



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Final

City Council

Monday, January 11, 2016

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 Paone.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Pfeiffer.

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

Absent: 1 - Alderman Kirby

Approval of Agenda

Alderman Arnett moved to approve the agenda as submitted. **Seconded.**
CARRIED on voice vote.

Approval of Journal of Proceedings

[CCM120715](#) Regular Meeting Minutes

Attachments: [December 7, 2015.pdf](#)

Alderman Budge moved to approve the Regular Meeting Agenda for December 7, 2015. **Seconded. CARRIED** on voice vote.

Martha Wood Leadership Award

[ID-05-16](#) Martha Wood Leadership Award - "Mr. Andre Atkins"

Attachments: [ID-05-16 Recommendation.docx](#)

[ID-05-16 Citation.doc](#)

This Ceremonial Item was presented.

Petitions, Reports and Communications**A. Reports by Committee****Standing Committee Dates:****Rules and City Government**

Tuesday, January 12, 2016 | 4:00pm - 5:30pm

Public Safety Committee

Thursday, January 14, 2016 | 5:00pm - 6:30pm

Economic Matters Committee

Thursday, January 14, 2016 | 6:30pm - 8:00pm

Finance Committee

Tuesday, January 19, 2016 | 5:00pm - 6:30pm

Transportation Committee

Tuesday, January 19, 2016 | 6:30pm - 7:30pm

Housing and Human Welfare/Housing and Community Development

Tuesday, January 19, 2016 | 7:30pm - 8:30pm

Environmental Matters Committee

Thursday, January 21, 2016 | 1:30pm - 3:00pm

B. Comments by the General Public

William Rowel, 2134 Mulberry Hill Road, Annapolis, Maryland 21409 representing the Caucus of African American Leaders thanked the Council and City Manager Andrews on behalf of the community, spoke on The Town Hall Meeting and Working Session with the Council regarding the Policy Refurbishing, the three recommendations from the committees, a request for legislation, requested that the Council respond within 30 days from today regarding the recommendation, the perceived bias in the community and legislative items.

Robert Beans, Sr., 105 Green Valley Road, Arnold, Maryland 21012 Retired Annapolis City Police Officer spoke on the December 15, 2015 meeting with the Council, General Orders, Disciplinary Procedures, Rules and Regulations and the Code of Conduct of the Annapolis Police Department, he also requested a response from the Council within 30 days.

John Talman, 1202 Marda Lane, Annapolis, Maryland 21403 spoke on Food Trucks. Jessica Pachler, 506 President Street, Annapolis, Maryland 21403 spoke on living in her house since 1999, requested a change from HACA to provide safety for their properties, shooting, drug dealers, increasing public safety, property values, gunfire and barricades, the Special Weapons Attack Team "SWAT" and multiple police issues on the HACA Properties.

Leah Weiss, 212 South Cherry Grove Avenue, Annapolis, Maryland 21401 spoke on the Historic Preservation Commission's Proposed Legislation O-07-16, concerns with the proposed legislation, on her back ground in regulatory analysis and recommended that the city hold work shops with community associations.

Brian Cahalan, 49 West Street, Annapolis, Maryland 21401 thanked the Council for their service to the community, and spoke on Food Truck legislation and requested that the restaurant owners be included in conversations, the Historic Preservation's Public Hearing on the proposed legislation O-07-16, the Ward One Meeting and the Meeting the Capital called the Closed Door Meeting.

Juliet Thompson, 9 College Avenue, Annapolis, Maryland 21401 spoke on O-7-16, her concerns regarding due process and the Historic Preservation Committee's growing administrative rights and lack of public input, homeowners and time needed to understand the legislation.

Bevin Buchheister, 5 Wagner Street, Annapolis, Maryland 21401 spoke on the postponement of and the introduction of O-07-16, expansion of the authority of the HPC, implications of the legislation, demolition by neglect, stakeholder input and general concerns mentioned by the community.

Omar Said, 23 Francis Street, Annapolis, Maryland 21401 The Town Crier thanked the City Council, Mayor and the City Attorney and spoke on O-07-16 and requested a postponement of the legislation, the Arts in Public Places Committee and Judge Bernard Shaw.

Kurt Reigel, 307 Monterey Avenue, Annapolis, Maryland 21401 spoke on O-09-16, the removal authority and Ethic Statements, Advisory Boards and Commissions and Regulatory Boards and Commissions, the removal of section 2.08.060, citizens, appeal processes, reappointment and appointment, checks and balances being built into the legislation.

Julia Gibbs, 40 Hudson Street, Annapolis, Maryland 21401 representing her business on Hudson Street spoke on the Arts Community and requested delaying the introduction of O-07-16.

Mayor Pantelides declared petitions, reports and communications closed.

Appointments

[AP-57-15](#) The Appointment of Jason P. Houser to the Annapolis Conservancy Board

Attachments: [AP-57-15 AppointmentLetter/Resume](#)

Alderman Littmann moved to confirm the Mayor's appointment of Jason Houser to the Annapolis Conservancy Board. Seconded. CARRIED on voice vote.

Public Hearings

[R-31-15](#) **Rental Unit Licenses** - For the purpose of waiving fees associated with the licensure and inspection of HACA residential rental units.

Sponsors: Finlayson

Attachments: [R-31-15 Fee Waivers - HACA Rental Unit Licenses.docx](#)
[R-31-15 Fiscal Impact.pdf](#)

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

Mayor Pantelides declared the public hearing on R-31-15 closed.

Legislative Action

A. Second Readers

[O-41-15](#) **A Comprehensive Zoning District Map Amendment and Technical Update** - For the purpose of updating the City's Zoning Map; and matters generally relating to technical corrections of the Zoning Map.

Sponsors: Pantelides

Attachments: [O-41-15 Zoning Map Amendment.docx](#)

[O-41-15 Staff Report.docx](#)

[O-41-15 Staff Report to PC.pdf](#)

[O-41-15 PC Findings.pdf](#)

[O-41-15 Fiscal Impact.pdf](#)

[O-41-15 Slide Presentation.pdf](#)

[O-41-15 SIGNED.pdf](#)

Alderman Arnett moved to adopt O-41-15 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-41-15 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 Littmann, Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Kirby

[R-25-15](#) **Waiving Certain Residential Parking Fees** - For the purpose of waiving parking fees in Special Residential Parking Districts for residents of housing owned by the Housing Authority of the City of Annapolis and residents of Section 8 Housing.

Sponsors: Budge, Paone, Pindell Charles, Kirby and Finlayson

Attachments: [R-25-15 Waiving Certain Residential Parking Fees.pdf](#)

[R-25-15 Staff Report.doc](#)

[R-25-15 Fiscal Impact.pdf](#)

[R-25-15 Revised Fiscal Impact.pdf](#)

[R-25-15 Parking District 4 Public Housing Map.pdf](#)

[R-25-15 Budge Amendment.docx](#)

Alderman Littmann moved to postpone R-25-15 on second reader until the Regular Meeting on Monday, February 8, 2016. Seconded. CARRIED on voice vote.

[O-52-15](#) **Police and Fire Retirement Plan Commission** - For the purpose of

authorizing the City Manager to serve as the Mayor's designated representative on the Police and Fire Retirement Plan Commission.

Sponsors: Pantelides

Attachments: [O-52-15 Police and Fire Ret Plan Commn Members.docx](#)
[O-52-15 Staff Report.pdf](#)
[O-52-15 Fiscal Impact.pdf](#)
[O-52-15 Police and Fire Ret Plan Commn Recommendation.docx](#)
[O-52-15 Rules Amendment.docx](#)
[O-52-15 SIGNED.pdf](#)

Alderman Littmann moved to adopt O-52-15 on second reader. **Seconded.**

Alderman Pfeiffer moved to amend O-52-15 as follows: **Amendment #1**
On page 1, in line 39, **Un-strike: "Mayor" and insert: "OR THE CITY MANAGER AS HIS DESIGNEE,".** **Seconded. CARRIED on voice vote.**

Alderman Arnett moved to adopt O-52-15 as amended on second reader. **Seconded. CARRIED on voice vote.**

Alderman Budge moved to adopt O-52-15 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 Littmann, Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Kirby

B. First Readers

O-01-16

Amendment No. 1 to Annapolis Maritime Museum, Inc. Lease

Agreement - For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to the Annapolis Maritime Museum, Inc.; and matters generally relating to said lease.

Sponsors: Pantelides, Finlayson and Arnett

Attachments: [O-1-16 Maritime Museum Lease Amendment.doc](#)
[O-1-16 Staff Report.docx](#)
[O-1-16 Fiscal Impact.pdf](#)
[O-1-16 SIGNED.pdf](#)

Alderman Arnett moved to adopt O-01-16 on first reader. **Seconded. CARRIED on voice vote.**

This Ordinance O-01-16 was referred to the Rules & City Government Committee.

This Ordinance O-01-16 was referred to the Finance Committee.

Aldermwoman Finlayson and Alderman Arnett requested to be added as sponsors of O-01-16.

O-02-16

Amending the Composition of the Maritime Advisory Board - For the purpose of replacing the Chair of the Annapolis Conservancy Board with a representative of the maritime industry to serve on the Maritime Advisory Board.

Sponsors: Budge, Arnett, Pfeiffer and Pantelides

Attachments: [O-2-16 Amending Composition of Maritime Advisory Board v1.docx](#)
[O-2-16 Staff Report.docx](#)
[O-2-16 Fiscal Impact.pdf](#)
[O-2-16 MAB Recommendation.pdf](#)

Alderman Budge moved to adopt O-02-16 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-02-16 was referred to the Rules & City Government Committee.

This Ordinance O-02-16 was referred to the Environmental Matters Committee.

This Ordinance O-02-16 was referred to the Maritime Advisory Board.

This Ordinance O-02-16 was referred to the Annapolis Conservancy Board.

O-03-16

Stevens, Incorporated Lease of 142 Dock Street - For the purpose of approving the lease for certain City-owned property located at 142 Dock Street; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-3-16 StevensInc-142Randall-RenewalLease-2015-12-07.docx](#)
[O-3-16 Staff Report.docx](#)
[O-3-16 Lease 1821-11-01.pdf](#)
[O-3-16 RenewalLease 1920-11-20.pdf](#)
[O-3-16 ConfirmLease 1925-02-25.pdf](#)
[O-3-16 Summary of Stevens Lease History.docx](#)
[O-3-16 Fiscal Impact.pdf](#)
[O-3-16 Title Report](#)

Rick Stevens representing Stevens Incorporated & Mission BBQ was present and answered questions from council.

Alderman Arnett moved to adopt O-03-16 on first reader. Seconded. CARRIED on voice vote.

Alderwoman Finlayson requested Mr. Stevens be allowed to speak after the last item on the agenda.

This Ordinance O-03-16 was referred to the Finance Committee.

This Ordinance O-03-16 was referred to the Rules & City Government Committee.

This Ordinance O-03-16 was referred to the Economic Matters Committee.

[O-04-16](#)

Lease of City Property: Spring 2017 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, in April 2017, to conduct boat shows.

Sponsors: Pantelides and Budge

Attachments: [O-4-16 Boat Show Spring 2017 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-4-16 Staff Report.docx](#)
[O-4-16 Fiscal Impact.pdf](#)

Alderman Arnett moved to adopt O-04-16 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-04-19 was referred to the Economic Matters Committee.

This Ordinance O-04-16 was referred to the Finance Committee.

This Ordinance O-04-16 was referred to the Environmental Matters Committee.

[O-05-16](#)

Lease of City Property: Spring 2018 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, in April 2018, to conduct boat shows.

Sponsors: Pantelides and Budge

Attachments: [O-5-16 Boat Show Spring 2018 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-5-16 Staff Report.docx](#)
[O-5-16 Fiscal Impact.pdf](#)

Alderman Budge moved to adopt O-05-16 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-05-16 was referred to the Economic Matters Committee.

This Ordinance O-05-16 was referred to the Finance Committee.

This Ordinance O-05-16 was referred to the Environmental Matters Committee.

[O-06-16](#)

Lease of City Property: Spring 2019 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, in April 2019, to conduct boat shows.

Sponsors: Pantelides and Budge

Attachments: [O-6-16 Boat Show Spring 2019 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-6-16 Staff Report.docx](#)
[O-6-16 Fiscal Impact.pdf](#)

Alderman Budge moved to adopt O-06-16 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-06-16 was referred to the Economic Matters Committee.

This Ordinance O-06-16 was referred to the Finance Committee.

This Ordinance O-06-16 was referred to the Environmental Matters Committee.

O-07-16

Chapter 21.56 Historic District - For the purpose of updating and amending Chapter 21.56 of the Annapolis City Code to simplify and reorganize that Chapter for ease of use, to clarify processes, to remove obsolete language, to include substantive changes; and matters generally relating to Chapter 21.56.

Sponsors: Pantelides and Budge

Attachments: [O-7-16 HPC Code Revisions Ordinance.docx](#)
[O-7-16 Staff Report.doc](#)
[O-7-16 Fiscal Impact.pdf](#)

Alderman Arnett moved to adopt O-07-16 on first reader. Seconded. CARRIED on voice vote.

Alderman Budge made the following statement regarding Ordinance O-07-16:

He stated that the Chair of the Historic Preservation Commission was his spouse.

This Ordinance O-07-16 was referred to the Art in Public Places Commission.

This Ordinance O-07-16 was referred to the Rules & City Government Committee.

This Ordinance O-07-16 was referred to the Planning Commission.

This Ordinance O-07-16 was referred to the Historic Preservation Committee.

This Ordinance O-07-16 was referred to the Environmental Matters Committee.

[O-08-16](#)

Title 7 - Business Licenses, Taxes and Regulations - For the purpose of amending Chapter 7.40 to provide for the regulation of peddlers, hawkers, and itinerant merchants within the City.

Sponsors: Budge

Attachments: [O-8-16 Peddlers Hawkers Itinerant Merchants.docx](#)

[O-8-16 Summary of Peddlers Hawkers Itinerant Merchants](#)

[Legislation.docx](#)

[O-8-16 Staff Report.doc](#)

[O-8-16 Map.pdf](#)

[O-8-16 Recreation Advisory Bd Recommendation.docx](#)

[O-8-16 MAB Recommendation.pdf](#)

Alderman Budge moved to adopt O-08-16 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-08-16 was referred to the Rules & City Government Committee.

This Ordinance O-08-16 was referred to the Economic Matters Committee.

This Ordinance O-08-16 was referred to the Planning Commission.

This Ordinance O-08-16 was referred to the Maritime Advisory Board.

This Ordinance O-08-16 was referred to the Recreation Advisory Board.

[O-09-16](#)

Removing Members of Boards and Commissions - For the purpose of providing a formal process for the removal of appointed members of City boards and commissions for cause.

Sponsors: Budge and Arnett

Attachments: [O-9-16 Removing Members of Boards and Commissions.docx](#)

[O-9-16 Staff Report.docx](#)

[O-9-16 Fiscal Impact.pdf](#)

[O-9-16 MAB Recommendation.pdf](#)

[O-9-16 Proposed Rules Amendments.docx](#)

Alderman Budge moved to adopt O-09-16 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-09-19 was referred to the Rules & City Government Committee.

[O-10-16](#)

Water Service Billing Adjustments - For the purpose of clarifying the procedures for requesting an adjustment to water or sewer service billing, and matters generally relating to water or sewer service billing adjustments.

Sponsors: Pantelides

Attachments: [O-10-16 Water Billing Adjustments.docx](#)

[O-10-16 Staff Report.pdf](#)

[O-10-16 Fiscal Impact.pdf](#)

[O-10-16 Mayor Pantelides and Finance Committee Proposed Amendments.docx](#)

Alderman Budge moved to adopt O-10-16 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-10-16 was referred to the Environmental Matters Committee.

This Ordinance O-10-16 was referred to the Finance Committee.

R-01-16

Comprehensive Maritime Review - For the purpose of conducting a comprehensive economic and zoning review of all maritime zones.

Sponsors: Budge and Arnett

Attachments: [R-1-16 Comprehensive Maritime Review.docx](#)

[R-1-16 Staff Report.doc](#)

[R-1-16 MAB Recommendation.pdf](#)

Alderman Arnett moved to adopt R-01-16 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-01-16 was referred to the Rules & City Government Committee.

This Resolution R-01-19 was referred to the Economic Matters Committee.

This Resolution R-01-16 was referred to the Environmental Matters Committee.

This Resolution R-01-16 was referred to the Planning Commission.

This Resolution R-01-16 was referred to the Maritime Advisory Board.

Alderman Littmann requested a public hearing for R-01-16.

R-02-16

Peddlers, Hawkers, and Itinerant Merchants Fees and Fines - For the purpose of setting fees and fines associated with engaging in the business of a peddler, hawker, and itinerant merchant as set forth in Chapter 7.40 of the City Code.

Sponsors: Budge

Attachments: [R-2-16 Peddlers Hawkers Itinerant Merchants Fees and Fines.docx](#)

[Summary of Peddlers Hawkers Legislation.docx](#)

[R-2-16 Staff Report.doc](#)

Alderman Budge moved to adopt R-02-16 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-02-19 was referred to the Rules & City Government Committee.

This Resolution R-02-19 was referred to the Economic Matters Committee.

This Resolution R-02-19 was referred to the Finance Committee.

Alderman Budge requested that R-02-16 travel with O-08-16.

Alderman Littmann requested a public hearing on R-02-16.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:43 p.m.

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