



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Agenda - Final City Council

Monday, January 22, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Paone

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

City Council Citations - Terence Wright and Lon Powell

Parole Tree Planting Project

City Council Citation - Annapolis Fire Department Presenting

Proclamation

*Recognition of the Role of Annapolis in the Victory at Yorktown, Virginia, Ending the
Revolutionary War, October 19, 1783.*

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Consent Calendar[GT-8-18](#)

Transfer From: Water Distribution Upgrade Transfer To: Water Treatment Plant Upgrades

Attachments:[GT-8-18](#)**Legislative History**

1/10/18 Finance Committee recommend favorably

[GT-9-18](#)

Transfer From: Contingency Transfer To: Fire Permit Inspections

Attachments:[GT-9-18](#)**Legislative History**

1/10/18 Finance Committee recommend favorably

[GT-10-18](#)

Transfer From: Fire Department Equipment Transfer To: FY 2015 Bond Proceeds

Attachments:[GT-10-18 FY 15 BOND PROCEEDS TO FIRE DEPARTMENT](#)**Legislative History**

1/10/18 Finance Committee recommend with amendments

First Readers[O-4-18](#)

Plumbing Code Updates and Amendments - For the purpose of adopting the International Plumbing Code; prohibiting underground use of foam core waste lines; and matters generally relating to updating and amending Chapter 17.28 of the Code of the City of Annapolis.

Sponsors:

City Council and Buckley

Attachments:[O-4-18 Plumbing Code Updates and Amendments.docx](#)[O-4-18 Staff Report.docx](#)[R-3-18](#)

Prescription Drug Affordability Initiative - For the purpose of supporting the goals of the Maryland Citizens' Health Initiative and calling on the State of Maryland to implement its three commonsense ideas to improve our citizens' access to essential prescription drugs.

Sponsors:

City Council, Rodriguez, Buckley, Savidge, Tierney, Arnett and Henson

Attachments:[R-3-18 City of Annapolis Rx Affordability Resolution.docx](#)[R-3-18 Summary of Prescription Drug Affordability Proposals.docx](#)[R-3-18 2018 Rx Statewide & Regional Coalition.docx](#)[R-4-18](#)

Maryland Clean Energy Jobs Initiative - For the purpose of supporting the goals of the Clean Energy Jobs Initiative and calling on the State of Maryland to implement its proposals to improve our citizens' access to clean energy jobs.

Sponsors: City Council, Rodriguez, Buckley, Savidge, Tierney, Arnett and Henson

Attachments: [R-4-18 City of Annapolis Clean Energy Jobs Initiative Resolution.docx](#)
[R-4-18 Clean Energy Jobs Official Signatories.docx](#)

End of Consent Calendar

Public Hearings

O-1-18

Public Ethics and Financial Disclosure - For the purpose of updating and amending the Ethics Code of Annapolis pursuant to the passage of HB 1386, effective October 1, 2017 and HB 879, effective January 1, 2019; clarifying certain definitions; ensuring City officials and employees are aware of their responsibilities pursuant to the Ethics Code; extending conflict of interest provisions to include lobbyists; amending the use of prestige of office restrictions; changing current policy regarding the reviewing and copying of financial disclosure statements by the public; removing the Alcoholic Beverage Control Board members from the financial disclosure filing requirements in accordance with recently enacted state law; making minor editorial changes; and matters generally relating to updating and amending the Ethics Code.

Sponsors: Buckley

Attachments: [O-1-18 Ethics Code Amendments Ordinance.docx](#)
[O-1-18 Ethics Code Staff Report.docx](#)
[O-1-18 Ethics Code Amendments Summary.pdf](#)
[O-1-18 Ethics Commission Summary of Proposed Code Changes.docx](#)
[O-1-18 Fiscal Impact.pdf](#)

Legislative History

1/8/18	City Council	approve
1/8/18	City Council	refer to the Rules & City Government Committee

O-2-18

Water Service Agreement - MidAtlantic IRA, LLC - For the purpose of authorizing a water service agreement providing for the extension of City water service to 3032 Arundel on the Bay Road located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.

Sponsors: Buckley

Attachments: [O-2-18 MidAtlantic IRA, LLC Water Service Agrmt and Ordinance.docx](#)
[O-2-18 Exhibit A.pdf](#)
[O-2-18 Staff Report.docx](#)
[O-2-18 Fiscal Impact.pdf](#)

Legislative History

1/8/18	City Council	approve
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1/8/18	City Council	refer to the Finance Committee
1/8/18	City Council	refer to the Environmental Matters Committee
1/10/18	Finance Committee	recommend favorably

O-3-18

Abandoned Vehicles - For the purpose of permitting an authorized agent of the City of Annapolis to exercise limited enforcement authority in the impoundment of abandoned vehicles; establishing a fine for leaving wrecked or nonoperating vehicles on public property; and matters generally relating to the abandonment of vehicles.

Sponsors: Tierney

Attachments: [O-3-18 Abandoned vehicles.docx](#)
[O-3-18 Staff Report.docx](#)
[O-3-18 Fiscal Impact.pdf](#)

Legislative History

1/8/18	City Council	approve
1/8/18	City Council	refer to the Public Safety Committee
1/8/18	City Council	refer to the Transportation Committee
1/8/18	City Council	refer to the Transportation Board

O-5-18

Lease of the Market House - New Market, LLC - For the purpose of authorizing the lease of the Market House to New Market, LLC, the Master Tenant for a certain period of time, subject to certain terms, provisions and conditions; and matters generally relating to said lease.

Sponsors: City Council, Arnett, Paone, Finlayson and Rodriguez

Attachments: [O-5-18 New Market, LLC Lease Ordinance.docx](#)
[O-5-18 BAFO New Market Lease and Attachments 2018-01-08.pdf](#)
[O-5-18 Fiscal Impact.pdf](#)

Legislative History

1/10/18	Finance Committee	postpone indefinitely
1/12/18	City Council	adopt on first reader
1/12/18	City Council	refer to the Finance Committee
1/12/18	City Council	refer to the Economic Matters Committee
1/12/18	City Council	refer to the Rules & City Government 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.