



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft City Council

Monday, October 13, 2014

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 Mayor Pantelides.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

- Present:** 8 - Mayor Pantelides, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett
- Absent:** 1 - Alderman Budge

Approval of Agenda

To amend the agenda to postpone O-16-14 -Establishing Chapter 14.18 of the City Code on Special Events, R-17-14 - Special Event Permit Fee and Fines, R-19-14- Special Event Rules and O-26-14- Special Residential Parking District 2: Shipwright Street on 2nd reader until the Special Meeting on October 27, 2014.

Alderman Littmann moved to approve. Seconded. CARRIED on voice vote.

Approval of Journal of Proceedings

The meeting minutes for September.

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

- CC090814** Approval of Minutes for the Regular Meeting
- CC091814C** Approval of Minutes for the Special Meeting
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- CC092214C** Approval of Minutes for the Special Meeting
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- CC092214** Approval of Minutes for the Special Meeting

CC092914 Approval of minutes for the special meeting

Petitions, Reports and Communications

Swearing in of City Manager and City Attorney

Thomas Charles Andrews

Taking the oath or affirmation subscribe before the Mayor Pantelides. Thomas Charles Andrews was sworn in as City Manager.

Michael Garard Leahy

Taking the oath or affirmation subscribe before the Mayor Pantelides. Michael Garard Leahy was sworn in as City Attorney.

ID-311-14 Martha Wood Leadership Award

Mayor Pantelides invited Alderwoman Pindell-Charles to present to Mr. Richard Decker the City Council Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the Forty-Sixth recipient of the prestigious Martha Wood Leadership Award.

ID-319-14 Eastport Area Crime update

Chief Pristoop gave a brief presentation and answered questions from Council.

A. Comments by the General Public

Ann Widener, 76 Maryland Avenue, Annapolis, Maryland 21401 spoke on the limited parking on Prince Georges and East Street, and parking during the boat shows.

Jessica Packler, 506 Presidents Street, Annapolis, Maryland 21403 spoke on having a discussion with the Housing Authority on community safety.

Karen Jennings, 1022 Park Ave, Annapolis, Maryland 21403 spoke on community safety, living across the street from the Harbor House Community and shots being fired.

Mayor Pantelides declared petitions, reports and communications closed.

Public Hearings

O-25-14 Funding Purchase of Service Credits for Certain Employees in the Police and Fire Retirement Plan - For the purpose of authorizing the City of Annapolis to fund all or a portion of the cost of purchasing service credits or any actuarial or other fees and costs for certain employees in the Police and Fire Retirement Plan; and specifying that the City of Annapolis shall have the authority to determine the respective percentages that a certain employee and the City of Annapolis shall contribute towards the cost of purchasing service credits or any actuarial or other fees and costs towards participation in the Police and Fire Retirement Plan.

Sponsors: Littmann, Budge and Pindell Charles

*No one from the general public spoke in favor of or in opposition to the ordinance.
Mayor Pantelides declared the public hearing closed.*

O-29-14 **Lease of City Property: Boat Shows in Spring 2015** - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to CRUISERS UNIVERSITY, INC., t/a Annapolis Spring Sailboat Show, in April 2015, to conduct boat shows.

Sponsors: Pantelides and Littmann

*No one from the general public spoke in favor of or in opposition to the ordinance.
Mayor Pantelides declared the public hearing closed.*

R-29-14 **Transit Routes and Services** - For the purpose of making changes to the Annapolis Department of Transportation's transit services and routes in order to meet the goals and objectives of the fiscal year 2015 budget.

Sponsors: Pantelides

Acting Transportation Director Duah gave a brief presentation on the proposed changes to the routes and answered questions from Council.

Finance Director Miller was present and answered questions from Council.

Spoke on the resolution:

Michael J. Keller, 310 Riverview Avenue, Annapolis, Maryland 21403 representing the Human Relations Commission

Tim McClenner, 64 Maryland Avenue, Annapolis, Maryland 21401

Joslyn Adams, 314 Bloomsbury Square, Annapolis, Maryland 21401

David Wright, 18 Silverwood Circle, Annapolis, Maryland 21401

Spoke in favor of the resolution:

William "Bill" Isopi, 5 Park Place, Suite 421, Annapolis, Maryland 21401 representing the Park Place Residents Association and employees and business owners in the downtown area.

Tira Baror, 5 Park Place, Annapolis, Maryland 21401

Fred Schaefer, 848 West Street, Annapolis, Maryland 21401

Hanna Madison Place, West Street, Annapolis, Maryland 21401

Mayor Pantelides accepted into the record an email from Robin Glenn dated Tuesday, October 14, 2014 in support of the circulator.

*No one else from the general public spoke in favor of or in opposition to the resolution.
Mayor Pantelides declared the public hearing open until the Special Meeting on October 27, 2014.*

Legislative Action

A. Second Readers

- O-16-14** **Establishing Chapter 14.18 of the City Code on Special Events** - For the purpose of establishing Chapter 14.18 of the City Code regarding the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit; authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all other purposes related to special events.

Sponsors: Arnett and Budge

Postponed until the Special Meeting on October 27, 2014.

- R-17-14** **Special Event Permit Fee and Fines** - For the purpose of setting the special event permit fee and a fine for violating Section 11.12.050 and Chapter 14.18 of the City Code on special events.

Sponsors: Arnett and Budge

Postponed until the Special Meeting on October 27, 2014.

- R-19-14** **Special Event Rules** - For the purpose of adopting special event rules pursuant to Chapter 14.18 of the City Code on special events in pending Ordinance 16-14.

Sponsors: Arnett and Budge

Postponed until the Special Meeting on October 27, 2014.

- O-26-14** **Special Residential Parking District 2: Shipwright Street** - For the purpose of removing the area on Shipwright Street zoned WME and the area adjacent to the WME zone on the southwest side of Shipwright Street from Special Residential Parking District No. 2; and providing that a resident who occupies a dwelling unit in a building located in the WME zone on Shipwright Street shall be eligible for a parking permit in Special Residential Parking District No. 2.

Sponsors: Budge

Postponed until the Special Meeting on October 27, 2014.

B. First Readers

- R-33-14** **Vehicular Access to and Internal Roadways within Certain Property adjacent to Aris T. Allen Boulevard** - For the purpose of empowering the City of Annapolis to consider, and to potentially allow, vehicular access between Aris T. Allen Boulevard/Maryland 665 and certain adjacent property within the City limits as well as private roadways within said adjacent property.

Sponsors: Pindell Charles and Finlayson

Mayor Pantelides referred to the Public Safety, Environmental Matters and Transportation Committees.

Alderman Kirby moved to adopt on first reader. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:27 p.m.

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