



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft

City Council

Monday, February 8, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:03 p.m.

Invocation

Given by Alderwoman Pindell Charles.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Arnett.

Present: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Approval of Agenda

Alderman Budge moved to approve the agenda as submitted. Seconded.
CARRIED on voice vote.

Approval of Journal of Proceedings

[CCM011116](#) Approval of Regular Meeting Minutes

Attachments: [January 11, 2016 R.pdf](#)

Alderman Budge moved to approve the Regular Meeting Minutes of January 11, 2016. Seconded. CARRIED on voice vote.

Ceremonial Item

[ID-55-16](#)

Attachments: [ID-55-16 Mission BBQ citation.doc](#)

This Ceremonial Item was presented.

[ID-57-16](#)

City Council Citation - Midshipmen Action Group (MAG)

Blizzard of January 2016

Attachments: [ID-57-16 citation.docx](#)

This Ceremonial Item was presented.

[ID-61-16](#) City Council Citation - City of Annapolis Department of Public Works
Blizzard of January 2016

Attachments: [ID-61-16 citation.docx](#)

This Ceremonial Item was presented.

[ID-62-16](#) City Council Citation - City of Annapolis Office of Emergency Management
Blizzard of January 2016

Attachments: [ID-62-16 citation.docx](#)

This Ceremonial Item was presented.

[ID-65-16](#) City Council Citation - City of Annapolis Fire Department
Blizzard of January 2016

Attachments: [ID-65-16 citation.docx](#)

This Ceremonial Item was presented.

[ID-66-16](#) City Council Citation - City of Annapolis Police Department
Blizzard of January 2016

Attachments: [ID-66-16 citation.docx](#)

This Ceremonial Item was presented

Martha Wood Leadership Award

[ID-56-16](#) Martha Wood Leadership Award - "Annapolis Lions Club"

Attachments: [ID-56-16 Recommendation.docx](#)
[ID-56-16 citation.docx](#)

This Ceremonial Item was presented.

Petitions, Reports and Communications

A. HACA Quarterly Report

[ID-53-16](#)

Attachments: [ID-53-16 HACA.PDF](#)

Chairperson, Sandra D. Chapman presented the opening remarks and introduced the commissioners.

Interim Executive Director Richard Walton presented the summary of accomplishments, the financial report and gave a brief update on the redevelopment and modernization projects.

Executive Director Melvin Colbert and Public Safety & Security Officer Derek Matthews were present and answered questions from council.

Commissioners Present:

Deborah A. Johnson, Commissioner

Jacquelyn V. Wells, Commissioner

This Informational Item was presented.

B. Reports by Committee

Standing Committee Dates:

Rules and City Government

Tuesday, February 9, 2016 | 4:00pm - 5:30pm

Public Safety Committee

Wednesday, February 10, 2016 | 5:00pm - 6:30pm

Economic Matters Committee

Wednesday, February 10, 2016 | 6:30pm - 8:00pm

Finance Committee

Tuesday, February 16, 2016 | 5:00pm - 6:30pm

Transportation Committee

Tuesday, February 16, 2016 | 6:30pm - 7:30pm

Housing and Human Welfare

Tuesday, February 16, 2016 | 7:30pm - 8:30pm

C. Comments by the General Public

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke in favor of the Housing Authority of the City of Annapolis' Appointments of Executive Director Melvin Colbert and Public Safety & Security Officer Derek Matthews, spoke on ordinance O-11-16 Transportation Network Services, Inappropriate behaviors, living in the hood, actions of the city council, Trudy Mc Fall, Theresa Wellman, Obery Court and Eastport Terrace, blacks on the City Council, bilingual classes for African American Children and the Public Service Commission.

Mayor Pantelides declared petitions reports and communications closed.

Reappointment of Acting Director of Human Resources

Alderman Arnett moved to confirm the Mayor's reappointment of Tricia Hopkins as Acting Human Resources Director pursuant to Charter, Art.VI, Sec. 2. Seconded. CARRIED on voice vote.

Reappointments

Alderman Arnett moved to approve the Reappointments as a group. Seconded. CARRIED on voice vote.

Reappointments

Alderman Paone moved to approve Reappointments AP-01-16, AP-02-16, AP-03-16, AP-04-16, AP-05-16, AP-06-16, AP-07-16 and AP-08-16. Seconded.

CARRIED on voice vote.

[AP-01-16](#) The Reappointment of Constance Werner Ramirez to the Heritage- Historic Markers Commission

Attachments: [AP-01-16 Appointment Letter/Bio/ Resume/Application](#)
[AP-01-16signed](#)

[AP-02-16](#) The Reappointment of Theodore Mack to the Heritage- Historic Markers Commission

Attachments: [AP-02-16 Appointment Letter/Resume/Bio/Application](#)
[AP-02-16signed](#)

[AP-03-16](#) The Reappointment of William Jeffery Holland to the Heritage- Historic Markers Commission

Attachments: [AP-03-16 Appointment Letter/ Resume/Bio/Application](#)
[AP-03-16signed](#)

[AP-04-16](#) The Reappointment of Karen Wilcox Engelke to the Heritage- Historic Markers Commission

Attachments: [AP-04-16 Appointment Letter/Resume/ Bio/Application](#)
[AP-04-16signed](#)

[AP-05-16](#) The Reappointment of Alma Cropper to the Heritage- Historic Markers Commission

Attachments: [AP-05-16 Appointment Letter/Resume/Bio/ Application](#)
[AP-05-16signed](#)

[AP-06-16](#) The Reappointment of Carol Kelly to the Transportation Board

Attachments: [AP-06-16 Appointment Letter/Resume/Application](#)
[AP-06-16 signed](#)

[AP-07-16](#) The Reappointment of Robert Eades to the Transportation Board

Attachments: [AP-07-16 Appointment Letter/Resume/Bio/Application](#)
[AP-07-16 signed](#)

[AP-08-16](#) The Reappointment of Christopher Aiken to the Transportation Board

Attachments: [AP 08-16 Appointment Letter/ Resume/ Bio/ Application](#)
[AP-08-16 signed](#)

Business and Miscellaneous

[GT-09-16](#) Transfer from Roof Repair Program Transfer to Indoor Firing Range- APD

Attachments: [GT-09-16 Memo](#)
[GT 9-16.pdf](#)

Finance Director Miller and Public Works Director Jarrell were present and answered questions from Council.

Alderman Pfeiffer moved to approve GT-09-16. Seconded. CARRIED on voice vote.

[GT-10-16](#) Transfer from Community Grants Unallocated Transfer to We Care Winter Relief

Attachments: [GT 10-16.pdf](#)

Alderwoman Finlayson moved to approve GT-10-16. Seconded. CARRIED on voice vote.

[GT-11-16](#) Transfer From CDBG Program Income Transfer To Light House Permanent Supportive Housing, Stanton Center Rehabilitation, Funding for Public Services, and Administration

Attachments: [GT-11-16.pdf](#)

Alderman Littmann moved to approve GT-11-16. Seconded. CARRIED on voice vote.

[GT-12-16](#) Transfer from Parking Meter Replacement Transfer to City Dock Infrastructure

Attachments: [GT-12-16](#)

Alderman Budge moved to approve GT-12-16. Seconded. CARRIED on voice vote.

Alderman Littman recommended the title of GT-12-16 be corrected to state the following:

Transfer from City Dock Infrastructure Transfer to Parking Meter Replacement.

Public Hearings

[O-01-16](#) **Amendment No. 1 to Annapolis Maritime Museum, Inc. Lease Agreement** - For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to the Annapolis Maritime Museum, Inc.; and matters generally relating to said lease.

Sponsors: Pantelides, Finlayson and Arnett

Attachments: [O-1-16 Maritime Museum Lease Amendment.doc](#)
[O-1-16 Staff Report.docx](#)
[O-1-16 Fiscal Impact.pdf](#)

Buck Buchanan, 723 Second Street, PO Box 3088 Annapolis, Maryland 21403

representing The Annapolis Maritime Museum was present and answered questions from council.

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-01-16 closed.

O-02-16

Amending the Composition of the Maritime Advisory Board - For the purpose of replacing the Chair of the Annapolis Conservancy Board with a representative of the maritime industry to serve on the Maritime Advisory Board.

Sponsors: Budge, Arnett and Pfeiffer

Attachments: [O-2-16 Amending Composition of Maritime Advisory Board v1.docx](#)

[O-2-16 Staff Report.docx](#)

[O-2-16 Fiscal Impact.pdf](#)

Karen Jennings, 1022 Park Avenue, Annapolis, Maryland 21403 spoke in favor of O-2-16.

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-02-16 closed.

O-03-16

Stevens, Incorporated Lease of 142 Dock Street - For the purpose of approving the lease for certain City-owned property located at 142 Dock Street; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-3-16 StevensInc-142Randall-RenewalLease-2015-12-07.docx](#)

[O-3-16 Staff Report.docx](#)

[O-3-16 Lease 1821-11-01.pdf](#)

[O-3-16 RenewalLease 1920-11-20.pdf](#)

[O-3-16 ConfirmLease 1925-02-25.pdf](#)

[O-3-16 Summary of Stevens Lease History.docx](#)

[O-3-16 Fiscal Impact.pdf](#)

[O-3-16 Title Report](#)

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-03-16 closed.

**This Ordinance O-03-16 was referred to the Environmental Matters Committee.
Requested by Alderman Littmann.**

O-04-16

Lease of City Property: Spring 2017 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2017, to conduct boat shows.

Sponsors: Pantelides and Budge

Attachments: [O-4-16 Boat Show Spring 2017 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-4-16 Staff Report.docx](#)
[O-4-16 Fiscal Impact.pdf](#)

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-04-16 closed.

O-05-16

Lease of City Property: Spring 2018 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2018, to conduct boat shows.

Sponsors: Pantelides and Budge

Attachments: [O-5-16 Boat Show Spring 2018 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-5-16 Staff Report.docx](#)
[O-5-16 Fiscal Impact.pdf](#)

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-05-16 closed.

O-06-16

Lease of City Property: Spring 2019 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2019, to conduct boat shows.

Sponsors: Pantelides and Budge

Attachments: [O-6-16 Boat Show Spring 2019 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-6-16 Staff Report.docx](#)
[O-6-16 Fiscal Impact.pdf](#)

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-06-16 closed.

O-09-16

Removing Members of Boards and Commissions - For the purpose of

providing a formal process for the removal of appointed members of City boards and commissions for cause.

Sponsors: Budge and Arnett

Attachments: [O-9-16 Removing Members of Boards and Commissions.docx](#)
[O-9-16 Staff Report.docx](#)
[O-9-16 Fiscal Impact.pdf](#)

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-09-16 closed.

O-10-16

Water Service Billing Adjustments - For the purpose of clarifying the procedures for requesting an adjustment to water or sewer service billing, and matters generally relating to water or sewer service billing adjustments.

Sponsors: Pantelides

Attachments: [O-10-16 Water Billing Adjustments.docx](#)
[O-10-16 Staff Report.pdf](#)
[O-10-16 Fiscal Impact.pdf](#)

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-10-16 closed.

Legislative Action

O-32-14

Forest Conservation Requirements and Standards in the City of Annapolis - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

Sponsors: Littmann, Arnett and Pantelides

Attachments: [O-32-14 FCA.docx](#)
[O-32-14 DNEP Staff Report.docx](#)
[O-32-14 Staff Reports DNEP and P&Z.pdf](#)
[O-32-14 Fiscal Impact.pdf](#)
[O-32-14 PC Findings.pdf](#)
[O-32-14 FCA PC Amendments Clean Copy.docx](#)
[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)
[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)
[O-32-14 Supplemental Materials Submitted by DNEP - Comparison of FCA Ordinances.pdf](#)

Alderman Littmann moved to postpone O-32-14 until the Regular Meeting of April 11, 2016. **Seconded. CARRIED on voice vote.**

[R-38-14](#)

Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

Sponsors: Littmann and Arnett

Attachments: [R-38-14 FCA Fees and Fines.docx](#)
[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)
[R-38-14 PC Findings.pdf](#)

Alderman Littmann moved to postpone R-38-14 until the Regular Meeting on April 11, 2016. **Seconded. CARRIED on voice vote.**

[O-27-15](#)

City of Annapolis Forest Conservation Act - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

Sponsors: Finlayson

Attachments: [O-27-15.docx](#)

Alderman Arnett moved to postpone O-27-15 until the Regular Meeting on April 11, 2016. **Seconded. CARRIED on voice vote.**

[O-49-15](#)

The Conveyance of the Right of Way Containing Cobblestone Court - For the purpose of conveying by deed the right, title, and interest of the City of Annapolis in the right of way containing Cobblestone Court to Annapolis Overlook Condominiums Association, Inc., and matters generally relating to said conveyance.

Sponsors: Littmann

Attachments: [O-49-15 Cobblestone Court.doc](#)
[O-49-15 Exhibit 1.pdf](#)
[O-49-15 Staff Report.docx](#)
[O-49-15 Fiscal Impact.pdf](#)
[O-49-15 Littmann Proposed Amendment.docx](#)

Alderman Littmann moved to withdraw O-49-15 on second reader without objection. **Seconded. CARRIED on voice vote.**

[R-17-15](#)

Personnel Rules and Regulations - For the purpose of approving updated and modified Rules and Regulations of the Personnel System.

Sponsors: Pantelides

Attachments: [R-17-15 Resolution.docx](#)
[R-17-15 Personnel Rules and Regs Clean Revised Version.pdf](#)
[R-17-15 List of Appendices.docx](#)
[R-17-15 Staff Report.docx](#)
[R-17-15 Appendix-A Transit Drug Alcohol Policy.docx](#)
[R-17-15 Appendix-B FMCSA Drug and Alcohol Testing Policy.docx](#)
[R-17-15 Appendix-C Non DOT Drug and Alcohol Testing Policy.docx](#)
[R-17-15 Appendix-D Drug Alcohol Policy Assignment by Classification.xls](#)
[R-17-15 Appendix-E Employee Benefits Center.pdf](#)
[R-17-15 Appendix-F Employee Recognition and Reward Program.docx](#)
[R-17-15 Appendix-G Employment Non-Discrimination Policy.docx](#)
[R-17-15 Appendix-H Equal Employment Opportunity.pdf](#)
[R-17-15 Appendix-I FMLA - Certification of Health Care Provider for Ee's Serious Hlth Condition.pdf](#)
[R-17-15 Appendix-I FMLA - Certification of Health Care Provider for Family Member's Serious Hlth Condition.pdf](#)
[R-17-15 Appendix-I FMLA - Designation Notice.pdf](#)
[R-17-15 Appendix-I FMLA -Employee Rights & Repsonsibilities.pdf](#)
[R-17-15 Appendix-J Fact Sheet The Health Insurance Portability and Accountability Act \(HIPAA\).mht](#)
[R-17-15 Appendix-K MIT - Electronic Mail Policy.docx](#)
[R-17-15 Appendix-L MIT - Electronic Use Policy.docx](#)
[R-17-15 Appendix-M MIT - Social Media Policy.docx](#)
[R-17-15 Appendix-N MIT - Software and Data Code of Ethics.docx](#)
[R-17-15 Appendix-O Notice to Employees Regarding Rules and Regulations.docx](#)
[R-17-15 Appendix-P Safety Manual.docx](#)
[R-17-15 Appendix-Q WC BROCHURE \(2012-10-23\).xls](#)
[R-17-15 Appendix-R Workplace Violence Policy.docx](#)
[Strikeout Version Rules and Regulations1992.doc](#)
[Appendix-A.Transit Drug Alcohol Policy \(Amended\).doc](#)
[Appendix-M.MIT - Social Media Policy\(Amended\).doc](#)

Alderwoman Finlayson moved to postpone R-17-15 on second reader until the Special Meeting on April 25, 2016. Seconded. CARRIED on voice vote.

A. Second Readers

R-25-15

Waiving Certain Residential Parking Fees - For the purpose of waiving parking fees in Special Residential Parking Districts for residents of housing owned by the Housing Authority of the City of Annapolis and residents of Section 8 Housing.

Sponsors: Budge, Paone, Pindell Charles, Kirby and Finlayson

Attachments: [R-25-15 Waiving Certain Residential Parking Fees.pdf](#)
[R-25-15 Staff Report.doc](#)
[R-25-15 Fiscal Impact.pdf](#)
[R-25-15 Revised Fiscal Impact.pdf](#)
[R-25-15 Parking District 4 Public Housing Map.pdf](#)
[R-25-15 Budge Amendment.docx](#)

Alderman Budge moved to adopt R-25-15 on second reader. Seconded. DEFEATED on voice vote.

O-53-15

City Council Consent Calendar - For the purpose of amending the Rules of Procedure to permit certain agenda items to be voted upon as a single group under a Consent Calendar category of the City Council Meeting Agenda.

Sponsors: Budge, Arnett and Pantelides

Attachments: [O-53-15 Consent Calendar.docx](#)
[O-53-15 Staff Report.docx](#)
[O-53-15 Fiscal Impact.pdf](#)
[O-53-15 Proposed Amendments.docx](#)

Alderman Budge moved to adopt on second reader. Seconded.

Alderman Budge moved to amend O-53-15 as follows:

(Staff Amendment) #1

On page 2, line 22, strike "AND CONSENT CALENDAR."

(Staff Amendment as amended by the Rules and City Government Committee) Amendment #2

On page 3, lines 18-20 strike existing language and replace with the following: "UPON RECEIPT OF THE DRAFT AGENDA MEMBERS OF THE CITY COUNCIL SHALL NOTIFY THE CITY CLERK OF ANY ITEMS THEY WISH TO HAVE REMOVED FROM THE CONSENT CALENDAR PRIOR TO PUBLICATION OF THE FINAL AGENDA."

(Staff Amendment) Amendment #3

On page 3, lines 31-37 strike existing language.

O-53-15 City Consent Calendar Rules and City Government Amendment Amendment #1

On page 2, lines 23-29 as amended to read as follows: "Petitions, Reports and Communications", "Approval of Consent Calendar, Approval of the Journal of Proceedings, Public Hearings, Legislative Actions and Business and Miscellaneous."

Rationale: To change the order of business

O-53-15 City Consent Calendar Budge Amendment

Amendment #1

On page 3, line 23, Delete "AGENDA AND". Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-53-15 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-53-15 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

The meeting was recessed at 8:38 p.m. and reconvened at 8:46 p.m.

B. First Readers

[O-11-16](#)

Transportation Network Services - For the purpose of imposing an assessment on Transportation Network Services for trips that originate in the City of Annapolis in accordance with the ANN. CODE OF MD., PUBLIC UTILITIES ARTICLE, Section 10-406.

Sponsors: Pantelides

Attachments: [O-11-16 TNS Assessment Ordinance.docx](#)
[O-11-16 Staff Report.docx](#)

Alderman Pfeiffer moved to adopt O-11-16 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-11-16 was referred to the Economic Matters Committee.

This Ordinance O-11-16 was referred to the Finance Committee.

This Ordinance O-11-16 was referred to the Transportation Committee.

This Ordinance O-11-16 was referred to the Transportation Board.

[R-03-16](#)

AMENDED AGREEMENT Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of amending the Agreement for the privatization of street rights-of-way in the Thomas Woods Planned Development.

Sponsors: Kirby and Pfeiffer

Attachments: [R-3-16 Thomas Woods Amended Ordinance and Agreement.docx](#)
[R-3-16 Book 339 Page 41 Plat 17517.tif](#)
[R-3-16 Book 339 Page 42 Plat 17518.tif](#)
[R-3-16 HyattLtr ThomasWoodsAmdt.pdf](#)
[R-3-16 Staff Report.docx](#)
[R-3-16 Request to Suspend the Rules.pdf](#)

Alderwoman Finlayson moved to suspend the rules to allow passage of the resolution R-03-16 at the meeting of its introduction. Seconded. DEFEATED on voice vote.

Dimitri Sfakiyanudis, 45 Old Solomons Island Road. Suite 204, Annapolis, Maryland 21401 representing ETN Global, LLC and Thomas Woods Homeowners Association, LLC

was present and answered questions from council.

Alderman Pfeiffer moved to adopt R-03-16 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-03-16 was referred to the Economic Matters Committee.

This Resolution R-03-16 was referred to the Environmental Matters Committee.

This Resolution R-03-16 was referred to the Rules & City Government Committee.

R-04-16

Public Approval - For the purpose of providing public approval pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance and sale by the by the Public Finance Authority (the “Authority”), a commission created pursuant to Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, of its Public Finance Authority Revenue Bonds (St. John's College Project) Series 2016 in one or more series (the “Series 2016 Bonds”), in a principal amount not to exceed \$30,000,000 with respect to St. John’s College Annapolis Facilities.

Sponsors: Pantelides

Attachments: [R-4-16 StJohnsCollege Revenue Bonds.docx](#)
[R-4-16 Notice of Public Hearing StJohnsCollege.docx](#)
[R-4-16 Staff Report.pdf](#)

Alderman Paone moved to adopt R-04-16 on first reader. Seconded. CARRIED on voice vote.

For the Good of the Order

O-07-16

Chapter 21.56 Historic District - For the purpose of updating and amending Chapter 21.56 of the Annapolis City Code to simplify and reorganize that Chapter for ease of use, to clarify processes, to remove obsolete language, to include substantive changes; and matters generally relating to Chapter 21.56.

Sponsors: Pantelides and Budge

Attachments: [O-7-16 HPC Code Revisions Ordinance.docx](#)
[O-7-16 Staff Report.doc](#)
[O-7-16 Fiscal Impact.pdf](#)

This Ordinance O-07-16 was referred to the Economic Matters Committee.

The referral of O-07-16 to the Environmental Matters Committee was withdrawn without objection.

O-36-15

Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

Sponsors: Arnett and Littmann

Attachments: [O-36-15 APF Schools ZTA.doc](#)
[O-36-15 Staff Report.docx](#)
[O-36-15 Fiscal Impact.pdf](#)
[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)
[O-36-15 Littmann Arnett Amendments.docx](#)

Alderman Littmann moved to postpone O-36-15 on second reader until the Special Meeting on March 21, 2016. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:07 p.m.

**Regina C. Watkins-Eldridge, MMC
City Clerk**