

City of Annapolis

Special Agenda - Final

City Council

| Wednesday, July 31, 2019 | 3:00 PM | Mayor John T. Chambers, Jr. City Council Chambers |
|-------------------------------|--------------------------------------|--|
| Call to Order | | |
| Mayor Buc | kley | |
| Invocation | | |
| Alderwoma | n Pindell Charles | |
| Pledge of Allegiance | | |
| Mayor Buc | kley | |
| Roll Call | | |
| City Clerk | Watkins-Eldridge | |
| Approval of Agenda | | |
| Petitions, Reports and Commu | nications | |
| A. Comments by the Gener | al Public | |
| Confirmation of Annapolis' Pu | blic Safety Team | |
| ID-574-19 Confirmat | ion of Department Director- Fire Chi | ef - Candidate Douglas M. |

| <u>ID-574-19</u> | Confirmation of Department Director- Fire Chief - Candidate Douglas M. | | |
|---------------------|---|--|--|
| | Remaley | | |
| <u>Attachments:</u> | Doug Remaley confirmation memo.pdf | | |
| | Douglas Remaley Resume.pdf | | |
| <u>ID-573-19</u> | Confirmation / Swearing in of Department Director - Police Chief - Candidate | | |
| | Edward C. Jackson | | |
| <u>Attachments:</u> | Edward Jackson confirmation memo.pdf | | |
| | Edward Jackson - Cover Letter & Resume (1).pdf | | |
| <u>ID-575-19</u> | Confirmation / Swearing in of Department Director - Office of Emergency Management Department - Candidate Kevin J. Simmons | | |
| Attachments: | Kevin Simmons confirmation memo.pdf | | |
| | Kevin Simmons resume (1).pdf | | |
| | | | |

Consent Calendar

Journals of Proceedings

| <u>CCM070819</u> | Regular Meeting Minutes | |
|---------------------|-------------------------------------|--|
| <u>Attachments:</u> | Regular Meeting Minutes 7.8.19.pdf | |
| <u>CCM72219</u> | Special Meeting Minutes | |
| <u>Attachments:</u> | Special Meeting Minutes 7.22.19.pdf | |

Legislative Actions

First Reader

| <u>O-30-19</u> | Sidewalk Signs - For the purpose of authorizing the Director of Planning and Zoning to revoke or suspend a sign permit approval in certain circumstances; and providing for a delayed effective date of the sidewalk sign permit fee. |
|---------------------|--|
| <u>Sponsors:</u> | Tierney and Rodriguez |
| <u>Attachments:</u> | O-30-19 Sidewalk Signs First Reader.docx |
| <u>O-31-19</u> | City Council Meetings - Rules of Procedure - For the purpose of modifying the time to present petitions, reports, and communications. |
| Sponsors: | Savidge, Gay, Arnett, Buckley, Tierney, Paone, Rodriguez and Pindell Charles |
| <u>Attachments:</u> | O-31-19 City Council Rules of Procedure First Reader.docx |

Second Reader

| <u>R-38-19</u> | Peddlers, Hawkers and Itinerant Merchants - Fine - For the purpose of adding a fine to the Fiscal Year 2020 Fines Schedule for a violation of Section 7.40.095 of the Code of the City of Annapolis. | | | | |
|------------------|--|--------------|-----------------------|--|--|
| <u>Sponsors:</u> | Tierney | | | | |
| Attachments: | R-38-19 Peddlers, Hawkers, Itinerant Merchants - Fine Resolution.docx | | | | |
| | Legislative History | | | | |
| | 7/22/19 | City Council | adopt on first reader | | |

End of Consent Calendar

Legislative Action

First Readers

O-32-19

Issuance of General Obligation Bonds and Bond Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the "City") to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$17,375,072 (the "Bonds"), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the "Charter"), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the "Notes"), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the "Refunding Bonds"), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

Buckley

O-32-19 Issuance of Bonds Ordinance First Reader.docx

0-33-19

Buckley

Modification of use of unexpended proceeds of certain of the general obligation bonds of the City of Annapolis - For the purpose of modifying the use of unexpended proceeds of the City's Public Improvements and Refunding 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:

Sponsors:

Attachments:

O-33-19 Modification of Use of Unexpended Bond Proceeds Ordinance First Reader.do Attachments:

For the Good of the Order

| <u>ID-571-19</u> | Time of me take place a the City Co August. The | etings. The regular mo at seven p.m. on the sec uncil shall have no reg e next Regular Meeting 7, September 9, 2019 at | rocedure, City Code Section 2.16.0 nthly meeting of the City Council ond Monday in each month excep ular monthly meeting during the r g of the City Council has been sche 7:00 p.m. | shall t that nonth of |
|------------------|--|--|--|-----------------------------|
| | 7/22/19 | City Council | presented | |

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.