



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Minutes - Final

### City Council

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Monday, March 14, 2016

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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#### Call to Order

**Mayor Pantelides called the meeting to order at 7:03 p.m.**

#### Invocation

**Given by Alderman Littmann.**

#### Pledge of Allegiance

**Led by Mayor Pantelides.**

#### Roll Call

**Tonight's roll call began with Alderman Paone.**

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

#### State of the City Address

*Good evening and thanks to all of you in the audience for attending tonight's State of the City address.*

*I would also like to thank my colleagues on City Council for their ongoing support and dedication to the good work being done here in the City of Annapolis.*

*When the voters elected me more than two years ago, they demanded fiscal responsibility.*

*I am proud to stand before you tonight and say that we have passed a balanced budget two years in a row without raising the real estate tax rate.*

*We also reduced the solid waste fee 15% both years, and I am proposing another 5% reduction this year- totaling a 35% reduction in solid waste fees.*

*Let me take a moment to highlight some of the progress we have made together over the past two years:*

- We have opened or expanded 236 businesses*
- We turned the closed landfill into a revenue generator and a job creator. We anticipate the*

*Annapolis Renewable Energy Park will generate more than \$5 million in revenue to the city over the course of the 20-year lease term*

- We hired 11 new police officers*
- We filled 4,109 potholes*
- We installed 54 bus shelters, replacing all those taken down during the previous administration*
- We held HACA accountable for the treatment of their residents and their living*

conditions. With my recent nominations of Mr. Doordan and Mr. Flynn, two men of integrity, I hope that my choices will be the beginning of major change in the way HACA is run and will create a new focus on its residents

- We made the permit process a bit easier by not requiring a permit for non-structural projects and any project under \$500
- We right sized government's role in economic development by sharing resources with the county and creating an Economic Development Manager to represent Annapolis
- More recently, we helped to breathe new life into the old Fawcett building through the Waterfront Maritime Conservation zoning legislation. This legislation benefits all buildings in that zoning district.

We have accomplished a lot, and as the mayor, all of our employees...including the City Manager and the Department heads.... deserve a round of applause.

These are the people who truly understand that it's my responsibility to put Annapolitans first...and work with me to ensure that quality programs, services and projects are provided.

Every year since becoming mayor, I have had to make hard decisions to present a balanced budget and this year is no different.

Tough decisions will need to be made and I will do what needs to be done to keep Annapolis on solid financial footing.

Last year my administration implemented a Priority Program Budgeting process, which defines the budget in terms of programs. This is the 21st century way to do it, and it is endorsed by International City Manager Associations and the Government Finance Officers Association.

The process makes it easier for the public to clearly understand how their tax dollars are being spent, versus the traditional line item approach which is just a huge spreadsheet with hundreds of thousands of numbers listed.

Over the next several months my staff... as well as members of the Council... will be holding "town hall" type meetings to present the budget and ask for comments, suggestions and priorities.

As part of the budget process, I recently proposed reorganizing our city structure in an effort to improve the efficiency of services provided to the citizens of Annapolis.

There are several benefits associated with reorganizing city offices and departments. Some of those benefits include

1. making authority and accountability more direct and transparent
2. creating a more understandable government operation
3. streamlining permitting functions
4. reducing costs
5. and creating more efficient ways to deliver services

As a CITY, we need to:

1. Make city government more effective and efficient ... and we will do that through the steps I just outlined through our reorganization and realignment
2. We need to promote Annapolis as a business friendly city that makes economic development a priority
3. We need to continue to make Annapolis a place people want to visit
4. We need to facilitate new initiatives with the county , benefiting both citizens and government
5. We need to do more to protect our environment for future generations

So...Let me break down how I plan to implement each of these priorities as I move into my 3rd year as your mayor.

We need to Promote Annapolis as a business friendly city that makes economic development

a priority and we need to enhance the city's economic viability and employment opportunities,

benefiting the residents, workforce, and local business communities.

- We are launching an Economic Strategic Action Plan which contains a roadmap for Annapolis' economic development efforts over the next 5 years.
- It reflects the results of a process that involved hundreds of hours of research including:
  1. Public input from eighty-plus organization-leaders and business-ownersThis roadmap will put in place the business-friendly culture and framework to create more jobs and revenue for our city.

We need to continue to showcase our great city and continue to make Annapolis a place people want to visit – Annapolis is known as an historic city and applauded for its maritime industry. It's a place to kayak, sail or powerboat, and is a museum without walls. Annapolis is known for its educational institutions both the United States Naval Academy and St. John's.

People come here to fish, go crabbing, to experience its shops, restaurants, pubs, antique stores and boutiques... hosting more than 4 million visitors annually.Finding a place to park quickly and efficiently is part of that experience. That's why I recently signed a contract with a firm, to comprehensively manage all city parking services and offer modern options, benefiting city residents, businesses, and visitors. You will be able to pay for parking by phone, as well as find how many spots are available in our garages and on the street with a click of your phone or mobile device.We need to facilitate new initiatives with the county, benefiting both citizens and government. Some of the recent initiatives the county executive and I are working on include:
- Transportation – In November, the county executive and I highlighted a regional transportation effort between the City of Annapolis and Anne Arundel County where the county increases funding for Annapolis transit by \$250,000... a 180% increase from last year's grant. The additional money will help us continue to provide quality transit services in the Capital City.
- Utilities – The city and county agreed on a utility easement that will allow for a more favorable, less costly, alignment of the water and sewer systems that serves the county and city. This is an example of taking a common sense approach to meet our government objectives, while accommodating the need for efficient citizen services
- We are also working on an Adequate Public Facilities Workgroup – I want to start by saying thank you to the members of the City Council who are volunteering to sit on the workgroup who will produce a series of legislative recommendations for both the County and City Council on adequate public facilities legislation, addressing issues of overcrowding at area schools. Working together to identify ways we can address overcrowding at area schools is paramount to the success of both the county and city
- And, we are increasing Coordination and Participation with Emergency Management – a great example of this was earlier this year when the city's Office of Emergency Management teamed up with the Anne Arundel County Department of Health and other medical partners to conduct the first Drive through Flu Clinic, inoculating more than 1,000 residents. This exercise tested the City's pandemic response plans, specifically the ability to mass inoculate the public during an epidemic of an infectious disease. Other exercises we partner on include Active Shooter, Hurricane preparedness, Tornado planning Hurricane Recover and Winter Storm preparation. You

can rest assured we are ready if a situation comes up.  
I want to personally thank County Executive Schuh, his staff, and the County Council for their continued support as we work together on behalf of our constituents.  
We still need to do more to protect our environment for future generations – I remain committed to seeking funding from both federal and state agencies to ensure the city is prepared for the next Hurricane Sandy or Isabelle. Money for flood mitigation was our number one state legislative request in 2015 and again this year.  
We recently heard that Governor Larry Hogan put in our request for \$1 million to address flood mitigation. As soon as it is approved by the General Assembly, we will begin the design phase of the project that will safeguard our residents and visitors in historic Annapolis from future nuisance and tidal flooding.  
Meanwhile, we are developing the watershed improvement plan, which will be the city's roadmap to be compliant with the clean water act and the Chesapeake Bay pollution reduction program. The plan will identify a list of critical projects in Annapolis watersheds and help:

- Improve water quality
- Reduce runoff from rain events, thereby reducing localized flooding
- Improve overall health of natural resources in the city
- Consider future funding structure for watershed improvements

The specific goal of the Implementation Plan is to achieve our 2025 target of reducing the nitrogen pollution levels by 25% and the phosphorous pollution levels by 24%.  
Also, in the next several weeks, the city will plant the living shoreline at the Annapolis Maritime Museum. We will be expanding our lease with the Annapolis Maritime Museum to include the Ellen O. Moyer Nature Park at Back Creek, and the Storm Water Environmental Education Center, bringing more opportunity for stormwater, environmental education to our community.  
As we look to positive financial changes in our future... we need to look back and remember how past actions from a prior administration are holding us all accountable for their decisions.

Days before I became mayor...the previous administration had passed a union contract that hand-cuffed me for the next 4 years. Decisions were made that put additional burden on the budget as our revenues have not kept up with the increased expenditures.  
I stand here and tell you that this will be a very lean budget... but one that will keep the city on solid financial footing.  
This budget was not only strapped with limitations from the past, but we had to include stepincreases provided in the employee payment plan, address a 2% increase in our fire and police pension contribution, and accommodate a 9 % increase in health care.  
In this budget:

- I am proposing some service reductions, along with deferring routine vehicle

replacement.

I am also recommending that we renegotiate contractual positions and leave vacant positions unfunded.

When talking to residents, they expressed their strong feelings about making sure their

sidewalks are safe, so I am proposing that we continue to fund the sidewalk program by fully funding the sidewalk revolving fund for FY 17 and beyond.

There were some increases in dollars coming into the city that will help us this year... including:

An additional \$360,000 from the state in Highway User Revenues

We received an additional \$800,000 dollars from real estate taxes due to growth and higher assessments

Annapolis Transit will benefit from \$250,000 from our county partnership; and

And we are continuing to identify and secure additional state funding

I was elected to be your fiscal steward, and this budget is a flat, lean, no nonsense budget.

Tonight I stand before you, proposing a \$102.8 million Operating Budget and a 2 year \$8.6

million Capital Budget Spending Plan.

The capital budget funds priority projects including:

Road Resurfacing

Roof repairs to the Taylor Avenue fire station

Updating the woman's locker facility at the Eastport fire station

Replacing outdated police and fire radios

Re-bricking Main Street

And an energy efficiency assessment which will save the city millions over the next several years

While I am proud of what we will accomplish in both the Operating and Capital budgets, I look

forward, with great anticipation, to:

Watching the last board of the boardwalk go into place, ending the City Dock

Bulkhead

Project

Going out to the Annapolis Renewable Energy Park to see the 50,000 solar panels generating energy and creating revenue for the city

Stand at the shore of the Maritime museum when we plant the living shoreline that will protect the Bay and its inhabitants for years to come

And I look forward to being at all of the grand openings of new businesses in the city and

cut the ribbon as part of their celebration!

This is a great city, and I am not wavering in my pledge to put Annapolitans first. My Proposed

budget:

1. Makes your government more efficient

2. Promotes Annapolis as a business friendly city which helps create jobs

3. Does not raise the real estate tax rate

4. Builds on strong partnerships with the county

5. And protects our environment for future generations

Part of what makes me a better mayor is the input from residents.

I held 27 open door sessions and conducted hundreds of hours of meetings with citizens...

hearing their views, listening to their concerns and respecting their opinions.

This is what makes me better, and what makes our city stronger.

I am grateful to have the opportunity to serve this great city as its mayor and thank you all for being here tonight.

This was presented.

#### Approval of Agenda

Alderman Littmann moved to amend the agenda pursuant to City Code Section 2.16.190 (B) to refer CA-1-16 Departmental Reorganization and O-12-16 City of Annapolis Departmental Reorganization to Environmental Matters Committee. Seconded. CARRIED on voice vote.

#### Approval of Agenda

Alderman Budge moved to approve the agenda as amended. Seconded. CARRIED on voice vote.

### Martha Wood Leadership Award

[ID-80-16](#) Martha Wood Leadership Award - "Food Link, Inc."

**Attachments:** [ID-80-16 Recommendation.docx](#)

[ID-80-16 Citation.doc](#)

This Ceremonial Item was presented.

### Petitions, Reports and Communications

#### A. Reports by Committee

##### Standing Committee Dates:

##### Finance Committee

Tuesday, March 15, 2016 | 5:00pm - 6:30pm

##### Transportation Committee

Tuesday, March 15, 2016 | 6:30pm - 7:30pm

##### Housing and Human Welfare/Housing and Community Development

Tuesday, March 15, 2016 | 7:30pm - 8:30pm

##### Public Safety Committee

Wednesday, March 16, 2016 | 4:00pm - 6:30pm

##### Economic Matters Committee

Wednesday, March 16, 2016 | 6:30pm - 8:00pm

##### Environmental Matters Committee

Thursday, March 17, 2016 | 1:30pm - 3:00pm

#### B. Comments by the General Public

*Bogz Young-El, 4301 Garden City Drive, Landover, Maryland 20785 representing the United Food and Commercial Workers Local 400 "UFCW" and the Annapolis Police Officers spoke on the Mayor's Proposed Budget with no cost of living increase included for employees and spoke in opposition to the Human Resources Department being under the Finance Department.*

*William Rowel, 2134 Mulberry Hill Road, Annapolis, Maryland 21401 representing the African-American Caucus spoke on the Mayor's State of the City Address, responding to the constituents, African American Liaison position, proposed funding for dash and body cameras for the police and the 12 recommendations submitted to the council for*

consideration.

*Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on Former Alderwoman Classie Hoyle's Husband's Memorial Service, the proposed appointments to HACA, Pennrose Property Management's removal of 3 parking spots on Pleasant Street to add a dumpster and requested information in writing as to who approved the placement of the dumpster and when it was approved.*

**Mayor Pantelides declared petitions, reports and communications closed.**

## Consent Calendar

### Approval of the Consent Calendar

**Alderman Budge moved 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

1. [CCM020816](#) Regular Meeting Minutes

**Attachments:** [February 8, 2016 R.pdf](#)

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

2. [CCM022216](#) Special Meeting Minutes

**Attachments:** [February 22, 2016.pdf](#)

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

### Second Readers

**"ORDINANCES PLACED ON THE CONSENT CALENDAR FOR SECOND READING SHALL BE DEEMED READ FOR A THIRD TIME AND FINAL ACTION SHALL HAVE BEEN TAKEN ON THOSE ITEMS UPON APPROVAL OF THE CONSENT CALENDAR."**

6. [O-02-16](#) **Amending the Composition of the Maritime Advisory Board** - For the purpose of replacing the Chair of the Annapolis Conservancy Board with a representative of the maritime industry to serve on the Maritime Advisory Board.

**Sponsors:** Budge, Arnett, Pfeiffer and Pantelides

**Attachments:** [O-2-16 Amending Composition of Maritime Advisory Board v1.docx](#)

[O-2-16 Staff Report.docx](#)

[O-2-16 Fiscal Impact.pdf](#)

[O-2-16 MAB Recommendation.pdf](#)

[O-2-16 Signed.pdf](#)

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

7. [O-03-16](#) **Stevens, Incorporated Lease of 142 Dock Street** - For the purpose of approving the lease for certain City-owned property located at 142 Dock Street; and matters generally relating to said lease.

**Sponsors:** Pantelides

**Attachments:** [O-3-16 StevensInc-142Randall-RenewalLease-2015-12-07.docx](#)

[O-3-16 Staff Report.docx](#)

[O-3-16 Lease 1821-11-01.pdf](#)

[O-3-16 RenewalLease 1920-11-20.pdf](#)

[O-3-16 ConfirmLease 1925-02-25.pdf](#)

[O-3-16 Summary of Stevens Lease History.docx](#)

[O-3-16 Fiscal Impact.pdf](#)

[O-3-16 Title Report](#)

[O-3-16 Signed.pdf](#)

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

8. [O-04-16](#) **Lease of City Property: Spring 2017 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2017, to conduct boat shows.

**Sponsors:** Pantelides and Budge

**Attachments:** [O-4-16 Boat Show Spring 2017 Ordinance and Lease.docx](#)

[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[O-4-16 Staff Report.docx](#)

[O-4-16 Fiscal Impact.pdf](#)

[O-4-16 Signed.pdf](#)



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

9. [O-05-16](#) **Lease of City Property: Spring 2018 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2018, to conduct boat shows.

**Sponsors:** Pantelides and Budge

**Attachments:** [O-5-16 Boat Show Spring 2018 Ordinance and Lease.docx](#)  
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)  
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)  
[O-5-16 Staff Report.docx](#)  
[O-5-16 Fiscal Impact.pdf](#)  
[O-5-16 Signed.pdf](#)

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

10. [O-06-16](#) **Lease of City Property: Spring 2019 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2019, to conduct boat shows.

**Sponsors:** Pantelides and Budge

**Attachments:** [O-6-16 Boat Show Spring 2019 Ordinance and Lease.docx](#)  
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)  
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)  
[O-6-16 Staff Report.docx](#)  
[O-6-16 Fiscal Impact.pdf](#)  
[O-6-16 Signed.pdf](#)

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

11. [R-04-16](#) **Public Approval** - For the purpose of providing public approval pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance and sale by the by the Public Finance Authority (the "Authority"), a commission created pursuant to Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, of its Public Finance Authority Revenue Bonds (St. John's

College Project) Series 2016 in one or more series (the "Series 2016 Bonds"), in a principal amount not to exceed \$30,000,000 with respect to St. John's College Annapolis Facilities.

**Sponsors:** Pantelides

**Attachments:** [R-4-16 StJohnsCollege Revenue Bonds.docx](#)  
[R-4-16 Notice of Public Hearing StJohnsCollege.docx](#)  
[R-4-16 Staff Report.pdf](#)  
[R-4-16 Fiscal Impact.pdf](#)  
[R-4-16 FAC Recommendation.pdf](#)  
[R-4-16 Signed.pdf](#)

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

First Readers

**"LEGISLATION THAT IS BEING PRESENTED ON FIRST READER AND SHALL INCORPORATE DESIGNATED COMMITTEE REFERRALS"**

12. [O-13-16](#) **Annual Operating Budget: Fiscal Year 2017** - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2017; appropriating funds for expenditures for Fiscal Year 2017; 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

**Attachments:** [O-13-16 Annual Operating Budget Ordinance.docx](#)  
[O-13-16 Annual Operating Budget FY2017.pdf](#)  
[O-13-16 Fiscal Impact.pdf](#)

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

**This Ordinance O-13-16 was referred to the Financial Advisory Commission.**

**This Ordinance O-13-16 was referred to the Finance Committee.**

13. [O-14-16](#) **Capital Budget Fiscal Year 2017** - For the purpose of adopting a capital budget for Fiscal Year 2017; and appropriating funds for expenditures for the Fiscal Year 2017 capital budget.

**Sponsors:** Pantelides

**Attachments:** [O-14-16 Capital Budget Ordinance.docx](#)  
[O-14-16 FY17 Proposed Capital Budget.pdf](#)

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

**This Ordinance O-14-16 was referred to the Planning Commission.**

**This Ordinance O-14-16 was referred to the Financial Advisory Commission.**

**This Ordinance O-14-16 was referred to the Finance Committee.**

14. [R-07-16](#) **City Sponsored Special Events in Fiscal Year 2017** - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2017.

**Sponsors:** Budge

**Attachments:** [R-7-16 City Sponsored Special Events FY2017.docx](#)  
[R-7-16 Staff Report.doc](#)

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

**This Resolution R-07-16 was referred to the Economic Matters Committee.**

**This Resolution R-07-16 was referred to the Finance Committee.**

15. [R-08-16](#) **Itinerant Merchant Sales in the Historic District - 2016** - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2016.

**Sponsors:** Budge

**Attachments:** [R-8-16 Itinerant Merchant Sales in Historic District 2016.docx](#)  
[R-8-16 Staff Report.doc](#)

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

**This Resolution R-08-16 was referred to the Economic Matters Committee.**

18. [R-11-16](#) **Capital Improvement Program Fiscal Years 2017 - 2022** - For the purpose of adopting a capital improvement program for Fiscal Years 2017-2022 (July 1, 2016 - June 30, 2022).

**Sponsors:** Pantelides

**Attachments:** [R-11-16 CIP Resolution.docx](#)  
[R-11-16 FY17-FY22 Proposed CIP.pdf](#)  
[R-11-16 Fiscal Impact.pdf](#)

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

**This Resolution R-11-16 was referred to the Planning Commission.**

**This Resolution R-11-16 was referred to the Financial Advisory Commission.**

**This Resolution R-11-16 was referred to the Finance Committee.**

## End of Consent Calendar

## Public Hearings

[CA-1-16](#)      **Departmental Reorganization** - For the purpose of amending the Annapolis Charter concerning: dissolving the Department of Human Resources and the Department of Neighborhood and Environmental Programs; and reassigning certain duties and granting certain authority to the Department of Finance, the Department of Planning and Zoning, the Department of Public Works and the City Manager.

**Sponsors:** Pantelides

**Attachments:** [CA-1-16 Reorganization 2016.docx](#)  
[CA-1-16 Staff Report.doc](#)  
[CA 1-16 Fiscal Impact.docx](#)  
[CA-1-16 Alderwoman PindellCharles Proposed Amendments \(2\).docx](#)  
[CA-1-16 Alderman Budge Proposed Amendments.docx](#)

**Spoke in Favor:**

*Amy Clements, 17 Southgate Avenue, Annapolis, Maryland 21401 representing Spa Creek Conservancy*

*Doug Smith, 5 Revell Street, Annapolis, Maryland 21401*

*Larry Claussen, 160 Prince George Street, Annapolis, Maryland 21401 representing Ward One Residents Association*

**Spoke on:**

*Bill Kardash, 1 Action Place, Annapolis, Maryland 21401 representing Annapolitans for a Better Community*

*Rob Savidge, 12 Windwhisper Lane, Annapolis, Maryland 21403*

**Spoke in Opposition:**

*Executive Director Cory Blake, 1625 L Street, N.W. Washington, DC 20036-5687 representing American Federation of State, County and Municipal Employees "AFSCME"*

*No one else from the general public spoke in favor of or in opposition to the charter amendment.*

**Mayor Pantelides declared the public hearing on charter amendment CA-1-16**

left open until the Regular Meeting of April 11, 2016.

This Charter Amendment CA-1-16 was referred to the Environmental Matters Committee.

### O-12-16

**City of Annapolis Departmental Reorganization** - For the purpose of dissolving the Human Resources Department and the Department of Neighborhood and Environmental Services; creating the Office of Environmental Policy; reassigning certain duties and granting certain authority to the Department of Finance, Department of Planning and Zoning, the Department of Public Works and the City Manager, and all matters generally relating to such departmental reorganization.

**Sponsors:** Pantelides

**Attachments:** [O-12-16 Departmental Reorganization Ordinance.docx](#)  
[O-12-16 Staff Report.doc](#)  
[O-12-16 Fiscal Impact.docx](#)  
[O-12-16 Alderwoman PindellCharles Proposed Amendments.docx](#)  
[O-12-16 Alderman Budge Proposed Amendments.docx](#)

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

**Mayor Pantelides declared the public hearing on O-12-16 closed**

**This Ordinance O-12-16 was referred to the Environmental Matters Committee.**

## **Items "REMOVED" from Conccent Calendar during meeting**

### Business and Miscellaneous

3. [GT-14-16](#) Transfer from Disposed Vehicle Sale Revenue, Training and Education Transfer to ADOT Bundled Capital Facility Improvement Project

**Attachments:** [GT-14-16.pdf](#)  
[GT-14-16signed](#)

*Finance Director Miller was present and answered questions from council.*

**Alderman Arnett moved to approve GT-14-16. Seconded. CARRIED on voice vote.**

*The meeting was recessed at 8:55 p.m. and reconvened at 9:03 p.m.*

4. [GT-15-16](#) Transfer from Sidewalk Improvement (CIP) Transfer to PW Engineering & Construction Salaries/ Public Works

**Attachments:** [GT-15-16 Sidewalk CIP Transfer.pdf](#)  
[GT-15-16signed](#)

*Public Works Director Jarrell gave a brief presentation and answered questions from council.*

**Alderman Arnett moved to approve GT-15-16. Seconded. CARRIED on voice vote.**

5. [GT-16-16](#) Transfer from SW Res- Contract Services Transfer to SW Res- Overtime- Public Works/Residential Refuse

**Attachments:** [GT-16-16 Solid Waste Transfer.pdf](#)  
[GT-16-16signed](#)

*Public Works Director Jarrell was present and answered questions from council.*

**Alderman Arnett moved to approve GT-16-16. Seconded. CARRIED on voice vote.**

#### First Readers

16. [R-09-16](#) **Public Safety Employee Funeral Representation** - For the purpose of establishing a policy that upon the death of a retired or active duty public safety employee, a public safety representative shall attend the funeral of the employee with the consent of the legal authorized representative of the deceased employee's family.

**Sponsors:** Kirby

**Attachments:** [R-9-16.docx](#)  
[R-9-16 Staff Report.docx](#)  
[R-9-16 Fiscal Impact.pdf](#)

**Alderman Kirby moved to adopt R-09-16 on first reader. Seconded. CARRIED on voice vote.**

**This Resolution R-09-16 was referred to the Rules & City Government Committee.**

**This Resolution R-09-16 was referred to the Public Safety Committee.**

**Alderman Kirby requested a public hearing on R-09-16.**

17. [R-10-16](#) **Position Classifications and Pay Plan** - For the purpose of approving the FY 2017 position classification and pay plan effective July 1, 2016.

**Sponsors:** Pantelides

**Attachments:** [R-10-16 ClassificationPayPlanResolution.docx](#)  
[R-10-16 Classifications Pay Plan.pdf](#)  
[R-10-16 Fiscal Impact.pdf](#)

**Alderman Arnett moved to adopt R-10-16 on first reader. Seconded. CARRIED on voice vote.**

**This Resolution R-10-16 was referred to the Finance Committee.**

**This Resolution R-10-16 was referred to the Rules & City Government Committee.**

**Alderwoman Finlayson requested a public hearing on R-10-16.**

19. [R-12-16](#) **FY 2017 Fees Schedule Effective July 1, 2016** - For the purpose of specifying fees that will be charged for the use of City services for FY 2017.

**Sponsors:** Pantelides

**Attachments:** [R-12-16 Fees Schedule Resolution.docx](#)  
[R-12-16 FY2017 Fees Schedule.docx](#)  
[R-12-16 Fiscal Impact.pdf](#)

Alderman Finlayson moved to adopt R-12-16 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-12-16 was referred to the Finance Committee.

This Resolution R-12-16 was referred to the Financial Advisory Commission.

Alderman Finlayson requested a public hearing on R-12-16.

20. [R-13-16](#) **FY 2017 Fines Schedule Effective July 1, 2016** - For the purpose of specifying fines that will be charged for FY 2017.

**Sponsors:** Pantelides

**Attachments:** [R-13-16 Fines Schedule Resolution.docx](#)  
[R-13-16 FY2017 Fines Schedule.docx](#)  
[R-13-16 Fiscal Impact.pdf](#)

Alderman Paone moved to adopt R-13-16 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-13-16 was referred to the Finance Committee.

This Resolution R-13-16 was referred to the Financial Advisory Commission.

Alderman Finlayson requested a public hearing on R-13-16.

## Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:20 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk