



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft

City Council

Monday, September 12, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:00 p.m.

Invocation

Given by Alderman Kirby.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Kirby.

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

Approval of Agenda

Alderman Arnett moved to approve the agenda as amended to remove O-40-16 Short Term Rental Licenses, to postpone ID-324-16 City Council Work Session Dates and ID-325-16 City Council Meeting Dates until 9/26/16, to add R-26-16 License for Peddlers, Hawkers, and Itinerant Merchants Not Required for Chesapeake Marine Tours, Inc. from July 1, 2016 to June 30, 2022, R-27-16 Non-Profit Vendors During Fall Boat Shows, R-28-16 License for Peddlers, Hawkers, and Itinerant Merchants Not Required for Boat Show Leases from 2016 to 2019 on first readers and the swearing in of 2 police officers to tonight's agenda. Seconded. CARRIED on voice vote.

The order of the agenda was amended to allow for.....

Swearing in of Police Officers

Pursuant to Article IX - Miscellaneous Provisions, Sec. 1. - Oath of Office, Mayor Pantelides administered the oath of office to Mr. John Lee III.

Ceremonial Items

1. City Council Citation - Excellence in Historic Rehabilitation

79 Franklin Street, Annapolis Maryland 21401

Mr. and Mrs. Shiller, and Mr. Tono were present to receive the citation.
Historic Preservation Committee Chair Sharon Kennedy was also present.

Presented.

3. City Council Citations - Heroic Actions by Local Citizens - Fire in the Harbor House Community

Mr. Phaneuf, Mr. Harris, Sr.; and Mr. Jackson were present to receive the citation.

Chief Stokes, Deputy Chief's Ramaley and Simmons were present.

Presented.

3. City Council Citation - Excellence in Historic Rehabilitation

32 Maryland Avenue, Annapolis, Maryland 21401

Mr. Halbig and Ms. Thorman were present to receive the citation.
Historic Preservation Committee Chair Sharon Kennedy was also present.

Presented.

Proclamation - 50th Anniversary of The National Historic Preservation Act

Historic Preservation Committee Chair Kennedy and Chief of Historic Preservation Craig were present.

Presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

Rules and City Government

Tuesday, September 13, 2016 | 4:00pm - 5:30pm

Public Safety Committee

Monday, September 19, 2016 | 5:00pm - 6:30pm

Economic Matters Committee

Monday, September 19, 2016 | 6:30pm - 8:00pm

Finance Committee

Tuesday, September 20, 2016 | 5:00pm - 6:30pm

Transportation Committee

Tuesday, September 20, 2016 | 6:30pm - 7:30pm

Environmental Matters Committee

Thursday, September 22, 2016 | 1:30pm - 3:00pm

B. Comments by the General Public

Jacqueline Wells, 203 Bloomsbury Square, Annapolis, Maryland 21401 representing the Annapolis Housing Authority Board of Commissioners spoke on safety, living in a secure environment, shootings and fatalities, the war on crime in the community, the ACLU, HACA's Security Plan and requested funding for needed resources.
Loise Novochadlo Teliarferro, 3118 Munz Drive, Annapolis, Maryland 21401

representing the Monarch Academy spoke on learning opportunities, Hispanic and Latino Families and requested the council's support of the project.

Dr. Beverly Jimenez, 41 Solomons Island Road, Annapolis, Maryland 21401 spoke on crowding in the Annapolis area schools, being a member of the Monarch Academy Board, the proposed Monarch Academy in Annapolis, the recycling of the old Capital Building, dental health and requested that the city council fast track the approval of the academy process.

Ronni Grimes, 8415 Garfield Avenue, Severn, Maryland 21144 representing Monarch Annapolis spoke in favor of the academy, being proud members of the Monarch Academy and being an employee of Anne Arundel County Public Schools.

Arnold Smith, 312 Garden Gate Lane, Annapolis, Maryland 21401 spoke on being a member of the Board of Supervisors of Elections and Chairman of the Board of Appeals for the Annapolis Housing Authority, Violent situations, losing children, policing, offering hope and solutions, requesting the city council take a ride through Newtowne Twenty, offering young men jobs and the need for work, rising together.

Shaneka Henson, 2 Bricin Street, #3, Annapolis, Maryland 21403 spoke on charter schools in Anne Arundel County, eliminating the overcrowding in public schools, the Monarch Academy's Admission Criteria, local impact grants, 18.6 Million Dollars in grant Money from Maryland Live, the Nonprofit organization Hands of Hope and running for the Office of Alderwoman for Ward 6.

Susan Myers, 2299 Mt. Tabor Road, Gambrills, MD 21054 spoke on her appointment as principal of the Monarch Academy and her background with the Anne Arundel County School System.

Ratasha Harley, 909 E Royal Street, Annapolis, Maryland 21401 spoke in support of the Monarch Academy, Mills Parole Elementary School, being a resident of Bywater, safety for children, young man being killed within feet of her front door and violent communities.

Tyra Peoples, 5874 Apartment 6, Stevens Forest Road, Columbia Maryland 21045 spoke on being a former Annapolitan, the unsolved murder of her nephew, building up neighborhoods, having family in Annapolis, crime, programs for GED, joblessness and homelessness.

Andre Atkins, 1145 Madison Street, Annapolis, Maryland 21401 representing the Housing Authority of the City of Annapolis' Recreation Advisory Board spoke on being a resident, reporting crime, being eyes and ears to the community, safety measures, the hiring of security officers, body cameras, requested immediate action from the city council regarding the murders in the area and requested a response to the issues by October 8, 2016.

Julie Hummer, 213 Cherry Hill Lane, Laurel MD 20724 VP representing Anne Arundel County Public Schools spoke on the Children's Guild, the Monarch Academy and Monarch Global and having 5 children.

Susan Hobbs, 7774 West Shore Road Pasadena, MD 21122 representing her daughter Jamie Hobbs spoke on her daughter having Down syndrome, Dr's appointments, typical peers, self esteem issues, waiting list for the Monarch Academy, learning issues and the benefit of a different type of education.

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on violence, gentrification, the 4th Ward, being invested, urban renewal, silent weapons, educational programs, and children on medication, 8 murders in the city, lack of education, job skills and elimination of public housing.

Jessica Pachler, 506 President Street, Annapolis, Maryland 21401 spoke on living on President Street, Eastport Elementary School, safety, insecurity problems, action from the city council, Unity Day, gun violence, redistricting, Anne Arundel County Public School System, bussing of students to schools outside of the area, activities, after school clubs, transportation, programs being cancelled at "Pip" Moyer Recreation Center, alternative care, police and young men.

Carl Snowden, 230 Garden Gate Lane, Annapolis, Maryland 21401 spoke on the citizen turnout at the meeting, knowing your history, citizens being killed in the city, ministers and clergy, police presence, the Bywater Community, State Police, Anne Arundel County Sheriff's Department partnering with the Annapolis City's Police Department, Newtowne Twenty, Boston Heights, murders, substandard housing, crime and poverty, right to vote, 2017 City of Annapolis Municipal Elections, St. Johns College and Darnell Brown's Murder, the official homicide rate in the city, the budget reflecting the city's priorities and cameras.

Darius Stanton II, 3386 Riva Road, Annapolis, Maryland 21401 spoke on his degree in Environmental Science, being 24 years old, drug dealers, children not liking the way the community looks where they live, the need for jobs, the need for more trees and community gardens, eating right, the Boys & Girls Club, stepping over needles, exposure and traveling outside of the community, violent acts and the failure of the school system.

E. Buraka, living in a hotel in Annapolis, Maryland 21401 spoke on the City of Annapolis being small, being independent of family, having a different prospective, being a licensed therapist, his brother shooting someone in the face, Mr. Snowden, organizational value, basketball courts, playgrounds, having 3 plans, being above a program and being an investment, resources, Annapolis Youth Services Organization, public housing being a breeding ground for poverty, his family being a part of the city since the slave trade and finding the money to invest in the city.

Meeting went into Recess at 9:25 p.m.

Meeting Reconvened at 9:42 p.m.

Mayor Pantelides declared petitions, reports and communications closed.

C. Update by the Mayor

Presented.

D. HACA Quarterly Report

[ID-314-16](#) Housing Authority of the City of Annapolis' Quarterly Report

Attachments: [ID-314-16 HACA Quarterly Update.PDF](#)

Acting Director Richard Walton gave a brief presentation on public safety.

Members & Staff Present:

Chairperson Sandra Chapman representing the Board of Commissioners
Debbie Johnson

Jacqueline Wells

Security Coordinator Brown for "HACA Properties

Linnny Higgins representing PK Management of Woodside Gardens.

Senior Supervisor Gates, Private Security Group

Capt. Scott Williams spoke on the security proposals

Security Officer Michael Brown gave a brief presentation on the new security group.

This Informational Item was presented.

Consent Calendar

Alderman Arnett moved to approve the Consent Calendar. 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

[CCM071116](#) Regular Meeting Minutes

Attachments: [July 11, 2016.pdf](#)

[CCM072516](#) Special Meeting Minutes

Attachments: [July 25, 2016.pdf](#)

[GA-4-17](#) FY2015 Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Attachments: [GA-4-17.pdf](#)

First Readers

[O-32-16](#) **Economic Development Division** - For the purpose of updating the City Code to reflect the dissolution of the Economic Development Corporation; establish the Economic Development Division; relocate the Economic Development Program from the Mayor's Office to the Department of Planning and Zoning; and matters generally relating to the Economic Development Division.

Sponsors: Pantelides and Budge

Indexes: Rules and City Government Committee

Attachments: [O-32-16 Econ Development.docx](#)

[O-32-16 Staff Report.doc](#)

[O-32-16 Fiscal Impact.pdf](#)

Indexes: Rules and City Government Committee

This Ordinance O-32-16 was referred to the Rules & City Government Committee.

[O-33-16](#) **Harbor Line at Chester Marina** - For the purpose of amending the configuration of the Annapolis harbor line outboard of Chester Marina, 319 Chester Avenue on Back Creek; and all matters relating to said harbor line.

Sponsors: Arnett

Indexes: Environmental Matters Committee; Maritime Advisory Board

Attachments: [O-33-16 Chester Marina Harbor Line.docx](#)
[O-33-16 New Harbor Line Exhibit.pdf](#)
[O-33-16 Staff Report.docx](#)
[O-33-16 Fiscal Impact.pdf](#)
[O-33-16 Maritime Advisory Bd Recommendation.pdf](#)

Indexes: Environmental Matters Committee; Maritime Advisory Board

This Ordinance O-33-16 was referred to the Environmental Matters Committee.

Indexes: Environmental Matters Committee; Maritime Advisory Board

This Ordinance O-33-16 was referred to the Maritime Advisory Board.

O-34-16 **Harbor Line at South Annapolis Yacht Centre** - For the purpose of amending the configuration of the Annapolis harbor line outboard of South Annapolis Yacht Centre, 1 Walton Lane on Spa Creek; and all matters relating to said harbor line.

Sponsors: Arnett

Indexes: Environmental Matters Committee; Maritime Advisory Board

Attachments: [O-34-16 S Annapolis Yacht Centre Harbor Line.docx](#)
[O-34-16 New Harbor Line Exhibit.pdf](#)
[O-34-16 Staff Report.docx](#)
[O-34-16 Fiscal Impact.pdf](#)
[O-34-16 Maritime Advisory Bd Recommendation.pdf](#)

Indexes: Environmental Matters Committee; Maritime Advisory Board

This Ordinance O-34-16 was referred to the Environmental Matters Committee.

O-35-16 **WYRE Lease Agreement** - For the purpose of approving the lease for certain City-owned property at 25 Silopanna Road for the use and maintenance of a radio tower, radio station, radio operations and transmitter space; and matters generally relating to said lease.

Sponsors: Pantelides

Indexes: Finance Committee; Rules and City Government Committee

Attachments: [O-35-16 WYRE Lease Agreement.docx](#)
[O-35-16 Staff Report.docx](#)
[O-35-16 Fiscal Impact.pdf](#)

Indexes: Finance Committee; Rules and City Government Committee

This Ordinance O-35-16 was referred to the Finance Committee.

Indexes: Finance Committee; Rules and City Government Committee

This Ordinance O-35-16 was referred to the Rules & City Government Committee.

O-36-16

Elections - Absentee Ballot Application - For the purpose of amending Chapter 4.28 of the Code of the City of Annapolis concerning the deadline for filing an application for an absentee ballot.

Sponsors: Pantelides

Indexes: Rules and City Government Committee

Attachments: [O-36-16 Elections Code Amendment.docx](#)

[O-36-16 Staff Report.docx](#)

[O-36-16 Fiscal Impact.pdf](#)

Indexes: Rules and City Government Committee

This Ordinance O-36-16 was referred to the Rules & City Government Committee.

O-37-16

Lease of City Property: Fall 2020 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2020, to conduct boat shows.

Sponsors: Pantelides, Littmann and Budge

Indexes: Economic Matters Committee; Environmental Matters Committee; Finance Committee

Attachments: [O-37-16 Boat Show Fall 2020 Ordinance and Lease.docx](#)

[O-37-16 Ex A Fall 2020 BoatShow.docx](#)

[O-37-16 Ex B Fall 2020 BoatShow.docx](#)

[O-37-16 Staff Report Fall 2020 BoatShow.docx](#)

[O-37-16 Fiscal Impact.pdf](#)

Indexes: Economic Matters Committee; Environmental Matters Committee; Finance Committee

This Ordinance O-37-16 was referred to the Economic Matters Committee.

Indexes: Economic Matters Committee; Environmental Matters Committee; Finance Committee

This Ordinance O-37-16 was referred to the Environmental Matters Committee.

Indexes: Economic Matters Committee; Environmental Matters Committee; Finance Committee

This Ordinance O-37-16 was referred to the Finance Committee.

[O-39-16](#)

Lease of City Property: Spring 2020 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2020, to conduct boat shows.

Sponsors: Pantelides and Budge

Indexes: Economic Matters Committee; Environmental Matters Committee; Finance Committee

Attachments: [O-39-16 Boat Show Spring 2020 Ordinance and Lease.docx](#)

[O-39-16 EX A Spring 2020 Boat Show.pdf](#)

[O-39-16 EX A Supplement Spring 2020 Boat Show.pdf](#)

[O-39-16 Staff Report.docx](#)

[O-39-16 Fiscal Impact.pdf](#)

Indexes: Economic Matters Committee; Environmental Matters Committee; Finance Committee

This Ordinance O-39-16 was referred to the Economic Matters Committee.

Indexes: Economic Matters Committee; Environmental Matters Committee; Finance Committee

This Ordinance O-39-16 was referred to the Environmental Matters Committee.

Indexes: Economic Matters Committee; Environmental Matters Committee; Finance Committee

This Ordinance O-39-16 was referred to the Finance Committee.

[O-41-16](#)

Compostable Food Waste - For the purpose of amending the Annapolis City Code definition of "Solid Waste" to exclude compostable food waste; to exempt collectors of compostable food waste from having to obtain a solid waste permit and pay the associated fee; and matters generally relating to the collection of compostable food waste.

Sponsors: Littmann, Pantelides and Budge

Indexes: Housing and Human Welfare Committee

Attachments: [O-41-16 Compost Ordinance.docx](#)

[O-41-16 Staff Report.docx](#)

[O-41-16 Fiscal Impact.pdf](#)

[O-41-16 Littmann Proposed Amendment.docx](#)

Indexes: Housing and Human Welfare Committee

This Ordinance O-41-16 was referred to the Housing and Human Welfare Committee.

End of Consent Calendar

Business and Miscellaneous

[GT-1-17](#) Transfer from Other Financing Sources Transfer to General Roadways

Attachments: [GT-1-17 Roadways\(Amended\).pdf](#)

Alderman Pfeiffer moved to approve. 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

[GT-3-17](#) Transfer from Other Financing Sources Transfer to Surveillance Camera- CIP

Attachments: [GT-3-17 Cameras \(Amended\).pdf](#)

Alderman Paone moved to approve. 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

[GT-4-17](#) Transfer from DNEP Salaries and DNEP Benefits Transfer to Planning and Zoning Salaries, DPW- Engineering & Construction Salaries, Planning and Zoning Benefits and DPW- Engineering & Construction Benefits

Attachments: [GT-4-17.pdf](#)

Alderman Arnett moved to approve. 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

[GT-5-17](#) Transfer from DNEP & P&Z Operating Transfer to Planning & Zoning Operating and DPW-Eng. & Constr. Operating & DNEP Operating

Attachments: [GT-5-17 Updated.pdf](#)

Alderman Pfeiffer moved to approve. 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

Public Hearings

[O-30-16](#) **Supplemental Allocations** - For the purpose of amending the City Code to

authorize the City Manager to transfer funds in the annual operating budget without City Council approval where the funds transferred do not exceed thirty-five thousand (\$35,000.00) dollars through July 1, 2018.

Sponsors: Pantelides, Budge, Littmann, Pfeiffer and Pindell Charles

Indexes: Finance Committee

Attachments: [O-30-16 Supplemental Allocations.docx](#)
[O-30-16 Staff Report.pdf](#)
[O-30-16 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-30-16 closed.

O-31-16

Annapolis Maritime Museum Lease Agreement for Ellen O. Moyer Nature Park at Back Creek- For the purpose of approving the lease for certain City-owned property known as the Ellen O. Moyer Nature Park at Back Creek, Edgewood Road, Annapolis; and matters generally relating to said lease.

Sponsors: Pantelides

Indexes: Finance Committee; Rules and City Government Committee

Attachments: [O-31-16 Maritime Museum Lease Back Creek Park.docx](#)
[O-31-16 Staff Report.docx](#)
[O-31-16 Fiscal Impact.pdf](#)

Spoke in favor of:

Jessica Pachler, 506 President Street, Annapolis, Maryland 21403.

Spoke on:

Eric Rubin, 723 Second Street, Annapolis, Maryland 21401 Chair representing the Annapolis Maritime Museum Board.

Alice Estrada, 723 Second Street, Annapolis, Maryland 21401 Executive Director representing the Annapolis Maritime Museum.

Michael Hughes, 819 Chester Avenue, Annapolis, Maryland 21401 Board Member representing Annapolis Maritime Museum.

Bill Herald, 18 Spindrift Way, Annapolis, Maryland 21401 Volunteer representing the Annapolis Maritime Museum.

Rob Savidge, 12 Windwhisper Lane, Annapolis, Maryland 21401

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-31-16 closed.

Items Removed from the Consent Calendar:

ID-324-16

Attachments: [ID-324-16 Approved 2017 Work Session Dates.doc](#)

Alderman Arnett moved to postpone ID-324-16 until the Special Meeting on September 26, 2016. Seconded. CARRIED on voice vote.

ID-325-16

Attachments: [ID-325-16 Approved 2017 City Council Meeting Dates.doc](#)

Alderman Arnett moved to postpone ID-325-16 until the Special Meeting on September 26, 2016. Seconded. CARRIED on voice vote.

The order of the agenda was amended to allow for.....

Legislative Actions

First Readers

R-26-16

License for Peddlers, Hawkers, and Itinerant Merchants Not Required for Chesapeake Marine Tours, Inc. from July 1, 2016 to June 30, 2022 - For the purpose of establishing that a license for peddlers, hawkers, and itinerant merchants pursuant to Chapter 7.40 of the Annapolis City Code is not required from July 1, 2016 through June 30, 2022 for Chesapeake Marine Tours, Inc.

Sponsors: Budge

Attachments: [R-26-16 CMTWatermark 2016-2022 PeddlerHawker.docx](#)
[R-26-16 Staff Report.docx](#)

Alderman Budge moved to adopt R-26-16 on first reader. Seconded. CARRIED on voice vote.

R-27-16

Non-Profit Vendors During Fall Boat Shows - For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2016 U.S. Sailboat and Powerboat Shows.

Sponsors: Budge and Finlayson

Attachments: [R-27-16 Non-Profit Vendors during Fall Boat Shows.docx](#)
[R-27-16 Staff Report.docx](#)

Alderman Budge moved to adopt R-27-16 on first reader. Seconded. CARRIED on voice vote.

R-28-16

License for Peddlers, Hawkers, and Itinerant Merchants Not Required for Boat Show Leases from 2016 to 2019 - For the purpose of establishing that a license for peddlers, hawkers, and itinerant merchants pursuant to Chapter 7.40 of the Annapolis City Code is not required from 2016 through 2019 for the United States Sailboat Show, Inc./United States Powerboat Show, Inc., and for Cruisers University, Inc. in association with leases signed with the City of Annapolis.

Sponsors: Budge

Attachments: [R-28-16 Fall Boat Show 2016-2019 PeddlerHawker.docx](#)
[R-28-16 Staff Report.docx](#)

Alderman Budge moved to adopt R-28-16 on first reader. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:03 p.m.

Hilary Raftovich
Deputy City Clerk