

City of Annapolis

Special Agenda - Final

City Council

Monday, April 27, 2015		7:00 PM	Mayor John T. Chambers, Jr. City Council Chambers
Call to Order			
	Mayor Pant	elides	
Invocation			
	Alderwoman	ı Finlayson	
Pledge of Allegiance	•		
0	Mayor Pant	elides	
Roll Call			
	City Clerk V	Vatkins-Eldridge	
Approval of Agenda			
Ceremonial Items			
<u>ID-202-15</u>	City Cound	cil Citation - C. Ed Hartman, II	
Petitions, Reports a	nd Commun	ications	
A. Reports by (Committee		
B. Comments b	y the Genera	al Public	
<u>Appointments</u>			
<u>AP-6-15</u>	The Appoi	ntment of Herbert M. Sachs to the Civil S	Service Board
<u>Attachments:</u>	Appointme	nt Letter and Resume	
	<u>Legislative H</u>	listory	
	4/14/15	Rules & City Government recommen Committee Herbert M. Sachs, 221 South Southwood Avenu discussed his appointment to the Civil Service	

from the committee. <u>AP-7-15</u> The Appointment of Kevin A. Chase to the Ethics Commission

<u>Attachments:</u>	Appointment Letter & Resume		
	<u>Legislative Hi</u>	<u>story</u>	
	4/14/15	Rules & City Governmentrecommend favorablyCommitteeKevin A. Chase, 1004 Popular Avenue, Annapolis, Maryland 21401 discussedhis appointment to the Ethics Commission and answered questions from the committee.	
<u>AP-8-15</u>	The Reappo	intment of Edith Knight to the Human Relations Commission	
<u>Attachments:</u>	Appointmen	t Letter & Resume	
	<u>Legislative Hi</u>	<u>story</u>	
	4/14/15	Rules & City Governmentrecommend favorablyCommitteeEdith Knight, 1220 Madison Street, Annapolis, Maryland 21403 discussed her reappointment to the Human Relations Commission and answered questions from the committee.	
<u>AP-9-15</u>	The Reappo	intment of Diane Graham to the Human Relations Commission	
<u>Attachments:</u>	Appointmen	t Letter & Resume	
	<u>Legislative Hi</u>	Legislative History	
	4/14/15	Rules & City Governmentrecommend favorablyCommitteeDiane Graham, 38 Windwhisper Lane, Annapolis, Maryland 21403 discussedher reappointment to the Human Relations Commission and answered questionsfrom the committee.	
<u>AP-10-15</u>	The Reappo	ointment of Martha Scott to the Human Relation Commission	
<u>Attachments:</u>	Appointmen	t Letter & Bio	
	<u>Legislative Hi</u>	<u>story</u>	
	4/14/15	Rules & City Governmentrecommend favorablyCommitteeWanda Mitchell, Vice Chair of the Human Relations Commission, spoke in the favor of the reappointment of Martha Scott and answered questions from the committee. Ms. Scott was not present	
<u>AP-11-15</u>	The Reappo	intment of Idamae Sims to the Human Relation Commission	
Attachments:	Appointmen	t Letter & Bio	
	<u>Legislative Hi</u>	<u>story</u>	
	4/14/15	Rules & City Governmentrecommend favorablyCommitteeIdamae Sims, 101 Conley Drive, Annapolis, Maryland 21401 discussed herreappointment to the Human Relations Commission and answered questionsfrom the committee.	

Public Hearings

<u>R-8-15</u>

Position Classifications and Pay Plan - For the purpose of approving the FY

	2016 positi	on classification and pay plan o	effective July 1, 2015.
<u>Sponsors:</u>	Pantelides		
<u>Attachments:</u>	<u>R-8-15 Pay</u>	PlanResolution.docx	
	<u>R-8-15 Pay</u>	Plan FY16.pdf	
	<u>R-8-15 Fisc</u>	<u>cal Impact.pdf</u>	
	<u>Legislative H</u>	<u>listory</u>	
	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 Rules & City Government Committee
<u>R-10-15</u>		ees Schedule Effective July 1, 2 ill be charged for the use of Cit	015 - For the purpose of specifying y services for FY 2016.
<u>Sponsors:</u>	Pantelides		
Attachments:	<u>R-10-15 Fe</u>	e Schedule Resolution.docx	
	<u>R-10-15 Fe</u>	es Schedule FY2016.docx	
	<u>R-10-15 Fe</u>	es Schedule Amendment Mayor.docx	
	<u>R-10-15 Fi</u>	scal Impact.pdf	
	Legislative H	listory	
	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
<u>R-11-15</u>	-		ars 2016 - 2021 - For the purpose of for Fiscal Years 2016-2021 (July 1,
		e 30, 2021).	101 1 Iscal 1 cars 2010-2021 (buly 1,
Sponsors:	Pantelides		
Attachments:	<u>R-11-15 CI</u>	P Resolution.docx	
	<u>R-11-15 Pr</u>	oposed_CIP.pdf	
	<u>R-11-15 FY</u>	716 Revised Proposed CIP CSC.pdf	
	<u>O-15-15 an</u>	d R-11-15 PC Findings.pdf	
	<u>R-11-15 Fi</u>	scal Impact.pdf	
	Legislative H	listory	
	3/9/15	City Council	adopted on first reader
	3/9/15	City Council	refer to the Planning Commission
	3/9/15	City Council	refer to the Finance Committee
	3/9/15	City Council	refer to the Financial Advisory Commission
<u>R-12-15</u>		ines Schedule Effective July 1, 2 fines that will be charged for F	
<u>Sponsors:</u>	Pantelides	0	

2016 position classification and pay plan effective July 1, 2015.

<u>Attachments:</u>	R-12-15 Fii	nes Schedule Resolution.docx			
		nes Schedule FY2016.docx			
	<u>R-12-15 Fi</u>	R-12-15 Fines Schedule Amendment Mayor.docx			
	R-12-15 Fiscal Impact Note.pdf				
	Legislative H	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		
<u>O-14-15</u>	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.				
<u>Sponsors:</u>	Pantelides				
<u>Attachments:</u>	<u>O-14-15 Aı</u>	nnual Operating Budget Ordinance	e.docx		
	Priority Pro	grams and Summary FY2016 3_9	<u>25.pdf</u>		
	<u>O-14-15 FY</u>	72016 Annual Operating Budget P	<u>'roForma.pdf</u>		
	<u>O-14-15 Fi</u>	scal Impact.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		
<u>O-15-15</u>	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.				
<u>Sponsors:</u>	Pantelides				
<u>Attachments:</u>	<u>O-15-15 Ca</u>	pital Budget FY 2016.docx			
		d R-11-15 PC Findings.pdf			
	<u>O-15-15 Fi</u>	scal Impact.pdf			
	<u>Legislative H</u>	<u>listory</u>			
	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 Planning Commission		
	3/9/15	City Council	refer to the Financial Advisory Commission		
<u>0-19-15</u>	purpose of		oled OPEB Trust Fund - For the nd establishment of a non-pension post		

<u>Sponsors:</u>	Pantelides			
<u>Attachments:</u>	<u>O-19-15 OPEB</u>	O-19-15 OPEB Trust Ordinance.docx		
	<u>O-19-15 Exhibi</u>	t A Executed Trust Agreement.PDF		
	O-19-15 Staff Report.docx			
	O-19-15 Fiscal Impact.pdf			
	Legislative History			
	4/13/15	City Council	adopted on first reader	
	4/13/15	City Council	refer to the Finance Committee	
	4/13/15	City Council	refer to the Rules & City Government Committee	
	4/13/15	City Council	refer to the Financial Advisory Commission	

Legislative Action

A. Second Readers

<u>O-30-14</u>	Use In The B	81 District The Use: Commer rt Schools - For the purpose (s And Adding As A Permitted cial, Trade, Vocational, Music, of implementing the West	
Sponsors:	Paone			
<u>Attachments:</u>	O-30-14 West Annapolis Modification of Parking Requirements.docx			
	O-30-14 Staff Report.docx			
	<u>O-30-14 Fisca</u>	al Impact Note.pdf		
	<u>O-30-14 PC F</u>	Findings.pdf		
	<u>O-30-14 Paor</u>	e Amendment.docx		
	<u>O-30-14 Tran</u>	sportation Bd Findings.pdf		
	<u>Legislative His</u>	History		
	10/27/14	City Council	adopted on first reader	
		Mayor Pantelides referred to the Planning Commission and the Tr	Rules and City Government Committee, ansportation Board	
	2/23/15	City Council	declared the public hearing closed	
	3/10/15	Rules & City Government Committee	postpone	
		Chief of Comprehensive Planning Nash gave a presentation on O-30-1 and answered questions from the committee.		
	4/14/15	Rules & City Government Committee	recommend with amendments	
<u>O-35-14</u>	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.			

<u>Sponsors:</u>	Littmann			
<u>Attachments:</u>	<u>O-35-14 PC</u>	Member Requirement.docx		
	O-35-14 Staff Report.pdf			
	<u>O-35-14 Fisc</u>	cal Impact.pdf		
	<u>O-35-14 Litt</u>	mannAmendment.docx		
	<u>O-35-14 Stat</u>	f Report to PC.pdf		
	<u>O-35-14 PC</u>	Findings.pdf		
	Legislative History			
	11/24/14	City Council Mayors Pantelides referred to th Government Committees and the	adopted on first reader he Economic Matters, Rules and City e Planning Commission.	
	3/9/15	City Council No one from the general public . ordinance.	declared the public hearing left open spoke in favor of or in opposition to the	
	3/23/15	City Council	declared the public hearing left open	
	4/13/15	City Council No one from the general public . ordinance.	declared the public hearing closed spoke in favor of or in opposition to the	
Sponsors:		hat at least one member has est conservation and environ	8 8	
Attachments:		OA Maushan Daminana at daar		
<u>Auuchmenis.</u>	<u>1993 BOCA</u>	OA Member Requirement.docx		
	<u>0-36-14 Stat</u>			
	<u>O-36-14 Fiscal Impact.pdf</u> <u>O-36-14 LittmannAmendment.docx</u>			
	<u>O-36-14 BBOA Qualifications.doc</u>			
	O-36-14 ArnettAmendment.docx			
	Legislative History			
	11/24/14	City Council Mayor Pantelides referred to the	adopted on first reader e Board of Appeals, Planning Commission, Rules and City Government Committees.	
	1/13/15	Rules & City Government Committee	returned without recommendation	
	1/15/15		postpone ave a brief overview of the legislation. at of Neighbor and Environmental Programs ommittee.	
	3/9/15	City Council <i>Spoke on the ordinance:</i>	declared the public hearing closed	

		Eli Tierney, 85 East Street, An No one else from the general p ordinance.	napolis,Maryland 21401 ublic spoke in favor of or in opposition to the	
	3/10/15	Rules & City Government Committee Department of Neighborhood a Broadbent gave a presentation	recommend unfavorably and Environmental Programs Director on O-36-14.	
	3/19/15		recommend favorably and Environmental Programs Director on the ordinance and answered questions	
	3/19/15	Environmental Matters Committee	recommend favorably	
<u>O-3-15</u>	•	sh written rules and regulat	providing that the City Council ions as necessary in the interest of	
<u>Sponsors:</u>	Finlayson, P	aone and Pindell Charles		
<u>Attachments:</u>	<u>O-3-15 Risk</u>	Management Rules and Regs.docx		
	O-3-15 Staff Report.docx			
	O-3-15 Fiscal Impact.pdf			
	O-3-15 Rules Amendment.docx			
	Legislative History			
	1/12/15	City Council	postpone	
	1/26/15	City Council	postpone	
	2/11/15		postpone poke briefly regarding the legislation which rch meeting pending information from the	
	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	
	4/13/15	City Council No one from the general public ordinance.	declared the public hearing closed c spoke in favor of or in opposition to the	
	4/14/15	Rules & City Government Committee	recommend with amendments	
	4/20/15	Public Safety Committee Assistant City Attorney Elson g and answered questions from t	recommend favorably gave a brief presentation on the legislation he committee.	
<u>0-4-15</u>	-	ermits - For the purpose of r n project value requirement	emoving the Five Hundred Dollar for the issuance of certain	
<u>Sponsors:</u>	Pantelides			

<u>Attachments:</u>	<u>O-4-15 Bui</u>	O-4-15 Building Permits.docx			
	<u>0-4-15 City</u>	O-4-15 CityManagerMemo.doc			
	<u>O-4-15 Nev</u>	O-4-15 New Permit chart.doc			
	<u>O-4-15 Staf</u>	f Report.docx			
	<u>O-4-15 Fisc</u>	al Impact Note.pdf			
	<u>O-4-15 Exe</u>	mptions to permits required.docx			
	<u>O-4-15 Bud</u>	lge Amendment.docx			
	<u>O-4-15 EM</u>	C Amendment.docx			
	Legislative H	listory			
	1/26/15	City Council	refer to the Economic Matters Committee		
	1/26/15	City Council	adopted on first reader		
	2/9/15	questions from council.	declared the public hearing closed a brief presentation and answered assas was also present and answered		
	2/11/15	Economic Matters Committee postpone Department of Neighborhood and Environmental Programs Director Broadbent gave an overview of the legislation. Alderman Budge suggested that the committee confer with the Office of Law to make sure the language is clear.			
	2/23/15	City Council	declared the public hearing closed		
	3/9/15	City Council No one from the general public s ordinance.	declared the public hearing closed poke in favor of or in opposition to the		
	3/16/15	Economic Matters Committee Chief Code Enforcement Menass and answered questions from the	postpone a gave a presentation on the legislation, e committee.		
	4/20/15	Economic Matters Committee Chief of Code Enforcement Mena and answered questions from the	recommend favorably assa gave presentation on the legislation committee.		
	4/20/15	Economic Matters Committee	recommend with amendments		
<u>0-5-15</u>	amending o to comply the Federal	-	11 of the Annapolis City Code urance Rate Maps delineated by ency; and all other matters		

Sponsors:

Pantelides

<u>Attachments:</u>	O-5-15 Annapolis Floodplain Code for 2015.doc				
	<u>O-5-15 Staff</u>	O-5-15 Staff Report.docx			
	<u>O-5-15 Fisc</u>	O-5-15 Fiscal Impact Note.pdf			
	<u>O-5-15 Sup</u>	plemental Information from DNEP			
	<u>O-5-15 HPC</u>	<u>Findings.docx</u>			
	<u>O-5-15 EM</u>	C Proposed Amendment.docx			
	<u>Legislative Hi</u>	istory			
	1/26/15	City Council	adopted on first reader		
	1/26/15	City Council	refer to the Economic Matters Committee		
	1/26/15	City Council	refer to the Environmental Matters Committee		
	2/9/15	City Council	declared the public hearing closed		
	2/11/15	Economic Matters Committee	postpone		
		Broadbent gave an overview of th recommended postponement of th the Historic Preservation Commi conversation to include himself, I	ne legislation until it can be addressed by ssion. He also requests a separate DNEP Director Broadbent, and the Office Drdinance relates to development on and		
	2/12/15		postpone ussa gave a brief presentation on the uborhood and Environmental Programs estions from the committee.		
	3/16/15	Economic Matters Committee postpone Chief of Code Enforcement Menassa gave a presentation on the legislation. Tim Leahy, 110 Archwood Avenue Annapolis, Maryland 21401 Vice Chair, representing Historic Preservation Commission spoke on the recommendations made by the HPC. Chief Menassa, and the Chair of Historic Preservation Commission will consult with the Office of Law to draft the proposed amendments.			
	3/19/15	Broadbent gave a presentation of	recommend favorably d Environmental Programs Director n the Ordinance. Chief of Code resent and answered questions from the		
	4/20/15		recommend with amendments raig gave a presentation on the legislation. ussa was present and answered questions		
<u>0-7-15</u>	City priorit organizatio qualifying c	s to Non-Profit Organizations ies for making operating and/ ns under the Community Gran criteria and reporting process tal Community Grant Program	or capital grants to non-profit nt Program; and revising the for recipients of operating		

<u>Sponsors:</u>	Littmann, Arr	nett, Finlayson and Pindell Charles		
<u>Attachments:</u>	<u>O-7-15 Comr</u>	O-7-15 CommunityGrants.docx		
	<u>O-7-15 Staff</u>	Report.docx		
	O-7-15 Fiscal	l Impact.pdf		
	<u>O-7-15 Pinde</u>	Il Charles Amendment.docx		
	<u>O-7-15 Finan</u>	ce Cmte Amendment.docx		
	Legislative His	<u>tory</u>		
	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	
	3/9/15	City Council No one from the general public s _i ordinance.	declared the public hearing closed poke in favor of or in opposition to the	
	3/10/15	Rules & City Government Committee City Attorney Leahy gave a prese questions from the committee.	postpone entation on O-7-15, and answered	
	3/16/15	Finance Committee	recommend with amendments	
		Office Administrator Pletzer gave answered questions from the com	e a presentation on the legislation and mittee.	
		Recommendations to Finance Co The Grants Committee will make	oh E. (Header Title) Grants Committee mmittee recommendations to the Finance as a part of the annual budget process.	
	3/16/15	Finance Committee	recommend favorably	
		THAT SUSTAIN AND EMPOWE	nd as follows: "PROVIDES SERVICES	
	3/17/15	Housing and Human Welfare / Housing and Community Development	recommend with amendments	
	4/14/15	Rules & City Government Committee	recommend with amendments	
<u>O-10-15</u>	approving th		nter - For the purpose of ed space in the Stanton Center atters generally relating to said	
<u>Sponsors:</u>	Pantelides			

<u>Attachments:</u>	<u>O-10-15 A</u>	AMC Stanton Center Ordinance.docx	<u>(</u>	
	O-10-15 EXHIBIT A AAMC Stanton Center.pdf			
	O-10-15 Staff Report.docx			
	<u>O-10-15 Fis</u>	scal Impact.pdf		
	Legislative History			
	3/9/15	City Council	adopted on first reader	
	3/9/15	City Council	refer to the Rules & City Government Committee	
	3/9/15	City Council	refer to the Finance Committee	
	3/23/15	City Council	declared the public hearing closed	
		No one from the general public ordinance.	spoke in favor of or in opposition to the	
	4/8/15	Finance Committee	recommend favorably	
Assistant City Attorney Leonard gave an overvi Facility Manager Trader was also present and committee.				
	4/14/15	Rules & City Government Committee	recommend favorably	
<u>Sponsors:</u>		elating to said lease.	Services Bureau; and matters	
Attachments:	0-11-15 Ar	napolis Youth Stanton Center Ordin	ance.docx	
	O-11-15 EXHIBIT A AnnapYouth Stanton Center.pdf			
	<u>O-11-15 Sta</u>	<u>O-11-15 Staff Report.docx</u>		
	<u>O-11-15 Fis</u>	O-11-15 Fiscal Impact.pdf		
	Legislative H	istory		
	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 Rules & City Government Committee	
	3/23/15	City Council No one from the general public ordinance.	declared the public hearing closed spoke in favor of or in opposition to the	
	4/8/15		recommend favorably d gave an overview of the legislation. Iso present and answered questions from the	
	4/14/15	Rules & City Government Committee	recommend favorably	
<u>O-12-15</u>	We Care L	ease Agreement for Stanton	Center - For the purpose of	

We Care Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center

	lease.				
<u>Sponsors:</u>	Pantelides				
<u>Attachments:</u>	O-12-15 WeCare Stanton Center Ordinance.docx				
	<u>O-12-15 EX</u>	HIBIT A WeCare Stanton Center.pd	<u>lf</u>		
	O-12-15 Staff Report.docx				
	O-12-15 Fiscal Impact.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 Rules & City Government Committee		
	3/23/15	City Council	declared the public hearing closed		
		No one from the general public spoke in favor of or in opposition to the ordinance.			
	4/8/15	Finance Committee	recommend favorably		
	Assistant City Attorney Leonard gave an overview of the legislation. Facility Manager Trader was also present and answered questions from the committee.				
	4/14/15	Rules & City Government Committee	recommend favorably		
0-13-15	Looso of Pu	blic Parking Lats to FRESH	FARM Markats Inc. For the		
<u>O-13-15</u>	purpose of a 1246, Parce lease from I of October	authorizing a Lease of munic I 1248, and Parcel 1256 as in May 3, 2015 through Noveml 11, 2015 and October 18, 201	FARM Markets, Inc For the cipal property located at Parcel dicated on Attachment A of the ber 22, 2015 (with the exception 15 for the Fall Boat Shows) to		
<u>O-13-15</u> <u>Sponsors:</u>	purpose of a 1246, Parce lease from I of October	authorizing a Lease of munic 1 1248, and Parcel 1256 as in May 3, 2015 through Noveml 11, 2015 and October 18, 201 RM Markets, Inc.	cipal property located at Parcel dicated on Attachment A of the ber 22, 2015 (with the exception		
	purpose of a 1246, Parce lease from I of October FRESHFAI Budge and P	authorizing a Lease of munic 1 1248, and Parcel 1256 as in May 3, 2015 through Noveml 11, 2015 and October 18, 201 RM Markets, Inc.	cipal property located at Parcel dicated on Attachment A of the ber 22, 2015 (with the exception		
Sponsors:	purpose of a 1246, Parce lease from I of October FRESHFAI Budge and P <u>O-13-15 Fre</u>	authorizing a Lease of munic el 1248, and Parcel 1256 as in May 3, 2015 through Noveml 11, 2015 and October 18, 201 RM Markets, Inc. ^{antelides}	cipal property located at Parcel dicated on Attachment A of the ber 22, 2015 (with the exception		
Sponsors:	purpose of a 1246, Parce lease from I of October FRESHFAI Budge and P <u>O-13-15 Fre</u> <u>O-13-15 Fre</u>	authorizing a Lease of munic el 1248, and Parcel 1256 as in May 3, 2015 through Noveml 11, 2015 and October 18, 201 RM Markets, Inc. antelides	cipal property located at Parcel dicated on Attachment A of the ber 22, 2015 (with the exception		
Sponsors:	purpose of a 1246, Parce lease from I of October FRESHFAI Budge and P <u>O-13-15 Fre</u> <u>O-13-15 Sta</u>	authorizing a Lease of munic el 1248, and Parcel 1256 as in May 3, 2015 through Noveml 11, 2015 and October 18, 201 RM Markets, Inc. antelides <u>eshFarmMkt Ordinance.docx</u>	cipal property located at Parcel dicated on Attachment A of the ber 22, 2015 (with the exception		
Sponsors:	purpose of a 1246, Parce lease from I of October FRESHFAI Budge and P <u>O-13-15 Fre</u> <u>O-13-15 Sta</u>	authorizing a Lease of munic el 1248, and Parcel 1256 as in May 3, 2015 through Noveml 11, 2015 and October 18, 201 RM Markets, Inc. eantelides eshFarmMkt Ordinance.docx eshFarmMkt Lease.docx ff Report.docx cal Impact.pdf	cipal property located at Parcel dicated on Attachment A of the ber 22, 2015 (with the exception		
Sponsors:	purpose of a 1246, Parce lease from I of October FRESHFAI Budge and P <u>O-13-15 Fre</u> <u>O-13-15 Fre</u> <u>O-13-15 Sta</u> <u>O-13-15 Fis</u>	authorizing a Lease of munic el 1248, and Parcel 1256 as in May 3, 2015 through Noveml 11, 2015 and October 18, 201 RM Markets, Inc. eantelides eshFarmMkt Ordinance.docx eshFarmMkt Lease.docx ff Report.docx cal Impact.pdf	cipal property located at Parcel dicated on Attachment A of the ber 22, 2015 (with the exception		
Sponsors:	purpose of a 1246, Parce lease from I of October FRESHFAI Budge and P <u>O-13-15 Fre</u> <u>O-13-15 Fre</u> <u>O-13-15 Sta</u> <u>O-13-15 Fis</u> Legislative His	authorizing a Lease of munic el 1248, and Parcel 1256 as in May 3, 2015 through Noveml 11, 2015 and October 18, 201 RM Markets, Inc. antelides <u>ishFarmMkt Ordinance.docx</u> <u>ishFarmMkt Lease.docx</u> <u>ff Report.docx</u> <u>cal Impact.pdf</u>	cipal property located at Parcel dicated on Attachment A of the ber 22, 2015 (with the exception 5 for the Fall Boat Shows) to		
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to We Care and Friends, Inc.; and matters generally relating to said

Tara Boyle, 824 Chesapeake Avenue, Annapolis, Maryland 21representing FRESHFARMS Markets, Inc

		Bernadine (Bernie) Prince Co-Executive Director, P.O. Box 15691, Washington, DC 20003 representing FRESHFARMS Markets, Inc No one else from the general public spoke in favor of or in opposition to the ordinance.		
	4/14/15	Rules & City Government Committee	recommend favorably	
	4/20/15	Economic Matters Committee Assistant City Attorney Elson gave answered questions from the comm	recommend favorably e a presentation on the legislation and nittee.	
<u>R-9-15</u>	formally ame	d Financial Administration P ending and approving the deb ne City of Annapolis.	olicies - For the purpose of ot and financial administration	
<u>Sponsors:</u>	Pantelides			
<u>Attachments:</u>	R-9-15 Debt and Finance Policies Resolution.docx			
	R-9-15 Staff R	eport.pdf		
	R-9-15 Fiscal	Impact.pdf		
	<u>R-9-15 FAC R</u>	ecommendation.pdf		
	<u>R-9-15 Rules</u>	Amendments.docx		
	R-9-15 Arnett	Amendment.docx		
	Legislative Histo	<u>pry</u>		
	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	
	4/13/15	City Council No one from the general public sp resolution.	declared the public hearing closed to be the public hearing closed to be the public hearing closed to be be added as the public hearing closed by the public hear	
	4/14/15	Rules & City Government Committee Finance Director Miller gave a br answered questions from the comm	recommend with amendments rief presentation on the legislation and nittee.	
	4/15/15	Finance Committee	recommend with amendments	
	4/15/15	Finance Committee Finance Director Miller gave a bi answered question from the comm	recommend with amendments rief presentation on the legislation and hittee.	
	4/15/15	Finance Committee	recommend with amendments	

B. First Readers

<u>O-20-15</u>

Fair Housing in the City of Annapolis - For the purpose of adding gender identity to the protected classes set forth in Chapter 11.32 of the Code of the City of Annapolis.

<u>Sponsors:</u>	Arnett
<u>Attachments:</u>	O-20-15 Fair Housing.docx
	O-20-15 Staff Report.docx
<u>O-21-15</u>	Nonstandard Vehicles Definition - For the purpose of amending the
	definition of Nonstandard Vehicles to include all such vehicles including
	pedicabs and for-hire Segways.
Sponsors:	Budge
Attachments:	O-21-15 Nonstandard Vehicles.docx
	O-21-15 Staff Report.docx
<u>R-13-15</u>	Analysis of Impediments to Fair Housing - For the purpose of adopting an Analysis of Impediments to Fair Housing.
<u>R-13-15</u> Sponsors:	
	an Analysis of Impediments to Fair Housing.
<u>Sponsors:</u>	 an Analysis of Impediments to Fair Housing. Kirby, Budge and Littmann Five-Year Consolidated Housing and Community Development Strategic Plan - For the purpose of adopting a Five-Year Consolidated Housing and Community Development Strategic Plan for the period beginning
<u>Sponsors:</u> <u>R-14-15</u>	 an Analysis of Impediments to Fair Housing. Kirby, Budge and Littmann Five-Year Consolidated Housing and Community Development Strategic Plan - For the purpose of adopting a Five-Year Consolidated Housing and Community Development Strategic Plan for the period beginning July 1, 2016, through June 30, 2020.

Business and Miscellaneous

<u>GT-15-15</u>	Transfer From Salaries to Contract Services- DNEP				
	Legislative History				
	4/22/15	Finance Committee	recommend favorably		
<u>O-18-15</u>	Police and Fire Retirement Plan Cost of Living Adjustments - For the purpose of providing that effective July 1, 2013, and each July 1st thereafter, each Retired Member or survivor of any such Retired Member of the New Plan or New Plan Revised, entitled to receive a retirement benefit as of June 30th of any year, shall receive a fixed annual two-percent (2%) increase above the amount the Retired Member or survivor had received on June 30th of the same year.				
<u>Sponsors:</u>	Arnett and Finlayson				
<u>Attachments:</u>	O-18-15 PoliceFireRetirementCOLAs.docx				
	O-18-15 Staff Report.docx				
	Legislative History				
	3/24/15	City Council	adopted on first reader		
	3/24/15	City Council	refer to the Rules & City Government Committee		
	3/24/15	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.