



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Final City Council

Monday, July 22, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley called the Special Meeting to order at 7:02 p.m.

Invocation

Given by Alderman Paone.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderwoman Finlayson.

Present: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Approval of Agenda

Alderman Arnett moved to APPROVE the agenda as AMENDED to ADD R-40-19 Classic Wooden Boat Rendezvous & Race - Docking Fee Waiver on First Reader and to REMOVE AP-59-19 The Appointment of Pegeen Townsend to the Ethics Commission. Seconded. CARRIED on voice vote.

Ceremonial Items

City Council Citations

[ID-540-19](#)

Sara Ironman

Presented.

[ID-541-19](#)

Watermark Cruises

Presented.

[ID-549-19](#)

Curtis Spencer's ROBINWOOD FUNK MOBB

Presented.

Petitions, Reports and Communications

Update from the Mayor

Mayor Gavin Buckley

July 22, 2019 * 7 PM

City Council Meeting

Good evening. This was going to be our last City Council meeting until after Labor Day, but I went and snuck an extra meeting in on July 31 at 3PM.

I am pleased that during last Thursday's work session, I was able to nominate our new Public Safety Team for your consideration.

Some of you have had an opportunity to meet with my nominee for police chief, Edward Jackson, and the reports so far have been very positive.

I look forward to the confirmation hearing for Mr. Jackson alongside my two other nominees, both of whom you already know: Kevin Simmons for OEM director and my nominee for Fire Chief, Doug Remaley.

By the time we reconvene in September we should have all three in place.

To the general public, I would like to invite you to a community meeting to meet our team including the new police chief and to help you reacquaint yourself with acting director Simmons and Deputy Chief Remaley. That meeting is at Pip Moyer Recreation center on July 29th at 7 p.m.

The format will informal. We will have each nominee at a table for intimate conversations and every five minutes or so, we'll allow people to get up and go to the next table, round robin style.

Again, July 29 at 7 p.m. at Pip Moyer. See you there.

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I would be remiss without acknowledging tonight one person who has served our community for the past decade, keeping our residents safe. He is retiring from a storied career in firefighting and public safety.

While he doesn't officially retire from the City until the end of August, he has already departed and is using up accrued leave.

Please let's all take a moment to thank our awesome **Chief David Stokes** for his service to the City.

[applause]

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Speaking of public safety, I would like to acknowledge someone from our community who is not a part of any official public safety team. But he did step

forward to save a young child who fell into the water at City Dock weekend before last.

DaVonte Lomax was with his daughter when a child fell in. Without thinking, he dove in for the rescue, ruining his cell phone in the process.

He's been featured on the local TV news and in the Capital.

But I wanted to personally thank him.

The mother took the child to Anne Arundel Medical as a precaution. Everyone was fine.

==

This Saturday, at 6 a.m., you might see a couple hundred people intentionally jumping into the water off Susan Campbell Park. It's alright. It's part of the Sailor's Triathlon. That is in coordination with the Naval Academy Athletic Association. It's a swim in Spa Creek, a bicycle ride over the Naval Academy Bridge and a run through the Academy grounds back to Navy Marine Corps Memorial Stadium.

The fire department has a team. My office has a team. I'll be swimming and cycling with my son. County Executive Steuart Pittman will be doing the bike portion.

This is the second annual event. I encourage you to sign up!

==

Last Tuesday, we had the second of our Reimagining City Dock speakers, **Dr. Tim Chapin**, who talked about autonomous vehicles. What a great presentation as we head into our work on the 2020 Comprehensive Plan. He made us all think about how we might be getting around in another 30 or 40 years. He doesn't have a crystal ball, but he talked a lot about direction of investments among automakers and technology companies.

They are putting their money toward a future that looks different and he encouraged us to think about forward looking investments in City infrastructure to meet those needs.

If you didn't get a chance to hear the talk live, you can see it on the City YouTube page. It's worth your time.

==

On Friday, I attended the dedication of the Mike Busch Pavilion at Whitmore Park. This is the first of what I am sure will be many sites honoring the late Speaker. At the inaugural event under the pavilion, the Naptown Brass band played. We were all dancing in the park on a Friday afternoon. I think he would've liked it. I look forward to attending concerts there and thinking about all Speaker Busch did for our City in advancing the arts and culture and recreation. It

is a fitting tribute.

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And while that event wasn't connected to it, I want to mention the Four Rivers Heritage Trail and storymap that was unveiled yesterday at Annapolis High School.

There are 80 Annapolis sites included in this digital trail. You can visit the sites in person and call up the information about them on your smart phone.

That's at aacounty.org/AfricanAmericanHeritage.

Within a few blocks of the Busch pavilion, in the old 4th Ward, there are 18 sites designated, including many African American businesses that were included in the Green Book, like the Washington Night Club, the Star Theater and Wrights Hotel. All are gone now. Other places like the Stanton School, founded after the Civil War by the Freedman's Bureau is, today, a Community Center.

Please go on the website and acquaint yourself with the rich history of your city.

==

Thanks to Alderwoman Tierney, who came out in the 100 degree heat on Saturday for Unity Day at Bloomsbury Square. Deputy Chief Remaley came out with the hook and ladder truck a squad of fireman. Acting Director Simmons and his crew were on site to talk emergency preparedness.

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Last week, I was very sad to have attended another funeral. This one for Elijah Wilson, a young man who was senselessly murdered just a few days shy of his 17th birthday. It was a moving ceremony. I felt a need to be there to support his family.

I am particularly saddened that it happened just a few days after we brought together experts and policymakers around this subject at our Safe Cities Summit. Then we lost another young man to gun violence right in our own back yard.

I've said this before but it is worth repeating over and over and over - until we get it right in this society.

Nothing. No. THING. ever. is resolved or negotiated or changed in a way that is better when a gun is involved.

Please lay down your weapons. Please treat others with respect and dignity.

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In an attempt to connect communities and make sure they are informed about some of the plans we have, Alderman Paone and I were invited to speak to the Germantown, Homewood, Admiral Heights communities on July 11.

While there, I presented on the extension of the Poplar Trail, which we are calling

the WEE or West East Express. The Poplar Trail is really a bright spot in the City's attempt to create safe and family-friendly pedestrian and bicycle infrastructure.

There were some in that community that were vehemently opposed to the Poplar Trail way back when, but now they see what a fantastic community amenity it is. Realtors even use it when talking about great reasons to buy a home in those communities.

Allowing those neighbors to better understand how we want to extend the Poplar Trail and how BGE is our partner in the enterprise, they got it.

They even began to understand some of the key points in the public private partnership for the Spa Road land swap and DPW relocation.

We had a room full of converts by the end.

As a reminder, at the last City Council meeting, we passed a resolution to create a task force to look into the DPW relocation.

The launch of that group and their first meeting will take place tomorrow at 2 PM at Pip Moyer center. Alderwoman Finlayson's appointments will start their work.

I look forward to the participation of City residents and subject matter experts. They expect to have a report to us by January, or possibly sooner. I'd like to thank **Jared Littman** for agreeing to chair the Task Force.

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Later this week, Major League Lacrosse will be hosting their All Star game in the City. This is the first one for that league and we are thrilled that they selected Annapolis to host. I took my family to a Bayhawks game last week. It was exciting and I got to sound the siren!

I also found out that they have donated hundreds of tickets to charities in our City, including the Boys and Girls Club.

Way to go.

We need more community partners.

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I am very pleased to announce to you two new hires who are here tonight.

Lyn Farrow will become the Assistant City Manager. She has previously worked for the City as grants manager from 2009 to 2012. Most recently, she was VP for Development and Public Policy for Goodwill Industries of the Chesapeake.

Welcome Lyn! [applause]

Stephen Rice will become Economic Development Manager under the Department of Planning and Zoning. Stephen was Director of Community Development for American Communities Trust and has deep experience in business development from his time at the Howard County Economic

Development Authority and the Greater Baltimore Urban League.

At the Urban League, he ran a business program that focused primarily on women-owned, minority-owned and locally-based small businesses. He conducted workshops on financing, proposal-writing, joint-venturing, and mentor-protégé relationships.

He earned his undergraduate degree from Morehouse College, and graduate degrees from Vanderbilt University and Harvard. Welcome Stephen! [applause]

And now on to the rest of our meeting!

Presented.

Fund Transfer – City Manager APPROVED - \$25,000 or Less

[ID-569-19](#)

Fund: General - Department: Office of Emergency Management Department

This Informational Item was presented by City Manager Sutherland.

Reports by Committees

Standing Committee Dates:
No meeting until - September

Presentation - SP+ on Waterfront Parking Meters

Deputy Director of Transportation Department Agyemang-Duah was present and answered questions from council.

[ID-550-19](#)

Presentation - SP+ on Waterfront Parking Meters

City Manager Sutherland was present and answered questions from council.

Comments by the General Public

Speakers:

F. Nushi Carrera, 909 Wells Avenue, Annapolis, Maryland 21403

Marie A. Pohide, 411 Monterey Avenue, Annapolis, Maryland 21401.

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401.

Tom Rekus, 163 Prince George Street, Annapolis, Maryland 21401.

Carol Kelly, 1909 Towne Center Boulevard, Annapolis, Maryland 21401.

Ellen Beniter, 30 Pinkney Street, Annapolis, Maryland 21403.

Carol Yarro, 102 Roosevelt Court, Annapolis, Maryland 21403.

Mark Tanner, 1394 Broadneck Court, Annapolis, Maryland 21409.
Brad Moller, 24 Fleet Street, Annapolis, Maryland 21401.
Mary Biro, 208 Hilltop Lane, Unit J, Annapolis, Maryland 21403.
Patricia McNally, 163 Prince George Street, Annapolis, Maryland 21401.
Jessica Packler, 506 Present Street, Annapolis, Maryland 21403.
Shawn Seavers, 89 Charles Street, Annapolis, Maryland 21401.
Julian Donnely, 165 King George Street, Annapolis, Maryland 21401.
Hannah Garagiola, 89 Shipwright Street, Annapolis, Maryland 21401
representing At Home Annapolis.
William Small, 702 Melrose Street, Annapolis, Maryland 21403.
Marion Schladen, 303 Washington Street, Annapolis, Maryland 21403.
Kim Hindle, 222 West Street, Annapolis, Maryland 21403.
Jacky Sweetak, 23 South Street, Annapolis, Maryland 21403.

Mayor Buckley declared comments from the general public closed.

Consent Calendar

Approval of the Consent Calendar

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Appointments

[AP-109-19](#) **The Appointment of Karma O'Neill to the Arts in Public Places Commission**

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-112-19](#) **The Appointment of Kurt Riegel to the Transportation Board**

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-113-19](#) **The Appoinment of Lauren Hunter to the Transportation Board**

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-116-19](#) **The Appointment of David M. DiQuinzio to the Transportation Board**

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-117-19](#) **The Appointment of Carol Kelly to the Transportation Board**

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-119-19](#) **The Reappointment of Frederick Sussman to the Financial Advisory Commission**

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-120-19](#) **The Appointment of Edward Meehan to the Financial Advisory Commission**

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[AP-121-19](#) **The Reappointment of Bob Burdon to the Financial Advisory Commission**

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Supplemental Appropriations

[SA-3-20](#) **OEMD/FIRE/FY18 SHSP**
Revenue: FY18 SHSP Incident Management Team (\$40,000)
Expenditure: FY18 Incident Management Team (\$40,000)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[SA-4-20](#)**Police**

Revenue: 2020 Governor's Office of Crime Patrol BARM-Body Armor Grant (\$7250) Expenditure: 2020 Governor's Office of Crime Patrol BARM - Body Armor Grant Supplies (\$7250)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[SA-5-20](#)**Police**

Revenue: FY20 Tactical Ballistic Vest Revenue (\$4006.00) Expenditure: FY20 Tactical Ballistic Vest - Equipment (\$4006.00)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[SA-6-20](#)**Fire Department**

Revenue: State Operating Grant Revenue - Maryland Department of Natural Resources Grant - FY20 Waterway Improvement (\$2,000.00) Expenditure: FY20 Waterway Improvement - Supplies

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Legislative Actions**First Readers**[O-28-19](#)

Tattoo Parlor- For the purpose of including the use Tattoo Parlor to the Tables of Permitted Uses for certain zoning districts.

Sponsors: Tierney

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Mayor Buckley referred O-28-19 to the Planning Commission.

Mayor Buckley referred O-28-19 to the Rules & City Government Committee.

[O-29-19](#) **Purchasing and Procurement - For the purpose of establishing and enacting purchasing and procurement laws for the City of Annapolis.**

Sponsors: Buckley

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Mayor Buckley referred O-29-19 to the Finance Committee.

[R-36-19](#) **Critical Area Overlay Fees - For the purpose of amending the Fiscal Year 2020 Fees Schedule for fee-in-lieu of planting in accordance with Sections 17.09.070 and 21.54.105 of the Code of the City of Annapolis.**

Sponsors: Buckley

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Mayor Buckley referred R-36-19 to the Finance Committee.

Mayor Buckley referred R-36-19 Rules and City Government Committee.

[R-38-19](#) **Peddlers, Hawkers and Itinerant Merchants - Fine - For the purpose of adding a fine to the Fiscal Year 2020 Fines Schedule for a violation of Section 7.40.095 of the Code of the City of Annapolis.**

Sponsors: Tierney

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

End of Consent Calendar

Public Hearings

[R-34-19](#) **Major City Dock Event and Itinerant Merchant Sales in the Historic District - For the purpose of authorizing a non-recurring major City Dock event; and authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with the major City Dock event.**

Sponsors: Finlayson, Tierney and Pindell Charles

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

Mayor Buckley declared the public hearing on R-34-19 closed.

Legislative Action**Second Readers****CA-7-19**

City Clerk - For the purpose of removing the City Clerk from the supervision of the Mayor.

Sponsors: Tierney and Savidge

Alderman Arnett moved to adopt CA-7-19 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt CA-7-19 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

O-23-19

Office of Law - City Clerk - For the purpose of transferring the City Clerk to the Office of Law; changing the appointing authority of the City Clerk; updating the duties of the City Attorney and the City Clerk; and making certain stylistic changes.

Sponsors: Tierney and Savidge

Alderman Arnett moved to adopt O-23-19 on second reader. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to adopt O-23-19 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

R-27-19

Eastport and Forest Drive Communities and Governmental Agencies Task Force - For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for continuing to study and prepare reports about the Forest Drive/Eastport Sector Study as requested by concerned and impacted residents; if they wish, to allow residents the opportunity to provide related input regarding the 2020 Comprehensive Plan; to collaborate with and receive input, assistance, and support from various Anne Arundel County and State of Maryland agencies; and generally relating to the Task Force.

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

Alderman Arnett moved to adopt R-27-19 on second reader. Seconded.

Alderwoman Pindell Charles moved to amend R-27-19 as follows: Pindell Charles

Amendments No. 1, 2, 3, 4, 5, 6, 7, 8 and 9. Seconded. CARRIED on voice vote.

Alderswoman Pindell Charles moved to adopt R-27-19 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderswoman Tierney, Alderman Paone, Alderswoman Pindell Charles, Alderswoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Alderswoman Finlayson requested her name be added as a sponsor of R-27-19.

[R-33-19](#)

Parking Meters - Fees - For the purpose of amending the Fiscal Year 2020 Fees Schedule for parking meters located at certain locations in the historic district of Annapolis.

Sponsors: Tierney

Alderswoman Tierney moved to adopt R-33-19 on second reader. Seconded.

Jon Kemp, Regional Manager and Kevin Warntz, Senior Manager were present and answered questions from council.

Alderman Paone moved to postpone R-33-19 until Monday, September 9, 2019. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 3 - Alderman Paone, Alderswoman Finlayson and Alderman Arnett

Nay: 5 - Mayor Buckley, Alderswoman Tierney, Alderswoman Pindell Charles, Alderman Savidge and Alderman Gay

Absent: 1 - Alderman Rodriguez

Alderswoman Tierney moved to amend R-33-19 as follows: Tierney Amendment #1. Seconded. CARRIED on voice vote.

Alderswoman Tierney moved to adopt R-33-19 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Mayor Buckley, Alderswoman Tierney, Alderswoman Pindell Charles, Alderman Savidge, Alderman Arnett and Alderman Gay

Nay: 2 - Alderman Paone and Alderswoman Finlayson

Absent: 1 - Alderman Rodriguez

[R-34-19](#)

Major City Dock Event and Itinerant Merchant Sales in the Historic District - For the purpose of authorizing a non-recurring major City Dock event; and authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with the major City Dock event.

Sponsors: Finlayson, Tierney and Pindell Charles

Alderswoman Pindell Charles moved to adopt R-34-19 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderswoman Tierney, Alderman Paone, Alderswoman Pindell Charles, Alderswoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

[R-28-19](#) **Larkin Street Commemoration - For the purpose of commemorating Larkin Street; allocating funds for a commemorative sign; and generally related to commemorating Larkin Street.**

Sponsors: Tierney, Buckley, Savidge, Rodriguez and Pindell Charles

Alderswoman Tierney moved to withdraw R-28-19 without objection. Seconded. CARRIED on voice vote.

The order of the agenda was amended to allow for.....

Legislative Actions

First Reader - REMOVED from Consent Calendar

[R-39-19](#) **Payment in Lieu of Property Taxes - Towne Courts, LLC - For the purpose of approving a Payment in Lieu of Taxes Agreement between the City of Annapolis and Towne Courts, LLC, for construction of affordable housing units in Annapolis, Maryland.**

Sponsors: Buckley, Pindell Charles and Paone

City Manager Sutherland gave a brief presentation on the resolution and answered questions from council.

Alderswoman Pindell Charles moved to adopt R-39-19 on first reader. Seconded. CARRIED on voice vote.

Alderswoman Pindell Charles motion to suspend the rules to allow passage of resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderswoman Pindell Charles moved to adopt R-39-19 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderswoman Tierney, Alderman Paone, Alderswoman Pindell Charles, Alderswoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Alderswomen Finlayson and Tierney and Alderman Paone requested to be added as a sponsor of R-39-19.

First Reader - ADDED to the Agenda

[R-40-19](#) **Classic Wooden Boat Rendezvous & Race - Docking Fee Waiver - For the purpose of waiving docking fees at the Annapolis City Dock for participants of the 2019 Classic Wooden Boat Rendezvous & Race.**

Sponsors: Arnett

Alderswoman Finlayson moved to adopt R-40-19 on first reader. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

For the Good of the Order

[ID-548-19](#) **HACA Quarterly Report - July**

This Informational Item was provided.

[ID-570-19](#) **Wednesday, July 31, 2019 at 3:00 - Special Meeting of the City Council**

This Informational Item was provided.

[ID-571-19](#) **Pursuant to Article, I - Rules of Procedure, City Code Section 2.16.010 - Time of meetings. The regular monthly meeting of the City Council shall take place at seven p.m. on the second Monday in each month except that the City Council shall have no regular monthly meeting during the month of August. The next Regular Meeting of the City Council has been scheduled for Monday, September 9, 2019 at 7:00 p.m.**

This Informational Item was provided.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:41 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk