

# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401

# **Regular Minutes - Final**

# **City Council**

Monday, June 12, 2017 7:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:05 p.m.

Invocation

Given by Alderman Arnett.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Arnett.

Present

9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Approval of Agenda

Alderman Budge moved to adopt the agenda as amended to make O-21-17 Annual Operating Budget: Fiscal Year 2018 the last item on the agenda, and to vote on O-22-17 Capital Budget Fiscal Year 2018 right after R-16-17 Capital Improvement Program Fiscal Years 2018- 2023. Seconded. CARRIED on voice vote.

### **Ceremonial Items**

ID-228-17 Martha Wood Leadership Award June 2017 - Tamela Spencer

This Ceremonial Item was presented.

Valedictorian - Annapolis High School

Mayor Pantelides presented the City Council Citation to Mr. Christopher Bryan Annapolis High Class of 2017 Valedictorian.

Salutatorian - Annapolis High School

Mayor Pantelides presented the City Council Citation to Ms. Kacy Workman Annapolis High Class of 2017 Salutatorian.

### Valedictorian - St. Mary's High School

Mayor Pantelides recommended that the City Council Citation to Ms. Annabelle Diana Hutchinson St. Mary's High School's Valedictorian be added to the agenda for the next City Council Meeting.

Salutatorian - St. Mary's High School

Mayor Pantelides recommended that the City Council Citation to Mr. Michael Patrick Ruland, Jr, St. Mary's High School's Salutatorian be added to the agenda for the next City Council Meeting.

#### **Petitions, Reports and Communications**

#### A. Reports by Committee

Standing Committee Dates:
Housing and Human Welfare Committee
June 13, 2017 3:00 PM - 4:00 PM
Rules & City Government Committee
June 13, 2017 4:00 PM - 5:00 PM
Public Safety Committee
June 14, 2017 :5:00 PM - 6:30 PM
Environmental Matters Committee
June 15, 2017 1:30 PM - 3:00 PM

### **B.** Comments by the General Public

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on the signage to make loading zones taxi cab zones and Speaker of the House Mike Busch being in the hospital.

Grace Finnegan, 1208 McGuckian Street, Annapolis, Maryland 21401 spoke on her hair solon at 1008 West Street, expanding her solon to the 2nd Floor and obtaining an approval from the Planning and Zoning Department.

Julie Johnson, P.O. Box 049, Annapolis Maryland 21409 spoke on the Anne Arundel County Council, bringing the community together, her age, being a teacher in Annapolis, teaching world history, the history of building pyramids and the need for doctors.

Mayor Pantelides declared comments from the general public closed.

### C. Update from the Mayor

Annapolis Police Department celebrating 150th Anniversary with events and activities.

Walter S. Mills Parole Elementary School Renovated Space Celebration.

Nitro Circus Live

City of Cypress : Mayor Paulo Morales

Mayor Pantelides presented his biweekly update.

#### **Consent Calendar**

## **Approval of the Consent Calendar**

# A motion was made by Alderman Littmann to approve the Consent Calendar. The motion carried: unanimously

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

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A motion was made by Alderman Littmann to approve the Consent Calendar. The motion carried: unanimously

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

CCM052217 Special Meeting Minutes

A motion was made by Alderman Littmann to approve the Consent Calendar. The motion carried: unanimously

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

#### **Business and Miscellaneous**

ID-219-17 Towing License Renewal - For Spa, Inc. t/a Masons Auto Repair

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

ID-222-17 Towing License Renewal - JP Towing Service, LLC t/a JP Towing & Recovery

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

#### **First Readers**

O-30-17 Audit Committee - For the purpose of establishing an Audit Committee; authorizing the powers and duties of the Audit Committee; and matters generally relating to said Audit Committee.

Sponsors: Littmann, Finlayson and Arnett

Alderman Arnett moved to adopt O-30-17 on first reader. Seconded. CARRIED on voice vote.

Mayor Pantelides referred O-30-17 to the Finance Committee.

Mayor Pantelides referred O-30-17 to the Rules & City Government Committee.

O-31-17 Moratorium on Planned Developments - For the purpose of placing a

moratorium on Planned Developments until September 1, 2018.

**Sponsors:** Arnett and Budge

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman

Pfeiffer and Alderman Arnett

Mayor Pantelides referred O-31-17 to the Planning Commission.

Mayor Pantelides referred O-31-17 to the Rules & City Government Committee.

O-32-17 Moderately Priced Dwelling Unit Amendments - For the purpose of

ensuring that the construction of Moderately Priced Dwelling Units is consistent with their community, limiting fees in lieu of constructing Moderately Priced Dwelling Units, and improving sales of Moderately Priced Dwelling Units.

<u>Sponsors:</u> Budge, Finlayson, Arnett and Pindell Charles

**Aye:** 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman

Pfeiffer and Alderman Arnett

Mayor Pantelides referred O-32-17 to the Rules & City Government

Committee.

Mayor Pantelides referred O-32-17 to the Housing and Human Welfare

Committee.

O-33-17 **Stormwater Utility Fund** - For the purpose of renaming the Stormwater

Utility Fund, which shall be known henceforth as the Watershed Restoration

Fund, to more accurately reflect the functionality of the Fund.

Sponsors: Littmann, Pfeiffer, Finlayson and Pindell Charles

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderman Pindell

Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman

Pfeiffer and Alderman Arnett

Mayor Pantelides referred O-33-17 to the Economic Matters Committee.

Mayor Pantelides referred O-33-17 to the Environmental Matters Committee.

### **End of Consent Calendar**

#### **Public Hearings Cont.**

O-18-17 Personal Care Establishments in the PM District - For the purpose of removing

restrictions on the operation of a personal care establishment in the PM, Professional

Mixed Office zoning district.

**Sponsors:** Paone and Pindell Charles

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-18-17 closed.

#### **Public Hearings**

#### <u>ID-231-17</u> City of Annapolis Notice of Proposed Real Property Tax Increase

No one from the general public spoke in favor of or in opposition to the ID-231-17.

Mayor Pantelides declared the public hearing on ID-231-17 closed.

### O-13-17 Parking Enforcement and Rulemaking Responsibilities - For the

purpose of updating parking enforcement and rulemaking responsibilities in Chapters 2.36, 12.08 and 12.32 in the Code of the City of Annapolis; and matters generally relating to updating parking enforcement and rulemaking responsibilities.

### Sponsors: Pantelides

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-13-17 closed.

### O-27-17 Special Parking Permits for Transport and Contractors - For the

purpose of establishing parking shuttle eligibility for special parking permits; limiting special parking permits within the Historic District; and clarifying conditions for issuing special parking permits.

### **Sponsors:** Budge

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-27-17 closed.

#### O-28-17 Removing City Employee Parking from Hillman Garage - For the

purpose of improving parking availability in the downtown commercial area by relocating most City employee parking from Hillman Garage to satellite parking facilities; and providing transportation to and from said satellite parking facilities.

### **Sponsors:** Budge and Pantelides

Spoke on:

Rob Savidge, 12 Windwhisper Lane, Annapolis, Maryland 21401.

Kim Maronski, 11620 (TAPE) Clarksburg Maryland 21401.

Sam Brice, 1811 Annapolis Boulevard, Annapolis, Maryland 21409.

Theresa Wellman, 6 Spa Creek Landing, Annapolis, Maryland 21403.

Carol Kelly, 13 Janwall Court, Annapolis, Maryland 21403, Member of the Transportation

Board and Business Owner in Annapolis.

Ryan Blomeley, 177 Action Road, Annapolis, Maryland 21401.

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Pantelides declared the public hearing on O-28-17 closed.

O-29-17 **Double Parking** - For the purpose of authorizing double parking for the expeditious

loading and unloading of commercial vehicles.

Sponsors: Budge

Mayor Pantelides declared the public hearing on O-29-17 closed.

#### **Business and Miscellaneous**

#### ID-229-17

City Manager Andrews and Human Resources Manager Hopkins were present and answered questions from council.

Alderman Arnett moved to approve ID-229-17 the Ratification of Union Contracts: AFSCME Local 3162; AFSCME Local 3406; AFL-CIO Local 1926; and UFCW Local 400. Seconded. CARRIED on voice vote.

Alderman Littmann requested that the record reflect his abstention in voting on ID-229-17 Ratification of Union Contracts: AFSCME Local 3162; AFSCME Local 3406; AFL-CIO Local 1926; and UFCW Local 400.

ID-216-17

FY 2018 Community Development Block Grant funding for Capital and Public Service **Projects** 

Alderman Arnett moved to approve ID-216-17. Seconded. CARRIED on voice vote.

GT-10-17

Transfer from 2011 and 2012 Bond Proceeds, Transfer to General Roadways

Finance Director Mill and Assistant Finance Director Leaman were present and answered questions from council.

Alderman Pfeiffer moved to approve GT-10-17. Seconded. CARRIED on voice vote.

### **Legislative Action**

### **Second Readers**

R-15-17

Position Classifications and Pay Plan - For the purpose of approving the FY 2018 position classification and pay plan effective July 1, 2017.

Sponsors: Pantelides

City Manager Andrews and Human Resources Manager Hopkins were present and answered questions from council.

Alderman Arnett moved to adopt R-15-17 on second reader. Seconded. .

Alderman Pfeiffer moved to amend R-15-17 as follows: R-15-17 FY2018 Position Classifications and Pay Plan, Finance Committee Proposed Amendment #1

Add new positions recommended under O-21-17: Internal Auditor, Attorney to City Council, and Budget Analyst. Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to amend R-15-17 as follows: R-15-17 FY2018 Position Classifications and Pay Plan

**Finance Committee Proposed Amendment #2** 

Incorporation of changes to compensation as a result of union negotiations: 1% COLA effective January 1, 2018 and additional longevity steps for Police and Fire. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend R-15-17 as follows:R-15-17 Position Classifications and Pay Plan for FY 2018, Mayor Pantelides Proposed Amendments #1

On Page 2 of Position Classifications – at the line with Job Class 1511, delete "Coordinator" and insert "Liaison". Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to adopt R-15-17 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

**Aye:** 7 - Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 2 - Mayor Pantelides and Alderman Littmann

#### R-16-17

Capital Improvement Program Fiscal Years 2018 - 2023 - For the purpose of adopting a capital improvement program for Fiscal Years 2018-2023 (July 1, 2017 - June 30, 2023).

Finance Director Miller and Assistant Finance Director Leaman were present and answered questions from council.

Alderman Arnett moved to adopt R-16-17 on second reader. Seconded.

Alderman Arnett moved to amend R-16-17 as follows: Amendment #1

In the attachment to Resolution 16-17: Capital Improvement Program: Fiscal Years 2018-2023, titled "Capital Funding Improvement Program Plan"; insert Section Parking Fund, insert Project 50011 – Wayfinding Signage, under FY 2018 Proposed Funding, insert "615,820" under Bonds. Seconded. CARRIED on voice vote.

Alderman Littmann requested that the record reflect his abstention in voting on Amendment #1 to IR-16-17 Capital Improvement Program Fiscal Years 2018 - 2023 - For the purpose of adopting a capital improvement program for Fiscal Years 2018-2023 (July 1, 2017 - June 30, 2023).

Alderman Arnett moved to amend R-16-17 as follows: Amendment #2

In the attachment to Resolution 16-17: Capital Improvement Program: Fiscal Years 2018-2023, titled "Capital Funding Improvement Program Plan"; under Section General Fund, insert Russell Street Reconstruction, Project TBD, under FY 2018 Proposed Funding, under Operating insert "\$111,000". Under FY 2019 insert "\$159,000" and under FY 2020 insert "\$670,000". Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to amend R-16-17 as follows: Amendment #3

In the attachment to Resolution 16-17: Capital Improvement Program: Fiscal

Years 2018-2023, titled "Capital Funding Improvement Program Plan"; under Section General Fund, FY 2018 Proposed Funding, Project 20002 – Maynard Burgess, under Operating insert "\$400,000". Seconded. CARRIED on voice vote.

Aldermen Littmann and Paone requested that the record reflect their abstention in voting on Amendment #3 to R-16-17 Capital Improvement Program Fiscal Years 2018 - 2023 - For the purpose of adopting a capital improvement program for Fiscal Years 2018-2023 (July 1, 2017 - June 30, 2023).

Alderman Pfeiffer moved to amend R-16-17 as follows; Amendment #4

In the attachment to Resolution 16-17: Capital Improvement Program: Fiscal Years 2018-2023, titled "Capital Funding Improvement Program Plan"; under Section General Fund, insert Barbud Lane, Project TBD, under FY 2018 Proposed Funding, under Operating insert "\$130,000" and under FY 2019 insert "\$500,000". Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to amend R-16-17 as follows: Amendment #5

In the attachment to Resolution 16-17: Capital Improvement Program: Fiscal Years 2018-2023, titled "Capital Funding Improvement Program Plan"; under Section General Fund, FY 2018 Proposed Funding, Project 40006 – General Roadways, strike "\$2,000,000" and insert "\$1,000,000" under Bonds. Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to amend R-16-17 as follows: Amendment #6

In the attachment to Resolution 16-17: Capital Improvement Program: Fiscal Years 2018-2023, titled "Capital Funding Improvement Program Plan"; under Section Stormwater Fund, FY 2018 Proposed Funding, Project NEW – Stormwater MS4 Permit Compliance, insert "\$500,000" under Operating. Seconded. CARRIED on voice vote.

Alderman Littmann moved to amend R-16-17 as follows: Amendment #1

In the attachment to Ordinance 22-17: Capital Budget Fiscal Year 2018, titled "Capital Funding Improvement Program Plan"; under Section General Fund, FY 2018 Proposed Funding, Project 40006 – General Roadways, strike "\$2,000,000" under Bonds and insert and insert "\$1,000,000" under Operating. Seconded. CARRIED on voice vote.

Alderman Littmann moved to amend R-16-17 as follows: Amendment #2

In the attachment to Ordinance 22-17: Capital Budget Fiscal Year 2018, titled "Capital Funding Improvement Program Plan"; under Section General Fund, FY 2018 Proposed Funding, Project 20013 – City Facility Improvements, strike "\$350,000" under Bonds and insert "\$350,000" under Operating, ADD "to take the funds from the Capital Reserve Fund". Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to adopt R-16-17 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

### O-22-17 Capital Budget Fiscal Year 2018 - For the purpose of adopting a capital

budget for Fiscal Year 2018; and appropriating funds for expenditures for the Fiscal Year 2018 capital budget.

**Sponsors:** Pantelides

Alderman Budge moved to adopt O-22-17 on second reader. Seconded.

Alderman Budge moved to amend O-22-17 by adding all amendments approved with R-16-17 Capital Improvement Program Fiscal Years 2018 - 2023 - For the purpose of adopting a capital improvement program for Fiscal Years 2018-2023 (July 1, 2017 - June 30, 2023). Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-22-17 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Littmann

### R-17-17 FY 2018 Fees Schedule Effective July 1, 2017 - For the purpose of

specifying fees that will be charged for the use of City services for FY 2018.

**Sponsors:** Pantelides

Alderman Arnett moved to adopt R-17-17 on second reader. Seconded.

Alderman Paone, Alderwomen Pindell Charles and Finlayson requested too be added as sponsers of R-17-17.

Alderman Budge moved to amend R-17-17 as follows: R-17-17 FY 2018 Fees Schedule

Budge, Kirby, Finlayson, Pindell Charles and Paone Proposed Amendment #1

On Page 10, in Section 7.48.440 under "Fee for each taxicab registered shall BE" strike "BE" and insert "be", strike "\$400.00" and insert "\$300.00", and strike "\$200.00" and insert "\$150.00." Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to amend R-17-17 as follows:R-17-17 FY 2018 Fees Schedule Finance Committee Proposed Amendments Amendment # 1

On page 52, after: Tokens in bulk per 100 insert: a line for THE CIRCULATOR and change the fee from \$ 1.00 to no fee. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend R-17-17 as follows: Amendment #2

On page 27, in section 17.10.180.B. under Stormwater utility strike "\$10.22" and insert "\$15.00", strike "\$39.02" and insert "\$60.00", strike "\$78.03" and insert "\$120.00", and strike "\$130.05" and insert "\$195.00." . Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to amend R-17-17 as follows: Amendment #3

Page 53, Section Recreation and Parks Fees – Latchkey Program-Before School Care strike "\$110.00" and insert "117.00."

Page 53, Section Recreation and Parks Fees – Latchkey Program-After School Care strike "215.00" and insert "222.00." . Seconded. CARRIED on voice vote.

Alderman Littmann moved to amend R-17-17 as follows: Amendment No. 1

Under Section 17.10.180.B. strike "Stormwater utility" and insert "Watershed Restoration". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend R-17-17 as follows:R-17-17 FY 2018 Fees Schedule Mayor Pantelides Proposed Amendments AMENDMENT #1

Page 10, Section 10.16.160 - Annual Fee for trash collection from dwelling units within the City – strike "\$261.25" and insert "\$205.00". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend R-17-17 as follows: R-17-17 FY 2018 Fees Schedule, Mayor Pantelides Proposed Amendment #2

Rates and Fees – LARKIN – Overnight parking 6:00 pm – 6:00 am (Mon-Thur) strike "No charge" and insert "As Posted" Page 51, Section Parking Garage Rates and Fees – LARKIN – Weekend parking Friday, 6:00 pm to Monday, 6:00 am strike "No charge" and insert "As Posted". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend R-17-17 as follows:R-17-17 FY 2018 Fees Schedule, Mayor Pantelides Proposed Amendments AMENDMENT #3

Page 10, Insert Section 8.04.010-"Backyard Chicken Coop Permit - \$100.00" . Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to adopt R-17-17 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 3 - Mayor Pantelides, Alderman Paone and Alderman Littmann

R-18-17 FY 2018 Fines Schedule Effective July 1, 2017 - For the purpose of specifying fines that will be charged for FY 2018.

Sponsors: Pantelides

Resolution R-18-17 FY 2018 Fines Schedule Effective July 1, 2017 - For the purpose of specifying fines that will be charged for FY 2018 will be added to the City Council Meeting Agenda for Monday, June 19, 2017 for second reader action.

#### O-25-17

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 \$7,300,000, 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 "Bonds") and (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, pursuant to Sections 19-211 through 19-222, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended (the "Notes"); providing that the Bonds and Notes 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 and the Notes; providing for the method of sale of the Bonds and Notes and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds and Notes; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds and Notes; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds and the Notes.

**Sponsors:** Pantelides

Odrinance O-25-17 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 \$7,300,000, 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 "Bonds") and (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, pursuant to Sections 19-211 through 19-222, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended (the "Notes"); providing that the Bonds and Notes 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 and the Notes; providing for the method of sale of the Bonds and Notes and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds and Notes; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds and Notes; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds and the Notes

will be added to the City Council Meeting Agenda for Monday, June 19, 2017 for second reader action.

#### <u>O-21-17</u>

Annual Operating Budget: Fiscal Year 2018 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2018; appropriating funds for expenditures for Fiscal Year 2018; 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: Pantelides

Ordinance O-21-17 Annual Operating Budget: Fiscal Year 2018 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2018; appropriating funds for expenditures for Fiscal Year 2018; 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 will be added to the City Council Meeting Agenda for Monday, June 19, 2017 for second reader action.

### Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:11 p.m.

Regina C. Watkins-Eldridge, MMC City Clerk