



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Final

City Council

Monday, November 9, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:05 p.m.

Invocation

Given by Alderman Arnett.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderwoman Finlayson.

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 add a City Council Citation to Midshipman Rylan Touhy before the Martha Wood Leadership Award. Seconded. CARRIED on voice vote.

Approval of Journal of Proceedings

[CCM101215](#) Regular Meeting Minutes

Attachments: [October 12, 2015.pdf](#)

Alderman Paone moved to approve the Regular Meeting Minutes of October 12, 2015. Seconded. CARRIED on voice vote.

[CCM102615](#) Special Meeting Minutes

Attachments: [October 26, 2015.pdf](#)

Alderman Paone moved to approve the Special Meeting Minutes of October 26, 2015. Seconded. CARRIED on voice vote.

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

City Council Citation

[ID-557-15](#) Midshipmen Rylan Touh, United States Naval Academy - **Naptown Funk**

Attachments: [city council citation rylan naptown funk.doc](#)

This Informational Item was presented.

The order of the agenda was resumed.

Martha Wood Leadership Award

[ID-542-15](#) Martha Wood Leadership Award - “Concerned Muslims of Annapolis”

Attachments: [ID-542-15 Recommendation.docx](#)

[ID-542-15 Citation.docx](#)

This Ceremonial Item was presented

Petitions, Reports and Communications**A. Reports by Committee****Standing Committee Dates:****Rules and City Government**

Tuesday, November 10, 2015 | 2:00pm - 5:30pm

Rules and City Government Committee Meeting

Monday, November 16, 2015 | 10:00am - 1:00pm

Public Safety Committee

Monday, November 16, 2015 | 5:00pm - 6:30pm

Economic Matters Committee

Monday, November 16, 2015 | 6:30pm - 8:00pm

Finance Committee

Tuesday, November 17, 2015 | 5:00pm - 6:30pm

Housing and Human Welfare/Housing and Community Development

Tuesday, November 17, 2015 | 7:30pm - 8:30pm

Transportation Committee

Tuesday, November 17, 2015 | 7:30pm - 8:30pm

Environmental Matters Committee

Thursday, November 19, 2015 | 1:30pm - 3:00pm

B. Comments by the General Public

Steven Rogers, 139 Eastern Avenue, Annapolis, Maryland 21403 requested a point of order to have the public hearing on O-40-15 be declared null and void until the Fiscal Impact Statement is re-issued, spoke on the veterans, tax incentives for Maritime Businesses, the 56 zoning changes printed on maps in the Planning and Zoning Office and the notification process, having the Finance Director present a Financial Report at the beginning of every City Council Meeting and spoke in opposition to spot zoning. Chairman Jeffrey C. Henderson, 26 Pleasant Street, Annapolis, Maryland 21401 representing the Board of Commissioners for the Housing Authority of the City of Annapolis gave a brief presentation on the appointment of the New Executive Director for

the Housing Authority Ms. Sharon Land, former deputy director of the organization, has been named incoming executive director by the HACA Board of Commissioners, he also thanked the City Council for being supportive of the organization.

Former President Alice O. Johnson, 315 Bloomsbury Square, Annapolis, Maryland 21401 representing the Bloomsbury Square spoke on numerous gas and water leaks, hiring her own plumber to correct the issues, the Maintenance Staff not being qualified to correct issues, the change in leadership at HACA, the Board of Commissioners not doing there jobs and her 91 year old mother need for assistance.

Kurt Riegel, 307 A, Monterey Avenue, Annapolis, Maryland 21401 spoke on his children being Broadway actors, a letter from the Mayor ending his appointment on the Annapolis Environmental Commission for failure to sign the Statement of Compliance of the Ethics Commission, letters sent to the Mayor requesting meetings with the City Attorney and the Mayor that went unanswered, paragraph 60 of the Statement of Compliance and requested the section be repealed by the City Council and the treatment of members of advisory commissions.

Beth Garraway, 904 Creek Drive, Annapolis, Maryland 21403 spoke on the resignation of Chris Buccheister from the Port Wardens.

Julie Johnson, P.O.Box 6634, Annapolis, Maryland 21404 spoke on The Bill of Rights and Congress, gas leaks, Jeffery Henderson, recent Senate Hearing on Consumer Right and the Acceptance of Terms and Conditions, Kurt Riegel, the use of her property for water pipes, pleading with the Council and requesting action, punitive damages in the amount of \$1.00 per day, Trespassing and the Veterans from World War I.

Mayor Pantelides declared petitions, reports and communications closed.

Public Hearings

[O-49-15](#)

The Conveyance of the Right of Way Containing Cobblestone Court -

For the purpose of conveying by deed the right, title, and interest of the City of Annapolis in the right of way containing Cobblestone Court to Annapolis Overlook Condominiums Association, Inc., and matters generally relating to said conveyance.

Sponsors: Littmann

Attachments: [O-49-15 Cobblestone Court.doc](#)
[O-49-15 Exhibit 1.pdf](#)
[O-49-15 Staff Report.docx](#)
[O-49-15 Fiscal Impact.pdf](#)
[O-49-15 Littmann Proposed Amendment.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-49-15 closed.

[O-51-15](#)

Issuance of Water and Sewer Revenue Bonds - For the purpose of authorizing and empowering the City of Annapolis (the "City") to issue and sell two or more series of its water and sewer revenue bonds in the aggregate principal

amount not to exceed Forty-Four Million Five Hundred Thousand Dollars (\$44,500,000) (the “Bonds”), pursuant to Article VII, Section 12 of the Charter of the City of Annapolis, as amended; providing that the Bonds shall be limited obligations of the City payable solely from revenues of the City’s water system and sewer system and shall not be general obligations of the City; providing that the Bonds shall be issued and sold for the public purposes of (a) financing costs of certain water and sewer capital projects of the City as provided in this Ordinance, (b) refinancing portions of certain outstanding general obligation bonds of the City which were issued to finance or refinance existing water and sewer facilities of the City, as provided in this Ordinance, (c) providing working capital for the City’s water and sewer systems, (d) funding a debt service reserve fund or other reserve fund for the Bonds, (e) paying the costs of any bond insurance or other credit enhancement, and (f) paying costs of issuance of the Bonds and other related costs; providing that for the general obligation bonds of the City which were issued to finance costs of water and sewer projects which will not be refinanced with proceeds of the Bonds shall be secured by the revenues of the City’s water system and sewer system, but that the lien on such revenues securing such remaining-outstanding general obligation bonds (which are secured by the full faith and credit of the City) shall be subordinate to the lien securing the Bonds and other revenue bonds issued in the future on parity with the Bonds; generally describing the public purposes to be served and the financing transaction to be accomplished; specifying and determining various matters in connection therewith; authorizing the Mayor of the City by executive order to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures appropriate to the authorization, sale, security, issuance, delivery, or payment of or for the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.

Sponsors: Pantelides

Attachments: [O-51-15 Revenue Bonds.docx](#)
[O-51-15 Exhibits.docx](#)
[O-51-15 Staff Report.docx](#)
[O-51-15 Fiscal Impact.doc](#)
[O-51-15 FAC Recommendations.doc](#)
[O-51-15 Signed.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-51-15 closed.

C Appointments

[AP-58-15](#) The Reappointment of William S. Herald to the Planning Commission

Attachments: [AP-58-15AppointmentLetter/Resume](#)
[AP-58-15 AppointmentLetterSigned](#)

Alderman Paone moved to confirm the Mayor's Reappointment of William S. Herald to the Planning Commission. Seconded. CARRIED on voice vote.

Public Hearing Cont.

O-40-15 **Waterfront Maritime Conservation District** - For the purpose of amending Retail Use, the Standards for Uses Subject to Standards and Parking Requirements in the WMC Zoning District.

Sponsors: Pantelides, Budge, Pindell Charles and Finlayson

Attachments: [O-40-15 Waterfront Maritime Conservation District.pdf](#)
[O-40-15 Staff Report.docx](#)
[O-40-15 Fiscal Impact .pdf](#)
[O-40-15 PC Signed Findings.pdf](#)
[O-40-15 Staff Report to PC.pdf](#)
[O-40-15 Pantelides, Budge, Arnett Proposed Amendments.pdf](#)
[O-40-15 Pantelides, Budge, Arnett Track Changes Proposed Amended Ordinance.docx](#)
[O-40-15 MAB Recommendations.pdf](#)
[O-40-15 Signed.pdf](#)

Spoke in favor:

Curtis Destefano, 13 Colonial Avenue, Annapolis, Maryland 21401.

Heather Hurtt, 820 Chester Avenue, Annapolis, Maryland 21403.

Doug Smith 5, Revell Street, Annapolis, Maryland 21401.

Anthony Clark, 2001 Warners Terrace North, Unit #104, Annapolis, Maryland 21401 representing Galway Bay Irish Pub.

Joseph Danek, 2981 Friends Road, Annapolis, Maryland 21401.

Spoke on:

Former City of Annapolis Planning and Zoning Director

Eileen Fogarty, 1106 Maple Avenue, Annapolis, Maryland 21401.

Richard Curtis, 8 Randall Street, Annapolis, Maryland 21401.

Carolyn P. Kirby, 143 Compromise Street, Annapolis, Maryland 21401 representing Annapolis Summer Garden Theatre.

Elly Tierney, 85 East Street, Annapolis, Maryland 21401 representing Ward One Residents Association.

Beth Garraway, 904 Creek Drive, Annapolis, Maryland 21403.

Julie Johnson, P.O.Box 6634, Annapolis, Maryland 21404.

Jane Campbell-Chambliss, 121 Prince George Street, Annapolis, Maryland 21401.

Carl Larkin, 154 Prince George Street, Annapolis, Maryland 21401 representing Sash, Nicholas, Ethan and George who live on between Randall Street and East Street,

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-40-15 open until Monday, November 23, 2015.

Legislative Action

A. Second Readers

O-37-15

Repealing Fifteen-Minute Parking on Northwest Street - For the purpose of repealing the fifteen-minute parking limit on portions of Northwest Street adjacent to the old Post Office.

Sponsors: Budge and Pantelides

Attachments: [O-37-15 Repeal 15-Minute Parking.docx](#)
[O-37-15 Staff Report.docx](#)
[O-37-15 Fiscal Impact.pdf](#)
[O-37-15 Trans Bd Recommendation.pdf](#)
[O-37-15 Signed.pdf](#)

Alderman Budge moved to adopt O-37-15 on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-37-15 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

O-38-15

Parking Motor Homes - For the purpose of regulating the parking of Motor Homes on City streets; and matters generally relating to parking Motor Homes.

Sponsors: Budge

Attachments: [O-38-15 Parking Motor Homes.docx](#)
[O-38-15 Staff Report.docx](#)
[O-38-15 Fiscal Impact.pdf](#)
[O-38-15 Trans Bd Recommendation and Proposed Amendment.pdf](#)
[O-38-15 Signed.pdf](#)

Alderman Budge moved to adopt on second reader. Seconded.

Alderman Budge moved to amend O-38-15 as follows: ON PAGE 2, in LINES 22 AND 23, AND SUBSTITUTING "WITHIN THE CITY OF ANNAPOLIS". Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-38-15 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-38-15 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-18-15

Amending Fines for Parking on Northwest Street and Parking of Motor Homes- For the purpose of removing the fine for violating 15-minute parking on portions of Northwest Street and establishing a fine for parking violations specific to motor homes.

Sponsors: Budge

Attachments: [R-18-15 Amending Parking Fines.docx](#)
[R-18-15 Staff Report.docx](#)
[R-18-15 Fiscal Impact.pdf](#)
[R-18-15 Trans Bd Recommendation.pdf](#)
[R-18-15 Signed.pdf](#)

Alderman Budge moved to adopt R-18-15 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-45-15

Lease of City Property: Spring 2016 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2016, to conduct boat shows.

Sponsors: Pantelides, Littmann, Paone, Budge, Finlayson and Pindell Charles

Attachments: [O-45-15 Boat Show Spring 2016 Ordinance and Lease.docx](#)
[O-45-15 Exhibits A and B.docx](#)
[O-45-15 Staff Report.docx](#)
[O-45-15 Fiscal Impact.pdf](#)
[O-45-15 Redlined Comparison between Spring 2015 and Spring 2016 Boat Show Lease.pdf](#)
[O-45-15 EMC Proposed Amendments.docx](#)
[O-45-15 Revised Staff Report.docx](#)
[O-45-15 Amended Exh A Spring 2016 Boat Show 11-6-15.pdf](#)
[O-45-15 Amended Exh A Supplement Spring 2016 Boat Show 11-6-15.pdf](#)
[O-45-15 Littmann Proposed Amendment.docx](#)
[O-45-15 Signed.pdf](#)

Assistant City Attorney Leonard was present and answered questions from Council.

Alderman Arnett moved to adopt O-45-15 on second reader. Seconded.

Alderman Littmann moved to amend O-45-15 as follows: Amendment #1

On page 9, in line 40, section 8.3, after and insert "Recycling"

Amendment #2

On page 9, in line 41, after trash insert "and recycling". Seconded. CARRIED on voice vote.

Alderman Littmann moved to amend O-45-15 as follows: O-45-15 Amended Exhibit A Supplement Spring 2016 Boat Show 11-6-15. Seconded. CARRIED on voice vote.

Alderman Littmann moved to amend as follows: O-45-15 Amended Exhibit A Spring 2016 Boat Show 11-6-15. Seconded. CARRIED on voice vote.

Alderman Littmann moved to amend O-45-15 as follows: Amendment #1 On page 3, in line 17, section 1.1(a), after "Exhibit A" insert "and Exhibit A Supplement". Seconded. CARRIED on voice vote.

Alderman Pfeiffer moved to adopt O-45-15 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-45-15 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

B. First Readers

[O-52-15](#)

Police and Fire Retirement Plan Commission - For the purpose of authorizing the City Manager to serve as the Mayor's designated representative on the Police and Fire Retirement Plan Commission.

Sponsors: Pantelides

Attachments: [O-52-15 Police and Fire Ret Plan Commn Members.docx](#)
[O-52-15 Staff Report.pdf](#)
[O-52-15 Fiscal Impact.pdf](#)
[O-52-15 Police and Fire Ret Plan Comm Recommendation.docx](#)

Alderman Arnett moved to adopt O-52-15 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-52-15 was referred to the Police and Fire Retirement Plan Commission.

This Ordinance O-52-15 was referred to the Rules & City Government Committee.

For the Good of the Order

O-36-15 **Adequate Public Facilities** - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

Sponsors: Arnett and Littmann

Attachments: [O-36-15 APF Schools ZTA.doc](#)
[O-36-15 Staff Report.docx](#)
[O-36-15 Fiscal Impact.pdf](#)
[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)
[O-36-15 Littmann Arnett Amendments.docx](#)

This Ordinance O-36-15 was referred to the Housing and Human Welfare.

This Ordinance O-36-15 was referred to the Finance Committee.

This Ordinance O-36-15 was referred to the Economic Matters Committee.

O-40-15 **Waterfront Maritime Conservation District** - For the purpose of amending Retail Use, the Standards for Uses Subject to Standards and Parking Requirements in the WMC Zoning District.

Sponsors: Pantelides, Budge, Pindell Charles and Finlayson

- Attachments:** [O-40-15 Waterfront Maritime Conservation District.pdf](#)
[O-40-15 Staff Report.docx](#)
[O-40-15 Fiscal Impact .pdf](#)
[O-40-15 PC Signed Findings.pdf](#)
[O-40-15 Staff Report to PC.pdf](#)
[O-40-15 Pantelides, Budge, Arnett Proposed Amendments.pdf](#)
[O-40-15 Pantelides, Budge, Arnett Track Changes Proposed Amended Ordinance.docx](#)
[O-40-15 MAB Recommendations.pdf](#)
[O-40-15 Signed.pdf](#)

This Ordinance O-40-15 was referred to the Economic Matters Committee.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:02 p.m.

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