



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Minutes - Final City Council

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Monday, January 12, 2015

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 7:03 p.m.*

### Invocation

*Given by Alderman Kirby.*

### Pledge of Allegiance

*Led by Mayor Pantelides.*

### Roll Call

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

**Absent:** 1 - Alderman Pfeiffer

### Approval of Agenda

**Alderman Arnett moved to approve the agenda as amended to postpone ID-5-15 Transition Team Report Recreation & Parks, O-3-15 - Risk Management Rules and Regulations on 1st Reader until the Special Meeting on January 26, 2015, and O-31-14 -Technical Corrections to the Zoning Code on 2nd reader. Seconded. CARRIED on voice vote.**

### Approval of Journal of Proceedings

[CCM120814](#) Approval of Regular Meeting Minutes

**Attachments:** [December 8, 2014.pdf](#)

**Alderman Arnett moved to approve the Regular Meeting Minutes of December 8, 2014. Seconded. CARRIED on voice vote.**

[CCM122214](#) Approval of Special Meeting Minutes

**Attachments:** [December 22, 2014.pdf](#)

**Alderman Arnett moved to approve the Special Meeting Minutes of December 22, 2014. Seconded. CARRIED on voice vote.**

### Ceremonial Items

[ID-6-15](#) Martha Wood Leadership Award -  
“Anne Arundel County Community Action Agency”

**Attachments:** [ID-6-15 Recommendation.doc](#)  
[ID-6-15 Citation.pdf](#)

**This Informational Item was reported. Mayor Pantelides invited Alderman Budge to present to Anne Arundel County Community Action Agency the City Council Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the Forty-Ninth recipient of the prestigious Martha Wood Leadership Award.**

[ID-4-15](#) Pocket Park - City Council Citations  
Harvey Blonder, Michael Blonder, Kevin Blonder, Deborah Schwab and Wayne Speight.

**Attachments:** [ID-4-15 Kevin Blonder.doc](#)  
[ID-4-15 Michael Blonder.doc](#)  
[ID-4-15 Wayne Speight.doc](#)  
[ID-4-15 Deborah Schwab.doc](#)  
[ID-4-15 Harvey Blonder.doc](#)

**This Ceremonial Item was presented. Mayor Pantelides invited Alderman Budge to present to Harvey Blonder, Michael Blonder, Kevin Blonder, Deborah Schwab and Wayne Speight a City Council Citation for their outstanding contributions to the City of Annapolis by providing and volunteering time to the Pocket Park on Main Street.**

[ID-9-15](#) Swearing in of Department Directors  
Clement (Pete) Gutwald, Planning & Zoning  
Michael Morris, Recreation & Parks

**This Informational Item was reported. Mayor Pantelides pursuant to City Code Section 2.44.020, administered the oath prescribed in Article IX, Section 1 of the Charter to Clement (Pete) Gutwald and Michael Morris.**

## **Petitions, Reports and Communications**

[ID-5-15](#) Transition Team Report - Recreation & Parks

**Attachments:** [Recreation and Parks Transition Report](#)

**Alderman Arnett moved to postpone the Transition Team Report on Recreation and Parks until the Special Meeting on January 26, 2015. Seconded. CARRIED on voice vote.**

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

**Standing Committee Meeting Dates:  
Public Safety Committee 1/21/2015 at 4:00 p.m.**

Housing and Human Welfare / Housing and Community Development  
1/20/2015 at 7:30 p.m.  
Transportation Committee 1/20/2015 at 6:30 p.m.  
Finance Committee 1/20/2015 at 5:00 p.m.  
Environmental Matters Committee 1/15/2015 at 1:30 p.m.  
Rules & City Government Committee 1/13/2015 at 4:00 p.m.

## B. Comments by the General Public

*Clyde Carr, 110 Holeclaw Street, Annapolis, Maryland 21401 representing Reliable Cab Company spoke on taxi cab fees, drug inspections and back ground checks and in opposition to Uber.*

Mayor declared petitions, reports and communications closed.

## Public Hearings

[R-36-14](#) **Taxi Fees and Charges** - For the purpose of increasing the authorized mileage rate charged by taxicabs licensed by the City of Annapolis from \$2.00 per mile to \$2.50 per mile.

**Sponsors:** Budge

**Attachments:** [R-36-14 Taxi Fees and Charges.docx](#)

[R-36-14 Staff Report.docx](#)

[R-36-14 Fiscal Impact Note.pdf](#)

Mayor Pantelides declared the public hearing on R-36-14 OPEN until the Special Meeting on January 26, 2015.

## Legislative Action

### A. Second Readers

[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.

**Sponsors:** Budge

**Attachments:** [O-31-14 Staff Report](#)  
[O-31-14 PC Findings.pdf](#)  
[O-31-14 PC Staff Report.pdf](#)  
[O-31-14 PC Proposed 21.34 Amendment.pdf](#)  
[O-31-14 Technical Corrections to the Zoning Code](#)  
[O-31-14 Fiscal Impact Note.pdf](#)  
[O-31-14 Rules Committee Amendment.docx](#)  
[O-31-14 Hyatt Letter 12,22,14.PDF](#)  
[O-31-14 P&Z Table.pdf](#)  
[O-31-14 BudgeAmendments 5 Feb 2015.docx](#)

**Alderman Arnett moved to postpone O-31-14 on 2nd reader until the Regular Meeting on February 9, 2015. Seconded. CARRIED on voice vote.**

## **B. First Readers**

### **O-1-15**

**Lease of City Property to George Bowling** - For the purpose of approving a lease between the City of Annapolis and George Bowling for the City-owned building located at 270 Defense Highway, Annapolis, Maryland; and all other related matters.

**Sponsors:** Pantelides

**Attachments:** [O-1-15 CityEngineer'sHouse.docx](#)  
[O-1-15 - 270 DefenseHwy \(Bowling\) Lease Agmt.doc](#)  
[O-1-15 Exhibit B.JPG](#)  
[O-1-15 Staff Report.docx](#)  
[O-1-15 DPW Staff Report.doc](#)  
[O-1-15 Fiscal Impact Note.pdf](#)

**Alderman Arnett moved to adopt O-1-15 on first reader. Seconded. CARRIED on voice vote.**

**Mayor Pantelides referred to the Economic Matters Committee.**

**Mayor Pantelides referred to the Finance Committee.**

**Mayor Pantelides referred to the Rules & City Government Committee.**

### **O-3-15**

**Risk Management Rules and Regulations** - For the purpose of providing that the Risk Management Committee may establish written rules and regulations as necessary in the interest of public safety and risk management.

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

**Attachments:** [O-3-15 Risk Management Rules and Regs.docx](#)  
[O-3-15 Staff Report.docx](#)

Alderman Arnett moved to postpone O-3-15 on 1st Reader until the Special Meeting on January 26, 2015. Seconded. CARRIED on voice vote.

**Business and Miscellaneous**

**Referral of O-32-14 to the Building Board of Appeals by Mayor Pantelides**

Mayor Pantelides referred to the Building Board of Appeals.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:39 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk