



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, April 9, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderman Savidge

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

State of the City Address

Mayor Buckley

Approval of Agenda

Ceremonial Item

[ID-87-18](#) **March for Our Lives Annapolis Event - Presentation of Banner**

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Appointment

[ID-88-18](#) **Confirmation of City Manager - Teresa Owen Sutherland**

Attachments: [Teresa Owen Sutherland Resume 3-12-18.pdf](#)
[SutherlandMemo.docx](#)

Consent Calendar**Approval of Journal of Proceedings**

[CCM031218](#) **Regular Meeting Minutes**

Attachments: [Regular Minutes March 12, 2017.pdf](#)

[CCM031918](#) **Special Meeting Minutes**

Attachments: [Special Minutes March 19, 2018.pdf](#)

[GT-17-18](#) **Transfer From: Law-Salaries Transfer To: Law-Legal Services**

Attachments: [GT-17-18](#)
 [GT 17-18 memo](#)

[ID-94-18](#) **Retroactive Payment of Salary dating to FY 2017**

Attachments: [ID-94-18](#)

First Readers

All budget related items will be provided to the council after the State of the City Address at the meeting.

[O-16-18](#) **Annual Operating Budget: Fiscal Year 2019 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2019; appropriating funds for expenditures for Fiscal Year 2019; 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: Buckley

Attachments: [O-16-18 Annual Operating Budget Ordinance.docx](#)

[O-17-18](#) **Capital Budget Fiscal Year 2019 - For the purpose of adopting a capital budget for Fiscal Year 2019; and appropriating funds for expenditures for the Fiscal Year 2019 capital budget.**

Sponsors: Buckley

Attachments: [O-17-18 Capital Budget Ordinance.docx](#)

[R-13-18](#) **Capital Improvement Program Fiscal Years 2019 - 2024 - For the purpose of adopting a capital improvement program for Fiscal Years 2019-2024 (July 1, 2018 - June 30, 2024).**

Sponsors: Buckley

Attachments: [R-13-18 Capital Improvement Program Ordinance.docx](#)

R-14-18 Position Classifications and Pay Plan - For the purpose of approving the FY 2019 position classification and pay plan effective July 1, 2018.

Sponsors: Buckley

Attachments: [R-14-18 Position Classification and Pay Plan.docx](#)

R-15-18 FY 2019 Fees Schedule Effective July 1, 2018 - For the purpose of specifying fees that will be charged for the use of City services for FY 2019.

Sponsors: Buckley

Attachments: [R-15-18 FY2019 Fees Schedule Ordinance.docx](#)

[R-15-18 Fees Schedule FY2019.doc](#)

R-16-18 FY 2019 Fines Schedule Effective July 1, 2018 - For the purpose of specifying fines that will be charged for FY 2019.

Sponsors: Buckley

Attachments: [R-16-18 FY2019 Fines Schedule Ordinance.docx](#)

[R-16-18 Fines Schedule FY2019.doc](#)

End of Consent Calendar

Public Hearing Cont.

O-8-18 Adequate Public Facilities - Adequate School Facilities - Standards - For the purpose of amending the test for additional school capacity by requiring schools with enrollment greater than ninety five percent of the State-Rated Capacity to be listed as closed on the annual school utilization chart; and matters generally relating to adequate school facilities.

Sponsors: Arnett, Savidge and Rodriguez

Attachments: [O-8-18 Adequate School Facilities Standards.docx](#)

[O-8-18 Staff Report.docx](#)

[O-8-18 Fiscal Impact.pdf](#)

Legislative History

2/12/18	City Council	adopt on first reader
2/12/18	City Council	refer to the Rules & City Government Committee
2/12/18	City Council	refer to the Transportation Committee
3/12/18	City Council	declare the public hearing left open
3/12/18	City Council	refer to the Housing and Human Welfare
3/19/18	City Council	declare the public hearing left open

Public Hearing

O-15-18 Lease of City Property - Truxtun Park Wet Slip - For the purpose of

authorizing a lease between the City of Annapolis and Mission BBQ Management, LLC for use of a City-owned wet slip at Truxtun Park, Annapolis, Maryland for docking vessel(s) and carrying on a business of barbeque restaurant services.

Sponsors: Buckley

Attachments: [O-15-18 MissionBBQ-TruxtunPier-LeaseAgmt](#)

[O-15-18 Staff Report.docx](#)

[O-15-18 Fiscal Impact.pdf](#)

Legislative History

3/19/18	City Council	adopt on first reader
3/19/18	City Council	refer to the Finance Committee
3/19/18	City Council	refer to the Economic Matters Committee
3/19/18	City Council	refer to the Environmental Matters Committee
3/19/18	City Council	refer to the Maritime Advisory Board

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.