



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final-revised City Council

Monday, June 16, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Paone

Pledge of Allegiance

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Approval of Journal of Proceedings

[CC051214](#) Approval of the Minutes Regular Meeting

Attachments: [May 12, 2014.pdf](#)

[CC051514](#) Approval of the Minutes Special Meeting

Attachments: [May 15, 2014.pdf](#)

[CC051914](#) Approval of the Minutes Special Meeting

Attachments: [May 19, 2014.pdf](#)

Martha Wood Leadership Award

Elizamae Robinson

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Public Hearings**O-6-14**

Seasonal Outdoor Sales - For the purpose of amending the zoning code to address seasonal outdoor sales.

Sponsors:

Arnett

Attachments:

[O-6-14.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[Planning Commission.pdf](#)

Legislative History

2/24/14

City Council

adopt on first reader

Legislative Action**A. Second Readers****R-10-14**

FY 2015 Fees Schedule Effective July 1, 2014 - For the purpose of specifying fees that will be charged for the use of City services for FY 2015.

Sponsors:

Pantelides

Attachments:

[R-10-14.docx](#)

[FY2015 Fee Schedule.docx](#)

[Budge Amendment #3 - Trash Fees.docx](#)

[Littmann Amendment #1 - Refuse Fee](#)

[Budge Amendment #2 - Harbor Fees.docx](#)

[Finance Committee Amendment FY2015 Fee Schedule.docx](#)

[Fiscal Impact Note.pdf](#)

[Financial Advisory Commission on FY 2015 Budget.pdf](#)

[Maritime Advisory Board Report.pdf](#)

[Maritime Advisory Board - Docking Fees.docx](#)

Legislative History

3/10/14

City Council

adopt on first reader

6/3/14

Finance Committee

adopt as amended

[R-11-14](#)

Position Classifications and Pay Plan - For the purpose of approving the FY 2015 position classification and pay plan effective July 1, 2014.

Sponsors:

Pantelides

Attachments:

[R-11-14.docx](#)

[Fiscal Impact Note.pdf](#)

[Financial Advisory Commission on FY 2015 Budget.pdf](#)

[Staff Proposed Amendment](#)

Legislative History

3/10/14 City Council adopt on first reader

6/3/14 Finance Committee adopt as amended

[R-21-14](#)

Fine Schedule for City Code Violations - For the purpose of specifying fines that may be imposed for violations of the City Code.

Sponsors:

Arnett, Budge, Paone and Pfeiffer

Attachments:

[R-21-14.docx](#)

[Fine Schedule for Violations of City Code.docx](#)

[Fiscal Impact Note.pdf](#)

Legislative History

6/3/14 Finance Committee recommend favorably

[O-20-14](#)

Water Service Charges - For the purpose of instituting charges for re-establishing water service after non-payment; authorizing a charge for billing adjustments; authorizing a charge for estimating property transfer charges; and for all other matters related to water service charges.

Sponsors:

Arnett, Paone and Pfeiffer

Attachments:

[O-20-14.docx](#)

[O-20-14 Pfeiffer Amendments.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

Legislative History

6/3/14 Finance Committee recommend favorably

R-12-14

Capital Improvement Program Fiscal Years 2015 - 2020 - For the purpose of adopting a capital improvement program for Fiscal Years 2015-2020 (July 1, 2014 - June 30, 2020).

Sponsors:

Pantelides

Attachments:

[R-12-14.docx](#)

[Capital Improvement Program FY15-20 Proposed.pdf](#)

[CIP Staff Amendments](#)

[Finance Committee Amendment.docx](#)

[Littmann Amendment #2 - Watershed Management Plan](#)

[CIP FY2015-2020 Planning Commission Findings.docx](#)

[Financial Advisory Commission on FY 2015 Budget.pdf](#)

[Maritime Advisory Board Report.pdf](#)

[Fiscal Impact Note.pdf](#)

Legislative History

3/10/14

City Council

adopt on first reader

O-8-14

Annual Operating Budget: Fiscal Year 2015 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2015; appropriating funds for expenditures for Fiscal Year 2015; 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-8-14.docx](#)

[FY2015 Mayors Proforma.pdf](#)

[FY 2015 Amended Proforma of 5-19-14](#)

[O-8-14 Pantelides and Budge Amendment.docx](#)

[Finance Committee Amendment.docx](#)

[Budge Amendment #3 - Trash Fees.docx](#)

[Littmann Amendment #1 - Refuse Fee](#)

[Finlayson Amendment #5 - AEDC](#)

[Littmann Amendment #3 - AEDC-City Staffing](#)

[Pindell-Charles Amendment #1- restore DNEP position](#)

[Finlayson Amendment #2A- HR Admin Position](#)

[Finlayson Amendment #2B- Admin Positions](#)

[Budge Amendment #1 - Parking Specialist.docx](#)

[Finlayson Amendment #1 Eparm](#)

[Finlayson Amendment #3 - Community Grants](#)

[Finlayson Amendment #4 - Public Works](#)

[Finlayson Amendment #6 - Police](#)

[Finlayson Amendment #7 - Fire](#)

[Finlayson Amendment #8 - transportation](#)

[Finance Committee Budget Report FY2015](#)

[Financial Advisory Commission on FY 2015 Budget.pdf](#)

[Fiscal Impact Note.pdf](#)

Legislative History

| | | |
|---------|-------------------|---------------------------------|
| 3/10/14 | City Council | adopt on first reader |
| 6/3/14 | Finance Committee | returned without recommendation |

B. First Readers

[O-22-14](#) Special Residential Parking District 1 - State Circle - For the purpose of authorizing a resident who occupies a dwelling unit in a building located on State Circle to be eligible for a permit in special residential parking district No. 1; and all other matters related to special residential parking district No. 1.

Sponsors: Budge

Attachments: [O-22-14.docx](#)
[Staff Report.docx](#)

[O-23-14](#) Financial Disclosure for Employees and Appointed Officials - For the purpose of requiring certain City of Annapolis employees and appointed officials to file a financial disclosure statement with the Ethics Commission 15 days after commencing employment or service pursuant to their appointment; requiring employees or appointed officials who provide advice or counsel to the City on acquisitions or public policy matters to file a financial disclosure statement with the Ethics Commission; and making the changes necessary to the City Code in order to comply with the State of Maryland ethics requirements.

Sponsors: Finlayson, Pindell Charles and Littmann

Attachments: [O-23-14.docx](#)
[Staff Report.docx](#)

Business and Miscellaneous

[ID-197-14](#) Approval of the Towing License Renewals - July 1, 2014

Attachments: [JP Towing2014.pdf](#)
[MASONS Towing2014.pdf](#)

[AP-05-14](#) Appointment of Ms. Williamson to the Financial Advisory Commission

Attachments: [appointment letter williamson.FAC](#)
[Williamson Resume](#)

Legislative History
6/3/14 Finance Committee recommend favorably

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.