



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, April 3, 2017

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides

Invocation

Alderwoman Finlayson

Pledge of Allegiance

Mayor Pantelides

Roll Call

City Clerk Watkins-Eldridge

State of the City Address

Mayor Pantelides

Approval of Agenda

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

Consent Calendar

[CCM030617](#) **Special Meeting Minutes - Closed Session**

Attachments: [030617 Special Meeting Minutes.pdf](#)

[CCM031317](#) **Regular Meeting Minutes**

Attachments: [March 13, 2017.pdf](#)

[ID-105-17](#) **Confirmation of Patricia A. Hopkins, Human Resources Manager**

Attachments: [ID-105-17 Confirmation Memo Hopkins.doc](#)
[ID-105-17 Hopkins Resume.docx](#)

[ID-109-17](#)**Confirmation of Maria T. Broadbent, Office of Environmental Policy Director**

Attachments: [ID-109-17 Broadbent Resume.doc](#)
[ID-109-17 Confirmation Memo Broadbent.doc](#)

First Readers[O-20-17](#)

Transportation Network Service Companies - For the purpose of removing from Section 7.48.610 of the Code of the City of Annapolis the expiration date for imposing an assessment on Transportation Network Service Companies for trips that originate in the City of Annapolis; relocating reference to the fee associated with such trips from Section 7.48.610 to the Fees Schedule; and matters generally relating to imposing said assessment.

Sponsors: Pantelides

Attachments: [O-20-17 Transportation Network Services.docx](#)
[O-20-17 Staff Report.docx](#)

[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-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](#)

[R-15-17](#)

Position Classifications and Pay Plan - For the purpose of approving the FY 2018 position classification and pay plan effective July 1, 2017.

Sponsors: Pantelides

Attachments: [R-15-17 PositionClassificationPayPlanResolution.docx](#)

[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-17-17](#) **FY 2018 Fees Schedule Effective July 1, 2017 - For the purpose of specifying fees that will be charged for the use of City services for FY 2018.**

Sponsors: Pantelides

Attachments: [R-17-17 Fees Schedule Resolution.docx](#)

[R-17-17 FY2018 Fees Schedule.docx](#)

[R-18-17](#) **FY 2018 Fines Schedule Effective July 1, 2017 - For the purpose of specifying fines that will be charged for FY 2018.**

Sponsors: Pantelides

Attachments: [R-18-17 Fines Schedule Resolution.docx](#)

[R-18-17 FY 2018 Fines Schedule.docx](#)

Second Readers

[R-6-17](#) **Naming the Parking Lot at Newman and Compromise Streets - For the purpose of declaring that the City-owned Parking Lot at the intersection of Newman and Compromise Streets shall be named the “Basil Lot”.**

Sponsors: Budge

Attachments: [R-6-17 Naming Parking Lot at Compromise and Newman.docx](#)

[R-6-17 Staff Report.docx](#)

[R-6-17 Heritage Commission Findings - Signed.pdf](#)

[R-6-17 1885 Sanborn Map - BandP.jpg](#)

[R-6-17 1891 Sanborn Map - BandP.jpg](#)

[R-6-17 MSA SC 985-1-272 - view from Capitol Dome.jpg](#)

[R-6-17 MSA SC2140-1-515 - Basil building.jpg](#)

[R-6-17 Fiscal Impact.pdf](#)

[R-6-17 Transportation Board Recommendations.pdf](#)

Legislative History

2/27/17 City Council adopted on first reader

3/7/17 Transportation Committee recommend favorably

[R-8-17](#) **Filing of Grant Application with the Maryland Transit Administration - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grant(s) under the Federal Transit Act for a total amount of \$2,661,028 (\$1,870,162 for fixed route transit operations; \$247,776 for ADA complementary paratransit services; \$315,000 capital grant for transit vehicle maintenance; \$12,878 capital grant for maintenance equipment, and \$215,212 capital assistance for transit vehicle replacement).**

Sponsors: Pantelides and Budge

Attachments: [R-8-17 MTA Grant Application Ordinance.docx](#)
[R-8-17 Staff Report.docx](#)
[R-8-17 Transportation Board Recommendations.pdf](#)
[R-8-17 Fiscal Impact .pdf](#)

Legislative History

2/27/17	City Council	adopted on first reader
3/7/17	Finance Committee	recommend favorably
3/7/17	Transportation Committee	recommend favorably

End of Consent Calendar

Business and Miscellaneous

[GT-9-17](#) **Transfer from Salaries, Benefits, Rent & Leases, Vehicle Replacement
Transfer to Purchase of a Patrol Boat**

Attachments: [GT-9-17.pdf](#)
[Revision .docx](#)
[Questions Regarding New Boat Purchase.pdf](#)
[After Action Severn River Water Rescue 12/18/16.pdf](#)
[Testimony from Captain "JP" Flip Walters.pdf](#)

Legislative History

3/27/17	Finance Committee	recommend favorably
3/27/17	City Council	postpone
3/27/17	City Council	refer to the Economic Matters Committee
3/30/17	Environmental Matters Committee	approve

Public Hearings

[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](#)

Legislative History

3/27/17	City Council	adopted on first reader
3/27/17	City Council	refer to the Finance Committee

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.