



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, June 18, 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

Proclamation - Temple Cone - The City's First Poet Laureate

City Council Citations - Engine 361, Medic Unit 36 and Citizen Geoff Ewenson

*Captain Robert Christian
Firefighter 1/c Tony Williams
Firefighter Ronald Quetal
Lieutenant Raymond McRae, Jr.
Firefighter/Paramedic Brian Jones
Firefighter/Paramedic Erin Krisman*

City Council Citation - Annapolis Dragon Boat Club

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Consent Calendar

[CCM051418](#) **Regular Meeting Minutes**

Attachments: [Regular Minutes May 14, 2018.pdf](#)

[CCM052118](#) **Special Meeting Minutes**

Attachments: [Special Meeting Minutes 5.21.18.pdf](#)

[CCM060518SC](#) **Special Meeting Minutes**

Attachments: [Special-Proposed Closed Session 6.5.18.pdf](#)

First Readers

[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-27-18](#) **Forest Conservation - No Net Loss - For the purpose of amending the Code of the City of Annapolis concerning reforestation to maintain the City's current tree canopy percentage.**

Sponsors: Savidge, Arnett, Tierney, Rodriguez, Paone and Henson

Attachments: [O-27-18 Forest Conservation No Net Loss.docx](#)
[O-27-18 Staff Report.doc](#)

[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](#)

[R-29-18](#) **Extension of Deadline for Submission of Proposed Union Agreements - For the purpose of postponing until Monday, July 9, 2018, the submission to the Mayor of proposed memoranda of understanding between employee organizations and the City of Annapolis.**

Sponsors: Buckley

Attachments: [R-29-18 Union Negotiations Extension.docx](#)

[R-26-18](#) **Filing of Grant Application with the Maryland Energy Administration - For**

the purpose of approving the filing of an application with the Maryland Energy Administration for Grant 2018-02-420S1; authorizing the City to receive technical assistance and unmatched funding in the amount of (\$55,000); committing to adopt a policy to promote Energy Efficiency and Conservation; and committing to adopt a policy to promote the Development of Renewable Energy Resources.

Sponsors: Buckley

Attachments: [R-26-18 Grant Application Energy Efficiency and Conservation.docx](#)
[R-26-18 GA-38-18 Grant - MD Smart Energy Communities.pdf](#)
[R-26-18 Staff Report.doc](#)

Business and Miscellaneous

ID-183-18 Community Development Block Grant

Attachments: [CDBG DOCUMENTS](#)

Legislative History

6/6/18 Finance Committee recommend favorably

ID-175-18 NEW Licensing Year 2018 - 2019 - Top Notch Towing and Transportation, LLC

Attachments: [Towing License Application Top Notch Towing - APD Approval.pdf](#)
[Permit Bond Top Notch Towing - Law APPROVAL.pdf](#)

ID-164-18 Renewal Licensing Year 2018-2019 - JP Towing Service, LLC

Attachments: [Towing License Application JP Towing - APD Approval.pdf](#)
[Permit Bond JP Towing - Law APPROVAL.pdf](#)

ID-156-18 Renewal Licensing Year 2018-2019 - Masons Towing & Service Center

Attachments: [Towing License Application Masons - APD Approval.pdf](#)
[Permit Bond Masons - Law APPROVAL.pdf](#)

End of Consent Calendar

Public Hearings

O-25-18 Exempt Service Position Updates - For the purpose of modifying and updating certain position titles based on corresponding duties; amending certain position grades; clarifying reporting and salary approval requirements; and matters generally relating to the exempt service.

Sponsors: Buckley

Attachments: [O-25-18 Exempt Service Mayors Office Updates.docx](#)
[O-25-18 Staff Report.docx](#)
[O-25-18 Finance Cmte Proposed Amendment.docx](#)
[O-25-18 Fiscal Impact.pdf](#)

Legislative History

5/21/18	City Council	adopt on first reader
5/21/18	City Council	refer to the Finance Committee
5/21/18	City Council	refer to the Rules & City Government Committee

O-14-18

Development Review Process Amendments - For the purpose of clarifying the notice requirements for community meetings; clarifying the project applicability requirements for required community meetings; designating the Office of the Mayor as the point of contact for obtaining a list of associations whose membership could be affected by a proposed development; making minor editorial corrections; and matters generally relating to the review process for all significant and substantial projects.

Sponsors: Arnett

Attachments: [O-14-18 Development Review Amendments Ordinance.docx](#)
[O-14-18 Staff Report.docx](#)
[O-14-18 Staff report to PC.pdf](#)
[O-14-18 PC Findings.pdf](#)
[O-14-18 Fiscal Impact.pdf](#)

Legislative History

3/19/18	City Council	adopt on first reader
3/19/18	City Council	refer to the Planning Commission
3/19/18	City Council	refer to the Rules & City Government Committee

O-9-18

Sign Regulations - Temporary Signs - For the purpose of amending the standards concerning temporary signs for community or civic projects or special events; and matters generally relating to regulation of temporary signs.

Sponsors: City Council and Arnett

Attachments: [O-9-18 Temporary Signs Ordinance.docx](#)
[O-9-18 Staff Report.docx](#)
[O-9-18 Staff report to PC.pdf](#)
[O-9-18 PC Findings.pdf](#)
[O-9-18 Fiscal Impact.pdf](#)

Legislative History

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

Legislative Action**Second Readers****R-21-18**

Recognizing and Remembering Racial Injustice - An Apology - For the purpose of supporting the Equal Justice Initiative; moving toward a more complete history of race relations; and affirming the City's commitment to truth, freedom and equity.

Sponsors:

Tierney, Pindell Charles, Buckley, Savidge, Rodriguez, Finlayson and Henson

Attachments:

[R-21-18 Recognizing, Remembering, Apologizing for Racial Injustice.docx](#)

[R-21-18 Archives of Maryland Biography Henry Davis.docx](#)

[R-21-17 Alderman Bates 1898 Resolution.tif](#)

[R-21-18 Staff Report.docx](#)

[R-21-18 Fiscal Impact.pdf](#)

Legislative History

5/21/18 City Council adopt on first reader

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

5/14/18 City Council declare the public hearing left open

5/21/18 City Council declare the public hearing closed

5/24/18 Finance Committee recommend favorably

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](#)[R-15-18 Henson Proposed Amendment FY 19 Fees PMRC.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
5/14/18	City Council	declare the public hearing left open
5/21/18	City Council	declare the public hearing closed
5/24/18	Finance Committee	recommend favorably

[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 FY2019 Position Classifications 5,21,18.pdf](#)[R-14-18 Fiscal Impact.doc](#)[R-14-18 Civil Service Bd Agenda, 5,21,18.doc](#)[R-14-18 Proposed Amendment Transportation Director.doc](#)[R-14-18 Proposed Amendment Fire Administrative Support Analyst.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 Rules & City Government Committee
4/18/18	Finance Committee	postpone
5/14/18	City Council	declare the public hearing left open
5/21/18	City Council	declare the public hearing closed

[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](#)[R-13-18 FY2019_FY2024_CIP_Proposed 5.21.18.pdf](#)**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
5/14/18	City Council	declare the public hearing left open
5/21/18	City Council	declare the public hearing closed

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](#)[O-17-18 FY2019_FY2024_CIP_Proposed 5.21.18.pdf](#)**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
5/14/18	City Council	declare the public hearing left open
5/21/18	City Council	declare the public hearing closed

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 Finance Committee Report.pdf](#)[O-16-18 Mayor Buckley Proposed Amendments.docx](#)[O-16-18 Proposed Amendment to replace Proforma with Mayor's Proposed Budget 5,2](#)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
5/14/18	City Council	declare the public hearing left open
5/21/18	City Council	declare the public hearing closed

For the Good of the Order[ID-180-18](#)**ABCB Rules & Regulations - Amendment Concerning Management Agreements.**Sponsors: City CouncilAttachments: [ID-180-18 ABCB Rules Amendment-Management Agreements.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.