



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Agenda - Final City Council

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Monday, April 13, 2015

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call to Order

*Alderman Paone*

Invocation

*Alderwoman Pindell Charles*

Pledge of Allegiance

*Alderman Paone*

Roll Call

*City Clerk Watkins-Eldridge*

Approval of Agenda

**Presentation by Wes Adams, State's Attorney**

### **Approval of Journal of Proceedings**

[CCM030915](#)      **Approval of Regular Meeting Minutes**

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

[CCM032315](#)      **Approval of Special Meeting Minutes**

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

### **Ceremonial Items**

[ID-157-15](#)      **City Council Citation - John O'Leary  
Annapolis St. Patrick's Day Parade**

*Attachments:*      [ID-157-15 Citation.doc](#)

[ID-158-15](#)      **Martha Wood Leadership Award - "Creating Communities"**

*Attachments:*      [ID-158-15 Martha Wood Recipient.doc](#)

## Petitions, Reports and Communications

### HACA Quarterly Report

[ID-148-15](#)

#### HACA Quarterly Report

Attachments:

[ID-148-15 Audited Financial Statements FY14.pdf](#)

[ID-148-15 Cooperation Agreement.PDF](#)

### Reports by Committee

### Comments by the General Public

## Public Hearings Cont...

[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 Fiscal Impact.pdf](#)

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

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

[O-35-14 PC Findings.pdf](#)

Legislative History

11/24/14	City Council	adopted on first reader
3/9/15	City Council	declared the public hearing left open
3/23/15	City Council	declared the public hearing left open

## Public Hearings

[O-3-15](#)

**Risk Management - For the purpose of providing that the City Council may establish written rules and regulations as necessary in the interest of risk management.**

Sponsors:

Finlayson, Paone and Pindell Charles

Attachments:

[O-3-15 Risk Management Rules and Regs.docx](#)

[O-3-15 Staff Report.docx](#)

[O-3-15 Fiscal Impact.pdf](#)

Legislative History

1/12/15	City Council	postpone
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1/26/15	City Council	postpone
2/11/15	Public Safety Committee	postpone
3/23/15	City Council	adopted on first reader
3/23/15	City Council	refer to the Public Safety Committee
3/23/15	City Council	refer to the Rules & City Government Committee

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

**Legislative History**

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Economic Matters Committee
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Rules & City Government Committee

[R-9-15](#)

**City Debt and Financial Administration Policies - For the purpose of formally amending and approving the debt and financial administration policies for the City of Annapolis.**

**Sponsors:** Pantelides

**Attachments:** [R-9-15 Debt and Finance Policies Resolution.docx](#)

[R-9-15 Staff Report.pdf](#)

[R-9-15 Fiscal Impact.pdf](#)

[R-9-15 FAC Recommendation.pdf](#)

**Legislative History**

3/23/15	City Council	adopted on first reader
3/23/15	City Council	refer to the Rules & City Government Committee
3/23/15	City Council	refer to the Finance Committee
3/23/15	City Council	refer to the Financial Advisory Commission

## **Legislative Action**

### **A. Second Readers**

[R-3-15](#)

**The Parking Authorities Act - For the purpose of respectfully requesting that the Maryland General Assembly amend Section 18-103 of the Local**

**Government Article of the Annotated Code of Maryland so that the Parking Authorities Act shall be applicable to the City of Annapolis.**

Sponsors:

Pantelides

Attachments:[R-3-15 Parking Authority.doc](#)[R-3-15 Staff Report.docx](#)[R-3-15 Fiscal Impact Note.pdf](#)[Finance Committee Amendment to R-3-15.docx](#)[Senate Bill 540](#)[House Bill 809](#)[Rules Committee Approved Amendments to R.docx](#)[R-3-15 TB Recommendation.pdf](#)Legislative History

2/9/15	City Council	adopted on first reader
2/9/15	City Council	refer to the Finance Committee
2/9/15	City Council	refer to the Rules & City Government Committee
2/9/15	City Council	refer to the Transportation Committee
2/9/15	City Council	refer to the Transportation Board
2/23/15	City Council	declared the public hearing closed
3/9/15	Finance Committee	recommend with amendments
3/10/15	Rules & City Government Committee	recommend with amendments
3/17/15	Transportation Committee	recommend with amendments

[R-4-15](#)

**The Annotated Code of Maryland Public Utilities Article Definitions of Taxicab and Provision of Taxicab Services - For the purpose of respectfully requesting that the Maryland General Assembly amend Sections 1-101 and 10-101 of the Public Utilities Article of the Annotated Code of Maryland to incorporate the use of a software application, digital wireless network or digital telecommunications capable device in the context of regulating the provision of taxicab services in the City of Annapolis.**

Sponsors:

Pantelides and Budge

Attachments:[R-4-15 State Taxicab Definitions.doc](#)[R-4-15 Staff Report.docx](#)[R-4-15 Fiscal Impact.pdf](#)[R-4-15 TB Recommendation.pdf](#)Legislative History

2/9/15	City Council	adopted on first reader
2/9/15	City Council	refer to the Public Safety Committee
2/9/15	City Council	refer to the Transportation Committee

2/9/15	City Council	refer to the Transportation Board
3/16/15	Public Safety Committee	postpone
3/17/15	Transportation Committee	postpone

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](#)[O-9-15 Rules Amendment.docx](#)[O-9-15 Transportation Board Recommendation.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
3/9/15	City Council	declared the public hearing closed
3/10/15	Rules & City Government Committee	recommend with amendments
3/17/15	Transportation Committee	recommend favorably
3/17/15	Transportation Committee	recommend with amendments

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-16-15 Staff Report.pdf](#)[O-16-15 Fiscal Impact.pdf](#)[O-16-15 FAC Recommendation.pdf](#)Legislative History

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Financial Advisory Commission
3/23/15	City Council	declared the public hearing closed
3/30/15	Finance Committee	returned without recommendation

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](#)[O-17-15 Staff Report.pdf](#)[O-17-15 Fiscal Impact.pdf](#)[O-17-15 FAC Recommendation.pdf](#)Legislative History

3/9/15	City Council	adopted on first reader
3/9/15	City Council	refer to the Finance Committee
3/9/15	City Council	refer to the Financial Advisory Commission
3/23/15	City Council	declared the public hearing closed

4/6/15

Finance Committee

recommend favorably

**B. First Readers**[O-19-15](#)

**Maryland Association of Counties Pooled OPEB Trust Fund - For the purpose of authorizing the adoption and establishment of a non-pension post employment benefits trust.**

*Sponsors:*

Pantelides

*Attachments:*[O-19-15 OPEB Trust Ordinance.docx](#)[O-19-15 Exhibit A Executed Trust Agreement.PDF](#)[O-9-15 Staff Report.docx](#)**Business and Miscellaneous**[ID-130-15](#)

**Approval of Community Development Block Grant Allocations.**

*Attachments:*[ID-130-15 HCDC Findings.pdf](#)

*Proposed Motion to Postpone pursuant to City Code Section 2.16.090B*

[R-34-14](#)

**2014 West Annapolis Sector Study - For the purpose of adopting the West Annapolis Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.**

*Sponsors:*

Paone

*Attachments:*[R-34-14 West Annapolis Sector Study.docx](#)[West Annapolis Sector Study](#)*Legislative History*

10/27/14

City Council

adopted on first reader

**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.*