



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Final

City Council

Monday, April 11, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:04 p.m.

Invocation

Given by Mayor Pantelides.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Littmann.

Present: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Closed Session Statement

Pursuant to the requirement of the Annotated Code of Maryland, General Provisions Article, Section 3-305(b)(1)(i) and 3-305(b)(7), this statement is included in these minutes:

A closed session of the City Council was held on Monday, April 11, 2016 at 6:00 p.m., in the Mayor John T. Chambers, Jr., City Council Chamber.

Present: Mayor Pantelides, Aldermen Budge, Paone, Alderwomen Pindell Charles, Finlayson, Aldermen Littmann, Kirby, Arnett

Staff Present: City Manager Andrews, Captain Williams – Annapolis Police Department, Chief Pristoop, Acting Human Resources Director Hopkins, Finance Director Miller, City Attorney Leahy, Assistant City Attorney Elson, Recreation and Parks Director Morris

A roll call vote was taken by the members present, and the session was closed. The authority under which the session was closed was the Annotated Code of Maryland, General Provisions Article, Section 3-305(b)(1)(i) and 3-305(b)(7). The following is a list of the topics to be discussed; discipline and removal of employees; and to consult with counsel to obtain legal advice on the status of litigation.

No actions were taken in closed session.

Upon motion duly made, seconded and adopted, the closed session was adjourned at 6:58 p.m.

Approval of Agenda

Alderman Budge moved to approve the agenda as amended to include the following: to move AP-10-16 after comments by the general public, to move public hearing continued before regular public hearings and to add a Proclamation making April Fair Housing Month in the City of Annapolis. Seconded. CARRIED on voice vote.

Martha Wood Leadership Award

[ID-84-16](#)

Attachments: [ID-84-16 Recommendation.docx](#)

[ID-84-16 Citation.doc](#)

This Ceremonial Item was presented.

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

Proclamation - Fair Housing Month

WHEREAS, April 11, 2016, marks the 48th anniversary of the passage of the Fair Housing Act, Title VIII of the Civil Rights Act of 1968, as amended, which enunciates a national policy of Fair Housing without regard to race, color, religion, sex, familial status, handicap and national origin, and encourages fair housing opportunities for all ; and

WHEREAS, the ongoing struggle for dignity and housing opportunity for all is not the exclusive province of the Federal government; and

WHEREAS, In pursuit of the shared goal and responsibility of providing equal housing opportunities for all, the City of Annapolis joins in the national celebration of Fair Housing Month; and

WHEREAS, vigorous local efforts to combat discrimination can be as effective, if not more so, than Federal efforts; and

WHEREAS, illegal barriers to equal opportunity in housing, no matter how subtle, diminish the rights of all;

Now, therefore, I, Michael Pantelides, Mayor of the City of Annapolis, Maryland, do hereby resolve that April 2016, being Fair Housing Month, begins a year-long commemoration of the Fair Housing Act in the City of Annapolis and we urge all citizens to wholeheartedly recognize this celebration throughout the year.

Given Under My Hand and the Great Seal of the City of Annapolis this month of April in the Year of the Lord, Two Thousand Sixteen

This Ceremonial Item was presented.

The order of the agenda was resumed.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

Finance Committee Meeting

Tuesday, April 12, 2016 | 2:00pm - 4:00pm

Rules and City Government

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

Public Safety Committee

Monday, April 18, 2016 | 5:00pm - 6:30pm

Economic Matters Committee

Monday, April 18, 2016 | 6:30pm - 8:00pm

Finance Committee

Tuesday, April 19, 2016 | 2:00pm - 5:00pm

Transportation Committee

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

Housing and Human Welfare Committee

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

Rules and City Government Committee

Wednesday, April 20, 2016 | 4:00pm - 6:00pm

Finance Committee

Thursday, April 21, 2016 | 11:00am - 1:00pm

Environmental Matters Committee

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

B. Comments by the General Public

William Rowe, 2134 Mulberry Hill Road, Annapolis, Maryland 21409 representing the African American Caucus thanked the council for their recommendations and spoke on the creation of a civilian review board and body cameras.

Deonte Ward, 705 B Newtowne Drive, Annapolis, Maryland 21401 spoke on job opportunities, and trainings, attending Lincoln Tech, participating in a Saturday School at UMBC, Fair Housing, the Woodside Gardens Community, being a volunteer, working for temp agency and kids playing in the streets.

Veronica Grant, 57 Towne Pine Court, Annapolis, Maryland 21401 spoke on fair policing in the community, the Clay Street Area, children playing on street corners, and a statement made by one of her customers regarding his refusal to take a breathalyzer test, 54 Maryland Avenue, drinking while driving and getting a "DUI", police officers participating in cultural and sensitivity trainings and feeling like Officer Shreves' treatment of her was unfair.

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 representing his daughter spoke on having to take his daughter to other communities to have a place to play, racism in the African American Communities and being targeted, the Mayor's assassination of his character, the nominees to the Housing Authority of the City of Annapolis, private developers creating future ghetto's, inspections of Housing Authority Properties, Homes for America, the administration trying to eliminate public housing, having his property sent to tax sale for failure to pay a \$329 water bill which he states he never received, public housing land and in support of stopping the Crystal Springs Development.

Vanessa Kirby Foote, 1006 Paddington Court, Annapolis, Maryland 21403 spoke on

racism, white supremacy and a book written by Neely Fuller, Jr., called "THE UNITED INDEPENDENT COMPENSATORY CODE / SYSTEM / CONCEPT".

Carl Snowden, 230 Garden Gate Lane, Annapolis, Maryland 21403 spoke on issues impacting the community, books written by Philip Brown "The Other Annapolis" and "The Other America", racism, personnel issues within the police department, the African American Caucus, discussions with the council regarding the police, a sergeant on the police department for over 30 years and worked with Former Officer Shelly White, grievances, mind over matter "We Don't Mind and you Don't Matter", Martin Luther King, working on a resolution to solve dispute and discrimination in the Annapolis Police Department.

James Urban, 915 Creek Drive, Annapolis, Maryland 21401 introduced the panel and spoke on trees and soils, developing the Crystal Spings Site, the 2009 Comprehensive Plan, saving forestry on the site, a forest being more than trees, insects, birds and animal life.

Amy Clemson, 17 Southgate Avenue, Annapolis, Maryland 21401 spoke on not taking down any more trees.

Roxanne Rodriguez, 10 Hilltop Lane, #R, Annapolis, Maryland 21403 spoke on traffic impacting business on Forest Drive, over crowding of schools, mobile units at schools, and requested an evacuation plan for Bay Ridge Road, spoke in opposition to Crystal Springs.

Catherine Stepaly, 23 Williams Drive, Annapolis, Maryland 21401 representing Ms. Abernathy spoke on her letter to the editor, being a business owner in down town Annapolis, being an attorney for the elderly and on the cost of the units proposed in the Crystal Springs Project being pricey.

Charley Dammey, 400 Fox Hollow Lane, Annapolis, Maryland 21401 spoke on a letter from Mark Mineo, 403 Fox Hollow Lane, Annapolis, Maryland 21403 regarding "Stop Crystal Springs", returning to Annapolis to raise his daughters and on Annapolis Area Schools.

Ed Green, 2423 Vineyard Lane, Crofton Maryland 21114 representing Opportunities Industrialization Center of Anne Arundel County "OIC" spoke on the proposed Community Development Block Grants, being a partner of Center of Help, the purchase of books for the Center of Help, the cost of advertisements to find participants to participate in programs at "OIC" and the Center of Help and their partnership with Blessed in Tech.

Karen Cline, 1906 Forest Drive, Annapolis, Maryland 21401 representing the Center of Help spoke on her resume, extended hours, being closed on Friday, employees not having benefits, assisting with job applications, court orders and forms, case workers having 30 minute lunches, providing training for the staff, computer classes and having a need for funding.

Marc Rodriguez, 502 Birch Drive, Annapolis, Maryland 21403 Legislative Intern to Alderman Littmann spoke on activities he's undertaken, the census, Dr. Pamela Brown, being a volunteer at Annapolis High School, canvassing the City's Hispanic Population, gangs, kidnappings, cartels and the journey from Central America.

Brian Cahalan, 49 West Street, Annapolis, Maryland 21401 spoke on food trucks, First Sundays Events, application fees, peddlers fees, and doubling fees, scaring business away, 62 New Homes being built, 120 New kids in the area, funding for the Stanton Center, playing ball in the streets, Gavin and Jody Buckley's property, programs for the youth living in the O'bery Court and Clay Street Areas, and on R-2-16 Fees.

Walter Vasquez, 48 Parole Street, Annapolis, Maryland 21401 representing the Latino Community spoke in favor of Crystal Spring Project as an opportunity for jobs, the lines of people waiting for work, the unemployment rate in the city being 5 percent, feeding the hungry and the percentage of people in Annapolis that make over one hundred thousand dollars a year.

Omar Said, 23 Francis Street, Annapolis, Maryland 21401 spoke in favor of the

withdrawal of O-7-16 and thanked the council for doing a good job.

Doug Smith, 5 Revel Street, Annapolis, Maryland 21401 spoke on the Annapolis Business Academy, the Main Street Program, Social Media, creating more jobs in Annapolis, paid internships to work on boats, on the job training, bringing business opportunities to the Latino Communities this summer and using the bus system to get employees to jobs.

Julia Gibb, 1835 Lindamoore Drive, Annapolis, 21401 representing her business located at 40 Hudson Street, spoke on O-7-16, the Mayor's Open Door held on the first Tuesdays of the month, social, cultural and environmental progress, community's with no play grounds and Alderwoman Pindell Charles' speech.

Chief Pristoop was present and answered questions from council.

Professional Standards Director Dennis was also present and answered questions from council.

At 9:00 p.m., Mayor Pantelides requested that Alderman Arnett preside over the meeting during his absence.

At 9:03 p.m., Mayor Pantelides resumed the duties of the Chair.

Mayor Pantelides declared petitions, reports and communications closed.

The meeting was recessed at 9:29 p.m. and reconvened at 9:37 p.m.

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

Appointments

[AP-10-16](#) The Appointment of Christopher B. Flynn to the Housing Authority City of Annapolis (HACA) Board

Attachments: [AP-10-16Appointmentletter/Resume](#)

[AP-10-16 signed](#)

Alderman Paone moved to confirm the Mayor's appointment of Christopher B. Flynn to the Housing Authority City of Annapolis (HACA) Board. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

Consent Calendar

Alderman Budge moved to approve the Consent Calendar. 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 Kirby and Alderman Pfeiffer

Nay: 1 - Alderman Arnett

[CCM031416](#) Regular Meeting Minutes

Attachments: [March 14, 2016R.pdf](#)

Roll Call Vote:

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

Nay: 1 - Alderman Arnett

[CCM032116](#) Special Meeting Minutes

Attachments: [March 21,2016.pdf](#)

Roll Call Vote:

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

Nay: 1 - Alderman Arnett

First Readers**[O-17-16](#)**

Lease of Public Parking Lots to FRESHFARM Markets, Inc. - For the purpose of authorizing a Lease of municipal property located at Parcel 1246, Parcel 1248, and Parcel 1256 as indicated on Attachment A of the lease, each and every Sunday from May 1, 2016 through November 20, 2016 from 6 a.m. to 1 p.m., *expressly excluding* April 24, 2016 (which is reserved for the Spring 2016 Boat Show), and further *expressly excluding* October 9, 2016 and October 16, 2016 (which are reserved for the Fall 2016 Boat Show) to FRESHFARM Markets, Inc.

Sponsors: Budge, Pantelides and Pindell Charles

Attachments: [O-17-16 FreshFarmMkt Ordinance.docx](#)

[O-17-16 Staff Report.docx](#)

[O-17-16 Supplemental Staff Report.docx](#)

[O-17-16 Fiscal Impact.pdf](#)

Roll Call Vote:

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

Nay: 1 - Alderman Arnett

This Ordinance O-17-16 was referred to the Economic Matters Committee.

[O-18-16](#)**Amendment No. 1 to Eisenhower Golf Course Lease Agreement -**

For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to Anne Arundel County; and matters generally relating to said lease.

Sponsors: Pantelides

Attachments: [O-18-16 Eisenhower Golf Course Lease Amendment No 1.docx](#)
[O-18-16 Staff Report.docx](#)
[O-18-16 Fiscal Impact.pdf](#)

Roll Call Vote:

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

Nay: 1 - Alderman Arnett

This Ordinance O-18-16 was referred to the Finance Committee.

This Ordinance O-18-16 was referred to the Rules & City Government Committee.

R-15-16

Annapolis Business Academy - For the purpose of approving a project to establish the Annapolis Business Academy that will focus on building better business and creating more sustained economic vitality.

Sponsors: Pantelides

Attachments: [R-15-16 Annapolis Business Academy.docx](#)
[R-15-16 Staff Report.docx](#)
[R-15-16 Fiscal Impact.pdf](#)

Roll Call Vote:

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

Nay: 1 - Alderman Arnett

This Resolution R-15-16 was referred to the Finance Committee.

Proposed Motion to Withdraw O-7-16

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](#)

Roll Call Vote:

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

Nay: 1 - Alderman Arnett

End of Consent Calendar

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

Public Hearings Cont:**O-13-16**

Annual Operating Budget: Fiscal Year 2017 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2017; appropriating funds for expenditures for Fiscal Year 2017; 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

Attachments: [O-13-16 Annual Operating Budget Ordinance.docx](#)
[O-13-16 Annual Operating Budget FY2017.pdf](#)
[O-13-16 Fiscal Impact.pdf](#)
[O-13-16 FAC Findings.pdf](#)
[O-13-16 Finance Cmte Proposed Amendments.docx](#)
[Finance Committee Report 5.9.16.pdf](#)

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

The public hearing on O-13-16 was left OPEN until the Regular Meeting on May 9, 2016.

R-10-16

Position Classifications and Pay Plan - For the purpose of approving the FY 2017 position classification and pay plan effective July 1, 2016.

Sponsors: Pantelides

Attachments: [R-10-16 ClassificationPayPlanResolution.docx](#)
[R-10-16 Classifications Pay Plan.pdf](#)
[R-10-16 Fiscal Impact.pdf](#)
[R-10-16 Alderwoman PindellCharles Proposed Amendments.docx](#)

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

The public hearing on R-10-16 was left OPEN until the Regular Meeting on May 9, 2016.

R-12-16

FY 2017 Fees Schedule Effective July 1, 2016 - For the purpose of specifying fees that will be charged for the use of City services for FY 2017.

Sponsors: Pantelides

Attachments: [R-12-16 Fees Schedule Resolution.docx](#)
[R-12-16 FY2017 Fees Schedule.docx](#)
[R-12-16 Fiscal Impact.pdf](#)
[R-12-16 FAC Report.docx](#)
[R-12-16 Finance Department Fee Summary of Changes 5/3/16
FY2017.pdf](#)
[R-12-16 Finance Cmte Proposed Amendments.docx](#)
[Finance Committee Report 5.9.16.pdf](#)

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

The public hearing on R-12-16 was left OPEN until the Regular Meeting on May 9, 2016.

R-13-16 **FY 2017 Fines Schedule Effective July 1, 2016** - For the purpose of specifying fines that will be charged for FY 2017.

Sponsors: Pantelides

Attachments: [R-13-16 Fines Schedule Resolution.docx](#)
[R-13-16 FY2017 Fines Schedule.docx](#)
[R-13-16 Fiscal Impact.pdf](#)
[R-13-16 FAC Report.docx](#)
[R-13-16 Pantelides Proposed Amendment.docx](#)

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

The public hearing on R-12-16 was left OPEN until the Regular Meeting on May 9, 2016.

The order of the agenda was resumed.

Public Hearings

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](#)
[R-1-16 Fiscal Impact.pdf](#)
[R-1-16 Memo from PZ to Planning Commission.pdf](#)
[R-1-16 PC Findings.pdf](#)

Spoke in Favor:

David Barker, 7076 Bembe Beach Road, Annapolis, Maryland 21403 Chairman representing the Back Creek Conservancy.

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

The public hearing on R-01-16 was left OPEN until the Special Meeting on April 25, 2016 for the purpose of receiving the Planning Commission Findings.

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, hawkler, 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](#)

[R-2-16 Fiscal Impact.pdf](#)

Spoke on:

John Talman, 1202 Marda Lane, Annapolis, Maryland 21403.

Erik Evans, 38 City Gate, Annapolis, Maryland 21401.

Anthony Clark, 2001 Warners Terrace North, # 104, Annapolis, Maryland 21401 representing Galway Bay and the Maryland Avenue State Circle Association.

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

The public hearing on R-02-16 was declared closed.

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](#)

[O-8-16 Fiscal Impact.pdf](#)

[O-8-16 Memo from PZ to Planning Commission.pdf](#)

[O-8-16 PC Findings.pdf](#)

[Potential Areas to Amend O-8-16 v2.docx](#)

Spoke on:

Chuck Walsh, 12 Southgate Avenue, Annapolis, Maryland 21401 representing the Inner West Street Association and the Arts District.

Leslie Wilson, 6 Streamwood Court, Annapolis, Maryland 21401.

Erik Evans, 38 City Gate Avenue, Annapolis, Maryland 21401.

Joseph Danek, 2981 Friends Road, Annapolis, Maryland 21401 representing the Inner West Street Business Association and his businesses on West Street.

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

The public hearing on O-08-16 was left OPEN until the Special Meeting on April 25, 2016 for the purpose of receiving the Planning Commission Findings.

O-15-16

Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of authorizing for fiscal year 2022 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

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

Attachments: [O-15-16 Chesapeake Marine Tours FY2022.doc](#)

[O-15-16 Staff Report.doc](#)

[O-15-16 Fiscal Impact.pdf](#)

Spoke in Favor:

Debbie Gosselin, 948 Awald Road, Annapolis, Maryland 21401 representing Watermark Cruises.

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

The public hearing on O-15-16 was declared closed.

Alderwomen Pindell Charles, Finlayson and Alderman Paone requested to be added as sponsors to O-15-16.

O-16-16

Title 12 Updates and Amendments - For the purpose of updating and amending Chapters 12.04, 12.20, 12.24, 12.28 and 12.32 of the Annapolis City Code to permit an authorized agent of the City to exercise limited authority related to parking enforcement, residential parking permits, towing and other parking matters; to permit the use of modern technology related to parking meters, parking permits and other parking matters; and matters generally relating to Chapters 12.04, 12.20, 12.24, 12.28 and 12.32.

Sponsors: Pantelides

Attachments: [O-16-16 Title 12 Ordinance.docx](#)

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

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

[O-16-16 Transportation Board Recommendation.pdf](#)

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

The public hearing on O-16-16 was declared closed.

CA-2-16

Amending the City's Maximum Penalty- For the purpose of amending the Maximum Penalty applicable to misdemeanors, infractions and violations to that

proscribed by State Law.

Sponsors: Budge

Attachments: [CA-2-16 Amending Maximum Penalty.docx](#)

[CA-2-16 Staff Report.docx](#)

[CA-2-16 Fiscal Impact.pdf](#)

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

The public hearing on Charter Amendment CA-2-16 was declared closed.

Legislative Action

Second Readers

O-11-16

Transportation Network Services - For the purpose of imposing an assessment on Transportation Network Services for trips that originate in the City of Annapolis in accordance with the ANN. CODE OF MD., PUBLIC UTILITIES ARTICLE, Section 10-406.

Sponsors: Pantelides

Attachments: [O-11-16 TNS Assessment Ordinance.docx](#)

[O-11-16 Staff Report.docx](#)

[O-11-16 Fiscal Impact.pdf](#)

[O-11-16 Finance Cmte Proposed Amendment.docx](#)

[O-11-16 Transportation Board Findings.docx](#)

Alderman Budge moved to adopt O-11-16 on second reader. Seconded.

Alderman Pfeiffer moved to amend O-11-16 as follows:

Amendment # 1

Page 2, Line 12, after "amendment." add: FUNDS RECEIVED FROM THESE ASSESSMENTS SHALL GO INTO THE TRANSPORTATION FUND. Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-11-16 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-11-16 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

Items REMOVED from the Consent Calendar

ID-87-16

Attachments: [ID-87-16 HCDC Recommendation.pdf](#)

Chief of Community Development Wellman was present and answered questions from council.

Alderman Budge moved to approve ID-87-16. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to amend ID-87-16 as follows: To approve the 4/11/16 document received during the meeting which reflects the OIC and the Center for Help funding as \$8,500 each. Seconded. DEFEATED on a roll call vote:

- Aye:** 4 - Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Kirby
- Nay:** 5 - Mayor Pantelides, Alderman Paone, Alderman Littmann, Alderman Pfeiffer and Alderman Arnett

First Reader

[R-16-16](#) **BEE CITY USA®** - For the purpose of accepting the designation and committing to the standards of BEE CITY USA.

Sponsors: Pantelides

Attachments: [R-16-16 Bee City USA.docx](#)

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

[R-16-16 Fiscal Impact.pdf](#)

[R-16-16 Environmental Matters Proposed Amendment.docx](#)

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

- Aye:** 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

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

Legislative Actions

Pursuant to 2.16.090.B of the City Code, O-32-14, R-38-14 and O-27-15 shall be postponed to July 11, 2016.

[O-32-14](#) **Forest Conservation Requirements and Standards in the City of Annapolis** - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

Sponsors: Littmann, Arnett and Pantelides

Attachments: [O-32-14 FCA.docx](#)
[O-32-14 DNEP Staff Report.docx](#)
[O-32-14 Staff Reports DNEP and P&Z.pdf](#)
[O-32-14 Fiscal Impact.pdf](#)
[O-32-14 PC Findings.pdf](#)
[O-32-14 FCA PC Amendments Clean Copy.docx](#)
[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)
[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)
[O-32-14 Supplemental Materials Submitted by DNEP - Comparison of FCA Ordinances.pdf](#)

Alderman Littmann moved to postpone O-32-14 until the Regular Meeting on July 11, 2016. Seconded. CARRIED on voice vote.

R-38-14

Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

Sponsors: Littmann and Arnett

Attachments: [R-38-14 FCA Fees and Fines.docx](#)
[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)
[R-38-14 PC Findings.pdf](#)

Alderman Littmann moved to postpone until the Regular Meeting on July 11, 2016. Seconded. CARRIED on voice vote.

O-27-15

City of Annapolis Forest Conservation Act - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

Sponsors: Finlayson

Attachments: [O-27-15.docx](#)

Alderman Littmann moved to postpone until the Regular Meeting on July 11, 2016. Seconded. CARRIED on voice vote.

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

Nay: 1 - Alderman Arnett

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:00 p.m.

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