



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, April 28, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

The Special Meeting of the Annapolis City Council was held on April 28, 2014 in the Mayor John T. Chambers, Jr. Council Chambers. Mayor Pantelides called the meeting to order at 7:03 p.m.

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

Invocation

Led by Alderman Arnett

Pledge of Allegiance

Led by Mayor Pantelides

Roll Call

Tonight's roll call begins with Alderman Paone.

Approval of Agenda

To include R-18-14 on 1st reader, and to vote on R-18-14 and the appointments to the Board of Supervisors of Election before the public hearing.

**Alderman Kirby moved to adopt the Special Meeting Agenda as amended.
Seconded. CARRIED on voice vote.**

Swearing-In of Fire Fighters

Mayor Pantelides invited Alderwoman Finlayson as Chair of the Public Safety Committee, Deputy Chiefs Simmons and Remaley a to join him at the center table. Mayor Pantelides swore in the newly hired fire fighters. Deputy Cheif Simmons gave a brief presentation on the fire fighters.

Housing Authority of the City of Annapolis (HACA) Quarterly Update

Vice Chair Carter introduced the Board of Commissioners and invited Chief of Security Johnson to present the Quarterly Report. Members Wells, Henderson and Calahan were present. Chief of Staff Johnson requested permission from the Mayor to attend the Public Safety Meeting.

Petitions, Reports and Communications**B. Comments by the General Public**

Typhenia A. Ellis-Johnson, 7704 W. Evanston Court, Severn, Maryland 21144 spoke representing Jacklyn Allsup president of the NAACP commending Chief Stokes and Deputy Chief Simmons for announcing the swearing in of the newly hired fire fighters.

George Gallagher, 1212 Barbud Lane, Annapolis, Maryland 21403 spoke on the conditions of the road on Barbud Lane.

Charles Powell, 1214 Barbud Lane, Annapolis, Maryland 21403 spoke on the conditions of the road on Barbud Lane.

*Robert H. Eades, 32 Pleasant Street, Annapolis, Maryland 21401 representing the African American Community requested information on the City's Plans for Public Housing, and representing the Taxi Cab Drivers Association spoke on Taxi Cab Inspectors position proposed to be eliminated in the Mayor Budget.
Robert H. Eades, 32 Pleasant Street, Annapolis, Maryland 21401 also requested Alderman Paone schedule a meeting with Penrose to discuss redevelopment.*

Vanessa Kirby-Foche, representing her son spoke on the public housing situation.

Mike Patton, 29 W. Washington Street, Suite #110, Annapolis, Maryland 21401 spoke on public housing, the safety of children, and in support of Robert Eades and Vanessa Kirby-Foche

Rev. Carlos Wallace, 52 Pleasant Street, Annapolis, Maryland 21401 representing First Christian Church and Light my Path Christian Ministries spoke on the lack of recreational facilities, transportation and displaced citizens.

Queen Elizabeth Johnson, 29 West Washington Street, Apt 310, Annapolis, Maryland 21401 representing Timothy House requested the Mayor and City Council allow her to stay in her home.

John Giannetti, Jr., 23 Copley Court, Annapolis, Maryland 21401 representing the Hillman Garage Committee and the Transportation Board presented a brief update from the committees, spoke on the elimination of the Taxi Cab Inspector's position.

Chief Stewart Ricky Truitt representing the Annapolis Police Department and Local 400 requested that the city continue to work with the union.

Wayne Frederick representing Local 1926 and the Annapolis Fire Department representing the union commended the council for swearing in 4 fire fighters.

Mary White CSI Investigators, Annapolis Police Department representing ASCME

requested that the council work out the transportation issues.

Mayor Pantelides declared petitions, reports and communication closed.

The order of the agenda was amended to allow for AP-02-14.

AP-02-14 Appointments to the Board of Supervisors of Elections

Arnold Smith

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

Cliff Meyers

Alderman Paone moved to approve the appointment. Seconded. CARRIED on voice vote.

Eileen Gallagher Leahy

Alderman Budge moved to approve the appointment. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

Public Hearings

R-4-14 **Amendment to the Capital Improvement Program: FY 2014 to FY 2019 Concerning the Annapolis Police Department Indoor Firing Range** - For the purposes of adopting an amendment to the capital improvement program for the six-year period from July 1, 2013, to June 30, 2019 concerning the Annapolis Police Department indoor firing range.

Sponsors: Pantelides

Capt. Amoia gave a brief presentation on the resolution and answered questions from council.

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

Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated March 31, 2014.

Mayor Pantelides declared the public hearing closed.

Legislative Action

A. Second Readers

O-4-14 **Lease of City Dock Space to Chesapeake Marine Tours** - For the purpose of authorizing for fiscal year 2020 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, Budge, Paone, Littmann, Pfeiffer, Arnett and Finlayson

Acting Recreation and Parks Director Walters gave a brief presentation and answered questions from council.

The Economic and Environmental Matters Committees reported favorably on O-4-14.

Alderman Budge moved to adopt O-4-14 on second reader. Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt 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-11-14 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 from May 4, 2014 through November 23, 2014 (with the exception of October 12, 2014 and October 19, 2014 for the Fall Boat Shows) to FRESHFARM Markets, Inc.

Sponsors: Budge

DNEP Director Broadbent was present and gave a brief presentation and answered questions from Council.

The Rules and City Government and Economic Matters Committees reported favorably on O-11-14.

Alderman Budge moved to adopt O-11-14 on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to amend O-11-14 as follows:

Amendment #1

Correct the spelling from "Freshfarm" to "FRESHFARM" throughout the lease.

Amendment #2

Page 3, Line 34:

Strike "2:00 p.m." and insert "1:00 p.m."

Amendment #3

Page 5, Line 32:

"b. The Lessee may offer wine from a Maryland winery for off-premises consumption in accordance with all applicable license requirements and provided that the lessee furnishes a copy of such license to the City Clerk for notification to the Alcoholic Beverage Control Board. Licensee will not sell wine for consumption at the markets but may provide samples not to exceed 1 fluid ounce per brand and sell unopened bottles of wine."

Amendment #4

Page 12, Line 28:

Insert: or 202 486 9310

Amendment #5

Page 14, Lines 20, 34, and 41:

The correct title for Ann Harvey Yonkers and Bernadine Prince is Co-Executive Director

Amendment #6

Page 15, Lines 17-18:

Strike Joshua J. Cohen and insert Michael J. Pantelides

Amendment #7

Throughout the ordinance and in Section 1.a. of the Lease, strike references to 110 Compromise Street and refer instead to Parcel 1246, Parcel 1248, and Parcel 1256 as indicated on Attachment A of the lease.

Amendment #8

14. Trash and Recycling

a. The Lessee, at its sole expense, shall provide AN EQUAL number of trash and recycling containers within the Premises, and strike "as required by the Lessor's Director of Public Works in his sole discretion" during this Lease and shall provide for the prompt removal of these containers by contractors approved by the Lessor. Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

Alderman Budge moved to adopt O-11-14 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-1-14 Honoring Bert Jabin - For the purpose of celebrating Bert Jabin's maritime legacy in the Chesapeake Bay region.

Sponsors: Pfeiffer and Pantelides

Alderman Paone moved to adopt R-1-14 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

B. First Readers

O-15-14 Bulk Regulations for Educational Institutions - For the purpose of amending the bulk regulations for educational institutions to allow for a flexible design-oriented approach to the development or redevelopment of schools.

Sponsors: Paone

Mayor Pantelides referred to the Planning Commission and Rules and City Government Committee.

Alderwoman Pindell-Charles requested the record reflect her abstaining from voting.

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

The order of the agenda was amended to allow for R-18-14.

R-18-14 Honoring Richard Newell's Service to the City of Annapolis - For the purpose of honoring Richard Newell's service to the City of Annapolis as the City of Annapolis' Director of Transportation.

Sponsors: Pindell Charles, Finlayson and Kirby

Former Transportation Director Newell was present.

Alderman Arnett moved to adopt R-18-14 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

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

Alderwoman Finlayson moved to adopt R-18-14 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

The order of the agenda was resumed.

Alderman Arnett requested a citation be created and given to Former Transportation Director Newell.

Business and Miscellaneous

GT-19-14 Salaries to Contractual Services - Transportation Department

Finance Director Miller gave a brief presentation on the budget revision request. The Finance Committee Reported favorably on the budget revision request.

Alderman Pfeiffer moved to approve GT-19-14. Seconded. CARRIED on voice vote.

GT-05-14 Off Street Parking Fund

Finance Director Miller gave a brief presentation on the budget revision request. The Finance Committee Reported favorably on the budget revision request.

Alderman Pfeiffer moved to approve GT-05-14. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:00 p.m.

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