



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Final

City Council

Monday, December 10, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley called the Regular Meeting to order at 7:00 p.m.

Invocation

Given by Alderwoman Pindell Charles.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderman Rodriguez.

Alderman Rodriguez arrived at 7:18 p.m.

Present: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Approval of Agenda

Alderwoman Tierney moved to amend the agenda to **POSTPONE O-8-18 Adequate Public Facilities - Adequate School Facilities – Standards on second reader until the February 11, 2019 City Council Meeting. Seconded. CARRIED on voice vote.**

Alderwoman Pindell Charles asked that the record reflect her abstention from the vote on **O-8-18 Adequate Public Facilities - Adequate School Facilities – Standards.**

Approval of Agenda

Alderwoman Finlayson moved to approve the agenda as amended to **POSTPONE City Council Citations to Galway Bay - 20th Anniversary and Federal House - Thanksgiving Meal Feed Annapolis until the January 14, 2019 City Council Meeting. Seconded. CARRIED on voice vote.**

Ceremonial Items

Presentation by Paul Jacobs, President, Annapolis Boat Shows

Presented.

Proclamation - Elton Snowden

Presented.

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

Presented.

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

Alderwoman Finlayson moved to postpone City Council Citations to Federal House - Thanksgiving Meal Feed Annapolis until the January 14, 2019 City Council Meeting. Seconded. CARRIED on voice vote.

City Council Citation - Galway Bay - 20th Anniversary

Alderwoman Finlayson moved to postpone City Council Citations to Galway Bay - 20th Anniversary until the January 14, 2019 City Council Meeting. Seconded. CARRIED on voice vote.

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

Presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

- 12/11/18 Rules and City Government Committee**
When:4:00 PM - 5:30 PM
- 12/18/18 Housing and Human Welfare Committee**
When:6:00 PM - 7:30 PM
- 12/19/18 Finance Committee**
When:9:00 AM - 12:00 PM
- 12/19/18 Environmental Matters Committee**
When:3:00 PM - 4:30 PM
- 1/2/19 Finance Committee**
When:10:30 AM - 12:30 PM
- 1/7/19 Public Safety Committee**
When:6:00 PM - 7:30 PM
- 1/8/19 Rules and City Government Committee**
When:4:00 PM - 6:00 PM
- 1/10/19 Economic Matters Committee**
When:4:00 PM - 5:30 PM
- 1/10/19 Transportation Committee**
When:6:00 PM - 7:30 PM

First Quarterly Report - Resolution R-24-18 - Equal Protection Task Force - African-American Residents Presented:

**City of Annapolis
EQUAL PROTECTION TASK FORCE – AFRICAN-AMERICAN RESIDENTS,**

Resolution 24-18 First Quarterly Report – July-September 2018

To the Honorable Gavin Buckley, Mayor, City of Annapolis

To the Honorable Alderpersons, City of Annapolis:

Eleanor Tierney, Ward 1

Frederick Paone, Ward 2

Rhonda Pindell Charles, Ward 3

Sheila Finlayson, Ward 4

Marc Rodriguez, Ward 5

Shaneka Henson, Ward 6

Robert Savidge, Ward 7

Ross Arnett, Ward 8

The Equal Protection Task Force, African-American Residents, initially met on Tuesday, September 25, 2018, 6:30-7:30 p.m., at City Hall. Out of the nine persons who were asked, and have accepted, to serve on the Task Force, seven of them attended this first meeting. (The valid absences of the two remaining members are noted.) Ward 3 Alderwoman Pindell Charles attended.

The following nine persons have been selected to serve on the Task Force:

Transportation – Ms. Barbara L. Harris

Ms. Harris is a multi-generational and life-long resident of Annapolis, a product of our Annapolis public schools' system, and a long-time Annapolis homeowner. She has been a very frequent and regular Annapolis City bus rider for over 4 decades. As such, she has become and remains very cognizant and "in tune" to the daily operations of our transit system from a ridership point of view. She has used our transit system as a means to travel to her employment (Nationwide Insurance; and Anne Arundel Medical Center from where she retired), for shopping, as well as for pleasure. Ms. Harris relies on our City transit system to provide her with safe, reliable, accessible, and affordable transportation.

Education – Ms. Rita Dorsey Washington

Ms. Dorsey Washington has multi-generational roots in Annapolis and is a product of our Annapolis public schools' system. Currently, she serves as an Anne Arundel County Public Schools Community Ambassador based at Annapolis High School—serving the Woodside Gardens community, and the Newtowne 20 community where she grew up. Recently, she was selected to serve as the Resident Services Coordinator for the Woodside Gardens community. She has and continues to tirelessly support and/or initiate various programs in these two communities. Ms. Dorsey Washington is also a published author of two books—the latest one is entitled: "Can Any Good Come from Newtowne 20?"

Communication – Mr. Doug Smith

Mr. Smith is a decades long resident of Annapolis. He frequently testifies before the City Council. He has held several leadership positions in Annapolis, including serving as Chairperson and/or Member for Mayoral

Transition Teams. His decades-long advocacy, especially in the city of Annapolis, is very well known and very well respected. Mr. Smith and his wife Karen are now “part of a community effort to deal with some major problems in our area that have existed for years”. This non-partisan group, ACT (Anne Arundel Connecting Together), is comprised of over 1,000 persons, which include over 20 local churches and community organizations, and it is open to anyone and everyone—Presbyterians, Methodists, Baptists, Muslims, White, Black, and Latino. The issues that ACT has identified are those, which are definitely aligned with this Task Force. Mr. Smith’s ability to communicate and work simultaneously with this Task Force and ACT is critical and very much appreciated.

Economics and Finances – Mr. Randall Robinson

Mr. Robinson is the Assistant Vice President and Branch Manager of Wells Fargo Bank for South Central Maryland. His office is located at the Annapolis Mall branch. The staff at his Annapolis Mall branch office reflects the demographics of our Annapolis area. As a very hands-on Branch Manager, he interacts directly with the African-American population of varying socio-economic statuses. In addition, Mr. Robinson is the Membership Chair of the newly formed (as of April 2018) “Annapolis/Anne Arundel County Financial Education Coalition”, which is a part of the Statewide organization “CASH Campaign of Maryland—Creating Assets, Savings, and Hope”.

Social and Political Concerns - Bishop Craig Coates

Bishop Coates has been a multi-generational and life-long resident of Annapolis, as well as being a product of our Annapolis public schools’ system. He has been a very successful entrepreneur for over 3 decades, as well as serving as the Pastor of Fresh Start Church. He is also the Chaplain for the Annapolis City Police Department. Additionally, he has been the Convener of the “One Annapolis: Eastport Working Together” meetings since December 2017—meetings held twice per month, which began in October 2017, and where the five core issues that the residents have identified are: Education, Jobs/Workforce, Public Safety, Community Services, and Social Services. Bishop Coates’ work in and around the Annapolis and County community is legendary.

Health Care – Ms. Marsella Haskins-Hare

Ms. Haskins-Hare is the Deputy Executive Director of Hands of Hope, Inc., based in Annapolis. In particular, she supervises the Strengthening Families Program in Annapolis as well as in other parts of our County, including at Ordnance Road. For decades, Hands of Hope has provided this Program to hundreds of area families through contracts with the Anne Arundel County Health Department. Moreover, through Hands of Hope and other organizations, she has and continues to provide a multitude of contractual services through the County Health Department, and through the State Health Department as well. Ms. Haskins-Hare tirelessly and regularly leads, assists, participates, and/or attends many health-related programs, fairs, conferences, conventions, workshops, coalitions, etc., throughout Annapolis, Anne Arundel County, regionally, and State-wide.

Housing – Ms. Bridget McLaughlin

Ms. McLaughlin currently serves as the Resident Services Director for the Housing Authority of the City of Annapolis (HACA). For several years before arriving in Annapolis, she served in similar roles in the Washington, DC public housing community. As the Resident Services Director for HACA for less than 6 months, she has certainly “jumped in, feet first”. Ms. McLaughlin’s tireless, unyielding, and unending efforts on behalf of our residents, and especially our children over this past summer 2018, have truly gained her the respect of our community.

City Services and Outreach – Mr. Adetola Ajayi, Chair

Mr. Ajayi, having multi-generational roots in Annapolis, is also a product of our Annapolis area/ Broadneck public schools’ system. He is a graduate of Morgan State University with a degree in Economics. As such, he has a laser focus on statistics, data, entrepreneurship, and history, and how they intersect in today’s society and within our African-American community in particular. Since April 2018, he has served as the City’s African American Community Services Specialist in the Office of the Mayor. As such, he has initiated and/or taken on many of the Mayor’s “One Annapolis” outreach responsibilities and projects that are being carried out very successfully since the beginning of his tenure with the City. In particular, Mr. Ajayi, after digging into the City’s statistical data, has aggressively initiated a Citywide program that begins to address the current substance abuse crisis that is currently plaguing Annapolis’ African-American community especially in 2018; and thereafter, he will be exploring the companion issues of mental health, combined with historical facts and data, insights, and perspectives.

Workforce – Ms. Sara Ironman

Ms. Ironman currently serves as the Community Workforce Specialist for the Anne Arundel Workforce Development Corporation (AAWDC). She has been with AAWDC for approximately 3 years—serving at their Maryland Department of Social Services Office in Annapolis, as well as serving as a Placement and Retention Counselor, a Career Coach, and a Career Navigation Specialist. Prior to her career with AAWDC, she served as an Income Maintenance Caseworker in the Career Development Unit of the Philadelphia County Assistance Office for the Commonwealth of Pennsylvania (Pennsylvania’s equivalent of the Department of Social Services). AAWDC recently opened their new, and unprecedented, satellite office in Annapolis at the Stanton Community Center, a City facility, in March 2018. Ms. Ironman’s professional experience, combined with her current position at the Stanton Community Center, has enabled her to successfully provide individual assistance as well as workforce related educational workshops and opportunities to approximately 150 clients on multiple occasions since March, with a mobile component, that is a part of AAWDC’s toolbox, thereby, being able to assist all of Annapolis’ communities. Consequently, these individuals that she has helped—not only has she helped them on an individual basis, but she has helped their families in Annapolis as well—an impactful number that goes way beyond each individual that she has assisted and served.

The Task Force made the decision to form a Subcommittee, with several focuses. So far, the following three persons will be serving on the Task

Force's Subcommittee:

Mr. Raymond Medley
Public Health

Mr. Medley is a multi-generational and life-long resident of Annapolis, as well as being a product of our Annapolis public schools' system. Currently, he serves as the extremely active and knowledgeable Anne Arundel County Department of Health, Community Engagement Outreach, Health Educator—leading and assisting with many different programs and initiatives. For many years, Mr. Medley has worked with the Hands of Hope, Inc.'s Strengthening Families Program—working very closely with Ms. Marsella Haskins-Hare.

Mr. Archie J. Trader, III
Recreation, Exercise, Leisure, and Nutrition; and
Faith-Based Initiatives

Mr. Trader is a multi-generational and life-long resident of Annapolis, as well as being a product of our Annapolis public schools' system. He is a graduate of Morgan State University with a degree in Recreation. He retired from the Maryland State Correctional System. After which, he joined the City government—first serving as the Recreational manager, and then the Facilities Supervisor both at the Stanton Community Center; and most recently, as the City's Director of the Department of Recreation and Parks. In the spring of 2016, Mr. Trader, along with retired Anne Arundel County Public Schools' Pupil Personnel Worker and Minister Sharon Mackell, then HACA Executive Director Melvin Colbert, and City Alderwoman Rhonda Pindell Charles, formally organized the "Street Corner Ministries Coalition". The purpose of the Coalition is to solicit area houses of worship to "adopt" our 15 public and subsidized housing communities—a one-to-one "adoption" whereby the houses of worship would provide whatever resources and services that the communities are in need of; and then expanding the mission to include the "adoption" by businesses, health entities, etc. In 2018 and 2019, the Coalition is continuing its mission by collecting formation, regarding services that are offered, from as many area houses of worship and organizations as possible such information will become a part of the City's website, and then an App will be developed, with regular and timely updates of this information. Director Trader recognizes the importance of recreation (as well as exercise, leisure, and nutrition), and its accompanying health benefits, especially within the African-American community, and in particular, in Annapolis; and how recreation can be an academic catalyst as well as a strategic outlet that can serve to avoid the pitfalls that lead to addiction and incarceration.

Mr. William F. Rowel
Boards and Commissions

Mr. Rowel is very gifted with multi-generational roots in Annapolis. He has traveled and resided in many parts of the United States (and the world)—from Annapolis, to Utah, to California, and back to Annapolis, among others. He is a graduate of Howard University. Since the inception of the Mayor's new administration, he has served as the City's Public Engagement and Community Relations Director,

and Senior Advisor, in the Office of the Mayor, which also includes working with and/or assisting with “staffing” the City’s Boards and Commissions. He also serves as the Mayor’s representative on the “Annapolis Collaborative for Change, Safe and Thriving Communities’ Guiding Coalition/Planning Action Team”, which oversees the administration of a \$700,000+ grant from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), awarded to the County’s Partnership for Children, Youth, and Families, which focuses on residents in public and subsidized housing communities only within the jurisdictional boundaries of Annapolis (specifically excluding those public and subsidized housing communities in the County) well over 90% of its residents being African-American. As such, these responsibilities and projects are varied, impactful, and wide- and far-reaching all being significant components of the Mayor’s “One Annapolis” initiatives. Nevertheless, Mr. Rowel’s global background provides him with a unique, eclectic, historical, and philosophical lens that views Annapolis’ issues as a microcosm that requires a quest for knowledge and the truth.

Meetings

At this time, meetings are scheduled for the last Tuesday of every month, 5-6 p.m., at City Hall, until June 2019.

Part of the agenda for the remaining meetings in 2018 will include the selection of the Vice-Chair and the Secretary.

The public is invited to all meetings.

The meetings will be posted on the City’s website.

Thank you.

Adetola Ajayi, Chair

B. Comments by the General Public

Spoke on:

Jane Zanger, 1030 Old Bay Ridge Road, Annapolis, Maryland 21403 representing Connecting the Dots spoke on Henry Davis and the December 21, 2018 Ceremony at the Civil Rights Foot Solders Memorial.

Monica Lindsey, 2 Woodward Court, Annapolis, Maryland 21403 representing Connecting the Dots spoke on the Ceremony at the Civil Rights Foot Solders Memorial.

Janet Norman, 787 Annapolis Neck Road, Annapolis, Maryland 21403 spoke on O-8-18, Led Testing Results in Annapolis Middle School, providing oral testimony at the Anne Arundel County School Board Meeting.

Matt Schatzle, 312 Severn Avenue, Annapolis, Maryland 21403 spoke on postponement and speaking time limits.

Mayor Buckley declared comments from the general public closed.

C. Update from the Mayor

- *Thank you.*
- *Tonight is our last city council meeting of the year and I would like to take a*

minute to sincerely wish my colleagues on the council Happy Holidays, Merry Christmas and Happy New Year!

- *I would also like to take a moment to thank all of the men and women who work for the City, mostly behind the scenes, each and every day to provide outstanding service to the citizens of Annapolis.*

- *Last week we held our Holiday Open House and enjoyed the first week of Midnight Madness. I encourage everyone to try and shop local and support our friends and neighbors who are small business owners and the back bone of our economy.*

We have two more Thursdays of Midnight Madness, so let's try and support these great businesses.

- *We also would like to thank our bicycling advocates for an awesome Lighted Bike Parade around downtown during Thursday's Midnight Madness. This event happened just after we found out that the League of American Bicyclists awarded Annapolis and Anne Arundel County a bronze rating for being a Bicycle Friendly Community.*

Thank you Bike AAA for your work to help us achieve this ranking!

- *Thank you to the Eastport Yacht Club for its wonderful Lights Parade. This event has become such a wonderful yearly tradition for families and visitors. Congratulations to Robert Waldron and the crew of Defiant One for winning Best in Show for their Nutcracker themed display.*

- *I would also like to thank members of the Annapolis Fire Department, the Anne Arundel Fire Department and all of the fire department volunteers for a wonderful Santa Run yesterday. The crews visited neighborhoods throughout Annapolis – both in the city and county – to collect more than a thousand toys – helping ensure that every child has a Merry Christmas!*

- *Tonight we have a pretty lengthy agenda, so I'd like to get started.*

**Mayor Gavin Buckley Annapolis City Council Meeting
Monday, December 10, 2018 Opening Remarks**

Consent Calendar

Approval of the Consent Calendar

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

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Approval of Journal of Proceedings

[CCM111918](#) Regular Meeting Minutes

A motion was made by Alderman Arnett to approve the Consent Calendar.The

motion carried:unanimously

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[CCM112618](#) Special Meeting Minutes

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

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Business and Miscellaneous

[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

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

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

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

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

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

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

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Mayor Buckley referred CA-2-18 to the Rules & City Government Committee.

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

Sponsors: Henson and Tierney

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Mayor Buckley referred O-47-18 to the Environmental Matters Committee.

Mayor Buckley referred O-47-18 to the Transportation Committee.

[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

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

End of Consent Calendar

Business and Miscellaneous

[ID-306-18](#)

Mayor's Proposed 2019 City Council Meeting Dates

Alderwoman Finlayson moved to approve the Mayor's Proposed 2019 City Council Meeting Dates with the exception of the November 12, 2019 Meeting Date. Seconded. CARRIED on voice vote.

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

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

Mayor Buckley declared the public hearing on O-43-18 closed.

[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; and providing a definition of 'source of income'.

Sponsors: Henson, Buckley, Savidge, Rodriguez, Pindell Charles, Tierney, Finlayson and Paone

Spoke on:

Jessie Keller, 20 E. Heath Street, Baltimore Maryland 21230

Kathy Howard, 14 E. Fayette Street, Baltimore, Maryland 21202 representing Maryland Multi Housing Association.

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

Mayor Buckley declared the public hearing on O-45-18 closed.

[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

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

Mayor Buckley declared the public hearing on O-46-18 closed.

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

Alderman Arnett moved to adopt O-46-18 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-46-18 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[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

Alderman Arnett moved to adopt O-41-18 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-41-18 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[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

Alderman Arnett moved to adopt O-29-18 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-29-18 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

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

Alderwoman Tierney moved to postpone O-18-18 until the February 11, 2018 City Council Meeting. Seconded. CARRIED on voice vote.

ID-315-18

Alderman Arnett moved to approve the 2019 City Council Work Session Dates. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:12 p.m.

**Regina C. Watkins-Eldridge, MMC
City Clerk**