



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Minutes - Draft

### City Council

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Monday, October 9, 2017

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 7:10 p.m.

#### Invocation

Given by Alderman Littmann.

#### Pledge of Allegiance

Led by Mayor Pantelides.

#### Roll Call

Alderman Arnett left the meeting for the evening at 7:20 p.m.

Ald. Littmann left the meeting for the evening at 8:27 p.m.

Tonight's roll call began with Alderman Littmann.

**Present:** 7 - Mayor Pantelides, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby and Alderman Arnett

**Absent:** 2 - Alderman Budge and Alderman Pfeiffer

#### Approval of Agenda

Alderman Kirby moved to approve as amended to withdraw charter amendment CA-2-17 Offices of Law and City Clerk and ordinance O-47-17 Offices of Law and City Clerk. **Seconded. CARRIED on voice vote.**

#### Martha Wood Leadership Award

[ID-312-17](#)

Martha Wood Leadership Award - Elevate Church

This Ceremonial Item was presented.

#### Ceremonial Items

This Ceremonial Item was presented.

Mayor Pantelides pursuant to Article IX - MISCELLANEOUS PROVISIONS, Sec. 1, administered the Oath of office to Officers Kess and Watson.

#### Petitions, Reports and Communications

## A. Reports by Committee

### Standing Committee Dates:

10/16/17 Public Safety Committee 5:00 PM - 6:00 PM

10/16/17 Economic Matters Committee :6:30 PM - 8:00 PM

10/17/17 Housing and Human Welfare Committee 7:30 PM - 8:30 PM

10/17/17 Finance Committee 1:00 PM - 3:00 PM

## B. Comments by the General Public

*Elly Tierney, 85 East Street, Annapolis, Maryland 21401 spoke on O-34-17 and asked that the legislation be postponed.*

*William F. Rowel, 2134 Mulberry Hill Road, Annapolis, Maryland 21409 spoke on unrest around election time, the nomination of the proposed candidate to the HACA Board, Corey Johnson, the Mayor being responsive to the community and the Mayor's statement in the Capital Newspaper, controlling the HACA Board, the General Election, Deborah Johnson being replaced on the HACA Board, the Banning List, jobs and programs.*

*Robert H. Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on the Housing Authority, Carl Snowden, eliminating public housing, Chip Doordan, the quality of life for residents of the housing authority, Ellen Moyer and adding additional members to the HACA Board.*

**Mayor Pantelides declared comments by the general public closed.**

## C. Update from the Mayor

### Topics:

*Open Space Money*

*Chambers Park Event*

*Seeds for Success at Eastport Elementary*

*Spa Creek Restoration Event*

*City 1st Dog Park*

**Mayor Pantelides presented his biweekly update:**

## Presentation of Award

**Chief Stokes presented the Third Annual Chief Charles H. Steele Public Safety Award to Fire Fighter Kenny White.**

## Approval of the Consent Calendar

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

**Aye:** 5 - Mayor Pantelides, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Kirby

**Absent:** 4 - Alderman Budge, Alderman Littmann, Alderman Pfeiffer and Alderman Arnett

## Consent Calendar

[CCM091117](#) Regular Meeting Minutes

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

**Aye:** 5 - Mayor Pantelides, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Kirby

**Absent:** 4 - Alderman Budge, Alderman Littmann, Alderman Pfeiffer and Alderman Arnett

## Second Readers

### [R-26-17](#)

**Community Development Block Grant Program - 2017 Amended Citizen Participation Plan** - For the purpose of adopting an Amended Citizen Participation Plan as it relates to the administration of the Community Planning and Development programs funded by the U.S. Department of Housing and Urban Development.

**Sponsors:** Kirby

**Aye:** 5 - Mayor Pantelides, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Kirby

**Absent:** 4 - Alderman Budge, Alderman Littmann, Alderman Pfeiffer and Alderman Arnett

### [R-28-17](#)

**Police and Fire Retirement Plan - IRS Amendment** - For the purpose of amending the Annapolis Police and Fire Retirement Plan to comply with an IRS requirement that the Plan include specific language to address the potential for retirees to receive benefits from more than one City retirement plan.

**Sponsors:** Pantelides

**Aye:** 5 - Mayor Pantelides, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Kirby

**Absent:** 4 - Alderman Budge, Alderman Littmann, Alderman Pfeiffer and Alderman Arnett

## End of Consent Calendar

## Public Hearings Cont.

### [CA-2-17](#)

**Offices of Law and City Clerk** - For the purpose of establishing an Office of Law and an Office of City Clerk and clarifying operational lines of report.

**Sponsors:** Budge, Arnett, Finlayson, Kirby, Pfeiffer, Littmann and Pindell Charles

**This Charter Amendment CA-2-17 was withdrawn without objection.**

### [O-47-17](#)

**Offices of Law and City Clerk** - For the purpose of amending the Code of the City of Annapolis to be consistent with the proposed Charter Resolution CA-2-17 establishing an Office of Law and an Office of City Clerk and clarifying operational lines of report.

**Sponsors:** Budge, Arnett, Finlayson, Kirby, Pfeiffer, Littmann and Pindell Charles

This Ordinance O-47-17 was withdrawn without objection.

[O-38-17](#)

**Allowing Indoor Theaters in the Professional Office Zoning District-**

For the purpose of adding a theater use in the P Zoning District.

**Sponsors:** Finlayson

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

**Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated September 27, 2017, and Memoranda from Pete Gutwald, Director, to the Planning Commission dated August 27, 2017.**

**Mayor Pantelides declare the public hearing closed.**

[O-34-17](#)

**Approvals of Exterior Changes in the Historic District -** For the purpose of clarifying the scope of factors the Historic Preservation Commission may consider in reviewing applications for exterior changes to buildings in the Historic District of Annapolis.

**Sponsors:** Littmann and Budge

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

**Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated September 27, 2017, and Memoranda from Pete Gutwald, Director, to the Planning Commission dated September 5, 2017.**

**Alderman Paone requested that the letter from Mr. Clark be added to the record.**

**Mayor Pantelides accepted the letter from Mr. Clark dated 10/9/17 into the record.**

**Mayor Pantelides declare the public hearing closed.**

**Public Hearings**

[O-35-17](#)

**Revisions to Development Review -** For the purpose of providing a uniform review process for all significant projects and requiring early public input on substantial projects by requiring that a community meeting be held for subdivision applications that contain a new street, Major Site Design Plan Applications and Planned Development Applications; clarifying preliminary application procedures; expanding the notice requirements under Division II of the Zoning Code; revising the procedures for major site design plan applications and planned development applications; and matters generally relating to the review process for all significant and substantial projects.

**Sponsors:** Budge and Arnett

*Spoke on:*

*Jeff Jacobson, 410 Rowe BLVD, Annapolis, Maryland 21401.  
Leo Wilson, 109 Chesapeake Avenue, Annapolis, Maryland 21403.*

*Spoke in opposition:  
E J Rumpke, 1101 Poplar Avenue, Annapolis, Maryland 21401.*

*Spoke in favor:  
Rob Savidge, 12 Wind Whisper Lane, Annapolis, Maryland 21401.*

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

**Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated September 27, 2017, and Memoranda from Pete Gutwald, Director, to the Planning Commission dated September 5, 2017.**

**Alderman Paone requested that the letter from Alan Hyatt be added to the record.**

**Mayor Pantelides accepted the letter from Alan Hyatt dated 10/9/17 into the record.**

**Mayor Pantelides declared the public hearing left open until October 23, 2017.**

### **Business and Miscellaneous**

- [GA-16-18](#) 2017 Play 60 Grant  
**Alderman Paone moved to approve GA-16-18. Seconded. CARRIED on voice vote.**
- [GA-17-18](#) POS-Bywater Park Development Project  
**Alderwoman Finlayson moved to approve GA-17-18. Seconded. CARRIED on voice vote.**
- [GA-18-18](#) Program Open Space  
**Alderwoman Finlayson moved to approve GA-18-18. Seconded. CARRIED on voice vote.**
- [GA-19-18](#) Body Armor Replacement  
**Alderman Paone moved to approve GA-19-18. Seconded. CARRIED on voice vote.**
- [GT-3-18](#) Transfer from: Homeownership Assistance Trust Fund Transfer to: CDBG Property Rehabilitation Project  
**Alderwoman Finlayson moved to approve GT-3-18. Seconded. CARRIED on voice vote.**
- [GT-4-18](#) Transfer from: Fire Station Paving Transfer to: Kingsport Park  
**Alderwoman Finlayson moved to approve GT-4-18. Seconded. CARRIED on voice vote.**

[ID-318-17](#)

FY17 Unpaid Vendors

**Alderman Paone moved to approve ID-318-17. Seconded. CARRIED on voice vote.**

**Legislative Action**

**Second Readers**

[O-42-17](#)

**Certificate of Adequate Public Facilities - Timing of Certification**

- For the purpose of amending the Code of the City of Annapolis concerning approval of a Certificate of Adequate Public Facilities; requiring compliance review of a Certificate of Adequate Public Facilities no later than five years after the date of execution of the corresponding agreement; and clarifying circumstances whereby a Certificate of Adequate Public Facilities, or new or amended Adequate Public Facilities agreement, would expire after ten years.

**Sponsors:** Pantelides

**Alderman Paone moved to approve O-42-17. DEFEATED due to lack of a second.**

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:56 p.m.**

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