



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft

City Council

Monday, November 14, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:03 p.m.

Invocation

Given by Alderman Budge.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Paone.

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 Budge moved to approve the agenda as AMENDED to add GT-6-17 and a resolution from the Education Commission in support of redistricting. Seconded. CARRIED on voice vote.

Martha Wood Leadership Award

[ID-424-16](#)

Attachments: [Martha Wood - Mr. Terry Blunt](#)

[Martha Wood - Ms. Donna Johnson](#)

This Ceremonial Item was presented

Ceremonial Items

Swearing-in of Firefighters

Firefighters Mary C. Faulkner; Ian E. Gonzalez Torres; Brock D. Hunt; Ronald G. Quetel were present.

Mayor Pantelides administered the Oath of Office.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:**Finance Committee (Tentative)****Monday, November 21, 2016 | 4:00pm - 5:00pm****Public Safety Committee****Monday, November 21, 2016 | 5:00pm - 6:30pm****Economic Matters Committee****Monday, November 21, 2016 | 6:30pm - 8:00pm**

B. Comments by the General Public

Jessica Pachler, 506 President Street, Annapolis, Maryland 21403 spoke on crime in her neighborhood, gun fire, young black males, MS13, keeping the streets safe, citizens working together, neighborhood watch, education, schools in the city, poverty and redistricting, schools, free and reduced lunches, being a member of the Education Commission, Anne Arundel County Board of Education and police officers on the street.

Alex Pline, 305 Monterey Avenue, Annapolis, Maryland 21403 representing the Transportation Board spoke on O-47-16 and being in a MX Zone.

Peter Bittner, 5 A 3 President Point Drive, Annapolis, Maryland 21403 spoke on the harbor line, battle boaters and kayakers, developers plans, Alderman Arnett's proposed meeting, holding an additional public hearing on O-34-16.

Patricia Frese, 201 Lockwood Court, Annapolis, MD 21403 spoke on spa creek being congested, competition for space, paddle boarders and kayakers, postponing the vote on O-47-16 and the public, the city and public enterprise.

Beka Yates, 1018 Van Buren Street, Annapolis, Maryland 21403 spoke on the Eastport water space near the Eastport Bridge, postponing the vote on the legislation.

Joseph Porcelli, 767 Fairview Avenue, #B, Annapolis, Maryland 21403 spoke on O-47-16.

Graham Kastendike, 14 B 3 President Point Drive, Annapolis, Maryland 21403 spoke on the Fees and Fine Scheduled, Alderman Arnett's proposed meeting, having an additional public hearing, meeting with the City Manager and the Finance Director.

Thomas Lewis, 9 President Point Drive, Annapolis, Maryland 21403 spoke on commercial real estate development, Spa Creek, Truxtun Park, kayaking, owning water front property, small and large boats and being a public danger, Truxtun Park, dragging boats, Spa Creek having smaller and narrowing points, guarding the safety of the area and crowding.

Becka Yates, 146 Burdick Street, Annapolis, Maryland 21403 spoke on the violent crime in Eastport, a car driving thru her house, the safety of her son, the police chief's letter on face book, speaking with Alderman Kirby, 3 persons being shot and communication.

Joseph Porcelli, 767 Fairview Avenue, Unit #B, Annapolis, Maryland 21403 spoke on a proposed plan called the Safe Annapolis Community Building and Crime Prevention Plan he created and working in Boston's Police Department's Community Watch Group.

Stewart Cohen, 32 Steele Avenue, Annapolis, Maryland 21401 representing the Uptown at Murray Hill Residents Association spoke in support of the Mayor's Amendment to O-47-16.

Bill Kardash, 1 Acton Place, Annapolis, Maryland 21401 spoke on the harbor line,

WME Zoning, and an Aerial photo in the Harbor Masters Office, enforcement, complaints from neighbors, the city's survey office, fine for violations, permits and the Spa Creek and Back Creek.

Jason Miller, 1010 Munroe Street, Annapolis, Maryland 21401 spoke on crime in his neighborhood, being a teacher, veteran and a defense contractor, the Tug of War, being a first responder, asked that the city return his blanket, law enforcement, requested a plan for the enforcement of crime, foot patrols and plain clothes officers, knowing his neighbors, foot patrols and communications.

Chief Pristoop gave a brief presentation on the current crime in Eastport and answered questions from council.

Mayor Pantelides declared petitions reports and communications closed.

C. Update from the Mayor

Eisenhower Golf Course:

It is being rumored that the city is making \$900,000 in revenue annually from the course when the truth is it is currently generating \$162,738 in income, down from \$260,046 in 2006.

It is also being rumored that there is no protection to keep the land Open space, and that is just not true. The county would purchase the golf course with Open Space money, and therefore the land must remain in open space. Further, deed restrictions and conditions of a contract of sale would further assure that the acreage remains protected.

The partnerships we have made with the county in the past are mutually beneficial and the effects are long-lasting. Just because past administrations have not been able to work as closely with the county as this administration has, and will continue to do, shouldn't be a reason to concoct conspiracy theories and miss the obvious advantages to all that would come with the sale of the golf course to the county.

Partnerships

I signed a lease with the Annapolis Maritime Museum to take over Park management of the Ellen O. Moyer Back Nature Park at Back Creek.

- **The 20 year lease, will allow the museum to revitalize the park and renovate the historic Waterworks building.**
- **The Annapolis Maritime Museum has demonstrated excellent stewardship of City Property in the past and I am confident that locals as well as visitors will benefit from this agreement, allowing professional ongoing environmental education.**

Maryland Department of Transportation

In an effort to make both the driver and pedestrian "Look Up, Look Out" for each other.

- **Annapolis reported 114 pedestrian related crashes, which includes pedestrians, bicyclists, and mopeds with 28 crashes occurring in a marked crosswalk.**
- **This Look up, Look Out Campaign is about saving lives and increasing awareness, creating a safer city for all who visit, live and work here.**

Veterans Day Ceremony

DNR Secretary Mark Belton

The Annapolis Maritime Summit. The summit, along with a new marketing brand and toolkit, will offer an opportunity to showcase local business as part of Annapolis' marine and maritime industries

The event is funded by the Maryland Department of Natural Resources' Working Waterfronts Enhancement Grant.

Thursday, November 17th, Secretary Belton will join me again to announce construction of the Bywater Stream Restoration Project.

This restoration project by the South River Federation, through a grant from the Maryland Department of Natural Resources, will restore approximately 2,000 linear feet of eroded stream and install upland practices to improve natural water quality.

Tours of this active construction site will be given and I encourage the public to attend the event at 2 p.m. at the City Park on Bywater Road, off Forest Drive (at traffic circle)

Approval of the Consent Calendar

A motion was made by Alderman Arnett to approve the Consent Agenda. 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

Consent Calendar

[CCM101016](#) Regular Meeting Minutes

Attachments: [October 10, 2016.pdf](#)

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

[CCM102416](#) Special Meeting Minutes

Attachments: [October 24, 2016.pdf](#)

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

[CA-3-16](#) Charter Amendment - City Manager - For the purpose of amending and updating Article V of the Annapolis City Charter to remove an obsolete reference to City Administrator and to replace said reference with the title City Manager.

Sponsors: Pantelides

Attachments: [CA-3-16 Charter Revision Concerning City Manager.docx](#)
[O-3-16 Staff Report.docx](#)

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 CA-3-16 to the Rules & City Government Committee.

O-48-16

Title 2 - City Manager - For the purpose of amending and updating Chapter 2.12 of the Annapolis City Code to remove an obsolete reference to City Administrator and to replace said reference with the position title City Manager.

Sponsors: Pantelides

Attachments: [O-48-16 City Manager.docx](#)
[O-48-16 Staff Report.docx](#)

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-48-16 to the Rules & City Government Committee.

O-51-16

The Conveyance of part of the unimproved portion of the City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust - For the purpose of approving the conveyance of part of the unimproved portion of City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Sponsors: Littmann

Attachments: [O-51-16 Grant Conveyance of Castlegate 11,10,16.docx](#)
[O-51-16 Exhibits A and B.pdf](#)
[O-51-16 Staff Report.docx](#)

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-51-16 to the Economic Matters Committee.

O-52-16

The Conveyance of part of the unimproved portion of the City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC - For the purpose of approving the conveyance of part of the unimproved portion of City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to

said conveyance.

Sponsors: Littmann

Attachments: [O-52-16 Lee Conveyance of Castlegate 11,10,16.docx](#)

[O-52-16 Exhibits A and B.pdf](#)

[O-52-16 Staff Report.docx](#)

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-52-16 to the Economic Matters Committee.

Second Readers

O-42-16

Bonded Employees - For the purpose of providing that as a substitute for a bond, the City Council may authorize the City to insure the Director of Finance and the Assistant Director for Accounting under a Government Crime Policy.

Sponsors: Pantelides

Attachments: [O-42-16 Bonded employees.docx](#)

[O-42-16 Staff Report.docx](#)

[O-42-16 Fiscal Impact.docx](#)

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

Public Hearings

O-45-16

Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals who: (1) reside either in the City of Annapolis or Anne Arundel County; and (2) are under a disability as defined by the Social Security Administration.

Sponsors: Littmann

Attachments: [O-45-16 Moderately Priced Dwelling Units.docx](#)

[O-45-16 Staff Report.docx](#)

[O-45-16 Fiscal Impact.pdf](#)

Spoke on:

Deborah Gundry, 3 Gladden Road, Annapolis, Maryland 21401.

Graham Kastendike, 14 B 3 President Point Drive, Annapolis, Maryland 21403

representing The William S. Baer School, 2001 N Warwick Avenue, Baltimore, Maryland 21216.

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

Mayor Pantelides declared the public hearing on O-45-16 closed.

[R-33-16](#)

Landmark Designation of the Community Health Center at Parole -

For the purpose of accepting and approving the recommendation of the Historic Preservation Commission to designate the Community Health Center at Parole, Inc. as a landmark; and matters generally relating to said landmark designation.

Sponsors: Pindell Charles and Pantelides

Attachments: [R-33-16 Parole Health Center.docx](#)

[R-33-16 Staff Report.docx](#)

[R-33-16 Staff Report Craig.pdf](#)

[R-33-16 CHCP application.pdf](#)

[R-33-16 HPC memo to City Council.docx](#)

[R-33-16 CHCP Architectural Description.pdf](#)

[R-33-16 CHCP Hist Sign Narrative.pdf](#)

[R-33-16 CHCP stmt significance.pdf](#)

[R-33-16 CHCP title chain Bibliography.pdf](#)

[R-33-16 CHCP Deed.pdf](#)

[R-33-16 CHCP GIS Map.jpg](#)

[R-33-16 CHCP Photos.pdf](#)

[R-33-16 Fiscal Impact.pdf](#)

Spoke in Favor:

Lawrence Harris, Jr., 1999 Forest Drive, Annapolis, Maryland 21401 representing The Community Health Center at Parole.

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 representing his wife.

Sharon Kennedy, 9 Randall Court, Annapolis, Maryland 21401 Chairman representing the Historic Preservation Commission.

Valerie Mills Cooper, 1304 Hawkins Lane, Annapolis, Maryland 21401 representing her father Walter S. Mills

Alice K. Wright, 1950 Drew Street, Annapolis Maryland 21401 President representing The Parole Health Center.

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

Mayor Pantelides declared the public hearing on R-33-16 closed.

Legislative Action

Proposed Motion to Withdraw R-32-16

[R-32-16](#)

Amending Parking Fines - For the purpose of removing a graduated fines structure for repeat violations; adding a multiplier for repeat violations; and matters relating to amending special residential parking district fines imposed for parking violations.

Sponsors: Budge

Attachments: [R-32-16 Amending Parking Fines.docx](#)
[R-32-16 Staff Report.doc](#)
[SPPlus Fine Escalation Recommendation.pdf](#)
[R-32-16 Fiscal Impact.docx](#)
[Transportation Board R-32-16 Amending Parking Fines.pdf](#)

Alderman Budge moved to withdraw R-32-16 without objection. Seconded. CARRIED on voice vote.

Second Readers

O-34-16 **Harbor Line at South Annapolis Yacht Centre** - For the purpose of amending the configuration of the Annapolis harbor line outboard of South Annapolis Yacht Centre, 1 Walton Lane on Spa Creek; and all matters relating to said harbor line.

Sponsors: Arnett

Attachments: [O-34-16 S Annapolis Yacht Centre Harbor Line.docx](#)
[O-34-16 New Harbor Line Exhibit.pdf](#)
[O-34-16 Staff Report.docx](#)
[O-34-16 Fiscal Impact.pdf](#)
[O-34-16 Maritime Advisory Bd Recommendation.pdf](#)
[Harbor Line Correction South Annapolis Yacht Center.pdf](#)

Alderman Arnett moved to postpone O-34-16 on second reader to hold an additional public hearing at the next meeting of the council on Monday, November 28, 2016, and to hold a vote on O-34-26 on second reader at the Monday, December 12, 2016. Seconded. CARRIED on voice vote.

O-47-16 **Extending Hours in Parking District 3** - For the purpose of extending the Special Residential Parking District hours on certain streets in Murray Hill to midnight, seven days a week.

Sponsors: Budge and Pantelides

Attachments: [O-47-16 Extending Hours Parking District 3.docx](#)
[O-47-16 Staff Report.docx](#)
[O-47-16 Fiscal Impact.docx](#)
[O-47-16 MHRA Parking Petition Map.jpg](#)
[O-47-16 MHRA Parking Petition.pdf](#)
[O-47-16 Uptown at Murray Hill Petition.pdf](#)
[O-47-16 Resident Survey \(Murray Ave\).pdf](#)
[O-47-16 Uptown Parking Survey Mapping.pdf](#)
[O-47-16 Murray Hill Proposed Amendments Sept-20-2016.pdf](#)
[O-47-16 Transportation Bd Findings for O-26-16.pdf](#)
[O-47-16 Transportation Board Recommendation PHRA MHRA Parking Districts 3 and 4 for O-26-16.pdf](#)
[O-47-16 Transportation Committee Amendments from O-26-16.docx](#)
[O-47-16 Uptown Parking Petition 10/24/16.pdf](#)
[O-47-16 MHRA Petition \(1\) 10/24/16.pdf](#)
[O-47-16 MHRA Petition \(2\) 10/24/16.pdf](#)
[O-47-16 MHRA Petition \(3\) 10_24_16.pdf](#)
[O-47-16 MHRA Petition \(4\) 10_24_16.pdf](#)
[O-47-16 Transportation Board Findings.pdf](#)
[O-47-16 Budge Proposed Amendment 11,14,16.docx](#)
[O-47-16 Mayor Pantelides Proposed Amendment.docx](#)
[O-47-16 SRPD 3 Graphic.jpg](#)

Alderman Budge moved to adopt O-47-16 on second reader. Seconded.

Alderman Budge moved to amend O-47-16 as follows: O-47-16 Extending Hours in Parking Districts 3, Transportation Committee Amendments from O-26-16, As Revised September 20, 2016 Reformatted October 18, 2016 for O-47-16.

Amendment 1:

Page 4, Line 20: After "Avenue" insert: "FROM COLONIAL TO LAFAYETTE"

Amendment 2:

Page 4, Line 18: Insert after "Colonial": ", FROM MURRAY TO SOUTHGATE AVENUE" and;

O-47-16 Extending Hours in Parking District 3, Budge Proposed Amendment November 11, 2016.

Amendment 5:

**Page 4, Line 21: Strike "SOUTHGATE" and replace it with "MURRAY".
Seconded. CARRIED on voice vote.**

Alderman Budge moved to amend O-47-16 as follows: O-47-16 Extending Hours in Parking Districts 3, Transportation Committee Amendments from O-26-16, As Revised September 20, 2016

Reformatted October 18, 2016 for O-47-16.

Amendment 4:

Page 5, Line 4: After "effect" insert "FORTY FIVE DAYS". Seconded. CARRIED on voice vote.

Alderman Budge moved to amend O-47-16 as follows: O-47-16
Extending Hours in Parking Districts 3, Mayor Pantelides Proposed

Amendment 1:

Page 3, line 16: substitute "Southgate" with "MONTICELLO"

Page 4, Line 35: After "(2)" insert "(i)"

Page 4, Line 39: Insert "(ii) RESIDENTS OF SINGLE FAMILY DWELLINGS OR SINGLE FAMILY ATTACHED DWELLINGS THAT WERE CONSTRUCTED PRIOR TO NOVEMBER 14, 2016 ARE ELIGIBLE FOR PERMITS. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-47-16 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-47-16 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

[R-34-16](#)

Michael A. Pristoop, Chief of Police - For the purpose of providing a statement of full support for the Annapolis Police Department and, specifically, Michael A. Pristoop, Chief of Police

Sponsors: Arnett

Attachments: [R-34-16 Support for Chief of Police.docx](#)

[R-34-16 Staff Report.docx](#)

[R-34-16 Fiscal Impact.pdf](#)

Chief Pristoop was present and answered questions from council.

Alderman Arnett moved to postpone R-34-16 until the first meeting in January (Monday, January 9, 2017). Seconded. CARRIED on voice vote.

Alderman Paone abstained from the vote on R-34-16.

[GT-6-17](#)

Budget Transfer from OEM Salary to Support OEM Operating Budget

Attachments: [GT-6-17.pdf](#)

[GT-6-17signed.pdf](#)

Finance Director Miller was present and answered questions from council.

Alderman Pfeiffer moved to approve GT-6-17. Seconded. CARRIED on voice vote.

[R-35-16](#)

Redistricting of Annapolis Cluster Schools during 2016-2017 - For

the purpose of providing a statement of full support of redistricting the Annapolis Feeder System during the 2016-2017 school year.

Sponsors: Finlayson, Pantelides, Budge, Paone, Littmann, Kirby, Pfeiffer and Arnett

Attachments: [R-35-16 Bd of Education Redistricting.docx](#)

[R-35-16 SIGNED.pdf](#)

Alderman Paone moved to adopt R-35-16 on first reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to suspend the rules to allow passage of resolution R-35-16 at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Littmann moved to adopt R-35-16 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Abstain: 1 - Alderwoman Pindell Charles

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:53 p.m.

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