



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, March 9, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderman Budge

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

State of the City Address

Mayor Pantelides

Approval of Agenda

Approval of Journal of Proceedings

[CCM02092015](#) **Approval of Special Meeting Minutes**

[s](#)

Attachments: [February 9, 2015 S.pdf](#)

[CCM02092015](#) **Approval of the Regular Meeting Minutes**

Attachments: [February 9, 2015.pdf](#)

[CCM02232015](#) **Approval of the Special Meeting Minutes**

Attachments: [February 23, 2015.pdf](#)

Ceremonial Items

[ID-95-15](#) **Martha Wood Leadership Award -
“Let’s Talk Social Youth Group of Bloomsbury Square”**

Attachments: [ID-95-15 MARTHA WOOD RECIPIENT.doc](#)

[ID-95-15 Citation.doc](#)

[ID-100-15](#) **City Council Citation - Detective Charles Bealefeld
“Special Olympics”**

Attachments: [ID-100-15 Bealefeld Citation.doc](#)

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Confirmations

[AP-4-15](#) **Appointment of Department Director
James Gordon, Transportation Department**

Attachments: [AP-4-15 Confirmation Memo James Gordon.doc](#)
[AP-4-15 James Gordon Resume.pdf](#)

Public Hearings Continued...

[O-4-15](#) **Building Permits - For the purpose of removing the Five Hundred Dollar
construction project value requirement for the issuance of certain permits.**

Sponsors: Pantelides

Attachments: [O-4-15 Building Permits.docx](#)
[O-4-15 CityManagerMemo.doc](#)
[O-4-15 New Permit chart.doc](#)
[O-4-15 Staff Report.docx](#)
[O-4-15 Fiscal Impact Note.pdf](#)
[O-4-15 Budge Amendment.docx](#)

Legislative History

1/26/15	City Council	refer to the Economic Matters Committee
1/26/15	City Council	adopted on first reader
2/9/15	City Council	declared the public hearing closed
2/11/15	Economic Matters Committee	postpone
2/23/15	City Council	declared the public hearing closed

Public Hearings

[O-35-14](#) **Planning Commission Member Qualifications - For the purpose of amending
the membership qualifications of the Planning Commission so that at least
one member has a working knowledge in the fields of forest conservation
and environmental matters.**

Sponsors: Littmann

Attachments: [O-35-14 PC Member Requirement.docx](#)

[O-35-14 Staff Report.pdf](#)

[O-35-14 LittmannAmendment.docx](#)

[O-35-14 Fiscal Impact.pdf](#)

Legislative History

11/24/14 City Council adopted on first reader

O-36-14

Building Board of Appeals Member Qualifications - For the purpose of amending the membership qualifications of the Building Board of Appeals so that at least one member has a working knowledge in the fields of forest conservation and environmental matters.

Sponsors: Littmann

Attachments: [O-36-14 BBOA Member Requirement.docx](#)

[1993 BOCA Code](#)

[O-36-14 Staff Report.pdf](#)

[O-36-14 LittmannAmendment.docx](#)

[O-36-14 BBOA Qualifications.doc](#)

[O-36-14 Fiscal Impact.pdf](#)

Legislative History

11/24/14 City Council adopted on first reader

1/13/15 Rules & City Government Committee returned without recommendation

1/15/15 Environmental Matters Committee postpone

O-7-15

City Grants to Non-Profit Organizations - For the purpose of revising City priorities for making operating and/or capital grants to non-profit organizations under the Community Grant Program; and revising the qualifying criteria and reporting process for recipients of operating and/or capital Community Grant Program grants.

Sponsors: Littmann, Arnett, Finlayson and Pindell Charles

Attachments: [O-7-15 CommunityGrants.docx](#)

[O-7-15 Staff Report.docx](#)

[O-7-15 Fiscal Impact.pdf](#)

Legislative History

2/23/15 City Council adopted on first reader

2/23/15 City Council refer to the Finance Committee

2/23/15 City Council refer to the Rules & City Government Committee

2/23/15 City Council refer to the Housing and Human Welfare / Housing and Community Development

[O-8-15](#)

Keeping or Maintaining Chickens Within the City of Annapolis - For the purpose of eliminating the sunset provision set forth in Ordinance 53-11 Amended pertaining to keeping or maintaining chickens within the City of Annapolis.

Sponsors: Littmann and Pfeiffer

Attachments: [O-8-15 Chickens.doc](#)
[O-8-15 Staff Report.docx](#)
[O-8-15 Fiscal Impact.pdf](#)

Legislative History

2/23/15	City Council	adopted on first reader
2/23/15	City Council	refer to the Rules & City Government Committee
2/23/15	City Council	refer to the Economic Matters Committee
2/23/15	City Council	refer to the Housing and Human Welfare / Housing and Community Development

[O-9-15](#)

Transportation Board Quorum - For the purpose of establishing a quorum of the Transportation Board as a simple majority of the sworn members.

Sponsors: Budge

Attachments: [O-9-15 Transportation Board Quorum.docx](#)
[O-9-15 Staff Report.docx](#)
[O-9-15 Fiscal Impact.pdf](#)

Legislative History

2/23/15	City Council	adopted on first reader
2/23/15	City Council	refer to the Rules & City Government Committee
2/23/15	City Council	refer to the Transportation Committee

Legislative Action**First Readers**[O-10-15](#)

AAMC Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Medical Center; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-10-15 AAMC Stanton Center Ordinance.docx](#)
[O-10-15 EXHIBIT A AAMC Stanton Center.pdf](#)
[O-10-15 Staff Report.docx](#)

[O-11-15](#) **Annapolis Youth Services Bureau Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Annapolis Youth Services Bureau; and matters generally relating to said lease.**

Sponsors: Pantelides

Attachments: [O-11-15 Annapolis Youth Stanton Center Ordinance.docx](#)
[O-11-15 EXHIBIT A AnnapYouth Stanton Center.pdf](#)
[O-11-15 Staff Report.docx](#)

[O-12-15](#) **We Care Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to We Care and Friends, Inc.; and matters generally relating to said lease.**

Sponsors: Pantelides

Attachments: [O-12-15 WeCare Stanton Center Ordinance.docx](#)
[O-12-15 EXHIBIT A WeCare Stanton Center.pdf](#)
[O-12-15 Staff Report.docx](#)

[O-13-15](#) **Lease of Public Parking Lots to FRESHFARM Markets, Inc. - For the purpose of authorizing a Lease of municipal property located at Parcel 1246, Parcel 1248, and Parcel 1256 as indicated on Attachment A of the lease from May 3, 2015 through November 22, 2015 (with the exception of October 11, 2015 and October 18, 2015 for the Fall Boat Shows) to FRESHFARM Markets, Inc.**

Sponsors: Budge and Pantelides

Attachments: [O-13-15 FreshFarmMkt Ordinance.docx](#)
[O-13-15 FreshFarmMkt Lease.docx](#)
[O-13-15 Staff Report.docx](#)

[O-14-15](#) **Annual Operating Budget: Fiscal Year 2016 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2016; appropriating funds for expenditures for Fiscal Year 2016; 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-14-15 Annual Operating Budget Ordinance.docx](#)

[O-15-15](#) **Capital Budget Fiscal Year 2016 - For the purpose of adopting a capital budget for Fiscal Year 2016; and appropriating funds for expenditures for the Fiscal Year 2016 capital budget.**

Sponsors: Pantelides

Attachments: [O-15-15 Capital Budget FY 2016.docx](#)

[O-16-15](#) **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, general obligation bonds in the aggregate principal amount not to exceed Eleven Million Five Hundred Fifty Thousand Dollars (\$11,550,000), 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, 2015 Series” and said bonds 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 said bonds; determining the method of sale of said bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of said bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of all said bonds.

Sponsors:

Pantelides

Attachments:

[O-16-15 New Money Ordinance.docx](#)

[O-16-15 New Money Ordinance Comparison.docx](#)

O-17-15

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, general obligation bonds in the aggregate principal amount not to exceed Twenty-Five Million Two Hundred Five Thousand Dollars (\$25,205,000), 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, 2015 Series”, and said bonds 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 said bonds; determining the method of sale of said bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of said bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of all said bonds.

Sponsors:

Pantelides

Attachments:

[O-17-15 Refunding Bond Ordinance.docx](#)

[R-7-15](#) **City Sponsored Special Events in Fiscal Year 2016 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2016.**

Sponsors: Budge

Attachments: [R-7-15 City Sponsored Special Events.docx](#)
[R-7-15 Staff Report.doc](#)

[R-8-15](#) **Position Classifications and Pay Plan - For the purpose of approving the FY 2016 position classification and pay plan effective July 1, 2015.**

Sponsors: Pantelides

Attachments: [R-8-15 PayPlanResolution.docx](#)
[R-8-15 Pay Plan FY16.pdf](#)

[R-10-15](#) **FY 2016 Fees Schedule Effective July 1, 2015 - For the purpose of specifying fees that will be charged for the use of City services for FY 2016.**

Sponsors: Pantelides

Attachments: [R-10-15 Fee Schedule Resolution.docx](#)
[R-10-15 Fees Schedule FY2016.docx](#)

[R-11-15](#) **Capital Improvement Program Fiscal Years 2016 - 2021 - For the purpose of adopting a capital improvement program for Fiscal Years 2016-2021 (July 1, 2015 - June 30, 2021).**

Sponsors: Pantelides

Attachments: [R-11-15 CIP Resolution.docx](#)
[R-11-15 Proposed_CIP.pdf](#)

[R-12-15](#) **FY 2016 Fines Schedule Effective July 1, 2015 - For the purpose of specifying fines that will be charged for FY 2016.**

Sponsors: Pantelides

Attachments: [R-12-15 Fines Schedule Resolution.docx](#)
[R-12-15 Fines Schedule FY2016.docx](#)

Business and Miscellaneous

Proposal to Withdraw O-1-15

[O-1-15](#) **Lease of City Property to George Bowling - For the purpose of approving a lease between the City of Annapolis and George Bowling for the City-owned building located at 270 Defense Highway, Annapolis, Maryland; and all other related matters.**

Sponsors: Pantelides

Attachments: [O-1-15 CityEngineer'sHouse.docx](#)
[O-1-15 - 270 DefenseHwy \(Bowling\) Lease Agmt.doc](#)
[O-1-15 Exhibit B.JPG](#)
[O-1-15 Staff Report.docx](#)
[O-1-15 DPW Staff Report.doc](#)
[O-1-15 Fiscal Impact Note.pdf](#)

Legislative History

1/12/15	City Council	adopted on first reader
1/12/15	City Council	refer to the Economic Matters Committee
1/12/15	City Council	refer to the Finance Committee
1/12/15	City Council	refer to the Rules & City Government Committee
2/9/15	City Council	declared the public hearing closed
2/10/15	Rules & City Government Committee	postpone
2/11/15	Economic Matters Committee	postpone
2/18/15	Finance Committee	postpone

[GT-13-15](#)

Recreation & Parks/Administration- Full Time- Benefits to Pip Moyer Facility- Building, Fitness- Tools Equipment, Fitness- Instructors, Pool-Maintenance

Attachments: [GT-13-15.pdf](#)

[GT-14-15](#)

Recreation & Parks/Dock Fund HBR -Salaries to HBR- R&M Equipment

Attachments: [GT-14-15.pdf](#)

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.