to an authorized agent.

Sponsors:

Pantelides

Attachments:

[O-24-17 Boat Launch Enforcement.docx](#)

[O-24-17 Staff Report.docx](#)

[O-24-17 Fiscal Impact.pdf](#)

[O-24-17 MAB Recommendations.pdf](#)

Legislative History

5/8/17	City Council	adopt on first reader
5/8/17	City Council	refer to the Environmental Commission
5/8/17	City Council	refer to the Maritime Advisory Board
5/22/17	City Council	declare the public hearing closed
6/15/17	Environmental Matters Committee	recommend favorably

End of Consent Calendar

Public Hearings

[O-30-17](#)

Audit Committee - For the purpose of establishing an Audit Committee; authorizing the powers and duties of the Audit Committee; and matters generally relating to said Audit Committee.

Sponsors:

Littmann

Attachments:

[O-30-17 Audit Committee Ordinance.docx](#)

[O-30-17 Staff Report.docx](#)

[O-30-17 Fiscal Impact.pdf](#)

Legislative History

6/12/17	City Council	adopt on first reader
6/12/17	City Council	refer to the Finance Committee
6/12/17	City Council	refer to the Rules & City Government Committee

[O-32-17](#)

Moderately Priced Dwelling Unit Amendments - For the purpose of ensuring that the construction of Moderately Priced Dwelling Units is consistent with their community, limiting fees in lieu of constructing Moderately Priced Dwelling Units, and improving sales of Moderately Priced Dwelling Units.

Sponsors: Budge

Attachments: [O-32-17 MPDU Amendments.docx](#)
[O-32-17 Staff Report.docx](#)
[O-32-17 Fiscal Impact.pdf](#)

Legislative History

6/12/17	City Council	adopt on first reader
6/12/17	City Council	refer to the Rules & City Government Committee
6/12/17	City Council	refer to the Housing and Human Welfare / Housing and Community Development

[O-33-17](#)

Stormwater Utility Fund - For the purpose of renaming the Stormwater Utility Fund, which shall be known henceforth as the Watershed Restoration Fund, to more accurately reflect the functionality of the Fund.

Sponsors: Littmann, Pfeiffer, Finlayson and Pindell Charles

Attachments: [O-33-17 Stormwater Watershed Restoration Fund.docx](#)
[O-33-17 Staff Report.docx](#)
[O-33-17 Fiscal Impact.pdf](#)

Legislative History

6/12/17	City Council	adopt on first reader
6/12/17	City Council	refer to the Economic Matters Committee
6/12/17	City Council	refer to the Environmental Matters Committee

Legislative Action**Second Readers**[R-7-17](#)

Equal Protection Commission - For the purpose of creating a Commission to study and provide the Mayor and City Council with a public forum to recommend and act to understand, mandate and enforce “equal protection under the law” in Annapolis; and all matters relating to said Commission.

Sponsors: Pindell Charles

Attachments:

[R-7-17 -Equal Protection of Law Commission.docx](#)
[R-7-17 Policy Statement.docx](#)
[R-7-17 Staff Report.docx](#)
[R-7-17 Fiscal Impact.pdf](#)
[R-7-17 Rules and City Government Proposed Amendments.docx](#)
[Email Exchange .pdf](#)

Legislative History

2/13/17	City Council	adopt on first reader
2/13/17	City Council	refer to the Public Safety Committee
2/13/17	City Council	refer to the Rules & City Government Committee
2/27/17	City Council	declare the public hearing closed
3/14/17	Rules & City Government Committee	postpone
3/20/17	Public Safety Committee	postpone
4/10/17	Public Safety Committee	recommend favorably
4/10/17	Public Safety Committee	recommend favorably
4/11/17	Rules & City Government Committee	postpone
5/9/17	Rules & City Government Committee	postpone

O-18-17

Personal Care Establishments in the PM District - For the purpose of removing restrictions on the operation of a personal care establishment in the PM, Professional Mixed Office zoning district.

Sponsors:

Paone and Pindell Charles

Attachments:

[O-18-17 Personal Care Establishments.doc](#)
[O-18-17 Staff Report.docx](#)
[O-18-17 Fiscal Impact.pdf](#)
[O-18-17 StaffReport to PC.pdf](#)
[O-18-17 PC Findings.pdf](#)
[O-18-17 Finlayson Proposed Amendments.docx](#)

Legislative History

3/27/17	City Council	adopt on first reader
3/27/17	City Council	refer to the Planning Commission
3/27/17	City Council	refer to the Rules & City Government Committee
5/22/17	City Council	declare the public hearing left open
6/12/17	City Council	declare the public hearing closed
6/13/17	Rules & City Government Committee	recommend favorably

[R-18-17](#)**FY 2018 Fines Schedule Effective July 1, 2017 - For the purpose of specifying fines that will be charged for FY 2018.****Sponsors:**

Pantelides

Attachments:[R-18-17 Fines Schedule Resolution.docx](#)[R-18-17 FY 2018 Fines Schedule.docx](#)[R-18-17 Fiscal Impact.pdf](#)**Legislative History**

4/3/17	City Council	adopt on first reader
4/3/17	City Council	refer to the Financial Advisory Commission
4/3/17	City Council	refer to the Finance Committee
4/24/17	City Council	declare the public hearing closed
5/1/17	Finance Committee	recommend favorably

[O-25-17](#)

Issuance of General Obligation Bonds and Bond Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$7,300,000, pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Bonds”) and (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds, pursuant to Sections 19-211 through 19-222, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended (the “Notes”); providing that the Bonds and Notes shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds and the Notes; providing for the method of sale of the Bonds and Notes and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds and Notes; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds and Notes; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds and the Notes.

Sponsors:

Pantelides

Attachments: [O-25-17 2017 Bond and Ban Ordinance.docx](#)
[O-25-17 Staff Report.pdf](#)
[O-25-17 Fiscal Impact.pdf](#)
[O-25-17 FAC Recommendations.pdf](#)
[O-25-17 Finance Committee Proposed Amendments.docx](#)
[O-25-17 Littmann Proposed Amendments.docx](#)

Legislative History

5/8/17	City Council	adopt on first reader
5/8/17	City Council	refer to the Finance Committee
6/5/17	City Council	refer to the Financial Advisory Commission
6/6/17	Finance Committee	recommend favorably
6/12/17	Finance Committee	recommend with amendments

O-21-17

Annual Operating Budget: Fiscal Year 2018 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2018; appropriating funds for expenditures for Fiscal Year 2018; 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-21-17 Annual Operating Budget Ordinance.docx](#)
[O-21-17 FY2018 Annual Operating Budget.pdf](#)
[O-21-17 Fiscal Impact.pdf](#)
[O-21-17 Community Grant Funding Finance Cmte Recommendations.pdf](#)
[O-21-17 Pantelides Proposed Amendments Comm Grants.docx](#)
[O-21-17 FAC Findings.pdf](#)
[O-21-17 Mayor Pantelides Proposed Amendments.docx](#)
[R-9-15 City Debt and Financial Administration Policies.pdf](#)
[O-21-17 Finlayson Budge Proposed Amendments Comm Grants.docx](#)
[O-21-17 Littmann Proposed Amendments.docx](#)
[O-21-17 Finance Committee Fund Balance Memo 06.12.17.pdf](#)
[O-21-17 Finance Committee Proposed Amendments.docx](#)

Legislative History

4/3/17	City Council	adopt on first reader
4/3/17	City Council	refer to the Financial Advisory Commission
4/3/17	City Council	refer to the Finance Committee
4/24/17	City Council	declare the public hearing left open
5/8/17	City Council	declare the public hearing left open
5/8/17	Finance Committee	recommend favorably

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5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/10/17	Finance Committee	reconsider
5/22/17	City Council	declare the public hearing closed

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.