



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, February 22, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:04 p.m.

Invocation

Given by Alderwoman Finlayson.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Budge.

Present: 7 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby and Alderman Arnett

Absent: 2 - Alderman Littmann and Alderman Pfeiffer

Approval of Agenda

Alderman Budge moved to approve the agenda as submitted. Seconded. **CARRIED** on voice vote.

Ceremonial Items

[ID-54-16](#)

**City Council Citation - Eastport Volunteer Fire Company
State-of-the-Art Cardiac Monitor/Defibrillator in service aboard medic
unit.**

This Ceremonial Item was presented.

[ID-68-16](#)

**City Council Citation - Solon K. Webb, District 30
Anne Arundel County Board of Education**

This Ceremonial Item was presented.

[ID-71-16](#)

**City Council Citation - Deborah T. Ritchie
Anne Arundel County Board of Education**

This Ceremonial Item was presented.

[ID-72-16](#)

City Council Citation - City of Annapolis Management and Information

**Technology Employees
Blizzard of January 2016**

This Ceremonial Item was presented.

[ID-73-16](#)

**City Council Citation - City of Annapolis Recreation & Parks Employees
Blizzard of January 2016**

Mayor Pantelides on behalf of the City of Annapolis presented Larry Griffin representing We Care & Friends with a check in the amount of \$5,000.00 for the sheltering program at the Stanton Center during the blizzard of January 2016.

This Ceremonial Item was presented.

[ID-76-16](#)

**City Council Citation - City of Annapolis Transportation Department
Employees
Blizzard of January 2016**

This Ceremonial Item was presented.

Presentation

"Walk Parole: A Scavenger Hunt for History"

Chief of Historic Preservation Craig gave a presentation on "Walk Parole - A Scavenger Hunt for History" and answered questions from council.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Meeting Dates:

Environmental Matters Committee

Thursday, February 25, 2016 | 1:30pm - 3:00pm

Finance Committee

Tuesday, March 1, 2016 | 5:00pm - 7:00pm

Rules and City Government

Tuesday, March 8, 2016 | 4:00pm - 5:30pm

Statement from the Mayor

Mayor Nominates HACA Board Members:

Annapolis, MD (2-22-16) – Annapolis Mayor Michael Pantelides announces his two nominations for the Housing Authority of the City of Annapolis (HACA) Board of Commissioners.

"I took my time and deliberately identified professional qualifications that will benefit both HACA's board and its residents," Mayor Pantelides said. "The two men I am nominating bring a wide range of experience that will help HACA get back on track operationally and administratively."

Martin L. "Chip" Doordan is the CEO Emeritus of Anne Arundel Health Systems, Inc., after serving as its Chief Executive Officer and President from 1994 to 2009 and as its Chief Executive Officer from 2009 to 2011. As CEO, Mr. Doordan managed more than 3,200 employees and an annual budget of \$551 million. Along with being a Vietnam Veteran, serving in the United States Army Medical Service Corps as a Captain, he has

earned two master's degrees and was a 2001 Leadership Maryland graduate. Christopher B. Flynn is currently an attorney in the Anne Arundel County State's Attorney's Office and brings more than 15 years of logistic and leadership experience to the position. Mr. Flynn is a United States Marine and served the Secretary of Defense as the Project Lead for the office's Contingency Program Management Initiative. His qualifications include operational planning, training, government contracts, administration, personnel management, finance, and business development. Mr. Flynn is a United States Naval Academy graduate, class of 1996, and earned his J.D from the University of Baltimore School of Law in 2007.

"The city owes a debt of gratitude to these two men for stepping forward to help tackle the challenges facing HACA," Mayor Pantelides added. "I am confident that with their leadership, HACA residents will benefit from their representation and the organization will benefit from improved management."

B. Comments by the General Public

Leah Weiss, 212 S. Cherry Grove Avenue, Annapolis, Maryland 21401 spoke on O-7-16 and the working group, the planning commissions recommendation to O-7-16, the withdrawal of O-7-16 and O-12-16.

Julia Gibbs, 1835 Lindamoore Drive, Annapolis, Maryland 21401 thanked the Historic Preservation Commission and Alderman Budge for holding the Towne Hall Meeting on O-7-16, spoke on the HPC proposed regulations, property and business owners, the Arts and Entertainment Districts and the withdrawal O-7-16.

Melissa Caputo, 925 Windwhisper Lane, Annapolis, Maryland 21403 Editor of "What's Up Annapolis", thanked Alderman Budge for holding the Towne Hall Meeting on O-7-16, spoke in support of visual artists and the mural on West Street.

Jeff Huntington, 1835 Lindamoore Drive, Annapolis, Maryland 21401 spoke in opposition to O-7-16, spoke on the painting of historic murals, the 1st block of West Street, the poll in the Capital related to the Mural on West Street.

Mayor Pantelides declared petitions, reports and communications closed.

Business and Miscellaneous

[GT-13-16](#)

Transfer from Parking Operations Overtime Transfer to Parking Operations Credit Card Fees- Transportation Department

Alderman Arnett moved to approve GT-13-16. Seconded. CARRIED on voice vote.

Public Hearings

[R-04-16](#)

Public Approval - For the purpose of providing public approval pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance and sale by the by the Public Finance Authority (the "Authority"), a commission created pursuant to Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, of its Public Finance Authority Revenue Bonds (St. John's College Project) Series 2016 in one or more series (the "Series 2016 Bonds"), in a principal amount not to exceed \$30,000,000 with respect to St. John's College Annapolis Facilities.

Sponsors: Pantelides

Robert L. Doory, Jr., representing Miles & Stockbridge P.C, 10 Light Street, Baltimore, Maryland 21202 gave a brief presentation and answered questions from council. Christopher B. Nelson, President representing St. John's College, 60 College Avenue, Annapolis, Maryland 21401 was also present and answered questions from council. Finance Director Miller was present and answered questions from Council. No one from the general public spoke in favor of or in opposition to the resolution.

Mayor Pantelides declared the public hearing on R-04-16 closed.

O-11-16

Transportation Network Services - For the purpose of imposing an assessment on Transportation Network Services for trips that originate in the City of Annapolis in accordance with the ANN. CODE OF MD., PUBLIC UTILITIES ARTICLE, Section 10-406.

Sponsors: Pantelides

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

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

Legislative Action

A. Second Readers

O-01-16

Amendment No. 1 to Annapolis Maritime Museum, Inc. Lease Agreement - For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to the Annapolis Maritime Museum, Inc.; and matters generally relating to said lease.

Sponsors: Pantelides, Finlayson and Arnett

Alice Estrada, 723 Second Street, Annapolis, Maryland 21403 Executive Director representing the Annapolis Maritime Museum was present and answered questions from council.

Alderman Finlayson moved to adopt O-01-16 on second reader. Seconded. CARRIED on voice vote.

Alderman Finlayson moved to adopt O-01-16 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, Alderman Pindell Charles, Alderman Finlayson, Alderman Kirby and Alderman Arnett

Absent: 2 - Alderman Littmann and Alderman Pfeiffer

R-03-16

AMENDED AGREEMENT Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of amending the Agreement for the privatization of street rights-of-way in the Thomas Woods Planned Development.

Sponsors: Kirby and Pfeiffer

Alderman Paone moved to adopt R-03-16 on second 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, Alderwoman Finlayson, Alderman Kirby and Alderman Arnett

Absent: 2 - Alderman Littmann and Alderman Pfeiffer

[R-04-16](#)

Public Approval - For the purpose of providing public approval pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance and sale by the by the Public Finance Authority (the “Authority”), a commission created pursuant to Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, of its Public Finance Authority Revenue Bonds (St. John's College Project) Series 2016 in one or more series (the “Series 2016 Bonds”), in a principal amount not to exceed \$30,000,000 with respect to St. John’s College Annapolis Facilities.

Sponsors: Pantelides

Alderman Arnett moved to postpone R-04-16 on second reader until the Regular Meeting on March 14, 2016. Seconded. CARRIED on voice vote.

This Resolution R-04-16 was referred to the Finance Committee.

This Resolution R-04-16 was referred to the Rules & City Government Committee.

This Resolution R-04-16 was referred to the Financial Advisory Commission.

B. First Readers

[CA-1-16](#)

Departmental Reorganization - For the purpose of amending the Annapolis Charter concerning: dissolving the Department of Human Resources and the Department of Neighborhood and Environmental Programs; and reassigning certain duties and granting certain authority to the Department of Finance, the Department of Planning and Zoning, the Department of Public Works and the City Manager.

Sponsors: Pantelides

Alderman Paone moved to adopt CA-1-16 on first reader. Seconded. CARRIED on voice vote.

Alderwoman Finlayson abstained from the vote on CA-1-16 on first reader.

This Charter Amendment CA-1-16 was referred to the Rules & City Government Committee.

[O-12-16](#)

City of Annapolis Departmental Reorganization - For the purpose of dissolving the Human Resources Department and the Department of Neighborhood and Environmental Services; creating the Office of Environmental Policy; reassigning certain duties and granting certain authority to the Department of Finance, Department of Planning and Zoning, the Department of Public Works and the City Manager, and all matters generally relating to such departmental reorganization.

Sponsors: Pantelides

Alderman Paone moved to adopt O-12-16 on first reader. Seconded. CARRIED on voice vote.

Alderwoman Finlayson abstained from the vote on O-12-16 on first reader.

This Ordinance O-12-16 was referred to the Rules & City Government Committee.

[R-05-16](#)

Shiley Park - For the purpose of designating certain City-owned land at the eastern end of Shiley Street in West Annapolis as a public park; and matters generally relating to said park.

Sponsors: Paone

Alderman Paone moved to adopt R-05-16 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-05-16 was referred to the Transportation Committee.

This Resolution R-05-16 was referred to the Environmental Matters Committee.

[R-06-16](#)

Filing of Grant Application with the Maryland Transit Administration - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act for a total amount of \$2,276,668 (\$1,700,880 for fixed route transit operations; \$230,448 for ADA complementary paratransit services; \$315,000 capital grant for transit vehicle maintenance; \$7,840 capital grant for maintenance equipment, and \$22,500 capital assistance for transit support vehicle replacement).

Sponsors: Pantelides and Budge

Alderman Arnett moved to adopt R-06-16 on first reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to approve suspending the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt R-06-16 on second 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, Alderwoman Finlayson, Alderman Kirby and Alderman Arnett

Absent: 2 - Alderman Littmann and Alderman Pfeiffer

For the Good of the Order

[ID-79-16](#)

Combined Annual Reports from the Boards and Commissions 2015

This Informational Item was presented to the council.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:47 p.m.
Regina C. Watkins-Eldridge, MMC
City Clerk