



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, July 9, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderwoman Finlayson

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citation - Raynaldo Brown

City Council Citations - Annapolis Businesses Celebrating Milestone Anniversaries

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Appointments

[AP-10-18](#)

Confirmation of Joanna D. Dickinson, CPA, CFE, Director of Finance

Sponsors:

City Council

Attachments:

[AP-10-18 Dickinson Recommendation.pdf](#)

[AP-10-18 Dickinson Resume.pdf](#)

Consent Calendar

[CCM061818](#) **Regular Meeting Minutes**

Attachments: [6-18-18 Regular Meeting Minutes.pdf](#)

[CCM062518](#) **Special Meeting Minutes**

Attachments: [Special Minutes 6-25-18.pdf](#)

First Readers

[O-29-18](#) **Lease of Truxtun Park to Kayak Annapolis, LLC - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.**

Sponsors: Buckley

Attachments: [O-29-18 Kayak Lease.docx](#)
[O-29-18 Attachment A.pdf](#)
[O-29-18 Staff Report.docx](#)

[R-19-18](#) **Non-Profit Vendors During Fall Boat Shows 2018 - For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2018 U.S. Sailboat and Powerboat Shows.**

Sponsors: Tierney

Attachments: [R-19-18 Non-Profit Vendors during Fall Boat Shows 2018.docx](#)
[R-19-18 Staff Report.doc](#)

[R-31-18](#) **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: Buckley

Attachments: [R-31-18 Debt and Financial Admin Policies.docx](#)
[R-31-18 Description of proposed changes to Debt and Financial Admin policies.pdf](#)
[Resolution 9-15 Debt and Financial Admin policies.pdf](#)
[R-31-18 Staff Report and Fiscal Impact Note.doc](#)

[R-32-18](#) **Anne Arundel Medical Center - Cardiac Surgery Program - For the purpose of supporting the decision of the Maryland Health Care Commission approving the Anne Arundel Medical Center's application for a Certificate of Need to offer a cardiac surgery program within Annapolis and Anne Arundel County.**

Sponsors: Pindell Charles and Buckley

Attachments: [R-32-18 Cardiac Surgery Program.docx](#)

End of Consent Calendar

Public Hearings

O-26-18

Legislative Procedure Updates - For the purpose of clarifying the rules of procedure for the passage or ordinances, charter amendments and resolutions.

Sponsors: Buckley

Attachments: [O-26-18 Legislative Procedure Updates.docx](#)

[O-26-18 Staff Report.docx](#)

[O-26-18 Fiscal Impact.pdf](#)

Legislative History

6/18/18 City Council adopt on first reader

6/18/18 City Council refer to the Rules & City Government Committee

O-28-18

Arts and Entertainment District - Tax Credit - For the purpose of providing certain tax credit incentives to eligible persons; and specifying the annual distribution of a real property tax credit incentive.

Sponsors: Tierney

Attachments: [O-28-18 City Arts and Entertainment District Tax Credit Ordinance.docx](#)

[O-28-18 Staff Report.doc](#)

[O-28-18 MSAC impact analysis FY 2016_Oct2017.pdf](#)

[O-28-18 Fiscal Impact Note.doc](#)

Legislative History

6/18/18 City Council adopt on first reader

6/18/18 City Council refer to the Finance Committee

Legislative Action

Approval of Collective Bargaining Agreements

R-33-18

Submission of Proposed Union Agreement - AFSCME 3406 - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and AFSCME 3406 for the Fiscal Years 2019 through 2022 to the City Council for its ratification or rejection.

Sponsors: Buckley

Attachments: [R-33-18 AFSCME 3406 Resolution.docx](#)

[R-33-18 Signed AFSCME 3406 Final Offer FY19 to FY22.pdf](#)

[R-33-18 CBA FY2019 thru FY2022 Local 3406 AFSCME 7.5.18.docx](#)

[R-33-18 ts Staff Report and Fiscal Impact Note.docx](#)

[R-34-18](#) **Submission of Proposed Union Agreement - AFSCME 3162 - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and AFSCME 3162 for the Fiscal Years 2019 through 2022 to the City Council for its ratification or rejection.**

Sponsors: Buckley

Attachments: [R-34-18 AFSCME 3162 Resolution.docx](#)
[R-34-18 CBA FY2019-2022 Local 3162 AFSCME 7.5.18.docx](#)
[R-34-18 Signed AFSCME 3162 Final Offer FY19 to FY22.pdf](#)
[R-34-18 ts Staff Report and Fiscal Impact Note.docx](#)

[R-35-18](#) **Submission of Proposed Union Agreement - Local 1926 - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and Local 1926 for the Fiscal Years 2019 through 2022 to the City Council for its ratification or rejection.**

Sponsors: Buckley

Attachments: [R-35-18 Local 1926 Resolution.docx](#)
[R-35-18 Fire IAFF 1926 CBA Draft 7.5.18.docx](#)
[R-35-18 Exhibit F - DROP amended final for signature.docx](#)
[R-35-18 Pension contribution letter for Police and Fire FY19 to FY22 CBA.docx](#)
[R-35-18 ts Staff Report and Fiscal Impact Note.docx](#)

[R-36-18](#) **Submission of Proposed Union Agreement - Local 400 - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and Local 400 for the Fiscal Years 2019 through 2022 to the City Council for its ratification or rejection.**

Sponsors: Buckley

Attachments: [R-36-18 Local 400 Resolution.docx](#)
[R-36-18 Police UFCW 400 Draft CBA 2018-2022 7-5-18.docx](#)
[R-36-18 Take Home Vehicles GO Police UFCW 400 7-5-18.docx](#)
[R-36-18 Police Promotional Process GO final for execution.docx](#)
[R-36-18 Exhibit F - DROP amended final for signature.docx](#)
[R-36-18 Pension contribution letter for Police and Fire FY19 to FY22 CBA.docx](#)
[R-36-18 ts Staff Report and Fiscal Impact Note.docx](#)

First Readers

Proposed motion to suspend the rules to adopt O-30-18 at meeting of introduction

O-30-18 **Schedule of Changes - For the purpose of modifying the use of proceeds of the City's Public Improvements Bond Anticipation Notes, 2017 Series.**

Sponsors: Buckley

Attachments: [O-30-18 Amendments to Use of Bond Proceeds.docx](#)
[O-30-18 Schedule of Changes to Use of Proceeds.docx](#)
[O-30-18 staff report and fiscal note.docx](#)

Proposed motion to suspend the rules to adopt O-32-18 at meeting of introduction

O-32-18 **Amended FY 2019 Annual Operating Budget - For the purpose of amending the FY 2019 annual operating budget for the City of Annapolis.**

Sponsors: Buckley

Attachments: [O-32-18 Amended Annual Operating Budget Ordinance.docx](#)
[O-32-18 FY2019 Adopted Budget as Amended.pdf](#)
[O-32-18 Staff Report and Fiscal Impact Note.doc](#)

R-37-18 **Amended FY 2019 Pay Plan - For the purpose of amending the FY 2019 Pay Plan effective July 1, 2018.**

Sponsors: Buckley

Attachments: [R-37-18 Amended FY2019 Pay Plan Resolution.docx](#)
[R-37-18 Amended Salary Tables 07.01.18.pdf](#)
[R-37-18 Staff Report and Fiscal Impact Note.doc](#)

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.