



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Agenda - Final City Council

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Monday, October 10, 2016

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Mayor Pantelides*

Invocation

*Alderman Arnett*

Pledge of Allegiance

*Mayor Pantelides*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

### **Ceremonial Items**

[ID-328-16](#)

**Kate Rollason, Executive Director,  
Central Chesapeake Region ARC**

*Attachments:*

[ID-328-16 Citation.docx](#)

**Chief Charles H. Steele Award**

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

**A. Reports by Committee**

**B. Comments by the General Public**

**C. Update from the Mayor**

### **Consent Calendar**

[CCM091216](#)

**Regular Meeting Minutes**

*Attachments:*

[September 12, 2016.pdf](#)

[CCM092616](#)**Special Meeting Minutes**

Attachments: [September 26, 2016s.pdf](#)

[GA-13-17](#)**2016-17 Hazardous Materials Emergency Preparedness (HMEP) Grant Program**

Attachments: [GA-13-17.pdf](#)

Legislative History

10/4/16

Finance Committee

approve

**First Readers**[O-38-16](#)

**Forest Conservation Reforestation - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis unless the applicant offsets that loss with newly planted acreage; and providing for an appeal process.**

Sponsors: Littmann and Arnett

Attachments: [O-38-16 FCA No Net Loss and Appeal.docx](#)  
[O-38-16 Staff Report.docx](#)  
[O-38-16 AG Opinion.pdf](#)

[O-42-16](#)

**Bonded Employees - For the purpose of providing that as a substitute for a bond, the City Council may authorize the City to insure the Director of Finance and the Assistant Director for Accounting under a Government Crime Policy.**

Sponsors: Pantelides

Attachments: [O-42-16 Bonded employees.docx](#)  
[O-42-16 Staff Report.docx](#)

[O-46-16](#)

**Sale of City-owned Property - For the purpose of approving the sale of the Eisenhower Golf Course located in Anne Arundel County, Maryland at 1576 Generals Highway, Crownsville, Maryland 21032; for expressly authorizing said sale to be made at private sale and not at public auction; and all matters related to said sale.**

Sponsors: Pantelides

Attachments: [O-46-16 Staff Report.docx](#)  
[O-46-16 Sale Eisenhower Golf AAC.docx](#)

[O-47-16](#)

**Extending Hours in Parking District 3 - For the purpose of extending the Special Residential Parking District hours on certain streets in Murray Hill to midnight, seven days a week.**

**Sponsors:**

Budge and Pantelides

**Attachments:**

[O-47-16 Extending Hours Parking District 3.docx](#)

[O-47-16 Staff Report.docx](#)

[O-47-16 MHRA Parking Petition Map.jpg](#)

[O-47-16 MHRA Parking Petition.pdf](#)

[O-47-16 Transportation Bd Findings for O-26-16.pdf](#)

[O-47-16 Transportation Board Recommendation PHRA MHRA Parking Districts 3 and](#)

[O-47-16 Transportation Committee Amendments from O-26-16.docx](#)

[O-47-16 Uptown at Murray Hill Petition.pdf](#)

[O-47-16 Murray Hill Proposed Amendments Sept-20-2016.pdf](#)

[O-47-16 Resident Survey \(Murray Ave\).pdf](#)

[O-47-16 Uptown Parking Survey Mapping.pdf](#)

[R-30-16](#)

**Anne St. Clair Wright Legacy Tablet - For the purpose of accepting a bequest from the late Alderman Richard E. Israel and approving a matching allocation of City funds to be used to purchase and install an outside Tablet in honor of Anne St. Clair Wright.**

**Sponsors:**

Pantelides and Budge

**Attachments:**

[R-30-16 Anne St Clair Wright Legacy Marker Ordinance.docx](#)

[R-30-16 Staff Report.docx](#)

[R-31-16](#)

**“Pip and Zastrow” Legacy Tablet - For the purpose of accepting a bequest from the late Alderman Richard E. Israel and approving a matching allocation of City funds to be used to purchase and install an outside Tablet in honor of former Mayor Roger W. (Pip) Moyer and Joseph Zastrow Simms.**

**Sponsors:**

Pantelides and Budge

**Attachments:**

[R-31-16 Pip and Zastrow Legacy Marker Ordinance.docx](#)

[R-31-16 Staff Report.docx](#)

[R-32-16](#)

**Amending Parking Fines - For the purpose of removing a graduated fines structure for repeat violations; adding a multiplier for repeat violations; and matters relating to amending special residential parking district fines imposed for parking violations.**

**Sponsors:**

Budge

**Attachments:**

[R-32-16 Amending Parking Fines.docx](#)

[R-32-16 Staff Report.doc](#)

[SPPlus Fine Escalation Recommendation.pdf](#)

## End of Consent Calendar

### Appointments

[AP-23-16](#)**The Appointment of John Dillon to the Housing Authority City of Annapolis***Attachments:*[Appointment Letter.pdf](#)

### Public Hearings Cont.

[O-36-16](#)**Elections - Absentee Ballot Application - For the purpose of amending Chapter 4.28 of the Code of the City of Annapolis concerning the deadline for filing an application for an absentee ballot.***Sponsors:*

Pantelides

*Attachments:*[O-36-16 Elections Code Amendment.docx](#)[O-36-16 Staff Report.docx](#)[O-36-16 Fiscal Impact.pdf](#)*Legislative History*

9/12/16	City Council	refer to the Rules & City Government Committee
9/26/16	City Council	declared the public hearing left open

### Public Hearings

[O-43-16](#)**Issuance of General Obligation Refunding Bonds - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$64,000,000, pursuant to Sections Section 19-207 and 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, to be designated as the “Public Improvements Refunding Bonds, 2016 Series”, and to be issued and sold for the public purpose of refunding all or a portion of certain outstanding general obligation bonds of the City, as provided in this Ordinance; prescribing the form and tenor of the Bonds; determining the method of sale of the Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.***Sponsors:*

Pantelides

Attachments:      [O-43-16 General Obligation Refunding Ordinance.docx](#)  
                              [O-43-16 Staff Report.docx](#)  
                              [O-43-16 Fiscal Impact.doc](#)

Legislative History

9/26/16	City Council	adopted on first reader
9/26/16	City Council	refer to the Finance Committee

[O-44-16](#)

**Issuance of General Obligation Bonds- For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$11,000,000, 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, to be designated as the “Public Improvements Bonds, 2016 Series” (the “Bonds”) and to 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; determining the method of sale of the Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.**

Sponsors:            Pantelides

Attachments:      [O-44-16 General Obligation Bonds Ordinance.docx](#)  
                              [O-44-16 Staff Report.docx](#)  
                              [O-44-16 Fiscal Impact.doc](#)

Legislative History

9/26/16	City Council	adopted on first reader
9/26/16	City Council	refer to the Finance Committee

## **Legislative Action**

### **Second Readers**

[O-30-16](#)

**Supplemental Allocations - For the purpose of amending the City Code to authorize the City Manager to transfer funds in the annual operating budget without City Council approval where the funds transferred do not exceed thirty-five thousand (\$35,000.00) dollars through July 1, 2018.**

Sponsors:            Pantelides, Budge, Littmann, Pfeiffer and Pindell Charles

Attachments:[O-30-16 Supplemental Allocations.docx](#)[O-30-16 Staff Report.pdf](#)[O-30-16 Fiscal Impact.pdf](#)[GT Tracking.pdf](#)[O-30-16 Finance Committee Proposed Amendments.docx](#)Legislative History

7/25/16	City Council	adopted on first reader
7/25/16	City Council	refer to the Finance Committee
9/12/16	City Council	declared the public hearing closed
9/20/16	Finance Committee	postpone
10/4/16	Finance Committee	recommend favorably
10/4/16	Finance Committee	recommend favorably
10/4/16	Finance Committee	recommend favorably

[O-36-16](#)

**Elections - Absentee Ballot Application - For the purpose of amending Chapter 4.28 of the Code of the City of Annapolis concerning the deadline for filing an application for an absentee ballot.**

Sponsors:

Pantelides

Attachments:[O-36-16 Elections Code Amendment.docx](#)[O-36-16 Staff Report.docx](#)[O-36-16 Fiscal Impact.pdf](#)Legislative History

9/12/16	City Council	refer to the Rules & City Government Committee
9/26/16	City Council	declared the public hearing left open

[R-29-16](#)

**Establishment of Council Compensation Commission - For the purpose of establishing a Council Compensation Commission to make recommendations to the City Council on the pay and compensation for the Mayor, City Council, and City Manager to be effective for the four year period beginning December 4, 2017; and matters generally relating to said pay and compensation.**

Sponsors:

Pantelides

Attachments:[R-29-16 Council Compensation Commission.docx](#)[R-29-16 Staff Report.docx](#)[R-29-16 Council Compensation Commission Amended.docx](#)Legislative History

9/26/16	City Council	adopted on first reader
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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.*