



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Final City Council

Monday, June 19, 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 Mayor Pantelides.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Budge.

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 Littmann moved to approve the agenda as amended to include R-22-17 United Nations Paris Climate Agreement on First Reader, A Proclamation Proclaiming Monday, June 19, 2017 to be Annapolis Fire Department – Class 1 Rating Day, and GT-12-17 To reallocate \$1.5 Million Dollars from Unassigned Fund Balance to the Capital Reserve Fund. Seconded. CARRIED on voice vote.

Proclamation

Fire Chief Stokes and Deputy Chief Simmons were present to accept the Proclamation Proclaiming Monday, June 19, 2017 to be Annapolis Fire Department – Class 1 Rating Day.

Mayor Michael Pantelides announced that an improved rating by the Insurance Services Office (ISO) to the Annapolis Fire Department may mean lower insurance premiums for Annapolis property owners.

The ISO, a national agency that provides underwriting and claim information for fire departments, issued Annapolis a Class 1 rating on a scale of one to ten, which is a very difficult rating to achieve.

“This rating reflects the dedication and excellent service that our Annapolis Fire Department offers to our residents,” Mayor Pantelides said. “Congratulations to Chief Stokes and to the department for your unwavering commitment to the citizens of Annapolis.”

Annapolis and Baltimore City are the only two districts that are rated Class 1 in the State of Maryland.

Fire Chief David Stokes said he has been working on this upgrade since receiving the Class 2 rating in 2012. "Annapolis is now one of only 242nd out of 45,300 fire districts in the nation that has achieved a Class 1 rating, and I am proud of our team for their diligence and perseverance when it came to achieving the remarkably high standards," Chief Stokes said.

An ISO Class 1 Fire Department is one that provides excellent fire protection to the community. According to the ISO, the ratings are based upon several criteria including a community's emergency communications systems, water supply, fire prevention efforts, and public fire safety education programs.

For individuals and businesses that have insurance carriers that use ISO to set fire insurance rates, you should see a reduction. Commercial rates should drop about 3% and individuals will see rates drop about 1%. ISO will notify the underwriters about the new fire class rating. When the insurance comes up for renewal or a new policy is written, fire insurance rates will be reduced at that time.

A rating of 10 indicates that the community fails to meet minimum requirements, such as having a formal fire department that serves a specific area. A fire department that achieves a Class 1 rating may display the rating on patches and equipment.

Mayor Pantelides presented the proclamation to Fire Chief Stokes.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

Transportation Committee

June 20, 2017 - 6:30 PM - 7:30 PM

Finance Committee

July 5, 2017 - 5:00 PM - 6:30 PM

B. Comments by the General Public

Natasha Trader, 4129 Old Muddy Creek Road, Edgewater, Maryland 21037 spoke on O-18-17 and in favor of the amendment.

Elly Tierney, 85 East Street, Annapolis, Maryland 21401 Aldermanic Candidate Ward 1 spoke on vendors at the Market House, bidders list, the pre-bid process, O-19-17, O-17-17, transparency, the failing Market House, a self imposed deadline, it being an election year, the 6 public markets in Baltimore, tourists and the city website.

Bill Kardash, 1 Acton Place, Annapolis, Maryland 21401 spoke on his neighbors, development, city employee parking, what he read in the Capital, limiting spending, Alderman Littmann's change of heart with the city auditors position, audit committee, Alderman Littmann's background in business, the auditor's position being part time or full time position, bond debt and operating funds.

Mayor Pantelides declared comments from the general public closed.

C. Update from the Mayor

Topics Presented:

AA Plus Rating
City Budget
Annapolis Police Department 150 Anniversary
International Origination of Chiefs
Weather It Together
Hall of Presidents before George Washington
The Westin Hotel
Ward 1 Meeting
Partnerships with Anne Arundel County
Community Health Center At the Walter S. Mills Elementry School
Corvettes of Annapolis
Asbury U.M. Church

Mayor Pantelides presented his biweekly update.

Confirmations

[AP-17-17](#) **Confirmation of Archie Trader, Director of Recreation & Parks**

Mr. Trader was present.

Alderman Paone moved to approve AP-17-17 Confirmation of Archie Trader as Director of Recreation & Parks. Seconded. CARRIED on voice vote.

Mayor Pantelides administered the oath of office to Mr. Trader pursuant to City of Annapolis, Charter Article IX, Sec. 1.

[AP-18-17](#) **Confirmation of Scott Baker, Chief of Police**

Mr. Baker was present.

Alderman Paone moved to approve AP-18-17 Confirmation of Scott Baker, Chief of Police. Seconded. CARRIED on voice vote.

Mayor Pantelides administered the oath of office to Mr. Baker pursuant to City of Annapolis, Charter Article IX, Sec. 1.

Appointments

[AP-16-17](#) **The Appointment of Brianna Margaret Becker to the Education Commission**

Alderman Budge moved to approve the Mayor's Appointment of Brianna Margaret Becker to the Education Commission. Seconded. CARRIED on voice vote.

Consent Calendar

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

First Readers

[R-21-17](#)

Stormwater Management Watershed Improvement Plan - For the purpose of adopting a Stormwater Management Watershed Improvement Plan dated March 2017.

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 R-21-17 to the Environmental Matters Committee.

[O-35-17](#)

Revisions to Development Review - For the purpose of providing a uniform review process for all significant projects and requiring early public input on substantial projects by requiring that a community meeting be held for subdivision applications that contain a new street, Major Site Design Plan Applications and Planned Development Applications; clarifying preliminary application procedures; expanding the notice requirements under Division II of the Zoning Code; revising the procedures for major site design plan applications and planned development applications; and matters generally relating to the review process for all significant and substantial projects.

Sponsors: Budge and Arnett

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-35-17 to the Planning Commission.

Mayor Pantelides referred O-35-17 to the Rules & City Government Committee.

Second 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

End of Consent Calendar

Business and Miscellaneous Items

[GT-12-17](#) **Transfer from Unassigned Fund Balance Transfer to Capital Reserve Fund**

Alderman Pfeiffer moved to approve GT-12-17 Transfer from Unassigned Fund Balance Transfer to Capital Reserve Fund. Seconded. CARRIED on voice vote.

Public Hearings

[O-30-17](#) **Audit Committee - For the purpose of establishing an Audit Committee; authorizing the powers and duties of the Audit Committee; and matters generally relating to said Audit Committee.**

Sponsors: Littmann, Finlayson and Arnett

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

Mayor Pantelides declared the public hearing on O-30-17 closed.

[O-32-17](#) **Moderately Priced Dwelling Unit Amendments - For the purpose of ensuring that the construction of Moderately Priced Dwelling Units is consistent with their community, limiting fees in lieu of constructing Moderately Priced Dwelling Units, and improving sales of Moderately Priced Dwelling Units.**

Sponsors: Budge, Finlayson, Arnett and Pindell Charles

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

Alan Hyatt email accepted into the record:

I am writing regarding Ordinance 32-17, Moderately Priced Dwelling Unit Amendments, which you introduced to the City Council at the end of May and which is on the Council's agenda for a public hearing tonight. I believe that O-32-17, in its current form, will detrimentally impact projects that are currently under review as part of the City's development application review processes, and that certain provisions in the bill could adversely impact projects going forward.

First, O-32-17 would take effect from the date of passage and it does not contain any "grandfathering" provision to protect projects that have been designed under the existing City requirements. Certain projects are pending at the City pursuant to development applications filed previously that represent months and even years of effort: work with City staff, engineering and architectural fees, financial obligations, etc. To change the rules for these projects abruptly, without exempting them from compliance with brand new regulations, will mean considerable losses for the property owners.

Such actions will also send a message that the City of Annapolis does not value those who proceed in good faith and in accordance with the laws in place in the City. O-32-17 would considerably change the rules after the process is well underway; I believe this would be unfair and would clearly communicate such message to property owners and developers.

Next, it is unclear to me whether O-32-17 intends to disrupt the Department of Planning and Zoning's past interpretation regarding projects for which a fee-in-lieu of developing MPDUs has been approved. In the past, DPZ has supported an interpretation that the provisions of Chapter 20.30 mean that the 20% tolerance at 20.30.160 C. is available for projects where a fee-in-lieu is approved. Under O-32-17, while the provisions of 20.30.160

C. are not the subject of amendment, significant changes are proposed to fee-in-lieu abilities as related to the density bonus at 20.30.160.

I am unsure whether the legislation could result in further restricting application of the tolerance, which was implemented specifically to offset extra expenditures and accommodations that developers must make in complying with the City's MPDU laws.

The bill also seeks to mandate that MPDUs must be "of similar floor area" to market rate units. I believe such language is vague and could present problems in terms of consistent applicability without further guidance expressed in the bill.

I would also question whether the bill is seeking to correct a problem that does not exist: it was my understanding that DPZ already reviews proposed MPDUs for compatibility with other units in the development, and further that practically no project achieves the densities allowable under zoning regulations.

To further constrain projects in this manner could make the provision of housing overall more difficult in the City.

Finally, O-32-17 would increase the fee-in-lieu amount by adding the requirement that developers pay 4% of grading permit costs in addition to 4% of construction costs. This is a considerable fee increase and I am not sure what the increased fees are intended to cover.

The Code provides that the fees go into the City's homeownership assistance trust fund. Code, 20.30.070 C. outlines the categories for which these funds may be expended. I am unaware of the breakdown of percentages between expenditures that directly provide housing opportunities, and those put toward Code, 20.30.070 C. 7.'s "funds for administrative costs." The increased fees could be understandable if funds are needed, for example, for providing "settlement expense, down payment and mortgage write down assistance to eligible persons or households" or providing "funds to match other State or Federal homeownership programs." They might be less well received if they are only needed for the City's own administrative costs.

In short, I believe changes to O-32-17 are needed for the bill to result in a positive impact to Annapolis. I would be happy to work with you toward this goal. Thank you.

Alan

Mayor Pantelides declared the public hearing O-32-17 closed.

Mayor Pantelides accepted into the record an email from: Hyatt, Alan representing Hyatt & Weber, P.A located at 200 Westgate Circle, unit #500, Annapolis, Maryland 21401 dated Monday, June 19, 2017 at 1:56 PM.

[O-33-17](#)

Stormwater Utility Fund - For the purpose of renaming the Stormwater Utility Fund, which shall be known henceforth as the Watershed Restoration Fund, to more accurately reflect the functionality of the Fund.

Sponsors: Littmann, Pfeiffer, Finlayson 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 on O-33-17 closed.

Legislative Action

Second Readers

[R-7-17](#)

Equal Protection Commission TASK FORCE - For the purpose of creating a TEMPORARY ADVISORY TASK FORCE Commission to study and COMMISSIONED TO provide the Mayor and City Council with a public forum FOR STUDYING AND PREPARING REPORTS ABOUT THE ISSUES OF FOREIGN-BORN RESIDENTS OF THE CITY OF ANNAPOLIS to recommend and act to understand, mandate and enforce “equal protection under the law” in Annapolis; and all matters relating to said Commission TASK FORCE.

Sponsors: Pindell Charles

Acting City Attorney Leonard and Human Resources Manager Hopkins were present and answered questions from council.

Alderman Pindell Charles moved to adopt R-7-17 on second reader. Seconded.

Alderman Pindell Charles moved to amend R-7-17 as follows: Resolution 7-17

EQUAL PROTECTION TASK FORCE

Rules Committee Proposed Amendments

Amendment No. 1:

Page 1, line 2 strike “Commission” insert “TASK FORCE”; line 3 strike “Commission to study and” insert “TEMPORARY ADVISORY TASK FORCE COMMISSIONED TO; line 4 after “forum” insert “FOR STUDYING AND PREPARING REPORTS ABOUT THE ISSUES OF FOREIGN-BORN RESIDENTS OF THE CITY OF ANNAPOLIS”; line 6 strike “to recommend and act to understand, mandate and enforce “equal protection under the law” in Annapolis;”; line 7 after “Annapolis; and” strike “all”; line 8 after “said” strike “Commission” insert “TASK FORCE.”

Page 1, lines 23-31 amend as above.

Amendment No. 2:

Page 1, strike lines 33-39.

Amendment No. 3:

Page 1, line 41 after “address” strike “the” after “concerns” strike “, fears”; line 42 after “about” insert “THE NEEDS, CIRCUMSTANCES, AND ISSUES OF FOREIGN-BORN RESIDENTS IN THE CITY OF ANNAPOLIS IN EACH OF THE FOLLOWING AREAS: 1) TRANSPORTATION, 2) EDUCATION, (3) COMMUNICATION, 4) ECONOMICS AND FINANCES, 5) SOCIAL AND POLITICAL CONCERNS, 6) HEALTH CARE, AND 7) CITY SERVICES AND OUTREACH”; page 2, line 1 strike “matters of equal protection enforcement of laws under the City of Annapolis jurisdiction.”

Amendment No. 4:

Page 2, line 7 strike “Commission” insert “TASK FORCE”; line 13 strike “Commission” insert “TASK FORCE”; line 15 strike “Commission” insert TASK

FORCE”; line 17 strike “Commission” insert “TASK FORCE”; line 21 strike “Commission” insert TASK FORCE”.

Amendment No. 5:

Page 2, line 18 after “a” insert “CHAIR,”

Amendment No. 6:

Page 2, line 19 after “4.” insert “THE CITY COUNCIL SHALL SOLICIT VOLUNTEERS FOR MEMBERSHIP ON THE TASK FORCE FROM THE ANNAPOLIS AREA.”

Amendment No. 7:

Page 2, line 21 strike “4” insert “5” and after “least” strike “once a month” insert “QUARTERLY”

Amendment No. 8:

Page 2, line 24 strike “5” insert “6” and after “recommendations” insert “OF THE TASK FORCE”

Amendment No. 9:

Page 2, line 26 strike “6” insert “7” and after “The” insert “CHAIR, VICE CHAIR AND SECRETARY SHALL ENSURE THAT THE”; line 28 after “of” insert “THE MARYLAND OPEN MEETINGS ACT AND”

Amendment No. 10:

Page 2, line 30 insert:

“8. THE TASKFORCE SHALL HAVE NO AUTHORITY TO RENDER PUBLIC DECISIONS OR OPINIONS, OR ACCEPT COMPLAINTS, OR ACT AS A MEDIATOR TO RESOLVE DISAGREEMENTS;

9. IN THE EVENT OF ANY ACTUAL OR PERCEIVED CONFLICTS BETWEEN THE TASKFORCE AND THE HUMAN RELATIONS COMMISSION, THE TASKFORCE SHALL DEFER TO THE AUTHORITY OF SUCH COMMISSION; AND

10. THE TERM OF THE TASKFORCE SHALL END ONE (1) YEAR FROM THE DATE OF THIS RESOLUTION, UNLESS THE CITY COUNCIL TAKES FURTHER ACTION TO EXTEND SUCH TERM.” Seconded. CARRIED on voice vote.

Alderman Paone requested his name be added as a sponsor of R-7-17.

Alderman Pindell Charles moved to adopt R-7-17 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderman Pindell Charles, Alderman Littmann, Alderman Kirby and Alderman Pfeiffer

Abstain: 2 - Alderman Finlayson and Alderman Arnett

[O-18-17](#)

Personal Care Establishments in the PM District - For the purpose of removing restrictions on the operation of a personal care establishment

in the PM, Professional Mixed Office zoning district.

Sponsors: Paone and Pindell Charles

Planning and Zoning Director Gutwald was present and answered questions from council.

Alderman Paone moved to adopt O-18-17 on second reader. Seconded.

Alderwoman Finlayson moved to amend O-18-17 as follows: Alderwoman Finlayson Proposed

Amendment No. 1

Page 1, line 28, before “Section 21.48.030” insert “Section 21.48.020”

Amendment No. 2

Page 2, line 35 insert the following Table of Uses:

“21.48.020 - Table of Uses—Commercial and Industrial Zoning Districts.

P = Permitted Use; S = Special Exception Use; -Std = Use Subject to Standards (Chapter 21.64); A = Accessory Use; Blank = Not Permitted

A use, including a special exception use, that is not normally permissible as a permitted use or use subject to standards in a zoning district may be permitted in that district as a planned development use pursuant to Section 21.24.020.

Important. The notes at the end of the table are as much a part of the law as the table itself. Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-18-17 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-18-17 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-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

Alderman Arnett moved to adopt O-25-17 on second reader. Seconded.

Alderman Pfeiffer moved to amend O-25-17 as follows:

Finance Committee Proposed Amendments

(reduction of Roadways; reduction of City Facility Improvements; addition of Wayfinding)

On Page 1, line 5, and on Page 2, line 20, strike "\$7,300,000" and insert "\$5,500,000"

On Page 3, line 13, strike "Seven Million Three Hundred Thousand Dollars (\$7,300,000)" and insert FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$5,500,000)

On Page 3, in chart under Bond Funding, strike "\$2,000,000" for General Roadways

On Page 3, in chart under Bond Funding, strike "\$350,000" for City Facility Improvements

On Page 3, in chart under Projects, insert "Wayfinding Signage", and under Bond Funding, insert "\$615,820"

**On Page 3, in chart under Bond Funding, strike "\$6,613,503" and insert "4,879,323".
Seconded. CARRIED on voice vote.**

**Alderman Pfeiffer moved to adopt O-25-17 as amended on second reader. Seconded.
CARRIED on voice vote.**

Alderman Pfeiffer moved to adopt O-25-17 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Pantelides, Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 2 - Alderman Paone and Alderman Littmann

[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

Finance Director Miller, City Manager Andrews and Finance Operations Manager Pletzer were present and answered questions from Council.

Alderman Pfeiffer moved to adopt O-21-17 on second reader. Seconded.

Alderman Pfeiffer moved to amend O-21-17 as follows:

AMENDMENT #9

In the attachment to Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, titled "Proforma;" at Line 2370, Stormwater Management, Charges, strike "\$1,000,000" and insert "\$1,500,000". Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to amend O-21-17 as follows:

AMENDMENT #7

On Page 1, line 44 and Page 2, line 2 of Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, strike "\$0.644" and insert "\$0.649"

In the attachment to Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, titled "Proforma;" at Line 664, strike "\$41,718,356" and insert "\$42,042,256".

Seconded. CARRIED on voice vote.

Mayor Pantelides requested the record reflect his "No" vote on Finance Committee Amendment #7.

Alderman Pfeiffer moved to amend O-21-17 as follows:

AMENDMENT #6

In the attachment to Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, titled "Proforma;" at Line 1829, Off Street Parking Charges Miscellaneous, strike "\$0.00" and insert "\$47,000"

In the attachment to Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, titled "Proforma;" at Line 1899, Parking Bond Principal, strike "\$599,365" and insert "\$646,365". Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to amend O-21-17 as follows:

AMENDMENT #2

In the attachment to Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, titled "Proforma;" at Line 742, Culture and Recreation, strike "\$1,820,000" and insert "\$1,835,000" In the attachment to Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, titled "Proforma;" at Line 1390, Recreation Rents and Leases, strike "\$37,000" and insert "\$52,000". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-21-17 as follows: O-21-17
FY 2018 Annual Operating Budget
Mayor Pantelides Proposed Amendments

AMENDMENT #1

In the attachment to Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, titled "Proforma;" at Line 1003, Planning & Zoning Salaries, strike "\$2,474,601.42" and insert "\$2,539,601.42" In the attachment to Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, titled "Proforma;" at Line 1004, Planning & Zoning Benefits, strike "\$921,057.77" and insert "\$941,057.77" Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to amend O-21-17 as follows:

AMENDMENT #4

In the attachment to Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, titled "Proforma;" at Line 696, Building, strike "\$787,500" and insert "\$910,000".

Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-21-17 as follows:

Community Grant Amendments
Mayor Pantelides Proposed Amendments

Amendment #1:

In the attachment to Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, titled "Proforma;" at Line 996, Contributions, strike "\$298,000" and insert "311,500"

Addition of \$13,500 to Community Grants, allocate as follows:

AACo Public Library	\$2,000
Center of Help	\$3,000
Annapolis Wellness House	\$2,000
Bloomsbury Square Parking	\$700
Kunta-Kinte Alex Haley Foundation	\$800
Maryland Hall for the Creative Arts	\$5,000. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to amend O-21-17 as follows:

Community Grant Amendments
Budge and Finlayson Proposed Amendments

Amendment #1:

In the attachment to Ordinance O-21-17: Annual Operating Budget Fiscal Year 2018, titled "Proforma;" at Line 996, Contributions, strike "\$298,000" and insert "321,000"

Annapolis Film Festival addition of \$14,000. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to amend O-21-17 as follows:

Community Grant Amendments
Budge and Finlayson Proposed Amendments

Amendment #2:

Mu Rho Uplift Foundation addition of \$6,000. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to amend O-21-17 as follows:

Community Grant Amendments
Budge and Finlayson Proposed Amendments

Amendment #3:

AACCAA/Green Summer Works addition of \$1,000. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-21-17 as follows:

Community Grant Amendments
Budge and Finlayson Proposed Amendments

Amendment #4:

STAIR addition of \$1,000. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to amend O-21-17 as follows:

Community Grant Amendments
Budge and Finlayson Proposed Amendments

Amendment #5:

HOPE for All addition of \$1,000. Seconded. CARRIED on voice vote.

Alderman Littmann moved to amend O-21-17 as follows:

Amendment #1

To propose a cut in spending across the board by 2% for all departments. Seconded. DEFEATED on voice vote.

Alderman Arnett moved to adopt O-21-17 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-21-17 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Mayor Pantelides, Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby and Alderman Pfeiffer

Nay: 3 - Alderman Paone, Alderman Littmann and Alderman Arnett

[R-18-17](#)

FY 2018 Fines Schedule Effective July 1, 2017 - For the purpose of specifying fines that will be charged for FY 2018.

Sponsors: Pantelides

Alderman Arnett moved to adopt on second 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

Legislative Action

First Reader

[R-22-17](#)

United Nations Paris Climate Agreement - For the purpose of adopting, honoring, and upholding the commitments to the goals enshrined in the United Nations Paris Climate Agreement as they apply in the City of Annapolis.

Sponsors: Littmann, Pfeiffer, Arnett, Budge, Finlayson and Pindell Charles

Alderman Littmann moved to adopt R-22-17 on first reader. Seconded. CARRIED on voice vote.

Mayor Pantelides referred R-22-17 to the Environmental Matters Committee.

Alderman Littman requested R-22-17 have a public hearing.

Alderwoman Finlayson requested her name be added as a sponsor of R-22-17.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at:10:08 p.m.

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