



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, September 23, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Rodriguez

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

[ID-586-19](#)

City Council Citation - Harold Wenn

Attachments:

[City Council Citation Harold Wenn.docx](#)

[ID-593-19](#)

City Council Citation - Dr. Phillip Butts

Attachments:

[Citation - Phil Butts.docx](#)

[ID-605-19](#)

City Council Citation - Terry Averill

Attachments:

[City Council Citation Terry Averill.docx](#)

[ID-617-19](#)

City Council Citation - Paul Larochelle & Sheehy Lexus

Attachments:

[City Council Citation Paul at Sheehy.pdf](#)

[ID-622-19](#)

City Council Citations - One Annapolis End of School Celebration - One Annapolis Back 2 School Kick Off - NAM & NAM-CAN

Attachments:

[Citations.docx](#)

[ID-623-19](#)

City Council Citation - Patriot Point/Military Bowl Foundation

Attachments:

[Citations - Patriot Point \(1\).pdf](#)

Petitions, Reports and Communications

A. Update from the Mayor

B. City Manager Required Administrative Submittals:

Article VI - OPERATIONS, Sec. 2.B, (7): Monthly Status Reports - July

C. Reports by Committees

D. Comments by the General Public

Consent Calendar

Appointments

[AP-59-18](#)

The Appointment of Pegeen Townsend to the Ethics Commission

Attachments:

[Cover Letter](#)

[Application & Resume](#)

Legislative History

7/9/19	Rules & City Government Committee	postpone
7/9/19	Rules & City Government Committee	recommend favorably
7/9/19	Rules & City Government Committee	reconsider
9/9/19	City Council	postpone

[AP-123-19](#)

The Appointment of Randy Rowel to the Environmental Commission

Attachments:

[Resume](#)

Legislative History

7/17/19	Environmental Matters Committee	postpone
9/18/19	Environmental Matters Committee	recommend favorably

[AP-125-19](#)

The Appointment of Alvin Collins to the Civil Service Board

Attachments:

[Resume](#)

Legislative History

9/17/19	Rules & City Government Committee	recommend favorably
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[AP-126-19](#)

The Re-Appointment of Christina Aist to the Recreation Advisory Board

Attachments:[Resume](#)Legislative History

9/12/19 Economic Matters Committee recommend favorably

[AP-128-19](#)**The Appointment of William Williams to the Historic Preservation Commission**Attachments:[Resume and Application](#)Legislative History

9/12/19 Economic Matters Committee recommend favorably

Supplemental Appropriations[SA-9-20](#)**Fire Department****Revenue: Federal Operating Grant Revenue - FEMA - Assistance to Firefighters Grant (\$114,361.00) Expenditure: FEMA - Assistance to Firefighters Grant - Capital Outlay (\$114,361.00)**Attachments:[SA-9-20](#)Legislative History

9/18/19 Finance Committee recommend favorably

Fund Transfer Greater than \$25,000[FT-2-20](#)**OEP & P&Z****Transfer From: Planning and Zoning Programs & Activities (\$29,850.00)
Transfer To: Office of Environmental Policy Telephone (2,350.00), Office of Environmental Policy Programs & Activities (27,180.00), Office of Environmental Policy R&M Vehicles (320.00)**Attachments:[FT-2-20](#)Legislative History

9/18/19 Finance Committee recommend favorably

Legislative Actions**First Readers**[O-34-19](#)**Planning and Zoning - Appeal Procedures - For the purpose of clarifying the procedures governing an appeal of a decision of the Planning and Zoning Director; making stylistic changes; and generally related to appeal procedures.**Sponsors:

Arnett

Attachments:[O-34-19 PandZ Appeal Procedures First Reader.docx](#)[O-35-19](#)**Waterfront Maritime Conservation District - Uses - For the purpose of**

allowing the uses Seafood Industrial and Food Service Marts in the Waterfront Maritime Conservation District.

Sponsors: Tierney

Attachments: [O-35-19 WMCD Seafood and Food Service Uses First Reader.docx](#)

R-41-19

Itinerant Merchant Sales in the Historic District - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with the April 4, 2020, Martin Luther King, Jr. Parade and Festival.

Sponsors: Tierney

Attachments: [R-41-19 Itinerant Merchant Sales First Reader.docx](#)

Second Readers

O-29-19

Purchasing and Procurement - For the purpose of establishing and enacting purchasing and procurement laws for the City of Annapolis.

Sponsors: Buckley

Attachments: [O-29-19 Purchasing and Procurement First Reader.docx](#)

[O-29-19 Staff Report.pdf](#)

[O-29-19 Fiscal Impact Note.pdf](#)

Legislative History

7/22/19	City Council	adopt on first reader
7/22/19	City Council	refer to the Finance Committee
9/9/19	City Council	declare the public hearing closed
9/18/19	Finance Committee	recommend favorably

O-30-19

Sidewalk Signs - For the purpose of authorizing the Director of Planning and Zoning to revoke or suspend a sign permit approval in certain circumstances; and providing for a delayed effective date of the sidewalk sign permit fee.

Sponsors: Tierney and Rodriguez

Attachments: [O-30-19 Sidewalk Signs First Reader.docx](#)

[O-30-19 Staff Report.docx](#)

[O-30-19 Fiscal Impact Note.pdf](#)

Legislative History

7/31/19	City Council	adopt on first reader
9/9/19	City Council	declare the public hearing closed

End of Consent Calendar

Legislative Actions

First Readers**Article I - Rules of Procedure, Sec. 2.16.150 Suspension of Rules - REQUESTED**[R-42-19](#)**Audit Committee - Aldermanic Appointments - For the purpose of confirming aldermanic appointments to the Audit Committee.****Sponsors:** Buckley**Attachments:** [R-42-19 Audit Cmte Aldermanic Confirmation First Reader.docx](#)[R-43-19](#)**Standing Committee Appointments - For the purpose of confirming certain recommended appointments to the aldermanic Standing Committees.****Sponsors:** Buckley**Attachments:** [R-43-19 Standing Committees First Reader.docx](#)**Second Readers****Article I - Rules of Procedure, Sec. 2.16.180 (A) Public Hearing Required - Subsequently Substantively Amends**[O-25-19](#)**Watershed Restoration Fund - For the purpose of modifying the functions of the Watershed Restoration Fund.****Sponsors:** Buckley**Attachments:** [O-25-19 Watershed Restoration Fund First Reader.docx](#)[O-25-19 Staff Report.pdf](#)[O-25-19 Fiscal Impact Note.pdf](#)[O-25-19 Environmental Commission Recommendations 7-16-19.docx](#)[O-25-19 Amendment 1 Arnett, Paone, Finlayson .docx](#)[O-25-19 Amendment 2-3 Savidge, Tierney, Arnett.docx](#)[O-25-19 Amendment 4 Tierney.docx](#)**Legislative History**

6/3/19	City Council	adopt on first reader
6/3/19	City Council	refer to the Economic Matters Committee
6/3/19	City Council	refer to the Environmental Matters Committee
6/3/19	City Council	refer to the Environmental Commission
6/3/19	City Council	refer to the Finance Committee
7/8/19	City Council	declare the public hearing closed
7/17/19	Finance Committee	Continue
7/17/19	Environmental Matters Committee	Recommend Favorably-Amendment
7/17/19	Finance Committee	Recommend Favorably-Amendment
7/17/19	Environmental Matters Committee	recommend with amendments
9/4/19	Finance Committee	recommend with amendments
9/12/19	Economic Matters Committee	recommend with amendments

O-32-19

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 \$17,375,072 (the “Bonds”), 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 “Charter”), (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 (the “Notes”), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the “Refunding Bonds”), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds 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, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

Sponsors:

Buckley

Attachments:[O-32-19 Issuance of Bonds Ordinance First Reader.docx](#)[O-32-19 Exhibit I.pdf](#)[O-32-19 Exhibit II.pdf](#)[O-32-19 Staff Report.pdf](#)[O-32-19 Fiscal Impact Note.pdf](#)Legislative History

7/31/19	City Council	adopt on first reader
7/31/19	City Council	refer to the Finance Committee
9/9/19	City Council	declare the public hearing closed
9/18/19	Finance Committee	recommend favorably

O-33-19

Modification of use of unexpended proceeds of certain of the general obligation bonds of the City of Annapolis - For the purpose of modifying the use of unexpended proceeds of the City's Public Improvements and Refunding Bonds, 2012 Series, the City's Public Improvements Bonds, 2013 Series, the City's Public Improvements Bonds, 2015 Series A, and the City's Public Improvements Bonds, 2016 Series A (Tax-Exempt).

Sponsors: Buckley

Attachments: [O-33-19 Modification of Use of Unexpended Bond Proceeds Ordinance First Reader.do](#)

[O-33-19 Staff Report.pdf](#)

[O-33-19 Fiscal Impact Note.pdf](#)

Legislative History

7/31/19	City Council	adopt on first reader
7/31/19	City Council	refer to the Finance Committee
9/9/19	City Council	declare the public hearing closed
9/18/19	Finance Committee	recommend favorably

Adjournment

Items in italics will be uploaded ~As Soon As Possible~

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina C. 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.