



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, May 14, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Mayor Buckley

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

ID-155-18 **City Council Citation - Verdell Sharps Poindexter**

Sponsors: City Council

Martha Wood Leadership Award

[ID-154-18](#) **Martha Wood Leadership Award - Ms. Samelia Parker**

Sponsors: City Council

Attachments: [ID-154-18 Recommendation Letter.docx](#)

Petitions, Reports and Communications

A. Reports by Committee

B. Report from the Finance Committee on the FY2019 Budget and related legislation

C. Comments by the General Public

D. Update from the Mayor

Consent Calendar

[CCM040918](#) **Regular Meeting Minutes**

Attachments: [RegularMinutes April 9, 2018.pdf](#)

[CCM042318S](#) **Special Meeting Minutes - 5:30 P.M.**

Attachments: [CCM042318S.pdf](#)

[CCM042318](#) **Special Meeting Minutes**

Attachments: [CCM042318.pdf](#)

First Readers

[O-21-18](#) **Parking Fund - Appropriations - For the purpose of authorizing the City Council to appropriate any excess revenue from the Parking Fund for any lawful City purpose during the annual budget process.**

Sponsors: Buckley

Attachments: [O-21-18 Parking Fund - Appropriations.docx](#)
[O-21-18 Staff Report.docx](#)

[O-22-18](#) **Food Handling Establishments - Polystyrene Food Service Products – Prohibition – For the purpose of prohibiting the sale and use of expanded polystyrene foam products at food service businesses located in the City; providing certain definitions; and providing for a penalty for violations.**

Sponsors: Savidge, Buckley and Henson

Attachments: [O-22-18 Polystyrene Food Service Products Ordinance.docx](#)

[R-18-18](#) **Equal Protection Task Force - For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for studying and preparing reports about the issues of foreign-born residents of the City of Annapolis; and matters generally relating to said Task Force.**

Sponsors: Pindell Charles, Rodriguez, Tierney, Buckley, Henson and Savidge

Attachments: [R-18-18 Equal Protection Task Force 2018.docx](#)

End of Consent Calendar

Public Hearings**O-18-18**

Public Services - Title 16 Code Amendments - For the purpose of transferring the charges for water service from Chapter 16.08 of the Code of the City of Annapolis to the Fees Schedule; transferring the charges for sewer service from Chapter 16.16 of the Code of the City of Annapolis to the Fees Schedule; clarifying the Council approval process for any rate increases determined to be necessary to cover the cost of water and sewer service; and matters generally relating to charges for water and sewer services.

Sponsors: Buckley

Attachments: [O-18-18 Public Services - Title 16 Code Amendments.docx](#)
[O-18-18 Fiscal Impact.pdf](#)

Legislative History

4/23/18	City Council	adopt on first reader
4/23/18	City Council	refer to the Environmental Matters Committee

ID-140-18

City of Annapolis Constant Yield Tax Rate - Proposed Real Property Tax Increase

Sponsors: City Council

Attachments: [ID-140-18 PH Proof of April 29 2018 ad.pdf](#)
[ID-140-18 Annapolis in Anne Arundel \(CYTRC\).pdf](#)

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-16-18 FY 2019 Annual Operating Budget Pro Forma.pdf](#)
[O-16-18 Fiscal Impact.doc](#)
[O-16-18 Mayor Buckley Proposed Amendments.docx](#)

Legislative History

4/9/18	City Council	adopt on first reader
4/9/18	City Council	refer to the Finance Committee
4/9/18	City Council	refer to the Financial Advisory Commission

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](#)
[O-17-18 FY 2019_FY 2024 Proposed Capital Improvement Program.pdf](#)
[O-17-18 Fiscal Impact.doc](#)
[O-17-18 PC Findings.pdf](#)
[O-17-18 Finance Cmte Capital Improvement Program Amendments.docx](#)

Legislative History

4/9/18	City Council	adopt on first reader
4/9/18	City Council	refer to the Planning Commission
4/9/18	City Council	refer to the Finance Committee
4/9/18	City Council	refer to the Financial Advisory Commission

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 Resolution.docx](#)
[R-13-18 Fiscal Impact.doc](#)
[R-13-18 PC Findings.pdf](#)
[R-13-18 Finance Cmte Capital Improvement Program Amendments.docx](#)
[R-13-18 Mayor Buckley Proposed Amendments.docx](#)

Legislative History

4/9/18	City Council	adopt on first reader
4/9/18	City Council	refer to the Planning Commission
4/9/18	City Council	refer to the Finance Committee
4/9/18	City Council	refer to the Financial Advisory Commission

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-14-18 Salary Tables 07.01.18.pdf](#)
[R-14-18 Fiscal Impact.doc](#)

Legislative History

4/9/18	City Council	adopt on first reader
4/9/18	City Council	refer to the Finance Committee
4/9/18	City Council	refer to the Rules & City Government Committee
4/18/18	Finance Committee	postpone

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 Resolution.docx](#)[R-15-18 Fees Schedule FY2019.doc](#)[R-15-18 Fiscal Impact.doc](#)[R-15-18 Finance Cmte Proposed Amendments to Fees Schedule FY2019.docx](#)**Legislative History**

4/9/18	City Council	adopt on first reader
4/9/18	City Council	refer to the Finance Committee
4/9/18	City Council	refer to the Financial Advisory Commission
4/18/18	Finance Committee	postpone

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 Resolution.docx](#)[R-16-18 Fines Schedule FY2019.doc](#)[R-16-18 Fiscal Impact.doc](#)**Legislative History**

4/9/18	City Council	adopt on first reader
4/9/18	City Council	refer to the Finance Committee
4/9/18	City Council	refer to the Financial Advisory Commission
4/18/18	Finance Committee	postpone

Legislative Action**Second Readers***Proposed Motion to Withdraw O-13-18 and R-9-18***O-13-18****City Emblems - Prohibited Uses - For the purpose of regulating the use of the City seal, City flag, and City logo.****Sponsors:** Savidge**Attachments:** [O-13-18 City Emblems Ordinance.docx](#)[O-13-18 Staff Report.docx](#)[O-13-18 Fiscal Impact Note](#)[O-13-18 Rules&CityGov Proposed Amendments.docx](#)[O-13-18 Office of Law Revised Version of Rules Cmte Proposed Amendments City Err](#)[O-13-18 Office of Law Revised As Amended CLEAN Version of Rules Cmte Proposed](#)**Legislative History**

3/12/18	City Council	adopt on first reader
3/12/18	City Council	refer to the Finance Committee
3/12/18	City Council	refer to the Rules & City Government Committee
3/19/18	City Council	declare the public hearing closed
4/10/18	Rules & City Government Committee	recommend with amendments
4/10/18	Rules & City Government Committee	recommend favorably
4/18/18	Finance Committee	postpone

R-9-18

City Emblems - Prohibited Uses - Fine - For the purpose of establishing a fine for a violation of Section 1.08.060 of the Code of the City of Annapolis concerning prohibited uses of City emblems.

Sponsors: Savidge

Attachments: [R-9-18 City Emblems Prohibited Uses - Fine.docx](#)
[R-9-18 Staff Report.docx](#)
[R-9-18 Rules&CityGov Proposed Amendments.docx](#)
[R-9-18 Fiscal Impact.pdf](#)

Legislative History

3/12/18	City Council	adopt on first reader
3/12/18	City Council	refer to the Finance Committee
3/12/18	City Council	refer to the Rules & City Government Committee
4/10/18	Rules & City Government Committee	recommend favorably
4/10/18	Rules & City Government Committee	recommend favorably
4/18/18	Finance Committee	postpone

O-10-18

Police Advisory Board - For the purpose of establishing the Police Advisory Board; authorizing the powers and duties of the Board; and matters generally relating to the Police Advisory Board.

Sponsors: Pindell Charles

Attachments: [O-10-18 Police Advisory Board.docx](#)
[O-10-18 Staff Report.docx](#)
[O-10-18 Fiscal Impact.pdf](#)
[O-10-18 Rules&CityGov Proposed Amendment.docx](#)
[O-10-18 Public Safety Proposed Amendments.docx](#)

Legislative History

2/26/18	City Council	adopt on first reader
2/26/18	City Council	refer to the Public Safety Committee
2/26/18	City Council	refer to the Rules & City Government Committee

3/12/18	City Council	declare the public hearing closed
3/13/18	Rules & City Government Committee	recommend with amendments
3/13/18	Rules & City Government Committee	recommend favorably
3/13/18	Rules & City Government Committee	recommend favorably
3/13/18	Rules & City Government Committee	recommend favorably
3/13/18	Rules & City Government Committee	recommend favorably
4/2/18	Public Safety Committee	recommend with amendments
4/2/18	Public Safety Committee	recommend favorably
4/2/18	Public Safety Committee	recommend favorably
4/2/18	Public Safety Committee	recommend favorably
4/2/18	Public Safety Committee	recommend favorably
4/2/18	Public Safety Committee	recommend favorably
4/23/18	City Council	postpone

R-8-18

Amendments to Title 15 of the FY 2018 Fees Schedule - For the purpose of establishing a timeframe for when Workboat and Buyboat watermen may request temporary docking; repealing annual street end dinghy permit on medical hardship availability; and clarifying criteria for permissible docking of dinghies.

Sponsors: Buckley

Attachments: [R-8-18 Title 15 Fee Schedule Amendments.docx](#)

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

[R-8-18 FAC Recommendation.pdf](#)

Legislative History

3/12/18	City Council	adopt on first reader
3/12/18	City Council	refer to the Financial Advisory Commission
3/12/18	City Council	refer to the Finance Committee
3/12/18	City Council	refer to the Environmental Matters Committee
4/2/18	Environmental Matters Committee	recommend favorably
4/18/18	Finance Committee	postpone
5/2/18	Finance Committee	recommend favorably

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.