



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, May 8, 2017

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Kirby

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

[ID-191-17](#)

City Council Citation - Annapolis Film Festival

Attachments:

[ID-191-17 Annapolis Film Festival.doc](#)

Swearing-in of Annapolis Police Officer Steph Abate

Swearing-in of Annapolis Police Officer Travis McQueen

Petitions, Reports and Communications

A. Reports by Committee

B. Report from the Finance Committee on the FY2018 Budget and related legislation

C. Comments by the General Public

D. Update from the Mayor

Consent Calendar

[CCM040317](#) Regular Meeting Minutes

Attachments: [April 3, 2017.pdf](#)

[CCM042417](#) Special Meeting Minutes

Attachments: [SpecialMinutes April 24, 2017S.pdf](#)

First 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-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](#)

End of Consent Calendar

Public Hearings Cont.

FY2018 Community Grant Applicants Public Testimony under O-21-17

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](#)

Legislative History

4/3/17	City Council	adopted on first reader
4/3/17	City Council	referred to the Financial Advisory Commission
4/3/17	City Council	referred to the Finance Committee
4/24/17	City Council	declared the public hearing left open

Public Hearings

R-16-17

Capital Improvement Program Fiscal Years 2018 - 2023 - For the purpose of adopting a capital improvement program for Fiscal Years 2018-2023 (July 1, 2017 - June 30, 2023).

Attachments:

[R-16-17 CIP Resolution.docx](#)

[R-16-17 FY18 Proposed Capital Improvement Program.pdf](#)

[R-16-17 Fiscal Impact.pdf](#)

[R-16-17 FAC Findings.pdf](#)

[R-16-17 PC Findings.pdf](#)

Legislative History

4/3/17	City Council	adopted on first reader
4/3/17	City Council	referred to the Planning Commission
4/3/17	City Council	referred to the Financial Advisory Commission
4/3/17	City Council	referred to the Finance Committee
5/4/17	Finance Committee	recommended with amendments
5/4/17	Finance Committee	recommended with amendments
5/4/17	Finance Committee	recommended favorably

[O-22-17](#)

Capital Budget Fiscal Year 2018 - For the purpose of adopting a capital budget for Fiscal Year 2018; and appropriating funds for expenditures for the Fiscal Year 2018 capital budget.

Sponsors: Pantelides

Attachments: [O-22-17 Capital Budget Ordinance.docx](#)
[O-22-17 FY18 Proposed Capital Improvement Program.pdf](#)
[O-22-17 Fiscal Impact.pdf](#)
[O-22-17 FAC Findings.pdf](#)
[O-22-17 PC Findings.pdf](#)

Legislative History

4/3/17	City Council	adopted on first reader
4/3/17	City Council	referred to the Planning Commission
4/3/17	City Council	referred to the Financial Advisory Commission
4/3/17	City Council	referred to the Finance Committee

[O-23-17](#)

Certificate of Adequate Public Facilities - Police Protection - For the purpose of defining “police officer” as that term is used in connection with review criteria and certification for adequate police protection under Chapter 22.14.

Sponsors: Littmann and Pfeiffer

Attachments: [O-23-17 Police Officer Defined Chapter 22-14.docx](#)
[O-23-17 Staff Report.docx](#)
[O-23-17 Fiscal Impact.pdf](#)

Legislative History

4/26/17	City Council	adopted on first reader
4/26/17	City Council	referred to the Rules & City Government Committee
4/26/17	City Council	referred to the Transportation Committee
4/26/17	City Council	referred to the Public Safety Committee

Legislative Action**Second Readers**[O-19-17](#)

Removing Dock and Market House Enterprise Funds - For the purpose of removing the requirement that the annual budget shall contain separate Dock and Market House enterprise fund groups.

Sponsors: Budge

Attachments:[O-19-17 Removing Dock and Market House Enterprise Funds.docx](#)[O-19-17 Staff Report.pdf](#)[O-19-17 Fiscal Impact.pdf](#)[O-19-17 Budge Arnett Proposed Amendment.docx](#)**Legislative History**

3/27/17	City Council	adopted on first reader
3/27/17	City Council	referred to the Finance Committee
4/3/17	City Council	declared the public hearing closed
4/4/17	Finance Committee	recommended favorably
4/24/17	City Council	postponed

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.