

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Special Agenda - Final City Council

Monday, October 22, 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

Petitions, Reports and Communications

- A. Reports by Committee
- B. Comments by the General Public
- C. Update from the Mayor

Consent Calendar

AP-38-18 The Re-Appointment of Kim Finch to the Historic Preservation Commission

Attachments: Kim Finch Application and Resume

Legislative History

10/11/18 Economic Matters Committee recommend favorably

GT-1-19 Transfer From: Contingency Transfer To: Tree Planting

Attachments: GT-1-19

GT-1-19 Tree Removal and Planting Fund Transfer.doc

Legislative History

10/17/18 Finance Committee recommend favorably

Second Readers

O-33-18 Commercial Recycling - For the purpose of establishing guidelines for

commercial recycling; and clarifying the enforcement procedures for repeat

violations of Chapter 10.16

Sponsors: Tierney

Attachments: O-33-18 Commercial Recycling.docx

O-33-18 SR and FIN.pdf

Legislative History

9/10/18	City Council	adopt on first reader
9/10/18	City Council	refer to the Housing and Human Welfare
9/24/18	City Council	declare the public hearing closed
10/16/18	Housing and Human Welfare	recommend favorably

End of Consent Calendar

Legislative Action

Proposed Motion to Reconsider O-22-18

O-22-18	Food Handling Establishments - Polystyrene Food Service Products -	
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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, Henson, Tierney and Arnett

<u>Attachments:</u> O-22-18 Polystyrene Food Service Products Ordinance.docx

O-22-18 Staff Report.docx

O-22-18 Fiscal Impact.pdf

O-22-18 Savidge Proposed Amendments 10,8,18.docx

O-22-18 Savidge Proposed Amendment 10,22,18.docx

Legislative History

5/14/18	City Council	adopt on first reader
5/14/18	City Council	refer to the Environmental Matters Committee
5/14/18	City Council	refer to the Housing and Human Welfare
5/21/18	City Council	declare the public hearing closed
6/20/18	Environmental Matters Committee	recommend with amendments
6/20/18	Environmental Matters Committee	amendment(s) approved
7/17/18	Housing and Human Welfare	postpone

10/8/18 City Council amendment(s) approve 10/8/18 City Council confirm						
9/19/18 Environmental Matters Committee amendment(s) approve 10/8/18 City Council adopt on second reader 10/8/18 City Council amendment(s) approve 10/8/18 City Council confirm)/]	9/18/1	18	Housing and Human Welfare	recommend favorably	
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•	0	0/8/1	18	City Council	amendment(s) approved	
10/0/10	0	0/8/1	18	City Council	confirm	
10/8/18 City Council amended	0	0/8/1	18	City Council	amended	
10/8/18 City Council adopt on third reader	0	0/8/	18	City Council	adopt on third reader	

Second Readers

R-31-18 City Debt and Financial Administration Policies - For the purpose of

formally amending and approving the debt and financial administration

policies for the City of Annapolis.

Sponsors: Buckley

Attachments: R-31-18 Debt and Financial Admin Policies.docx

R-31-18 Description of proposed changes to Debt and Financial Admin policies.pdf

Resolution 9-15 Debt and Financial Admin policies.pdf

R-31-18 Staff Report and Fiscal Impact Note.doc

R-31-18 FAC Recommendations.pdf

R-31-18 Mayor Buckley Proposed Amendments.docx

R-31-18 Finance Cmte Mtg 6,6,18 Presentation on Debt and Financial Admin Policies.d

Legislative History

7/9/18 City Council adopt on first reader

7/9/18 City Council refer to the Financial Advisory Commission

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.

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