



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft

City Council

Monday, May 8, 2017

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:06 p.m.

Invocation

Given by Alderman Kirby.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Kirby.

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 Arnett moved to approve the agenda as amended to ADD O-26-17 Zoning District Boundary Adjustments on First Reader and to REMOVE the Swearing in of Police Officer: Steph Abate. Seconded. CARRIED on voice vote.

Ceremonial Items

[ID-191-17](#)

This Ceremonial Item was presented.

Swearing-in of Annapolis Police Officer Travis McQueen

Pursuant to Article IX - MISCELLANEOUS PROVISIONS, Sec. 1. - Oath of office. Mayor Pantelides administered the Oath of Office to Police Officer: Travis McQueen.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Meeting Dates:

Rules & City Government Committee

5/9/17 4:00 PM - 5:00 PM

Public Safety Committee

5/15/17 5:00 PM - 6:00 PM

Economic Matters Committee

5/15/17 6:30 PM - 8:00 PM

Housing and Human Welfare

5/16/17 7:30 PM - 8:30 PM

Finance Committee

5/16/17 5:00 PM - 6:30 PM

Environmental Matters Committee

5/18/17 1:30 PM - 3:00 PM

B. Report from the Finance Committee on the FY2018 Budget and related legislation

*FY 2018 Budget Report of the Finance Committee
of the Annapolis City Council dated May 8, 2017*

*Finance Committee Members:**Alderman Ian Pfeiffer, Ward 7, Chairman**Alderman Ross Arnett III, Ward 8**Alderman Fred Paone, Ward 2**Executive Summary*

The Finance Committee for the City of Annapolis commits to an annual task of analyzing the Mayor's proposed operating budget. As stewards of City Finances, it is the committee's responsibility to ensure that a legally balanced budget is presented which meets voter expectations for programs, services and taxes. This in-depth budget analysis is performed through a series of twice weekly meetings, spanning over the course of a month.

During the frequent meetings, the Finance Committee focused on all aspects of the proposed FY 2018 budget and accompanying legislation. However, the Finance Committee is not limited to that arena. The policy decisions that can affect the budget are as important as the individual monetary allocations.

The annual operating budget is a policy document. Because policies and priorities vary from person to person, there is often times disagreement as to how the budget should be allocated. This year the Mayor's budget was very straight-forward. There were no significant policy changes, nor budgetary changes, within the FY 2018 Operating Budget. Revenues and expenditures are expected to increase at nominal levels based on growth and trends. With the budget itself being non-controversial, it left the Finance Committee to focus on areas of the budget that they considered inadequate.

FY 2017 proved to be a time of change within the City. There was the re-organization of the Department of Neighborhood and Environmental Protection (DNEP) into Planning & Zoning, the establishment of the Office of Environmental Policy, there was significant staffing increases among Police and Fire, and leadership changes within many of the departments. Because of these changes, the Finance Committee felt it best to hear from each department individually before making any amendments to the operating budget.

For the Finance Committee, it was necessary to strike a balance of adequate funding and staffing for the core services that the Annapolis community expects, adequate funding for upcoming mandatory initiatives such as the Stormwater Management projects, adequate funding to address upcoming issues such as Sea Level Rise, and the balance to pursue these initiatives while staying within the City's

debt limits. These same items will prove a theme of discussion throughout the upcoming fiscal year.

Budget Hearing Process

On April 3, 2017, Mayor Pantelides gave his State of the City address and presented his budget for fiscal year 2018. In prior years, the State of the City and the annual budget were presented at the first City Council meeting in March. Ordinance 3-17, which was passed March 13, 2017, changed that submission date to the first City Council meeting in April. This change was made to allow more time to conclude union negotiations and to confirm with the state the amount of real property tax revenue the City can expect to receive in the upcoming fiscal year. This timing change also meant that the Finance Committee would have only one month to deliberate on the Annual Operating Budget and other annual budgetary legislation. Beginning April 4, 2017 and continuing into May, the Finance Committee conducted twice weekly budget meetings at City Hall. During these meetings, the Finance Committee heard from Department Heads, the Finance Director, and the City Manager, as well as, the City's Financial Advisor's and Bond Counsel.

The Mayor's budget provided small increases in revenues and expenditures based on trends, inflation, and historic spending patterns. By beginning with a solid proposed budget, the Committee was able to focus on subtle changes to the budget that will increase efficiencies and allow staff to focus on objectives, mandated or discretionary.

Finance Director Miller kicked-off the budget hearings by providing an executive level review of the FY 2018 Proforma, including a summary of changes to highlight variations from FY 2017 to FY 2018. Noted changes to the Proforma include: a half cent decrease in the tax rate from \$0.694 to \$0.644, a \$680,000 transfer from prior year savings to the Sidewalk Fund, an increase to Police staffing by ten officers, an increase to Fleet Maintenance based on prior years' usage, and a twenty-two percent (22%) decrease to the Solid Waste Fee. Assistant Finance Director Leaman followed up with an overview of the Capital Improvement Program. Noted changes to the CIP include: new projects like Vehicle Replacement, Traffic Signal Rehabilitation, and Upgrade to City Coordinate System; additional funding for ongoing infrastructure upgrades; and \$1,000,000 for Stormwater Management Projects. The Proforma and the Capital Improvement Plan serve as the blueprint for City operations for the coming fiscal year.

Finance Director Miller continued laying financial groundwork in the following meeting by providing an in-depth review of the Balance Sheet, changes in Fund Balance, and the Comprehensive Annual Financial Report (CAFR). Director Miller also provided a brief walkthrough of his worksheet that was used during the Union Negotiations. The worksheet provided increased transparency during the negotiations by calculating the financial ramifications of changes in pension and payroll expenses. This meeting also included a review of the whitepaper prepared by the Financial Advisory Commission titled "Collaborative Stewardship: Guiding Principles and Metrics for City of Annapolis Financial Improvement" (see attachment A). This document recommends various structural and operational remedies for the City's financial improvement. These introductory meetings laid out the foundation for the continued budget discussions.

Each City Department was requested to appear before the Finance Committee and present its prior year accomplishments, any significant changes to the budget from FY 2017 to FY 2018, and any requests for additional funding. These meeting took place over a two week period.

Department of Public Works

Director David Jarrell, Assistant Director Marcia Patrick, and Chief of Engineers Sam Brice were present at Finance Committee to provide an update of departmental accomplishments and answer questions from the Committee. Highlights of the

Public Works presentation include: the Water Treatment Plant coming online and beginning its "Demonstration Period," the kick-off of the City Dock Flood Mitigation project, the upcoming re-bricking of Main Street, and an update that all power has been sold at the Energy Park. The presentation concluded with Director Jarrell and Chief of Engineers Brice answering specific questions related to the Capital Improvement Program and the status of current projects.

Fire Department and Office of Emergency Management

Chief David Stokes and Deputy Chief Kevin Simmons were present at Finance Committee to provide an update of departmental accomplishments and answer questions from the Committee. Highlights from the discussion with the Fire Department include: an update on the committee work regarding sprinklers and regulated fire alarms within the historic district, the success of the expired flare and firework program, the success of the smoke detector program, and the impact of the SAFER grant on operations and expenses. Chief Stokes requested an increase in Fire Department overtime expenses of \$125,000. This requested increase is to address difficulties staying within the existing overtime budget and new demands on overtime use as a result of the SAFER grant hires.

Police Department

Acting Chief Scott Baker and Captain Chris Amoia were present at Finance Committee to provide an update of departmental accomplishments and answer questions from the Committee. Highlights from the discussion with the Police Department include: updates on the body-worn camera program, update on Community Policing initiative, and adequate public facility compliance. Acting Chief Baker requested additional funding for a new Captain position. This Captain position would oversee the Community Policing initiative. The Police Department also requested additional funding for a mobile crisis counselor.

Transportation

Director Rick Gordon and Dr. Kwaku Duah were present at Finance Committee to provide an update of departmental accomplishments and answer questions from the Committee. Highlights from the discussion with the Transportation Department include: implementation of the new electronic farebox system, a new cost-savings uniform contract, discussions regarding the operations of the Circulator, and potential changes to downtown signage to be more accommodating to taxi service providers. Director Gordon requested a conversion of the Fleet Manager position from contractual to civil service.

Recreation & Parks

Acting Director Archie Trader, Harbormaster Beth Mauk, Division Chief Caryn Walaski, and Community Health/Aquatics Supervisor Jennifer Jennings were present at Finance Committee to provide an update of departmental accomplishments and answer questions from the Committee. Highlights from the discussion with the Recreation & Parks department include: upgrades to Davis and Turner Parks as a result of a DNR grant, another successful year of the Mighty Milers program, the continuation of the Get Smart Club in partnership with St. Anne's Church, and the award of a DNR grant for the purchase of a new pump-out boat. There was additional discussion regarding funding for equipment maintenance and new equipment purchases, the facility fee being charged by the County for use of Title 1 schools for the latchkey program, and the appropriate level of staffing at the Harbormaster office. Acting Director Trader requested additional operating funds to pay for the latchkey related facility fee and the conversion of an administrative position from contractual to civil service.

Planning & Zoning

Director Pete Gutwald and Dr. Sally Nash were present at Finance Committee to provide an update of departmental accomplishments and answer questions from the Committee. Director Gutwald provided a spreadsheet detailing the work that Planning

& Zoning has completed as it related to requirements included within the Comprehensive Plan. Highlights from the discussion with Planning & Zoning include: an update on the complete re-organization of Planning & Zoning and DNEP, Housing Authority of the City of Annapolis (HACA) inspections, completion of the Upper West Street Sector Study, completion of the pedestrian portion of the Wayfinding project, and the August 2017 anticipated completion of the Cultural Hazard Mitigation Plan. Director Gutwald requested additional funding for a Planner position.

Overhead Department's (Mayor's Office, Public Information Office, Law, Environmental Policy, Management Information Technology (MIT), Finance, Purchasing)

Representatives from the "Overhead" Departments were present to answer questions from the Finance Committee. Public Information Officer Rhonda Wardlaw provided explanation for her \$6,000 increase in her operating budget. City Manager Tom Andrews and Chief of Staff/Ombudsman Tara Hargadon answered questions regarding staffing. Human Resources Manager Tricia Hopkins was available to provide an update on union negotiations and the status of a Rules & Regulations re-write. Director Maria Broadbent spoke to the upcoming challenges that the Office of Environmental Policy would face; specifically the additional projects necessary for the MS4 Permit compliance. There was also discussion regarding the cross-departmental coordination necessary for incorporating environmental concerns into comprehensive planning and review. MIT Manager Barbara Smith provided updates to the Committee regarding the new City website, the automation of the GIS process, and the status of the Harborline re-draw. Assistant Director Melissa Leaman and Operations Manager Nicole Pletzer spoke to the Finance Departments budgetary increase for funding of the OpenGov transparency platform and the necessity for a Budget Analyst within the department. Procurement Officer Brian Snyder and Acting City Attorney Ashley Leonard provided brief operational updates to the Finance Committee in regards to Purchasing and Law.

At this point in the budget process the Finance Committee had heard testimony from the Finance Director as to the contents and direction of the budget and they had heard from the departments directly regarding needs and wants. The next step was to hear from the Financial Advisor's for the City, Davenport and Company, to examine the proposed Capital Improvement Program and its impact on the City's debt levels. The focus of the Davenport presentation was to discuss the City's compliance with its existing policies for tax-supported debt and then look forward using the current CIP as a guide to evaluate future compliance and potential strategies to address noncompliance. Five various strategies were presented to the Finance Committee (see attachment B). Following the presentation by Davenport, Director Jarrell, Public Works, and Assistant Director Leaman, Finance, were present to summarize the proposed FY 2018 projects and answer any questions in relation to the plan.

As a final step in reviewing all aspects of the FY 2018 Budget, the Finance Committee heard the Community Grant allocation recommendations from the grants committee, reviewed the Fine Schedule, the Fee Schedule, and the Pay Plan. Director Miller also provided a policy document to the Finance Committee, "Fund Balance Reserve Policy" (see attachment C). This policy incorporates existing Fund Balance requirements with new unassigned Fund Balance categories to better situate the City for a strong financial future. The intent of Finance and the Finance Committee is that this policy will be transitioned into legislation and formally adopted by the full City Council.

Concluding the investigative portion of the budget hearings, the Finance Committee turned its attention to providing amendments to the proposed budget and ancillary legislation.

Budgetary Recommendations

O-21-17: Annual Operating Budget

*Amendment #1**Additional \$100,000 for Fire Department Overtime*

Rationale: The Fire Department applied for and was awarded the SAFER grant which provides funding for an additional 12 firefighters. These additional firefighters require adequate training, which is provided by existing firefighters through the use of overtime funds. The Fire Department has struggled historically to stay within its Overtime budget and has requested an increase for multiple budget cycles. An increase in Ambulance Fee revenues, which is already included in the proposed budget, has been designated as the offset to the budgetary increase.

*Amendment #2**Additional \$15,000 for Latchkey Program: Recreation & Parks*

Rationale: The Board of Education has imposed a space usage fee of \$10.00/per person, per morning and afternoon, for use of space in Title 1 schools. Two of the seven Latchkey programs operate out of Title 1 schools. This increase in the Operating Budget will be offset by an increase in Latchkey Program fees.

*Amendment #3**Additional \$161,950 for City Manager's Office*

Rationale: This funding is for two new positions within the City of Annapolis: Internal Auditor and Attorney to City Council. Both positions would report directly to the City Manager. The Internal Auditor position would also report to an Audit Committee that has yet to be established.

*Amendment #4**Additional \$80,975 for Finance Department*

Rationale: This funding is for one new position within the City of Annapolis: Budget Analyst

*Amendment #5**Additional \$80,975 for Planning & Zoning*

Rationale: Planning & Zoning requested to remove an existing position (Small and Minority Business Enterprise Director) and replace it with a Planner position in FY 2017. This funding allows for both positions within the department of Planning & Zoning for FY 2018.

*Amendment #6**Add Miscellaneous Revenue of \$47,000 for the Parking Fund**Additional \$47,000 for Bond Debt related to Wayfinding Signage Project*

Rationale: An additional \$47,000 in debt expense will be incurred with the addition of the Wayfinding Signage project to the CIP. An increase in revenues of \$47,000 is anticipated as a result of the signage.

*Amendment #7**Add Property Tax Revenue of \$323,900 for the General Fund*

Rationale: Change the Property Tax Rate from \$0.644 to \$0.649 per \$100 assessment to pay for the additional staffing as outlined above.

*Amendment #8**Add \$200,000 to Planning and Zoning for planning studies.*

Rationale: To be compliant with the City's Comprehensive Plan recommendations. Community Grant Allocations

The Community Grant Committee presented funding recommendations to the Finance Committee (see attachment D). There was follow-up discussion regarding the allocations, but no formal amendments have been made at this time.

The Operating Budget, as amended, was recommended favorably by the Finance Committee to the City Council.

O-22-17: Capital Budget Fiscal Year 2018:

This legislation has not been referred to the Finance Committee at this time. It is the intent of the Finance Committee that the amendments recommended to R-16-17 be applied to O-22-17.

*R-15-17: Position Classifications and Pay Plan:**Amendment #1*

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

Rationale: Rationale for this amendment was provided above.

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 (see attachment E).

The Position Classifications and Pay Plan, as amended, was recommended favorably by the Finance Committee to the City Council.

*R-16-17: Capital Improvement Program: Fiscal Years 2018-2023:**Amendment #1*

Additional \$615,820 for the Wayfinding Signage (Project 50011) in the Parking Enterprise Fund to be funded with bond proceeds.

Rationale: With Phase I of the project nearing completion, it is desired that Phase II and III move forward. These phases will provide vehicular direction and welcome signs, real time parking information and large gateway signs at key points of entry to the City (see attachment F).

Amendment #2

Additional \$111,000 for the Russell Street Reconstruction (Project tbd) in the General Fund

Year 1: \$111,000

Year 2: \$159,000

Year 3: \$670,000

Total: \$940,000

Total funding in the amount of \$940,000 will come from the General Fund Restricted Fund Balance Capital Reserve Fund.

Rationale: This project will improve pedestrian, vehicular, and bicycle access from West Street to the Bates Center and Spa Creek Trail (see attachment G).

Amendment #3

Additional \$400,000 for the Maynard Burgess House (Project 20002) to be funded from the General Fund Restricted Fund Balance Capital Reserve Fund.

Rationale: Exterior weatherization has been completed on the project. If the building is to be put into productive use, extensive interior renovations will need to take place (see attachment G).

Amendment #4

Additional \$130,000 for the Barbud Lane (Project tbd) in the General Fund

Year 1: \$130,000

Year 2: \$500,000

Total: \$630,000

Total funding in the amount of \$630,000 will come from the General Fund Restricted Fund Balance Capital Reserve Fund.

Rationale: This project will include installation of curb and gutters on both sides of the street, sidewalk, and intermittent parking lanes (see attachment G).

The Capital Improvement Program Fiscal Years 2018-2023, as amended, was recommended favorably by the Finance Committee to the City Council.

R-17-17: Fee Schedule:

The Fee Schedule was recommended as follows: an addition to the Transportation Fees for the Circulator fare at \$0.00; and an increase to the Stormwater Fees (see attachment H).

The Fee Schedule, as amended, was recommended favorably by the Finance Committee to the City Council.

R-18-17: Fine Schedule:

The Fine Schedule, as presented, was recommended favorably by the Finance Committee to the City Council.

Parking Lot Items

Throughout the budgetary process, other items have been identified by the Finance Committee that will require additional attention or action on the part of the Council. Those items are outlined below.

-Sprinklers in the Historic District

Alderman Pfeifer presented the FY 2018 Budget Report of the Finance Committee of the Annapolis City Council dated May 8, 2017.

C. Comments by the General Public

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on the Taxi Cab Industry, Uber Drivers, charging Uber 25 cents per ride, having 4 Taxi Cab Stands in the city, outsourcing the parking to SP +, money made by Uber drivers, parking enforcement officers and sending his daughter to college.

Stephen Rogers, 139 Eastern Avenue, Annapolis, Maryland 21403 spoke on being a victim of excessive water bills, encoders on top of the water meters, testing, going back to manual readings, disconnected pipes and being over charged, Neptune Water Meters, class action suits and his tenants.

Mayor Pantelides declared comments by the general public closed.

D. Update from the Mayor

Topics:

Annapolis Serving as a commissioning site for the USS Sioux City

City's pursuing the purchase of land from Parkside Preserve Developers for open space

Annapolis Spring Cleaning Event from May 8-12th

Annapolis Flood Mitigation Design Planning Underway at Susan Campbell Park

Career Opportunities with the Annapolis Police Department

BGE Reminds Customers to be Wary of Door-to-Door and Phone Scams

Mayor Pantelides provided the public and council with a monthly update on key activities of the Administration.

Approval of the Consent Calendar

A motion was made by Alderman Arnett 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

Consent Calendar

[CCM040317](#) Regular Meeting Minutes

A motion was made by Alderman Arnett 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

[CCM042417](#) Special Meeting Minutes

A motion was made by Alderman Arnett 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

First Readers

[O-24-17](#) **Boat Launch Enforcement Authority** - For the purpose of permitting an authorized agent of the City of Annapolis to exercise limited authority in boat launch enforcement; ensuring that patrons that utilize boat ramp(s) pay appropriate launching fees; and matters generally relating to extending boat launch enforcement powers to an authorized agent.

Sponsors: Pantelides

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-24-17 to the Environmental Commission.

Mayor Pantelides referred O-24-17 to the Maritime Advisory Board.

[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

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-25-17 to the Finance Committee.

End of Consent Calendar

Public Hearings Cont.

FY2018 Community Grant Applicants Public Testimony under O-21-17

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.

Sponsors: Pantelides

Cynthia Krewson, 1047 Hyde Park Drive, Annapolis, Maryland 21043 representing Arts in Public Places.

Linnell Bowen, 801 Chase Street, Annapolis, Maryland 21401 representing Maryland Hall for the Creative Arts.

Karen Cline, 1055 Norman Drive, Annapolis, Maryland 21405 representing Center of Help (Centro De Ayuda)

At 7:58 p.m., Mayor Pantelides requested Alderman Arnett preside over the meeting during his absence.

At 8:03 p.m., Mayor Pantelides resumed the duties of the Chair.

Edwin L. Flores Bonilla, 1111 Lake Heron Drive, Apt# 1B, Annapolis, Maryland 21403 translated for Manuel Avanillia, 49 Summerville Trail Park, Crownsville, Maryland 21032 representing Center of Help.

Edwin L. Flores Bonilla, 1111 Lake Heron Drive, Apt# 1B, Annapolis, Maryland 21403 translated for Gabino Ayala, 20 Hicks Street, Annapolis, Maryland 21401 representing Center of Help.

Edwin L. Flores Bonilla, 1111 Lake Heron Drive, Apt# 1B, Annapolis, Maryland 21403 translated for Marli Oliver, 454 Fair Bank Drive, Severna Park, Maryland 21145 representing the Center of Help.

Edwin L. Flores Bonilla, 1111 Lake Heron Drive, Apt# 1B, Annapolis, Maryland 21403 representing the Center of Help.

Leo Zerhusen, 122 Roesler Road, Glen Burnie, Maryland 21060 representing He Opens Paths to Everyone's Hope For All.

Larry Johnson, 218 Saddle Ridge Road, Annapolis, Maryland 21403 representing Mu Rho Uplift Foundation.

Jeffery Diggs, 332 Forest Beach Road, Annapolis, Maryland 21403 representing Mu Rho Uplift Foundation and the Bishop Edgar A. Love Conference Center.

Karen Colburn, 981 Diggs Road, Crownsville, Maryland 21032 representing Box of Rain Foundation.

Carol Benson, 2306 Whitehall Road, Whitehall, Maryland 21161 representing Annapolis London Town, Four Rivers Heritage Area.

Stephanie Shelton, 1740 Forest Drive, Annapolis, Maryland 21401 representing Heritage Baptist Church's Backpack Buddies Program.

The meeting was recessed at 8:45 p.m. and reconvened at 9:01 p.m.

Edwin L. Flores Bonilla, 1111 Lake Heron Drive, Apt# 1B, Annapolis, Maryland 21403 translated for Maria de Jessus Lanico, 1126 Sky Way Drive, Annapolis, Maryland 21409 representing Center of Help.

Edwin L. Flores Bonilla, 1111 Lake Heron Drive, Apt# 1B, Annapolis, Maryland 21403 translated for Delany Torres, 1716 Pleasantville Drive, Glen Burnie, Maryland 21061 representing Center of Help.

Robert Strupp, 2530 N. Charles Street, Baltimore, Maryland 21218 representing Baltimore Neighborhoods, Inc.

Doug Smith, 5 Revel Street, Annapolis, Maryland 21401 representing Start the Adventure in Reading (STAIR).

Linda Barbour, 171 Duke of Gloucester Street, Annapolis, Maryland 21401 representing Start the Adventure in Reading (STAIR).

Joanne Mattson, 37 Glen Avenue, Annapolis, Maryland 21401 representing the Lighthouse Shelter.

Robert Clark, 42 East Street, Annapolis, Maryland 21401 representing Historic Annapolis Foundation.

Ed Green, 2600 Solomons Island Road, Room 215, Edgewater, MD 21037 representing OIC of Anne Arundel County, Inc.

Stephanie Petruso, 269 Hillsmere Drive, Annapolis, Maryland 21403 Anne Arundel County Public Library Eastport Annapolis Neck Library Branch.

Julie Snyder, 251 West Street, Annapolis, Maryland 21401 representing Anne Arundel Community Action Agency's Green Summer Works.

Kurt Nooran, 37 Windwhisper Lane, Annapolis, Maryland 21401 representing Samaritan House.

Alice Estrada, 723 Second Street, Annapolis, Maryland 21403 representing the Annapolis Maritime Museum.

Lee Anderson, 107 Annapolis Street, Annapolis, Maryland 21401 representing the Annapolis Film Festival.

Patti White, 107 Annapolis Street, Annapolis, Maryland 21401 representing the Annapolis Film Festival.

Debbie Wood, 25 Silopanna Road, Annapolis, Maryland 21403 representing the Chesapeake Children's Museum.

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

Mayor Pantelides declared the public hearing O-21-17 left open until May 22, 2017.

Public Hearings

[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).

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

Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated May 4, 2017.

Mayor Pantelides declared the public hearing R-16-17 closed.

[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

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 May 4, 2017.

Mayor Pantelides declared the public hearing O-22-17 closed.

[O-23-17](#)

Certificate of Adequate Public Facilities - Police Protection - For the purpose of defining “police officer” as that term is used in connection with review criteria and certification for adequate police protection under Chapter 22.14.

Sponsors: Littmann and Pfeiffer

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

Mayor Pantelides declared the public hearing O-23-17 closed.

Legislative Action

Second Readers

[O-19-17](#)

Removing Dock and Market House Enterprise Funds - For the purpose of removing the requirement that the annual budget shall contain separate Dock and Market House enterprise fund groups.

Sponsors: Budge

Alderman Budge moved to adopt O-19-17 on second reader. **Seconded.**

Alderman Budge moved to amend O-19-17 as follows: Budge Arnett Proposed Amendment dated May 5, 2017

Amendment 1:

Page 2, line 25 insert: “C. THE MAYOR SHALL PRESENT TO THE CITY COUNCIL THE LINE ITEM BUDGET FOR EACH REVOLVING FUND IN CONJUNCTION WITH THE ANNUAL OPERATING BUDGET.” **Seconded. CARRIED** on voice vote.

Alderman Budge moved to adopt O-19-17 as amended on second reader. **Seconded. CARRIED** on voice vote.

Alderman Budge moved to adopt O-19-17 on third 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-26-17](#)

Zoning District Boundary Adjustments - For the purpose of removing the requirement that the Board of Appeals shall not extend the regulations to an extent greater than the lesser of twenty percent of the total area of the tract or five thousand square feet; removing consideration of “unique conditions” from the review criteria and findings requirements; and matters generally relating to applications concerning zoning district boundary adjustments involving a zoning district boundary that divides a tract in single ownership.

Sponsors: Arnett

Alderman Littmann moved to adopt O-26-17 on first reader. Seconded. CARRIED on voice vote.

Mayor Pantelides referred O-26-17 to the Rules & City Government Committee.

Mayor Pantelides referred O-26-17 to the Planning Commission.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:00 p.m.

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