



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, February 27, 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 Budge.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call begins with Alderman Paone.

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

Absent: 1 - Alderman Littmann

Approval of Agenda

Alderwoman Finlayson moved to amend the agenda to add a presentation from Lieutenant Kevin Krauss representing the Annapolis Police Department. Seconded. CARRIED on voice vote.

Approval of Agenda

Alderman Kirby moved to amend the agenda to add a City Council Citation to Ms. Elizabeth Robinson. Seconded. CARRIED on voice vote.

Approval of Agenda

Alderman Arnett moved to approve the agenda as amended to add a Budget Revision Request from the Finance Department, Control Number GT-8-17. Seconded. CARRIED on voice vote.

Presentation

[ID-77-17](#)

Annapolis Police Department Community Services

This Informational Item was presented.

City Council Citation to Eliza Mae Robinson

Presented

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

Tue Feb. 28

Public Safety Committee

Tue Feb. 28

Economic Matters Committee

Wed Mar. 1

Finance Department

Wed Mar. 1

Public Safety Working Group

Tue Mar. 7

Finance Committee

Tue Mar. 7

B. Comments by the General Public

Harold Sherman, 301 Burnside Street, Annapolis, Maryland 21403 spoke on the Eastport Website, Eastport Shopping Center site, the traffic study, the draw bridge, 525 parking spaces, requested the Planning Director does not recommend approval of this project.

Marlene Patmore, 755 A Fairview Avenue, Annapolis, Maryland 21403 President Severn House Board of Directors spoke on the traffic and the Eastport Shopping Center.

Vic Pascoe, 308 Chester Avenue, Annapolis, Maryland 21403 spoke on the Eastport Civic Association Letters from citizens, the E Track It System on the City's Website, Capt. Howard, Resolution on Mike Miron and his name being added to a park bench.

Leo Wilson, 109 Chesapeake Avenue, Annapolis, Maryland 21403 spoke on the Eastport Shopping Center spoke on the petition submitted by Harold Sherman, 21.48.010 City Code Section,

Mayor Pantelides declared comments from the general public closed.

C. Update From the Mayor

Sp+ Draft Recommendations

Thanked Acting City Manager Stokes

Towne Hall Meeting Reg: Eastport Shopping Center

Housing Authority Inspections

Comptroller Fanno

Appointments

[AP-03-17](#)

The Appointment of Bruce Morgenstern to the Commission on Aging

Alderman Finlayson moved to confirm the Mayor's appointment of Bruce Morgenstern to the Commission on Aging. Seconded. CARRIED on voice vote.

[AP-05-17](#)

The Reappointment of Alex Pline to the Transportation Board

Alderman Budge moved to confirm the Mayor's Reappointment of Alex Pline to the Transportation Board. Seconded. CARRIED on voice vote.

[AP-06-17](#)**The Appointment of Eric Pickett Jr. to the Port Wardens**

Alderwoman Pindell Charles moved to confirm the Mayor's Appointment of Eric Pickett, Jr. to the Port Wardens. Seconded. CARRIED on voice vote.

Consent Calendar**Approval of the Consent Calendar**

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

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

Absent: 1 - Alderman Littmann

First Readers[CA-1-17](#)

Collection of Taxes - For the purpose of removing the 3-year limit for the City to collect property taxes; authorizing collection of taxes in the manner prescribed by the Annotated Code of Maryland; and removing the 3-year bar to recovery for taxes not timely collected.

Sponsors: Pantelides

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

Absent: 1 - Alderman Littmann

[O-9-17](#)

Lease of City Property: Fall 2021-2026 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for certain periods of time from 2021 to 2026, to conduct boat shows.

Sponsors: Pantelides and Budge

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

Absent: 1 - Alderman Littmann

Alderman Budge requested his name be added as a sponsor of O-9-17.

[O-10-17](#)

Lease of City Property: Spring 2021-2026 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, for certain dates in 2021 through 2026, to conduct boat shows.

Sponsors: Pantelides and Budge

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

Absent: 1 - Alderman Littmann

Alderman Budge requested his name be added as a sponsor of O-10-17.

[O-12-17](#)

Compensation of the Mayor, Aldermen/Alderwomen and City Manager - For the purpose of specifying compensation and allowances to be paid to the Mayor and Aldermen/Alderwomen for the term of office commencing on the first Monday in December, 2017; and for specifying compensation and allowances to be paid to the City Manager.

Sponsors: Pantelides

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

Absent: 1 - Alderman Littmann

[R-6-17](#)

Naming the Parking Lot at Newman and Compromise Streets - For the purpose of declaring that the City-owned Parking Lot at the intersection of Newman and Compromise Streets shall be named the "Basil Lot".

Sponsors: Budge

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

Absent: 1 - Alderman Littmann

[R-8-17](#)

Filing of Grant Application with the Maryland Transit Administration - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grant(s) under the Federal Transit Act for a total amount of \$2,661,028 (\$1,870,162 for fixed route transit operations; \$247,776 for ADA complementary paratransit services; \$315,000 capital grant for transit vehicle maintenance; \$12,878 capital grant for maintenance equipment, and \$215,212 capital assistance for transit vehicle replacement).

Sponsors: Pantelides and Budge

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

Absent: 1 - Alderman Littmann

[R-10-17](#)

Dedication to Michael "Mike" Francis Miron - For the purpose of dedicating the Street End Park, 6th Street and Back Creek, Eastport, to the late Michael "Mike" Francis Miron.

Sponsors: Arnett, Pantelides and Finlayson

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

Absent: 1 - Alderman Littmann

Second Readers

[O-2-17](#) **Water Service Agreement - 44 Hudson Street, LLC - For the purpose of authorizing a water service agreement providing for the extension of City water service to 44 Hudson Street, LLC located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.**

Sponsors: Pantelides

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

Absent: 1 - Alderman Littmann

[O-4-17](#) **Water Service Agreement - McDonald's Corporation - For the purpose of authorizing a water service agreement providing for the extension of City water service to the McDonald's Corporation located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.**

Sponsors: Pantelides

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

Absent: 1 - Alderman Littmann

End of Consent Calendar

Public Hearings

[O-5-17](#) **Equal Protection Of Law In Annapolis - For the purpose of amending the Code of the City of Annapolis to incorporate provisions applicable to City employees in the performance of their duties and to establish an additional mechanism for sanctioning employees failing to fulfill their duties in accordance with applicable City, State and Federal laws.**

Sponsors: 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-5-17 closed.

[O-7-17](#) **Removing Archwood and Smith from Parking District 3 - For the purpose of removing certain blocks of Archwood Avenue and Smith Avenue from Special Residential Parking District 3.**

Sponsors: Budge

Spoke on:

Bryan Mong, 124 Smith Avenue, 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-7-17 closed.

R-7-17

Equal Protection Commission - the purpose of creating a Commission to study and provide the Mayor and City Council with a public forum to recommend and act to understand, mandate and enforce “equal protection under the law” in Annapolis; and all matters relating to said Commission.

Sponsors: Pindell Charles

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

Mayor Pantelides declared the public hearing on R-7-17 closed.

Emergency Legislative Action

Pursuant to Section 2.16.090.D of the City Code, proposed motion to adopt O-11-17 and R-9-17 at the meeting of introduction.

O-11-17

Electronic weapons - For the purpose of repealing Section 11.44.070 of the Code of the City of Annapolis concerning possession and discharge of electronic weapons.

Sponsors: Pantelides

Acting Police Chief Baker was present and answered questions from council.

Alderman Arnett moved to adopt O-11-17 on first reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to suspend the rules to dispense with the fiscal impact note, the referral to standing committee and third reading. Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-11-17 on second 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

Absent: 1 - Alderman Littmann

R-9-17

Electronic Weapons - Penalties and Fines - For the purpose of repealing the penalties and fines associated with possession and discharge of Electronic Weapons in the Fines Schedule.

Sponsors: Pantelides

Alderman Arnett moved to adopt R-9-17 on first reader. Seconded. CARRIED on voice vote.

Alderman Paone moved to have the rules suspended to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-9-17 on second 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

Absent: 1 - Alderman Littmann

Legislative Action

Second Readers

O-3-17

Annual City Budget Submission Dates - For the purpose of amending the date for submission of the proposed annual operating budget; amending the date for submission of the proposed capital budget; amending the date for submission of collective bargaining agreements; and matters generally relating to the submission of the annual city budget.

Sponsors: Finlayson and Arnett

Alderwoman Finlayson moved to adopt O-3-17 on second reader. Seconded.

Alderman Arnett moved to amend O-3-17 as follows:

O-3-17 Rules and City Government Proposed Amendments

Amendment # 1

On Page 2, line 38, after: Council Strike: UPON THE LATER OF THE DATE THE COMPTROLLER OF MARYLAND PROVIDES THE CITY WITH ANTICIPATED PROPERTY TAX REVENUES FOR THE UPCOMING CITY FISCAL YEAR OR the second Monday in and insert: AT THE FIRST COUNCIL MEETING OF APRIL

Amendment # 2

On Page 2, line 20, after: by Strike: the LATER OF THE first Monday in APRIL OR ONE WEEK AFTER THE DATE THAT THE COMPTROLLER OF MARYLAND PROVIDES THE CITY WITH ANTICIPATED PROPERTY TAX REVENUES FOR THE UPCOMING CITY FISCAL YEAR and insert: THE THIRD MONDAY OF MARCH. . Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-3-17 as amended on second reader. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to adopt O-3-17 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

Absent: 1 - Alderman Littmann

Business and Miscellaneous

Budget Revision Requests

GT-8-17

Transfer from Salaries Transfer to Accounting Services

Alderman Paone moved to approve GT-8-17. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:04 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk