



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, October 27, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:15 p.m.

Invocation

Given by Alderman Budge.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Budge.

- Present:** 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett
- Absent:** 1 - Alderman Littmann

The amendments to the agenda seperately.

Alderman Budge moved to consider. Seconded. CARRIED on voice vote.

Approval of Agenda

To add R-30-14 on 2nd Reader - Michael Anthony Peroutka.

Alderwoman Finlayson moved to amend. Seconded. CARRIED on voice vote.

To add the un-numbered resolution titled - The City Budget Process.

Alderman Arnett moved to amend. Seconded. Motion Withdrawn.

To postpone O-7-14 on 2nd Reader – City Budget: Referrals to the Financial Advisory Commission and City Grant to Non-Profit Organizations until the Regular Meeting on November 10, 2014.

Alderwoman Finlayson moved to amend. Seconded. CARRIED on voice vote.

To postpone O-10-14 on 2nd Reader - Legal Council to Board of Supervisors of Elections until the Regular Meeting on November 10, 2014.

Alderman Arnett moved to amend. Seconded. CARRIED on voice vote.

Declaration of War by the Maritime Republic of Eastport

Stephanie Moore, 208 Victor Pkwy, Annapolis, Maryland 21403 "minister of war," recalled the history of the faux rebellion and challenged Mayor Michael Pantelides and the rest of the city to a tug of war over Spa Creek, this year set for Nov. 8.

MainStreets Annapolis Partnership

Alan Hyatt representing Severn Savings Bank, 200 Westgate Cir, Annapolis, MD 21401 made a \$5,000.00 donation and presented the council with keychain piggy banks. Steven Samaras accepted the donation on behalf of the partnership.

Approval of Agenda

To move the business and miscellaneous items AP-19-14 and AP-20-14, after comments by the general public.

Alderman Budge moved to amend. Seconded. CARRIED on voice vote.

The agenda.

Alderman Budge moved to approve as amended. Seconded. CARRIED on voice vote.

Ceremonial Items

ID-342-14 City Council Citation Honoring John T. Chambers, Jr.

Mayor Pantelides on behalf of the citizens of the City of Annapolis, presented to Former Alderwoman Classie G. Hoyle representing the family of John Thomas Chambers, Jr., this CITY COUNCIL CITATION in recognition of Mayor Chambers' dedication and commitment to the citizens of Annapolis, both as an Alderman and as the First African American Mayor of Annapolis. Mayor Chambers began serving our citizens in 1967 when he became the Ward 7 Alderman, but after the City expanded to eight wards, Ward 3 elected him to represent Parole and other neighborhoods on the west side of the City. As Alderman, he introduced legislation for the Mayor to be a full-time position, worked to establish rent control, advocated for making Martin Luther King, Jr.'s birthday a State and City holiday, and placed a plaque at the foot of Main Street honoring Alex Haley's ancestor, Kunta Kinte. Following the unfortunate death of Mayor Gustav Akerland, the Annapolis City Council unanimously appointed Mr. John T. Chambers, Jr. as Mayor, a position he held from April 12 to June 7, 1981 thereby becoming Annapolis' first African-American Mayor. Mayor Chambers continued to devote his time and talents

to his community and shouldered the burden of the office during a period of severe turmoil. We honor his memory tonight and continue to show our eternal gratitude for his contributions to our City.

ID-339-14 City Council Citation Honoring Christian Elkington

Mayor Pantelides invited Acting Planning and Zoning Director Nash and Acting Deputy Director Gudenius to present to Christian Elkington on behalf of the citizens of the City of Annapolis, we are pleased to confer upon you this CITY COUNCIL CITATION in recognition of your dedication and service to the City as a member of the Annapolis Board of Appeals from December, 2006 to July, 2014 and for serving as the Chairman from January, 2011 to December, 2012. We applaud your years of fair and unbiased commitment when hearing certain appeals from decisions of the Planning and Zoning Director, special exceptions, variances, and other Planning and Zoning matters. This Council thanks you for the benefit of your knowledge and wishes you much success in your future endeavors.

ID-340-14 City Council Citation Honoring Charles Zug

Mayor Pantelides invited former Mayor Ellen O. Moyer to present to Mr. Charles Zug on behalf of the citizens of the City of Annapolis, the CITY COUNCIL CITATION in recognition of your dedicated service to the Arts in Public Places Commission, allowing the City to benefit from your hard work and commitment. The Council is grateful for your time and talent in cataloguing art throughout the City and at the United States Naval Academy. We commend your efforts to ensure that numerous sculptures, pieces of stained glass, oil paintings, monuments, and murals each have a title, the artist's name, the date it was created, and the material used as part of its history. As a student intern for St. Johns College, we applaud your input as the Commission continues to document area artists and their special stories that make up our history. Because of your dedication to detail, the Commission now has approximately 100 items catalogued, continuing to build on the fact that Annapolis is an art museum without walls.

ID-327-14 Local Government Insurance Trust (LGIT)

Executive Director Tim Ailsworth, representing Local Government Insurance Trust, 7225 Parkway Drive, Hanover, Maryland 21076 presented to Major Baker representing the Annapolis Police Department with a check in the amount of \$2,759.00 to attend the "National Internal Affairs Investigators Association Annual Conference". Executive Director Scott A. Handcock representing the Maryland Municipal League, 1212 West Street, Annapolis, Maryland 21401 was present gave a brief presentation on the league.

Petitions, Reports and Communications

A. Presentation of Financial Management Citizen Advisory Team

Chairman Frederick C, Sussman presented the Mayor Michael John Pantelides, 2014 Citizen Advisory Transition Team - Financial Management Report.

B. Comments by the General Public

Ann Widener, 76 Maryland Avenue, Annapolis, Maryland 21401 representing the Parking Commission spoke on Prince George Street and the first block of East Street and spoke in opposition to R-19-14 Special Event Rules.

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on Uber and the letter sent to them, the African American Band at the Market House and inquired as to why they were asked to stop playing, a complaint filed against the Annapolis Police Officer badge No. 5470, parking behind the Market House, not receiving a response from the police department supervisor and racial discrimination.

Janet Norman, 787 Annapolis Neck Road, Annapolis, Maryland 21403 representing the Annapolis Education Commission and Parent Representative of Annapolis Middle School's redistricting of Tyler Heights Elementary School Committee spoke on the redistricting of students, County Executive Newman's lowering the fees at County Parks, development in the city and sidewalks.

Julie Johnson, P.O. Box 6634 Annapolis, Maryland 21404 spoke on having a utility easement running through her property and requested the City's Policy on the uses of private property.

Mayor Pantelides declared petitions, reports and communications closed.

Business and Miscellaneous

AP-19-14 Reappointment of Mr. Rick Kissel to the Annapolis Environmental Commission
Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

AP-20-14 Reappointment of Mr. Bill O'Leary to the Annapolis Environmental Commission
Alderman Paone moved to approve. Seconded. CARRIED on voice vote.

Continuation of Public Hearing from October 13, 2014

R-29-14 **Transit Routes and Services** - For the purpose of making changes to the Annapolis Department of Transportation's transit services and routes in order to meet the goals and objectives of the fiscal year 2015 budget.

Sponsors: Pantelides

Spoke on the resolution:

Irene Nison, Box Wood Road, Annapolis, Maryland 21401

Barbara Mattison, 130 Hearne Road, Apt 309, Annapolis, Maryland 21401

At 9:20 p.m., Mayor Pantelides requested Alderman Paone preside over the meeting during his absence.

At 9:25 p.m., Mayor Pantelides resumed the duties of the Chair.

Elly Tierney, 85 East Street, Annapolis, Maryland 21401 representing Ward One Residents Association

Jacky Wells, 203 Bloomsbury Square, Annapolis, Maryland 21401

Robert Baror, 5 Park Place, Annapolis, Maryland 21401

Student Government President Christopher Pineda representing Anne Arundel Community College, 101 College Pkwy, Arnold, Maryland 21012

Brianna Green, 1906 Copeland Street, Annapolis, Maryland 21401

Jessica Green, 1906 Copeland Street, Annapolis, Maryland 21401

Janet Norman, 787 Annapolis Neck Road, Annapolis, Maryland 21401

Julie Johnson, P.O. Box 6634 Annapolis, Maryland 21404

Shelly Galway, 18 Monument Street, Annapolis, Maryland 21401

Hector Sullivan representing the Students at Anne Arundel Community College, 101 College Pkwy, Arnold, Maryland 21012

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

Mayor Pantelides declared the public hearing closed.

Public Hearing

The meeting was recessed at 9:53 p.m. and reconvened at 10:10 p.m.

- R-32-14** **Considering the Acquisition of Land and Improvements Located at 110 Compromise Street** - For the purpose of expressing the sense of the Annapolis City Council's consideration of acquiring the land and improvements located at 110 Compromise Street for a purchase price of \$4,500,000.

Sponsors: Budge and Arnett

Acting Planning and Zoning Director Nash gave a brief presentation and answered questions from Council.

Spoke on the resolution:

Tom Corboy, 16 Spa View Circle, Annapolis, Maryland 21401

Meg Moffat, 203 Chesapeake Avenue, Annapolis, Maryland 21403

Gary Schwerzler, 607 Burnside Street, Annapolis, Maryland 21403

Tom Lewis 84 Conduit Street, Annapolis, Maryland 21401

Michael Helfrich, 844 West Street, Annapolis, Maryland 21401

Beth Garraway, 904 Creek Drive Annapolis, Maryland 21401

Robert H. Waldman, 1001 Poplar Avenue, Annapolis, Maryland 21401

Spoke in favor of the resolution:

Carolyn P. Kirby, 143 Compromise Street, Annapolis, Maryland 21401 representing Annapolis Summer Garden Theatre

Paul Jacobs, 3536 Saratoga Avenue, Annapolis, Maryland 21403 representing the Annapolis Sail and Power Boat Shows

Anthony Clarke, 63 Maryland Avenue, Annapolis, Maryland 21401 representing Galway Bay

Spoke in opposition to resolution:

Meg Moffat, 203 Chesapeake Avenue, Annapolis, Maryland 21403 representing Bridget Shea

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

Mayor declared the public hearing open until the Regular Meeting on November 10, 2014.

To continue new business after 11:00 p.m.

Alderman Pfeiffer moved to consider. Seconded. CARRIED on voice vote.

Legislative Action

A. Second Readers

- O-7-14** **City Budget: Referrals to the Financial Advisory Commission and City Grants to Non-Profit Organizations** - For the purpose of authorizing the referral of the annual operating budget and capital budget with the capital improvement program to the Financial Advisory Commission upon introduction of the ordinances before the City Council; revising City standards for making operating and/or capital grants to non-profit organizations; and the reporting process for recipients of operating and/or capital grants.

Sponsors: Littmann and Pantelides

To postpone O-7-14 on 2nd Reader until the Regular Meeting on November 10, 2014.

Alderman Finlayson moved to postpone. Seconded. CARRIED on voice vote.

- O-10-14** **Legal Counsel to Board of Supervisors of Elections** - For the purpose of authorizing the Board of Supervisors of Elections to engage outside legal counsel during specified periods of time in the municipal election cycle.

Sponsors: Pantelides and Arnett

To postpone O-10-14 on 2nd Reader until the Regular Meeting on November 10, 2014.

Alderman Finlayson moved to postpone. Seconded. CARRIED on voice vote.

- O-16-14** **Establishing Chapter 14.18 of the City Code on Special Events** - For the purpose of establishing Chapter 14.18 of the City Code regarding the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit; authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all other purposes related to special events.

Sponsors: Arnett and Budge

Alderman Paone moved to adopt on second reader. Seconded.

Joint Committee Amendments to O-16-14

Amendment # 1

Page 5, Lines 28-29 (City Sponsored Events): After "special events" strike THAT THE CITY OF ANNAPOLIS SOLELY OR PRIMARILY ORGANIZES AND STAFFS and insert FOR WHICH THE CITY WAIVES SOME OR ALL FEES OR OTHERWISE DIRECTLY PARTICIPATES IN THE COST OF THE EVENT.

Amendment # 2

Page 5, Lines 30-32: Strike E. "CITY CO-SPONSORED EVENTS" MEANS EVENTS THAT ARE ESTABLISHED BY RESOLUTION OF THE CITY COUNCIL AND THE DESIGNATION OF SUCH EVENTS MAY BE REMOVED BY RESOLUTION OF THE CITY COUNCIL.

*Amendment # 3**Page 11, Line 6: Strike AND CITY CO-SPONSORED**Amendment # 4**Page 13, Lines 21-22: Strike CITY CO-SPONSORED EVENTS,**Amendment # 5**Page 7, Line 28: After "event," strike APPLICANT and insert APPLICATION**Amendment # 6**Page 8, Line 17: Strike the comma after "may"**Amendment # 7**Page 8, Line 33: After "property owners," insert LEASEHOLDERS AND TENANTS,**Amendment # 8**Page 11, Line 38: Insert D. WHEN AN EVENT APPLICATION OR PERMIT THAT REQUIRES WRITTEN NOTICE UNDER THIS CHAPTER IS significantly AMENDED, THE APPLICANT SHALL PROVIDE A NEW WRITTEN NOTICE OF THE CHANGED EVENT TO ALL PARTIES THAT HAD PREVIOUSLY BEEN NOTIFIED. IF A DEADLINE FOR NOTIFICATION HAS PASSED, AN EVENT MAY NOT BE AMENDED OTHER THAN TO REDUCE ITS HOURS OR LOCATION.**Amendment # 9**Page 12, Lines 42-47 (Limitations on Major City Dock Special Events): Replace Paragraphs 1 and 2 as follows:*

- 1. FOR THE MONTHS OF MAY, JUNE, JULY, AND AUGUST, THERE SHALL BE ONLY ONE MAJOR CITY DOCK EVENT PERMITTED PER WEEKEND.*
- 2. FOR THE MONTHS OF APRIL, SEPTEMBER, AND OCTOBER, THERE SHALL BE UP TO TWO MAJOR CITY DOCK EVENTS PERMITTED PER WEEKEND.*
- 1. FOR THE MONTHS OF MAY, JUNE, JULY, AND AUGUST, THERE SHALL BE NO MORE THAN FOUR MAJOR CITY DOCK EVENTS THAT TAKE PLACE ON A WEEKEND PERMITTED DURING THIS ENTIRE PERIOD.*
- 2. FOR THE MONTHS OF APRIL, SEPTEMBER, AND OCTOBER, THERE SHALL BE NO MORE THAN SIX MAJOR CITY DOCK EVENTS THAT TAKE PLACE ON A WEEKEND PERMITTED DURING THIS ENTIRE PERIOD.*

*Amendment # 10**Page 12, Lines 49-50: Strike THERE SHALL BE ONLY ONE MAJOR CITY DOCK EVENT PERMITTED PER WEEKEND and insert THERE SHALL BE NO MORE THAN ONE MAJOR CITY DOCK EVENT THAT TAKES PLACE ON A WEEKEND PERMITTED DURING THIS ENTIRE PERIOD.**Amendment # 11**Page 13, Lines 12-15: Strike THERE MAY BE AN ADDITIONAL FOUR MAJOR CITY DOCK EVENTS THAT ARE MASS PARTICIPATION SPORTS EVENTS ON WEEKENDS DURING WHICH THERE IS NOT A MAJOR CITY DOCK EVENT OCCURRING and insert NO MORE THAN FOUR OF THE MAJOR CITY DOCK EVENTS THAT TAKE PLACE ON WEEKENDS MAY BE MASS PARTICIPATION SPORTS EVENTS.**Amendment # 12**Page 13, Line 30, Insert the following:**C. AFTER THREE YEARS THE CITY COUNCIL WILL REVIEW THE LIST OF REPEATING MAJOR CITY DOCK EVENTS TO ASSURE THE EVENTS CONTINUE TO MEET THE NEEDS OF THE COMMUNITY. THE COUNCIL, AT ITS SOLE DISCRETION, MAY REMOVE REPEATING EVENTS TO ALLOW FOR NEW EVENTS. IN EVALUATING EVENTS, THE COUNCIL WILL CONSIDER IF THE EVENT IS:*

- 1. A CITY SPONSORED EVENT.*
- 2. REFLECTIVE OF THE HISTORY, HERITAGE, CULTURE AND DIVERSITY OF THE CITY.*
- 3. ORGANIZED BY A CHARITABLE ORGANIZATION THAT IS LOCATED IN THE CITY OF ANNAPOLIS AND SERVES THE CITY OF ANNAPOLIS.*
- 4. OPEN TO THE PUBLIC AND DOES NOT CHARGE A FEE.*

5. INTENDED TO ATTRACT CITY RESIDENTS AND RESIDENTS OF THE SURROUNDING REGION THAT WOULD SUPPORT AND PATRONIZE CITY DOCK BUSINESSES.

6. LEAST LIKELY TO DISRUPT RESIDENTS AND BUSINESSES IN THE AREA OF THE EVENT.

7. OTHER CRITERIA AS THE COUNCIL MAY DEEM APPROPRIATE.

And renumber the subsequent paragraphs consecutively.

Alderman Budge moved to amend. Seconded. CARRIED on voice vote.

Environmental Matters Committee amendments to O-16-14

Page 8 Line 23 - strike Any application which reflects 200 or more projected attendees and insert "All applications"

Page 8 Line 23 – after "Refuse and Recycling containers" add "placed together"

Page 8 Line 26 after "during a special event." add "The special event organizer shall collect the same materials as the City's curbside recycling service."

Page 8 Line 44 add:

F. The special Events coordinator may deny an application based on previous material violations of Special Events Policy.

Alderman Pfeiffer moved to amend. Seconded. CARRIED on voice vote.

On 2nd Reader.

Alderman Budge moved to adopt as amended. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Littmann

R-17-14 Special Event Permit Fee and Fines - For the purpose of setting the special event permit fee and a fine for violating Section 11.12.050 and Chapter 14.18 of the City Code on special events.

Sponsors: Arnett and Budge

Development & Special Projects Coordinator Nolan was present and answered questions from Council.

Alderman Budge moved to adopt on second reader. Seconded.

Joint Committee Amendment to R-17-14

*Amendment # 1**Page 2, prior to Line 1: Append the following row to the table:**14.18.160.D Opening streets in Historic District after Mass Participation Sports Event**\$500 Fine for Initial Offense per half-hour**\$1,000 per half-hour Fine for Initial Offense***Alderman Budge moved to amend. Seconded. CARRIED on voice vote.***\$500 Fine for Strike "Initial" and insert "Subsequent" Offense per half-hour***Alderman Budge moved to amend. Seconded. CARRIED on voice vote.***Development and Special Events Coordinator Nolan was present and answered questions from Council.**Environmental Matters Committee amendments to R-17-14**In the fine chart on page 2.**14.18.180**SPECIAL EVENT VIOLATIONS**To strike "\$100" and insert "\$300"**To strike "\$100" and insert "\$500"***Alderman Budge moved to amend. Seconded. CARRIED on voice vote.***On 2nd Reader.***Alderman Paone moved to adopt as amended. 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 Kirby, Alderman Pfeiffer and Alderman Arnett**Absent:** 1 - Alderman Littmann**R-19-14** **Special Event Rules** - For the purpose of adopting special event rules pursuant to Chapter 14.18 of the City Code on special events in pending Ordinance 16-14.**Sponsors:** Arnett and Budge**Alderman Paone moved to adopt on second reader. Seconded. CARRIED on voice vote.***Environmental Matters Committee amendments to R-19-14**On page 2, in line 21, after "and disposal". Add "The refuse plan must include an equal number of trash and recycling receptacles, placed together, available throughout the event and the collection and removal of the same recyclable*

materials collected by City of Annapolis curbside recycling”

Alderman Arnett moved to amend. Seconded. CARRIED on voice vote.

To delete from the Rules & Regulation all of the text beginning on page 3, in line 36, through page 4, in line 21.

Alderman Budge moved to amend. Seconded. CARRIED on voice vote.

On 2nd Reader.

Alderman Budge moved to adopt as amended. 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 Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Littmann

O-25-14 Funding Purchase of Service Credits for Certain Employees in the Police and Fire Retirement Plan - For the purpose of authorizing the City of Annapolis to fund all or a portion of the cost of purchasing service credits or any actuarial or other fees and costs for certain employees in the Police and Fire Retirement Plan; and specifying that the City of Annapolis shall have the authority to determine the respective percentages that a certain employee and the City of Annapolis shall contribute towards the cost of purchasing service credits or any actuarial or other fees and costs towards participation in the Police and Fire Retirement Plan.

Sponsors: Littmann, Budge and Pindell Charles

Alderman Arnett moved to adopt on second reader. Seconded. CARRIED on voice vote.

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

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

Absent: 1 - Alderman Littmann

****Alderwoman Finlayson and Aldermen Arnett and Paone requested to be added as sponsors of O-25-15.***

O-26-14 Special Residential Parking District 2: Shipwright Street - For the purpose

of removing the area on Shipwright Street zoned WME and the area adjacent to the WME zone on the southwest side of Shipwright Street from Special Residential Parking District No. 2; and providing that a resident who occupies a dwelling unit in a building located in the WME zone on Shipwright Street shall be eligible for a parking permit in Special Residential Parking District No. 2.

Sponsors: Budge

Alderman Budge moved to adopt on second reader. Seconded.

Budge Amendment O-26-14 Special Residential Parking District 2 – Shipwright Street

Amendment # 1

Page 3, Lines 9-10: Insert underlined text as follows:

Page 3, Lines 9-10: Delete existing text after “Shipwright,” and in its place, substitute the following text:

Shipwright, EXCEPT FOR THE AREA ZONED WME AND THE AREA ADJACENT TO THE WME ZONE ON THE SOUTHWEST SIDE BEGINNING AT THE INTERSECTION OF MARKET AND SHIPWRIGHT STREET, AND CONTINUING ALONG SHIPWRIGHT STREET FROM NORTHWEST TO SOUTHEAST TO THE NORTHWEST CORNER OF REAL PROPERTY COMPRISING LOT 2 OF PARCEL 1245 (PLAT REFERENCE 5725/0833) KNOWN AS #1 SHIPWRIGHT AND EXTENDING ACROSS, AND PERPENDICULAR TO, SHIPWRIGHT STREET AT THAT POINT; and

Amendment # 2

Page 5: Delete map and replace with below map (Attached)

Alderman Budge moved to amend. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt as amended. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Littmann

R-29-14 Transit Routes and Services - For the purpose of making changes to the Annapolis Department of Transportation's transit services and routes in order to meet the goals and objectives of the fiscal year 2015 budget.

Sponsors: Pantelides

Acting Transportation Director Duah gave a brief presentation and answered questions from Council. Finance Director Miller was present and answered questions from Council.

Alderman Budge moved to adopt on second reader. Seconded.

Acting Transportation Director Duah was present and answered questions from Council. Finance Director Miller was also present and answered questions from Council.

Transportation Board Amendments:

#1 Change the Gold Route from "as proposed" to only serving South County and ending at Church Circle. Change scheduled frequency from 2 hours to 1 hour between busses.

Alderman Budge moved to amend. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 4 - Mayor Pantelides, Alderman Budge, Alderman Pfeiffer and Alderman Arnett

Nay: 4 - Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Kirby

Absent: 1 - Alderman Littmann

#2 Restore the full route of the Circulator

Alderman Paone moved to amend. Seconded. CARRIED on voice vote.

#3 Charge \$1 per ride for the Circulator

Alderman Budge moved to amend. Seconded. CARRIED on voice vote.

On 2nd Reader.

Alderman Budge moved to adopt as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Nay: 1 - Alderwoman Finlayson

Absent: 1 - Alderman Littmann

R-30-14

Michael Anthony Peroutka - For the purpose of expressing the sense of the City Council's opposition to Anne Arundel County Council candidate Michael Anthony Peroutka's extremist views on civil rights and public education.

Sponsors: Finlayson, Kirby and Pindell Charles

Alderman Kirby moved to adopt on second reader. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 4 - Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby and Alderman Pfeiffer

Nay: 4 - Mayor Pantelides, Alderman Budge, Alderman Paone and Alderman Arnett

Absent: 1 - Alderman Littmann

B. First Readers

O-30-14 **A Modification To Parking Requirements And Adding As A Permitted Use In The B1 District The Use: Commercial, Trade, Vocational, Music, Dance, Or Art Schools** - For the purpose of implementing the West Annapolis Sector Study.

Sponsors: Paone

Mayor Pantelides referred to the Rules and City Government Committee, Planning Commission and the Transportation Board

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

O-31-14 **Technical Corrections to the Zoning Code**- For the purpose of amending sections of Title 2, Title 20, and Title 21 to be consistent with the Land Use Article of the Annotated Code of Maryland.

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

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

R-34-14 **2014 West Annapolis Sector Study** - For the purpose of adopting the West Annapolis Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.

Mayor Pantelides referred to the Rules and City Government and Economic Matters Committees and the Planning Commission.

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

R-35-14 **Special Event Applications III** - For the purpose of authorizing City Council approval of selected special events per R-14-12, implementing a moratorium on administrative approvals for events at City Dock; designating specific dates for the sale of merchandise in the Historic District in conjunction with only the approved special events; and the reimbursement of full fees to the City for the cost associated with the other approved events.

Sponsors: Budge

Mayor Pantelides referred to the Economic Matters Committee.

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

Business and Miscellaneous

GT-08-15 Consulting Contract - Transportation

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

R-33-14 **Vehicular Access to and Internal Roadways within Certain Property adjacent to Aris T. Allen Boulevard** - For the purpose of empowering the City of Annapolis to consider, and to potentially allow, vehicular access between Aris T. Allen Boulevard/Maryland 665 and certain adjacent property within the City limits as well as private roadways within said adjacent property.

Sponsors: Pindell Charles and Finlayson

Mayor Pantelides referred to Planning Commission and Transportation Board and Transportation Committee

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:39 p.m.

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

Budge Amendment 0-26-14 Special Residential Parking District 2 – Shipwright Street

Amendment # 1

Page 3, Lines 9-10: Insert underlined text as follows:

Page 3, Lines 9-10: Delete existing text after “Shipwright,” and in its place, substitute the following text:

Shipwright, ~~EXCEPT FOR THE AREA ZONED WME AND THE AREA ADJACENT TO THE WME ZONE ON THE SOUTHWEST SIDE BEGINNING AT THE INTERSECTION OF MARKET AND SHIPWRIGHT STREET, AND CONTINUING ALONG SHIPWRIGHT STREET FROM NORTHWEST TO SOUTHEAST TO THE NORTHWEST CORNER OF REAL PROPERTY COMPRISING LOT 2 OF PARCEL 1245 (PLAT REFERENCE 5725/0833) KNOWN AS #1 SHIPWRIGHT AND EXTENDING ACROSS, AND PERPENDICULAR TO, SHIPWRIGHT STREET AT THAT POINT;~~ and

Amendment # 2

Page 5: Delete map and replace with below map:

