



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Minutes - Draft City Council

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Monday, June 16, 2014

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### Call to Order

*Mayor Pantelides called the meeting to order at 7:08 p.m.*

### Invocation

*Given by Alderman Paone.*

### Pledge of Allegiance

*Led by Mayor Pantelides.*

### Roll Call

*Tonight's roll call began with Alderman Pfeiffer.*

**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

*To postpone R-12-14 on Second Reader until the Special Meeting on June 23, 2014, and to move business and miscellaneous item AP-05-14 before petition, reports and communications.*

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

### Approval of Journal of Proceedings

**Alderman Budge moved to approve the minutes for May. Seconded. CARRIED on voice vote.**

**CC051214** Approval of the Minutes Regular Meeting

**CC051514** Approval of the Minutes Special Meeting

**CC051914** Approval of the Minutes Special Meeting

### Martha Wood Leadership Award

*Mayor Pantelides invited Alderman Kirby to present to Ms. Mary Ellen Turner the City Council Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the Forty-Third recipient of the prestigious Martha Wood Leadership*

*Award.*

## **Petitions, Reports and Communications**

### **A. Reports by Committee**

### **B. Comments by the General Public**

*John Giannetti, Jr, 23 Copley Court, Annapolis, Maryland 21403 representing the Transportation Board spoke on the Transportation Department's Transit Routes, Revenues and the Transportation Committee.*

*Kevin Sullivan, 7 Cumberland Court, Annapolis, Maryland 21401 spoke on his problem with the Planning and Zoning Department, Historic Preservation Commission.*

*Bill Kardash, 1 Acton Place, Annapolis, Maryland 21401 spoke on sacred cows, ducks, the elimination of positions, reduction of city staff, creative ways to increase taxes, and the spending of tax payer dollars.*

*Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 spoke in favor of Alderman Littmann's proposed amendment on city staff.*

*Mayor Pantelides declared petitions, reports and communication closed.*

## **Public Hearings**

- O-6-14**      **Seasonal Outdoor Sales** - For the purpose of amending the zoning code to address seasonal outdoor sales.

**Sponsors:** Arnett

*Planning and Zoning Director Nash gave a brief presentation on the ordinance and answered questions from Council.*

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

*Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated May 1, 2014 and Memoranda from Planning Administrator Rouse to the Planning Commission dated April 1, 2014.*

*Mayor Pantelides declared the public hearing closed.*

## **Legislative Action**

### **A. Second Readers**

- R-10-14**      **FY 2015 Fees Schedule Effective July 1, 2014** - For the purpose of specifying fees that will be charged for the use of City services for FY 2015.

**Sponsors:** Pantelides

*Finance Director Miller was present and answered questions from Council.*

**Alderman Littmann moved to adopt R-10-14 on second reader. Seconded.**

*Acting Recreation and Parks Director and Harbor Master Walters,*

*Acting City Manager Woodward and Finance Director Miller were present and answered questions from Council.*

*FY 2015 Budget Amendment request dated 06/10/14 Alderman Littmann # 1 Solid Waste Fees - To lower the refuse fee by 10% to reflect reduction in cost. Annual fee for trash collection from dwelling units within the city from \$380.00 to \$342.00.*

**Alderman Littmann moved to amend R-10-14. Seconded.**

*Alderman Littmann's Amendment #1 Solid Waste Fees To lower the refuse fee by 15% to reflect reduction in cost.*

**Alderman Arnett moved to amend R-10-14. Seconded. CARRIED on voice vote.**

*The Finance Committee's amendment package related to Trash Fees to change from 380 to 323.*

**Alderman Budge moved to amend R-10-14. Seconded. CARRIED on voice vote.**

*Acting City Manager Woodward was present and answered questions from Council. Finance Committee Amendment FY2015 Fee Schedule.*

**Alderman Pfeiffer moved to amend R-10-14. Seconded. CARRIED on voice vote.**

*Acting Recreation and Parks Director and Harbor Master Walters was present and answered questions from Council. Budge Amendment #2 Harbor Fees.*

**Alderman Budge moved to amend R-10-14. Seconded. A roll call vote was taken. The motion CARRIED.**

**Aye:** 7 - Mayor Pantelides, Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby and Alderman Pfeiffer

**Nay:** 2 - Alderman Paone and Alderman Arnett

**Alderman Pfeiffer moved to adopt R-10-14 on second reader as amended. 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-11-14****Position Classifications and Pay Plan - For the purpose of approving the FY**

2015 position classification and pay plan effective July 1, 2014.

**Sponsors:** Pantelides

*Human Resources Director Rensted was present and answered questions from Council.*

**Alderman Pfeiffer moved to adopt R-11-14 on second reader. Seconded.**

*Human Resources Director Rensted was present and answered questions from Council.*

*Staff Proposed amendment to R-11-14*

*On page 7 strike:*

6012

STANTON CNTR RECREATION MGR

A12

*On page 8 strike:*

8003

ASST HARBORMASTER-OPER

A10

*On page 8 add:*

1311 Finance Office Administrator A10

6014 Recreation Division Chief A16

6015 Parks and Facilities Division Chief A16

6311 Parks Maintenance Worker III A7

7601 Facilities Maintenance Engineer I A11

8004 Deputy Harbormaster A13

6016 Stanton Center Manager A13

**Alderman Arnett moved to amend R-11-14. Seconded. CARRIED on voice vote.**

**Alderman Pfeiffer moved to adopt R-11-14 on second reader as amended. 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-21-14** **Fine Schedule for City Code Violations** - For the purpose of specifying fines that may be imposed for violations of the City Code.

**Sponsors:** Arnett, Budge, Paone and Pfeiffer

**Alderman Arnett moved to adopt R-21-14 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

**O-20-14** **Water Service Charges** - For the purpose of instituting charges for re-establishing water service after non-payment; authorizing a charge for billing adjustments; authorizing a charge for estimating property transfer charges;

and for all other matters related to water service charges.

**Sponsors:** Arnett, Paone and Pfeiffer

**Alderman Pfeiffer moved to adopt O-20-14 on second reader. Seconded.**

*Amendment #1*

*Page 3, Lines 17-21: amend as follows.*

*D. A charge of ten SIXTY dollars shall be billed each time FOR NON-PAYMENT OR WHEN a customer requests the City to turn on, turn off, or reconnect any water supply system and that service is performed during normal business hours. If the service is performed outside normal business hours, the charge shall be seventy-five ONE-HUNDRED FIFTY dollars.*

**Alderman Pfeiffer moved to amend O-20-14. Seconded.**

*Alderman Pfeiffer's Amendment # 1, to change "SIXTY" to "TWENTY".*

**Alderman Littmann moved to amend Pfeiffer Amendment #1. Seconded. DEFEATED on voice vote.**

*To amend Alderman Pfeiffer's Amendment # 1 to change "SIXTY" to "FOURTY" and to change "ONE HUNDRED FIFTY" to " ONE HUNDRED TWENTY-FIVE".*

**Alderman Pindell Charles moved to amend O-20-14. Seconded. CARRIED on voice vote.**

*Amendment #2*

*Page 4, Lines 4-12, Strike:*

*G. A CHARGE OF FIFTY DOLLARS SHALL BE ASSESSED THE SECOND TIME, AND ALL SUBSEQUENT TIMES, WITHIN EACH CALENDAR YEAR, THAT A CUSTOMER'S WATER SERVICE IS INTERRUPTED FOR NON-PAYMENT.*

*H. A CHARGE OF FIFTY DOLLARS SHALL BE ASSESSED FOR THE SECOND TRIP, AND ALL SUBSEQUENT TRIPS, WITHIN EACH CALENDAR YEAR THAT THE DEPARTMENT OF PUBLIC WORKS MAKES TO RESTORE WATER SERVICE THAT HAS BEEN INTERRUPTED DUE TO NON-PAYMENT.*

*&*

*Amendment #3*

*Page 5, Line 36- Page 6, Line 4*

*AFTER THE CUSTOMER SUBMITS ONE REQUEST FOR ADJUSTMENT, THE CUSTOMER SHALL BE ASSESSED A CHARGE OF THIRTY-FIVE DOLLARS FOR ANY ADDITIONAL REQUESTS FOR ADJUSTMENT THAT THE CUSTOMER SUBMITS. IF THE DEPARTMENT OF FINANCE DETERMINES THAT AN ERROR HAS OCCURRED, THE THIRTY-FIVE DOLLAR CHARGE SHALL BE REFUNDED TO THE CUSTOMER. ADJUSTMENTS THAT ARE DETERMINED TO BE ERRONEOUS SHALL NOT COUNT TOWARDS THE ONE ADJUSTMENT REQUEST WITHOUT CHARGE ALLOWED PER CUSTOMER*

**Alderman Pfeiffer moved to amend O-20-14. Seconded.**

*Alderman Pfeiffer's Amendment # 3 to strike "THIRTY FIVE" and insert "FOURTY".*

**Alderwoman Pindell Charles moved to amend O-20-14. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to adopt O-20-14 as amended. Seconded. CARRIED on voice vote.**

*The meeting was recessed at 9:16 p.m. and reconvened at 9:32 p.m.*

**Alderman Pfeiffer moved to adopt O-20-14 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-12-14 Capital Improvement Program Fiscal Years 2015 - 2020 -** For the purpose of adopting a capital improvement program for Fiscal Years 2015-2020 (July 1, 2014 - June 30, 2020).

**Sponsors:** Pantelides

*Until the Special Meeting on June 23, 2014.*

**Alderman Arnett moved to postpone R-12-14. Seconded. CARRIED on voice vote.**

**O-8-14 Annual Operating Budget: Fiscal Year 2015 -** For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2015; appropriating funds for expenditures for Fiscal Year 2015; 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

**Alderman Arnett moved to adopt O-8-14 on second reader. Seconded.**

*FY 2015 Amended Proforma of 5-19-14.*

**Alderman Budge moved to amend O-8-14. Seconded. CARRIED on voice vote.**

*Finance Director Miller was present and answered questions from Council.  
Mayor Pantelides and Alderman Budge Amendment #1:  
Page 2, Lines 5 and 9  
Strike: sixty-five (\$0.65) and insert (\$0.649)*

**Alderman Budge moved to amend O-8-14. Seconded. CARRIED on voice vote.**

*Finance Committee Amendment #1: Personal and Operating Property Rate  
Page 2, Lines 13-20*

*SECTION III: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL that a tax rate of one dollar sixty-six cents (\$1.66) one dollar ninety-four cents (\$1.94) on each one hundred dollars (\$100.00) of personal and operating property in the City of Annapolis be and the same is hereby imposed on all personal and operating property for the fiscal year ending June 30, 2015, to be collected pursuant to the provisions contained in Article VII of the Charter of the City of Annapolis and all other provisions pertaining to tax levies in said Charter, the said tax rate of one dollar sixty-six cents (\$1.66) one dollar ninety-four cents (\$1.94) on each one hundred dollars (\$100) shall be used for the operation of the General Fund of the City of Annapolis.*

**Alderman Pfeiffer moved to amend O-8-14. Seconded. CARRIED on voice vote.**

*Finance Committee Amendment #1 to raising the rate from (\$1.94) to (2.164).*

**Alderman Budge moved to amend O-8-14. Seconded.**

*Amendment to Finance Committee Amendment # 1.*

**This was withdrawn without objection**

*Finlayson amendment #5B AEDC Option Two:  
Objectives of the amendment(s): To move the Economic Development Function to the City Manager's office under the supervision of the SMBE Coordinator. The funds would be expended on additional staff and supplies as needed to fulfill the Economic Development mission of the City.*

**Alderman Finlayson moved to amend O-8-14. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

- Aye:** 6 - Alderman Budge, Alderman Pindell Charles, Alderman Finlayson, Alderman Littmann, Alderman Kirby and Alderman Pfeiffer
- Nay:** 3 - Mayor Pantelides, Alderman Paone and Alderman Arnett

*Finance Director Miller was present and answered questions from Council.*

*Pindell-Charles Amendment #1 - restore DNEP Administrative Position:*

*Objectives of the amendment(s): To fully reinstate the full-time position, with benefits, of the Office Associate position, currently housed in DNEP. See narrative attached/below.*

**OPTIONS/PROPOSALS TO FULLY REINSTATE THE FULL-TIME OFFICE ASSOCIATE POSITION, WITH BENEFITS, CURRENTLY HOUSED IN DNEP:**

*Move my personal salary and expense account (totaling \$15,000.00) from the Mayor's budget to DNEP and/or P&Z as a starting point to reinstate this position and hopefully, DNEP and P&Z are able (and probably willing) to come up with the remaining funds; and the person in this position can work for DNEP and P&Z. It is my understanding that this position is and can be very vital to both departments.*

*I should note here that: I am especially willing to go public with this proposal, as well as my other proposals.*

*Use the salary of the retiring person in P&Z to cover the salary to reinstate this position; and this person can work for P&Z and DNEP. It is my understanding that this position is and can be very vital to both departments.*

**Alderman Pindell Charles moved to amend O-8-14. A roll call vote was taken.**

**The motion DEFEATED by the following vote:**

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

*DNEP Director Broadbent was present and answered questions from Council.*

*Pindell-Charles Amendment #1 - restore DNEP Administrative Position to fund the position with personal property tax funds.*

**Alderman Finlayson moved to amend O-8-15. Seconded. A roll call vote was taken. The motion CARRIED unanimously.**

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

*Finance Director Miller was present and answered questions from Council.*

*Finlayson Amendment #2 A -HR Administrative Position to increase the personal property in the amount \$38,000.00 to cover the salary:*

*Objectives of the amendment(s): To restore Administrative positions to better serve the public as these are the "front line" employees and the faces of the departments to the public. To better support our professional staff so that they can focus their efforts on the tasks they are trained and educated to do. There is no additional staff available to fill these responsibilities.*

**Alderman Finlayson moved to amend O-8-14. A roll call vote was taken. The motion DEFEATED by the following vote:**

- Aye:** 4 - Alderman Budge, Alderman Pindell Charles, Alderman Finlayson and Alderman Kirby



**Nay:** 5 - Mayor Pantelides, Alderman Paone, Alderman Littmann, Alderman Pfeiffer and Alderman Arnett

*Finlayson #2B DNEP to refund position:*

*Objectives of the amendment(s): To restore Administrative positions to better serve the public as these are the "front line" employees and the faces of the departments to the public. To better support our professional staff so that they can focus their efforts on the tasks they are trained and educated to do. There is no additional staff available to fill these responsibilities.*

**Alderman Finlayson moved to amend O-8-14. A roll call vote was taken. The motion DEFEATED by the following 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

*Budge Amendment #1- Parking Specialist Position:*

*Objectives of the amendment(s):*

*Restore the presently vacant role of Parking Specialist, but as a contractor or consultant. The City needs access to an individual with expertise in parking management. The individual will be able to assess and adjust parking rates to reflect demand in our present parking system as well as examine and implement new parking technologies and practices. This was discussed favorably in the Finance Committee but apparently not voted on, as it is not included in the Mayor's amended budget.*

*This position is funded by recognizing additional revenue from parking ticket rates (which go from \$25 to \$35) and increased parking enforcement (which is included in the Mayor's 5-19-14 budget). A straight-line extrapolation of the increased rates and enforcement would suggest a \$480,000 increase in revenue from Street Parking Charges compared to the baseline (March) budget. The combined cost of the additional Parking Enforcement Officers and the Parking Specialist would be \$182,600, equal to 38% of the potential increase in revenue already in the budget. Put another way – in the baseline budget each PEO brings in \$116,000 in revenue. The combined cost of the two PEO's and Specialist still would be less than the revenue that can be expected from the PEO's alone. Therefore I am recommending the cost of the Parking Specialist position can be safely contained within the Parking Fund budget.*

**Alderman Budge moved to amend O-8-14. Seconded. CARRIED on voice vote.**

*Finlayson Amendment #1 EPARM:*

*Objectives of the amendment(s): To restore funding to EPARM for the Deputy position. MEMA is willing to increase funding to help support this important position and the many departments that benefit from the grant funds brought in by EPARM have pledged funds to offset the cost of the position.*

*The deputy is a valuable position in the department and there is no one to assume the duties. Elimination of the position would greatly impact our ability to manage emergencies and put all residents at greater risk.*

**Alderman Finlayson moved to amend O-8-14. Seconded. A roll call vote was**

taken. The motion **CARRIED** by the following vote:

**Aye:** 6 - Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby and Alderman Pfeiffer

**Nay:** 2 - Mayor Pantelides and Alderman Paone

**Abstain:** 1 - Alderman Arnett

*Legislative Actions beyond 11:00 p.m.*

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

*Finance Director Miller was present and answered questions from Council.  
Finlayson #3 Community Grants distribution in the amount of \$225, 0000.00.*

**Alderwoman Finlayson moved to amend O-8-14. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 6 - Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby and Alderman Pfeiffer

**Nay:** 3 - Mayor Pantelides, Alderman Paone and Alderman Arnett

*Public Works Director Jarrell was present and answered questions from Council.  
To vote on the 2 restored positions - Water Fund Equipment Operator II and III, for \$ 111,830.00 separately.*

**Alderman Littmann moved to amend O-8-14. Seconded. CARRIED on voice vote.**

*To restore the vacant Positions Water Fund Positions.*

*Objectives of the amendment(s):*

*The increase in salaries created by restoring the vacant positions below will lower the fund balance but should be offset by rate changes after the completion of the rate study:*

*- 1 Equipment Operator II position - vacant (Water Fund)*

*- 1 Equipment Operator III position - vacant (Water Fund)*

**Alderman Littmann moved to amend O-8-14. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 6 - Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby and Alderman Pfeiffer

**Nay:** 3 - Mayor Pantelides, Alderman Paone and Alderman Arnett

*Public Works Director Jarrell was present and answered questions from council.  
To fund \$209,755.00 from fund balance to restore the 3 positions in Finlayson*

*Amendment # 4.*

- 2 Equipment Operator I positions - filled (General Fund)
- 1 Facilities Maintenance Technician position - filled (General Fund)

**Alderman Pfeiffer moved to amend O-8-14. 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
- Nay:** 1 - Alderman Littmann

*Finlayson Amendment # 6 Restore Police Positions:*

*Objectives of the amendment(s): To restore vacant Police Positions. If reduction of crime is a priority we should support putting more officers on the street and more administrative support in the police station. With the rise of Heroin use and the need for an increased police presence in all communities now is not the time to reduce boots on the street. We should not rely on outside agencies to fight this battle for us.*

*The following is the list of positions:*

- Police Officer*
- Police Officer*
- Police Officer*
- Police Officer*
- Police Officer 1/C*
- Police Lieutenant*
- CALEA Manager*
- Administrative Enforcement Associate*
- Police Records Specialist*
- Office Associate III*

**Alderwoman Finlayson moved to amend O-8-14. A roll call vote was taken. The motion DEFEATED by the following vote:**

- Aye:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Kirby
- Nay:** 6 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderman Littmann, Alderman Pfeiffer and Alderman Arnett

*Finlayson Amendment # 7 Restore -Fire Positions:*

*Objectives of the amendment(s): To restore vacant Fire Positions. Response time in the Fire department is currently at 4 minutes. In order to maintain appropriate response times staffing levels should not be decreased.*

- Firefighters*
- Firefighters*
- PIO/Quartermaster*

**Alderwoman Finlayson moved to amend O-8-14. A roll call vote was taken. The motion DEFEATED by the following vote:**

- Aye:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Kirby
- Nay:** 6 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderman Littmann, Alderman Pfeiffer and Alderman Arnett

*Finlayson Amendment # 8 To Restore Transportation Positions:  
Objectives of the amendment(s): To restore vacant Transportation Positions.  
Brand Manager Contractual  
Transportation Specialist*

**Alderman Finlayson moved to amend O-8-14. A roll call vote was taken. The motion DEFEATED by the following 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

*Finlayson Amendment #1 EPARM to take \$20,000.00 from fund balance to fund position.*

**Alderman Budge moved to amend O-8-14 . Seconded. CARRIED on voice vote.**

**Alderman Pfeiffer moved to adopt O-8-14 as amended on 2nd reader. Seconded. CARRIED on voice vote.**

**Alderman Pfeiffer moved to adopt O-8-14 on third reader. 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 Littmann, Alderman Kirby and Alderman Pfeiffer
- Nay:** 2 - Alderwoman Finlayson and Alderman Arnett

## **B. First Readers**

- O-22-14      **Special Residential Parking District 1 - State Circle** - For the purpose of authorizing a resident who occupies a dwelling unit in a building located on State Circle to be eligible for a permit in special residential parking district No. 1; and all other matters related to special residential parking district No. 1.**

**Sponsors:** Budge

*Mayor Pantelides referred to Transportation and Public Safety Committees and the Transportation Board.*

**Alderman Budge moved to adopt O-22-14 on first reader. Seconded. CARRIED on voice vote.**

- O-23-14      **Financial Disclosure for Employees and Appointed Officials** - For the**

purpose of requiring certain City of Annapolis employees and appointed officials to file a financial disclosure statement with the Ethics Commission 15 days after commencing employment or service pursuant to their appointment; requiring employees or appointed officials who provide advice or counsel to the City on acquisitions or public policy matters to file a financial disclosure statement with the Ethics Commission; and making the changes necessary to the City Code in order to comply with the State of Maryland ethics requirements.

**Sponsors:** Finlayson, Pindell Charles and Littmann

*Mayor Pantelides referred to Rules and City Government.*

**Alderman Finlayson moved to adopt O-23-14 on first reader. Seconded. CARRIED on voice vote.**

### **Business and Miscellaneous**

**ID-197-14** Approval of the Towing License Renewals - July 1, 2014

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

**AP-05-14** Appointment of Ms. Williamson to the Financial Advisory Commission

**Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.**

### **Adjournment**

*Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:32 a.m.*

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