



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Agenda - Final City Council

Monday, December 10, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley

Invocation

Alderwoman Pindell Charles

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

Presentation by Paul Jacobs, President, Annapolis Boat Shows

Proclamation - Elton Snowden

City Council Citation - MRE v. City of Annapolis Tug of War Challenge

City Council Citation - Jeremy and Heather Black, Federal House -
Thanksgiving Meals - Feed Annapolis

City Council Citation - Galway Bay - 20th Anniversary

City Council Citation - Hats in the Belfry - 40th Anniversary

Petitions, Reports and Communications

A. Reports by Committee

B. Comments by the General Public

C. Update from the Mayor

Consent Calendar

Approval of Journal of Proceedings

[CCM111918](#) Regular Meeting Minutes

Attachments: [DRAFT -Regular Meeting Minutes 11.19.18.pdf](#)

[CCM112618](#) Special Meeting Minutes

Attachments: [DRAFT - Special Meeting Minutes 11.26.18-16.pdf](#)

Business and Miscellaneous

[ID-315-18](#) Proposed 2019 City Council Work Session Dates

Attachments: [2019 City Council Meeting DATES.doc](#)

[SA-35-19](#) Fund: Reforestation - Fund Source of Surplus Funds: Non-Critical Area Fee in Lieu of Planting Revenue: Fund Source of Surplus Funds: Non-Critical Area Fee in Lieu of Planting Expenditure: Tree Planting Contract Services

Attachments: [SA-35-19.pdf](#)

Legislative History

12/5/18 Finance Committee recommend favorably

[SA-36-19](#) Fund: General - Source of Funds: Domino's Pizza, LLC Revenue: Traffic Impact Study Expenditure: P&Z Contract Services Expense

Attachments: [SA-36-19.pdf](#)

Legislative History

12/5/18 Finance Committee recommend favorably

First Readers

[CA-2-18](#) Aldermanic Titles - Charter Updates - For the purpose of including gender specific designations for certain members of the City Council in the Annapolis City Charter.

Sponsors: Finlayson, Pindell Charles and Tierney

Attachments: [CA-2-18 Aldermanic Titles - Charter Updates.docx](#)
[CA-2-18 Staff Report and Fiscal Note.pdf](#)

[O-47-18](#) Special Events - For the purpose of amending the definition of "City Sponsored Event."

Sponsors: Henson and Tierney

Attachments: [O-47-18 City Sponsored Event Definition.docx](#)
[O-47-18 Staff Report and Fiscal Note.pdf](#)

[R-50-18](#) **City of Annapolis Police and Fire Retirement Plan - 2018 Amendment and Restatement - For the purpose of amending and restating the Police and Fire Retirement Plan; and matters generally relating to the Plan.**

Sponsors: Buckley

Attachments: [R-50-18 Police and Fire Retirement Plan 2018 Resolution.docx](#)
[R-50-18 Police and Fire Retirement Plan 2018.pdf](#)
[R-50-18 Police and Fire Retirement Plan Redlined Changes.docx](#)
[R-50-18 Police and Fire Retirement Plan 2018 Summary of Changes.docx](#)
[R-50-18 Staff Report and Fiscal Note.pdf](#)

End of Consent Calendar

Business and Miscellaneous

[ID-306-18](#) **Mayor's Proposed 2019 City Council Meeting Dates**

Attachments: [2019 City Council Meeting DATES.doc](#)

Public Hearings

[O-43-18](#) **Supplemental Allocations - For the purpose of authorizing the City Manager to transfer funds in the annual operating budget under certain circumstances.**

Sponsors: Arnett

Attachments: [O-43-18 Supplemental Allocations.docx](#)
[O-43-18 Supplemental Allocations SR and FIN.pdf](#)

Legislative History

11/19/18	City Council	adopt on first reader
11/19/18	City Council	refer to the Finance Committee

[O-45-18](#) **Fair Housing - Unlawful housing practices - For the purpose of including a Section 8 Housing Choice Voucher holder as one of the protected categories under the City of Annapolis Fair Housing laws.**

Sponsors: Henson, Buckley, Savidge and Rodriguez

Attachments: [O-45-18 Unlawful housing practices.docx](#)
[O-45-18 SR and FIN.pdf](#)
[O-45-18 Henson Proposed Amendments.docx](#)

Legislative History

11/26/18	City Council	adopt on first reader
11/26/18	City Council	refer to the Public Safety Committee

11/26/18 City Council refer to the Housing and Human Welfare

[O-46-18](#)

Modification of use of unexpended proceeds of certain of the City's general obligation bonds - For the purpose of modifying the use of unexpended proceeds of the City's Public Improvements Bonds, 2011 Series B, the City's Public Improvements Bonds, 2012 Series, the City's Public Improvements Bonds, 2013 Series, the City's Public Improvements Bonds, 2015 Series A, and the City's Public Improvements Bonds, 2016 Series A (Tax-Exempt).

Sponsors: Buckley

Attachments: [O-46-18 Transfer of Bond Proceeds.docx](#)

[O-46-18 SR and FIN.pdf](#)

[O-46-18 Addendum to Staff Report.pdf](#)

Legislative History

11/26/18 City Council adopt on first reader

12/5/18 Finance Committee recommend favorably

Legislative Action

Second Readers

[O-46-18](#)

Modification of use of unexpended proceeds of certain of the City's general obligation bonds - For the purpose of modifying the use of unexpended proceeds of the City's Public Improvements Bonds, 2011 Series B, the City's Public Improvements Bonds, 2012 Series, the City's Public Improvements Bonds, 2013 Series, the City's Public Improvements Bonds, 2015 Series A, and the City's Public Improvements Bonds, 2016 Series A (Tax-Exempt).

Sponsors: Buckley

Attachments: [O-46-18 Transfer of Bond Proceeds.docx](#)

[O-46-18 SR and FIN.pdf](#)

[O-46-18 Addendum to Staff Report.pdf](#)

Legislative History

11/26/18 City Council adopt on first reader

12/5/18 Finance Committee recommend favorably

[O-41-18](#)

Emergency Procurement - For the purpose of authorizing the appropriation of funds for an emergency procurement; and for establishing a procedure for the procurement of goods and services during an emergency.

Sponsors: Buckley

Attachments: [O-41-18 Emergency Procurement.docx](#)

[O-41-18 SR and FIN.pdf](#)

Legislative History

9/24/18	City Council	adopt on first reader
9/24/18	City Council	refer to the Finance Committee
9/24/18	City Council	refer to the Public Safety Committee
10/8/18	City Council	declare the public hearing closed
10/17/18	Finance Committee	recommend favorably
11/5/18	Public Safety Committee	Continue
12/3/18	Public Safety Committee	presented
12/3/18	Public Safety Committee	recommend favorably

O-29-18

Lease of Truxtun Park to Kayak Annapolis, LLC - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Sponsors:

Buckley

Attachments:[O-29-18 Kayak Lease.docx](#)[O-29-18 Attachment A.pdf](#)[O-29-18 SR and FIN.pdf](#)[O-29-18 Addendum to Staff Report.pdf](#)Legislative History

9/10/18	City Council	adopt on first reader
9/10/18	City Council	refer to the Environmental Matters Committee
9/10/18	City Council	refer to the Finance Committee
9/24/18	City Council	declare the public hearing closed
10/3/18	Finance Committee	postpone
10/17/18	Environmental Matters Committee	recommend favorably
10/17/18	Finance Committee	recommend favorably
11/19/18	City Council	postpone

Pursuant to City Code Section 2.16.090.B proposed motion to postpone to date certain, to adopt or defeat O-8-18

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](#)
[O-8-18 Rules Proposed Amendments.docx](#)
[O-8-18 Henson, Tierney, Savidge, Finlayson, Arnett, Rodriguez, Paone Proposed Amen](#)
[O-8-18 Finlayson Proposed Amendments.docx](#)
[O-8-18 Rodriguez, Savidge, Arnett Proposed Amendments.docx](#)
[O-8-18 Savidge Proposed Amendment.docx](#)

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
4/9/18	City Council	declare the public hearing left open
4/23/18	City Council	declare the public hearing closed
7/10/18	Rules & City Government Committee	postpone
7/17/18	Housing and Human Welfare	postpone
9/18/18	Housing and Human Welfare	postpone
9/18/18	Housing and Human Welfare	recommend favorably
10/2/18	Rules & City Government Committee	recommend with amendments
10/2/18	Rules & City Government Committee	amendment(s) approved
11/8/18	Transportation Committee	return without recommendation

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.