



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft

City Council

Monday, June 13, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:10 p.m.

Invocation

Given by Alderman Paone.

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 include a City Council Citation to Annapolis High School's 2016 Valedictorian. Seconded. CARRIED on voice vote.

Ceremonial Items

[ID-274-16](#) City Council Proclamation - National CPR and AED Awareness Week

This Ceremonial Item was presented.

[ID-275-16](#) City Council Citation - Hannah Scott Chambers

This Ceremonial Item was presented.

[ID-304-16](#) City Council Citations - **2016 Valedictorians:**
Aristides Hadjipanteli representing Annapolis Senior High School
and Annie Hayburn representing St. Mary's High School

This Informational Item was presented.

Martha Wood Leadership Award

[ID-113-16](#) Martha Wood Leadership Award - “The Anne Arundel County Partnership for Children, Youth and Families”

Attachments: [ID-113-16 Recommendation.docx](#)
[ID-113-16 Citation.doc](#)

This Informational Item was presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:
Rules and City Government
 Tuesday, June 14, 2016 | 4:00pm - 5:30pm

B. Update from the Mayor

I just wanted to update you on my meeting with the HACA leadership.

- *They were very glad to hear that a total of 15 cameras are in place and that our City Council has approved the transfer of \$125,000 to support HACA and show a strong presence in the neighborhoods through additional policing and security cameras on designated streets and in parking lots.*
- *Much has been accomplished since Mr. Brown has come on board, and HACA would like to present their Crime Plan to the Council at the first City Council meeting in July.*
- *In other HACA related news... I informed them that I have been working with Comcast... and the company will be implementing low cost internet service throughout areas of Annapolis to help bridge the digital divide.*
- *I am also in talks with Northrop Grumman, asking them to donate a new computer lab to HACA locations as they have done in the past.*

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- *ALSO - For the first time, Annapolis residents can purchase annual parking permits online at www.AnnapolisParking.com, effective immediately.*
 - *Now there is no longer a need to stand in line – just go online.*
 - *Residents can also get their permits in-person at the Noah Hillman Garage, located at 150 Gorman Street, in Annapolis. Informational postcards were mailed to all residents with existing permits earlier this month notifying them of their expanded options.*
 - *Residents with questions are encouraged to call SP + at 410.263.4218 for additional information.*

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- *The Stanton Community Center will be available to the public on the weekends, starting on July 1.*
 - *The Stanton Community Center, located at 92 West Washington Street in Annapolis, will offer an open gym opportunity to anyone who wants to come to the center and take advantage of the facility.*

The additional hours will be:

- *Saturdays during April to November from 10 a.m. to 5 p.m.*
- *Saturdays during December to March from 1 p.m. to 5 p.m.*
- *Sundays from 1 p.m. to 5 p.m. all year long*

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- *Update on garages – cash only*
- *Until SP + can work out a software issue... the city garages will only be able to take cash... NO CREDIT CARDS...*
- *Monthly cardholders will NOT be affected*
- *SP + is working on the issue and are reporting to us daily*

This was presented.

C. Comments by the General Public

Alan Hyatt, 200 Westgate Circle, Annapolis, Maryland 21401 spoke on R-21-16, The Crystal Springs Project, Charter Sec. 3 (B), water and sewer connections, agreements, ordinances, requirement of the City Council approved Annexation Resolutions, Public Facilities Agreement, dwellings being occupied and 10 years of no discussion regarding the annexation.

Mayor Pantelides declared petitions, reports and communications closed.

Approval of the Consent Calendar

A motion was made 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

[CCM050916](#) Regular Meeting Minutes

Attachments: [May 9, 2016.pdf](#)

A motion was made 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

[CCM052316](#) Special Meeting Minutes

Attachments: [May 23, 2016.pdf](#)

A motion was made 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

[CCM052616](#) Special Meeting Minutes

Attachments: [May 26, 2016.pdf](#)

A motion was made 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

[ID-250-16](#) **RENEWALS of Towing Licenses: For Spa, Inc., T/A Masons Auto Repair, Inc., and JP Towing Service, LLC., T/A JP Towing & Recovery** pursuant to City Code Sec. 7.52.060 (B)

The Chief of Police or the chief's designee promptly shall report the findings to the City Clerk. Thereafter, **the City Council shall act upon the application.**

Attachments: [Mason's Auto Repair, Inc -INFORMATION.pdf](#)
[JP Towing - INFORMATION.pdf](#)

A motion was made 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

[O-26-16](#) **Extending Hours in Parking Districts 3 and 4** - For the purpose of extending the Special Residential Parking District hours on certain streets in President's Hill and Murray Hill to midnight, seven days a week.

Sponsors: Budge

Attachments: [O-26-16 Extending Hours Parking Districts 3 and 4.docx](#)
[O-26-16 MHRA Parking Petition Map.jpg](#)
[O-26-16 MHRA Parking Petition.pdf](#)
[O-26-16 PHCA Parking Petition.pdf](#)
[O-26-16 Transportation Board Recommendation PHRA MHRA Parking Districts 3 and 4.pdf](#)
[O-26-16 Staff Report.docx](#)

Alderman Arnett moved to adopt O-26-16 on first 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

This Ordinance O-26-16 was referred to the Public Safety Committee.

This Ordinance O-26-16 was referred to the Transportation Board.

This Ordinance O-26-16 was referred to the Transportation Committee.

[R-19-16](#) **Dinner Under the Stars** - For the purpose of authorizing on-street dining in the first block of West Street on Wednesday nights from July 13 through September

21, 2016.

Sponsors: Budge

Attachments: [R-19-16 Dinner Under the Stars.docx](#)
[R-19-16 Inner West Street BA Flyer.pdf](#)
[R-19-16 Media, PA Flyer.pdf](#)
[R-19-16 Staff Report.doc](#)

Alderman Arnett moved to adopt R-19-16 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-19-16 was referred to the Economic Matters Committee.

End of Consent Calendar

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](#)
[Finance Committee Report 5.9.16.pdf](#)
[O-13-16 FAC Supplementary Letter.pdf](#)
[O-13-16 Littmann Proposed Amendments.docx](#)
[O-13-16 Finlayson Kirby Proposed Amendment COLA.pdf](#)
[O-13-16 Finlayson Kirby Proposed Amendment OEM.pdf](#)
[Finance Dept Informational Chart - Community Grant Funding Options.pdf](#)
[O-13-16 FAC Letter -Health Insurance Premium Increase.pdf](#)
[O-13-16 Finlayson Proposed Amendment Health Care Premium.docx](#)
[O-13-16 Finance Cmte Proposed Amendments.docx](#)
[O-13-16 PindellCharles Littmann Proposed Amendments.docx](#)
[O-13-16 African American Community Services Specialist JD.doc](#)
[O-13-16 Hispanic Community Services Specialist JD.doc](#)
[O-13-16 Budge Amendment.pdf](#)
[O-13-16 PindellCharles Proposed Amendment.docx](#)
[O-13-16 Alcoholic Beverage Inspector.doc](#)

Spoke on:

Marc Rodriquez, 502 Birch Drive, Annapolis, Maryland 21401.

Amalia Regalado, 7432 Edgewood Road, Annapolis, Maryland 21403.

Zoila Regalado, 7432 Edgewood Road, Annapolis, Maryland 21403.

Sergio Polanco, 791 Harmony Avenue, Arnold, Maryland 21012.

Tanya St. John, 1527 Fenway Road, Crofton, Maryland 21114.

Helena Hunter, 97 Quarter Landing Road, Annapolis, Maryland 21401 representing Seeds for Success.

Patricia Omaia, 9090 Severn Way, Laurel Maryland 20732.

Doug Smith 5 Revell Street, Annapolis, Maryland 21401 representing the Annapolis Partnership.

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-13-16 closed.

O-14-16

Capital Budget Fiscal Year 2017 - For the purpose of adopting a capital budget for Fiscal Year 2017; and appropriating funds for expenditures for the Fiscal Year 2017 capital budget.

Sponsors: Pantelides

Attachments: [O-14-16 FY17 Proposed Capital Budget.pdf](#)
[O-14-16 Fiscal Impact.pdf](#)
[O-14-16 FAC Report.docx](#)
[O-14-16 PC Findings.pdf](#)
[O-14-16 Capital Budget Ordinance.docx](#)
[O-14-16 Budge Pantelides Proposed Amendment.docx](#)
[O-14-16 Cornhill Street - FY16 CIP.pdf](#)
[O-14-16 HPC Letter re Cornhill Street.pdf](#)
[FY2017 Finance Committee Report.pdf](#)
[O-14-16 Budge Proposed CIP Amendment.pdf](#)

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

Mayor Pantelides declared the public hearing on O-14-16 closed.

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 PindellCharles Proposed Amendments.docx](#)
[R-10-16 Littmann Proposed Amendments.docx](#)

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

Mayor Pantelides declared the public hearing on R-10-16 closed.

R-11-16 **Capital Improvement Program Fiscal Years 2017 - 2022** - For the purpose of adopting a capital improvement program for Fiscal Years 2017-2022 (July 1, 2016 - June 30, 2022).

Sponsors: Pantelides

Attachments: [R-11-16 CIP Resolution.docx](#)
[R-11-16 FY17-FY22 Proposed CIP.pdf](#)
[R-11-16 Fiscal Impact.pdf](#)
[R-11-16 FAC Report.docx](#)
[R-11-16 PC Findings.pdf](#)
[R-11-16 Finance Cmte Proposed Amendments.docx](#)
[Budge Pantelides Proposed Amendment.docx](#)
[Finance Committee Report 5.9.16.pdf](#)
[Budge Proposed CIP Amendment.pdf](#)

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

Mayor Pantelides declared the public hearing on R-11-16 closed.

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 Changes Revised.docx](#)
[Finance Committee Report 5.9.16.pdf](#)
[R-12-16 Finance Cmte Proposed Amendments.docx](#)
[R-12-16 Summary of Finance Cmte Proposed Amendments.pdf](#)
[R-12-16 Pantelides Proposed Amendment.docx](#)

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

Mayor Pantelides declared the public hearing on R-12-16 closed.

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](#)
[FY2017 Finance Committee Report.pdf](#)

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

Mayor Pantelides declared the public hearing on R-13-16 closed.

Public Hearings

O-24-16

Snow Emergency Routes - For the purpose of establishing that any person who fails to remove a vehicle from a snow emergency route when Phase II or Phase III of the snow emergency plan is in effect shall be in violation of the City Code and subject to the imposition of a fine.

Sponsors: Pantelides

Attachments: [O-24-16 Snow Emergency Routes.docx](#)
[O-24-16 Staff Report.docx](#)
[O-24-16 Fiscal Impact.pdf](#)
[O-24-16 TB Findings.pdf](#)
[O-24-16 Transportation Cmte Proposed Amendments.docx](#)

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

Mayor Pantelides declared the public hearing on O-24-16 closed.

[O-25-16](#)

City Code Maximum Penalty Provision - For the purpose of amending the City Code to be consistent with the Charter concerning the Maximum Penalty applicable to misdemeanors, infractions and violations proscribed by State Law.

Sponsors: Budge

Attachments: [O-25-16 1.20.010 Misdemeanors.docx](#)
[O-25-16 1.20.010 Staff Report.docx](#)
[O-25-16 Fiscal Impact.pdf](#)

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

Mayor Pantelides declared the public hearing on O-25-16 closed.

Continuation of Discussion on Budget Amendments

No Discussion...

Items on First Reader REMOVED from the consent calendar:

[R-21-16](#)

Katherine Properties Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-12-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-12-05 Revised on March 14, 2006.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-21-16 Katherine Properties Annexation Review.docx](#)
[R-21-16 Staff Report.docx](#)

Alderman Arnett moved to adopt R-21-16 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-21-16 was referred to the Rules & City Government Committee.

This Resolution R-21-16 was referred to the Transportation Committee.

This Resolution R-19-16 was referred to the Housing and Human Welfare Committee.

[R-22-16](#)

Annapolis Neck Road Property Annexation and Public Facilities Agreement

Status - For the purpose of examining the implementation of requirements specified in Resolution R-37-05 Revised Amended and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of December 1, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-37-05 Revised on October 25, 2006.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-22-16 Annapolis Neck Reformation.docx](#)
[R-22-16 Staff Report.docx](#)

Alderman Littmann moved to adopt R-22-16 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-22-16 was referred to the Rules & City Government Committee.

This Resolution R-22-16 was referred to the Transportation Committee.

[R-23-16](#)

Rogers Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-8-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-8-05 Revised.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-23-16 Rogers Property Reformation.docx](#)
[R-23-16 Staff Report.docx](#)

Alderman Arnett moved to adopt R-23-16 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-23-16 was referred to the Rules & City Government Committee.

This Resolution R-23-16 was referred to the Transportation Committee.

[R-24-16](#)

Annexation Resolutions Implementation Status - For the purpose of examining the implementation of requirements specified in: **Resolution R-37-87 Amended, Brown Property Annexation** effective March 1, 1988; **Resolution R-35-97 Revised/Amended, Fischer Property Annexation** effective June 25, 1988; **Resolution R-13-02 Amended, Arundel Land and Development Co, Inc.**

Property Annexation effective April 24, 2003; **Resolution R-19-04 Amended, AIC Forest, LLC Property Annexation** effective April 28, 2005; and **Resolution R-23-04 Revised, Bowen Property Annexation** effective May 25, 2005 in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effective date of each Resolution above.

Sponsors: Pantelides, Littmann and Pindell Charles

Attachments: [R-24-16 Annexations Implementation Examination.docx](#)
[R-24-16 Staff Report.docx](#)

Alderman Arnett moved to adopt R-24-16 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-24-16 was referred to the Rules & City Government Committee.

This Resolution R-24-16 was referred to the Transportation Committee.

This Resolution R-24-16 was referred to the Housing and Human Welfare Committee.

Alderwoman Finlayson requested the following pursuant to City Code Sec, 2.16.180 - Public hearings.

A.

Public Hearing Required. The Mayor shall schedule a public hearing on each ordinance passed on first reading by the City Council and on any resolution passed on first reading for which a member requests a public hearing.

On resolutions R-21-16, R-22-16, R-23-16 and R-24-16.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:38 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk