



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, June 22, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

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

Invocation

Given by Alderman Budge.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderwoman Finlayson.

Present: 7 - Mayor Pantelides, Alderman Budge, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 2 - Alderman Paone and Alderwoman Pindell Charles

Approval of Agenda

Alderwoman Finlayson moved to approve the agenda as amended to postpone action on the Appointment/Re-appointments: AP-13-15, AP-14-15, AP-15-15, AP-16-15, AP-17-15, AP-18-15, AP-19-15, AP-20-15, AP-21-15, AP-22-15, AP-23-15, AP-24-15, AP-25-15, AP-26-15, AP-27-15, AP-28-15, AP-29-15, AP-30-15, AP-31-15 and AP-32-15. Seconded. CARRIED on voice vote.

Ceremonial Items

[ID-313-15](#)

City Council Citation - Jennifer Jennings, Dept. of Recreation & Parks Guest at the White House

This ceremonial Item was presented.

[ID-327-15](#)

Annapolis Green Co-founders - Lynne Forsman and Elvia Thompson "Keep Annapolis Beautiful"

This Informational Item was presented.

[ID-315-15](#)

City Council Proclamation - 50th Anniversary of The Annapolis National Historic Landmark District.

This ceremonial Item was presented.

Petitions, Reports and Communications**A. Reports by Committee**

Standing Committee Meeting Dates:
Finance Committee
Tuesday, July 7, 2015 | 5:00pm - 7:00pm

B. Comments by the General Public

Speaker:

Ted Weber, 1022 Park Avenue, Annapolis, Maryland 21403 spoke on the City Dock Master Plan, events held and parking spaces at the city dock.

Mayor Pantelides declared petitions, reports and communications closed.

Appointments

Alderman Finlayson moved to postpone action on the Appointment/Re-appointments: AP-13-15, AP-14-15, AP-15-15, AP-16-15, AP-17-15, AP-18-15, AP-19-15, AP-20-15, AP-21-15, AP-22-15, AP-23-15, AP-24-15, AP-25-15, AP-26-15, AP-27-15, AP-28-15, AP-29-15, AP-30-15, AP-31-15 and AP-32-15. Seconded. CARRIED on voice vote. Seconded. CARRIED on voice vote.

- [AP-13-15](#) **The Appointment of Charles A. Hurley to the Human Relations Commission**
- [AP-14-15](#) **The Appointment of Matthew O'Neill to the Human Relation Commission**
- [AP-15-15](#) **The Appointment of Scott MacMullan to the Human Relations Commission**
- [AP-16-15](#) **The Reappointment of Patience Schenck to the Human Relations Commission**
- [AP-17-15](#) **The Reappointment of Wanda Mitchell to the Human Relations Commission**
- [AP-18-15](#) **The Reappointment of Rosemary Katchmar to the Human Relations Commission**
- [AP-19-15](#) **The Reappointment of Helen Leitch to the Human Relations Commission**
- [AP-20-15](#) **The Reappointment of Willie Sampson to the Port Warden Board**
- [AP-21-15](#) **The Reappointment of Lawrence W. Littig to the Port Warden Board**
- [AP-22-15](#) **The Reappointment of Randall W. Adams to the Port Warden Board**
- [AP-23-15](#) **The Reappointment of Gene E. Godley to the Port Warden Board**

- [AP-24-15](#) **The Reappointment of Kurt W. Riegel to the Annapolis Environmental Commission**
- [AP-25-15](#) **The Reappointment of Diane R. Butler to the Annapolis Environmental Commission**
- [AP-26-15](#) **The Reappointment of Theodore C. Weber to the Annapolis Environmental Commission**
- [AP-27-15](#) **The Reappointment of Anne Palumbo to the Arts in Public Places Commission**
- [AP-28-15](#) **The Reappointment of Pamela Bukowski to the Education Commission**
- [AP-29-15](#) **The Reappointment of Tricia Irvin to the Education Commission**
- [AP-30-15](#) **The Reappointment of Enid Collison- Lee to the Education Commission**
- [AP-31-15](#) **The Reappointment of Jeffrey Macris to the Education Commission**
- [AP-32-15](#) **The Reappointment of Janet Norman to the Education Commission**

Public Hearings

- [R-33-14](#) **Vehicular Access to and Internal Roadways within Certain Property adjacent to Aris T. Allen Boulevard - For the purpose of empowering the City of Annapolis to consider, and to potentially allow, vehicular access between Aris T. Allen Boulevard/Maryland 665 and certain adjacent property within the City limits as well as private roadways within said adjacent property.**

Sponsors: Pindell Charles and Finlayson

Alan J. Hyatt, Esquire, 200 Westgate Circle, Suite 500, Annapolis, Maryland 21401 representing Hyatt & Weber gave a presentation on R-33-14, and answered questions from Council. Mr Hyatt also requested the following information be added to the official record:

Exhibit # 1: Vehicular Access to and Internal Roadways within Certain Property adjacent to Aris T. Allen Boulevard

Exhibit # 2: Vicinity Map / Aris T. Allen Boulevard, Residential Planned Development, Part 2 - Lot 1 - 25 & 32 -42 from McLaren Engineering Group

Exhibit # 3: Final Plat, Aris T. Allen Boulevard, LLC., Mixed Residential, Lots 1-48 & Parcels "A" Thru "D" - Bowman Consulting

Exhibit # 4: City Council of the City of Annapolis, Resolution No. R-23-04 Revised

Exhibit # 5: City Council of the City of Annapolis, Resolution No. R-13-02 Amended

Pete Mellits, Civil Engineer with McLaren Engineering Group and Kenneth Schmid, traffic consultant, with Traffic Concepts, Inc., gave a brief presentations and answered questions from Council.

Spoke on:

David Humphreys, 8 Decatur Avenue, Annapolis, Maryland 21403 representing "ARTMA" Annapolis Regional Transportation Management Association.

*Lanice Hall, 617 Tripp Creek Court, Annapolis, Maryland 21401.
Ruby Singleton, 617 Wye Island Court, Annapolis, Maryland 21401.
Scott Mobley, 87 Tarragon Lane, Edgewater, Maryland 21037.
Anastasia Hopkinson, 1036 Harbor Lane, Annapolis, Maryland 21403.*

No one else from the general public spoke in favor of or in opposition to the resolution. Mayor Pantelides declared the public hearing on R-33-14 continued until the Regular Meeting on July 13, 2015.

This resolution R-33-15 was referred to the Environmental Matters Committee.

This resolution R-33-15 was referred to the Housing and Human Welfare / Housing and Community Development.

ID-279-15

9 St. Mary's Street - The sale or lease of City-owned property.

Speakers:

*Liz Harris, 48 Rockwell Court, Annapolis, Maryland 21403.
Marilyn Voss, 1404 Jousting Court, Annapolis, Maryland 21403.
Kartina Mazurek, 9 Southgate Avenue, Annapolis, Maryland 21401.
Paul Jacobs, 3536 Saratoga Avenue, Annapolis, Maryland 21403.
Bill Kardash, 1 Acton Place, Annapolis, Maryland 21403.
Crispin Etherington, 1783 Forest Drive, #341, Annapolis, Maryland 21401.
Cathy Umphrey, 19 Glen Avenue, Annapolis, Maryland 21401.
Georgie Clark, 5 Compromise Street, Annapolis, Maryland 21401.
Pete Ruane, 66 Francis Street, Annapolis, Maryland #404, Annapolis, Maryland 21401.
Sara Elfreth, 124 Prince George Street, Annapolis, Maryland 21401.
Sean M. Looney, 19 Thompson Street, Annapolis, Maryland 21401.
Sherrod L. Earle, III, 1413 West Street, Annapolis, Maryland 21401.
Anne P. Small, 730 Mills Way, Annapolis, Maryland 21401.
Tara Stout, 7015 Bay Front Drive, Annapolis, Maryland 21403.
John Pilli, 5 Park Place, Unit IV, Annapolis, Maryland 21401.
Doug Smith, 5 Revell Street, Annapolis, Maryland 21401.*

No one else from the general public spoke in favor of or in opposition to the ID-279-15 9 St. Mary's Street - Sale or Lease of City-owned Property. Mayor Pantelides declared the public hearing closed.

O-26-15

Water and Sewer Rates and Stormwater Fees - For the purpose of increasing the metered use water and sewer rates, and Stormwater fees in the City of Annapolis.

Sponsors: Arnett

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-26-15 closed.

O-28-15

Lease of Truxtun Park to Kayak Annapolis, LLC - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Sponsors: Pantelides

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-28-15 closed.

[O-29-15](#) **Sewer Service - For the purpose of increasing the sewer service user rates of the City of Annapolis.**

Sponsors: Pfeiffer, Budge, Arnett and Littmann

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-29-15 closed.

Business and Miscellaneous

[ID-298-15](#) **JP Towing & Recovery T/A JP Towing Service, LLC**

Kyle Leapley, 44 Hudson Street, Annapolis, Maryland 21401 representing JP Towing & Recovery t/a JP Towing Services, LLC.

Alderman Budge moved to create an Emergency Contract from July 1, 2015 thru September 30, 2015, for services not provided in the City. Seconded. CARRIED on voice vote.

[R-34-14](#) **2014 West Annapolis Sector Study - For the purpose of adopting the West Annapolis Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.**

Sponsors: Paone

Planning and Zoning Director Gutwald was present and answered questions from Council.

Alderman Budge moved to postpone R-34-14 until the Regular Meeting on October 12, 2015. Seconded. CARRIED on voice vote.

[ID-279-15](#) **9 St. Mary's Street - The sale or lease of City-owned property.**

City Manager Andrews gave a brief presentation on the proposed next steps in the process, and answered questions from Council.

Alderman Budge made a request to continue the discussion on 9 St. Mary's Street at the Regular Meeting of the City Council on Monday, July 13, 2015.

[GT-19-15](#) **Eastport Traffic Study - From Contingency to Traffic Impact- Planning & Zoning**

Alderman Pfeiffer moved to approve GT-19-15. Seconded. CARRIED on voice vote.

[GT-21-15](#) **Public Works- Transfer from Contingency to Snow & Ice**

Public Works Director Jarrell and Finance Director Miller were present and answered questions from Council.

Alderman Pfeiffer moved to approve GT-21-15. Seconded. CARRIED on voice vote.

[GT-22-15](#) **Public Works- Dam Rehabilitation Transfer**

Public Works Director Jarrell was present and answered questions from Council.

Alderman Pfeiffer moved to approve GT-22-15. Seconded. CARRIED on voice vote.

[GT-23-15](#) **Finance Department- Non- Profit Capital Grant Transfer**

Finance Director Miller was present and answered questions from Council.

Alderman Pfeiffer moved to approve GT-23-15. Seconded. CARRIED on voice vote.

[GT-24-15](#) **Mayor's Office- Annapolis Renewable Energy Park Consultation Transfer**

City Manager Andrews was present and answered questions from Council.

Alderman Arnett moved to approve GT-24-15. Seconded. CARRIED on voice vote.

[GT-25-15](#) **Finance Department Transfer**

Finance Director Miller was present and answered questions from Council.

Alderman Arnett moved to approve GT-25-15. Seconded. CARRIED on voice vote.

[GT-26-15](#) **Public Works- Fleet Salary Increase- Standardized Classifications (FY2016 Transfer)**

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

Alderman Arnett moved to approve GT-26-16 a.k.a GT-01-16. Seconded. CARRIED on voice vote.

[GT-27-15](#) **Transportation- Fleet Salary Maintenance Increase (FY2016 Transfer)**

Finance Director Miller was present and answered questions from Council.

Alderman Arnett moved to approve GT-27-16 a.k.a. GT-02-16. Seconded. CARRIED on voice vote.

[GT-28-15](#) **Public Works- Employee Conversion (FY2016 Transfer)**

Finance Director Miller was present and answered questions from Council.

Alderman Pfeiffer moved to approve GT-28-16 a.k.a GT-3-16. Seconded. CARRIED on voice vote.

Legislative Action

A. Second Readers

[O-37-14](#) **Lease of City Property to Chesapeake Children's Museum - For the purpose of approving a lease between the City of Annapolis and the Chesapeake Children's Museum for a portion of the City-owned building located at 25 Silopanna Road, Annapolis, Maryland; and all other matters related to said lease with the Chesapeake Children's Museum.**

Sponsors: Pantelides and Budge

Alderman Budge moved to adopt on second reader. Seconded.

Alderman Budge moved to amend O-37-14 as follows:

O-37-14 EconMatters Committee_AMENDED_CCMuseum Lease 2015-05-22.doc.

Seconded. **CARRIED** on voice vote.

Alderman Budge moved to adopt O-37-14 as amended on second reader. Seconded. **CARRIED** on voice vote.

Alderman Budge moved to adopt O-37-14 on third reader. Seconded. A roll call vote was taken. The motion **CARRIED** by the following vote:

Aye: 7 - Mayor Pantelides, Alderman Budge, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 2 - Alderman Paone and Alderwoman Pindell Charles

O-20-15

Fair Housing in the City of Annapolis - For the purpose of adding gender identity to the protected classes set forth in Chapter 11.32 of the Code of the City of Annapolis.

Sponsors: Arnett

Alderman Kirby moved to adopt O-20-15 on second reader. Seconded. **CARRIED** on voice vote.

Alderman Budge moved to adopt O-20-15 on third reader. Seconded. A roll call vote was taken. The motion **CARRIED** by the following vote:

Aye: 7 - Mayor Pantelides, Alderman Budge, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 2 - Alderman Paone and Alderwoman Pindell Charles

O-21-15

Nonstandard Vehicles Definition - For the purpose of amending the definition of Nonstandard Vehicles to include all such vehicles including pedicabs and for-hire Segways.

Sponsors: Budge

Alderman Arnett moved to adopt O-21-15 on second reader. Seconded. **CARRIED** on voice vote.

Alderman Budge moved to adopt O-21-15 on third reader. Seconded. A roll call vote was taken. The motion **CARRIED** by the following vote:

Aye: 7 - Mayor Pantelides, Alderman Budge, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 2 - Alderman Paone and Alderwoman Pindell Charles

O-22-15

Lease of 145 Gorman Street - Amended and Restated Agreement of Lease between KDBA, LLC and the City of Annapolis for the use of non-city-owned property by the City of Annapolis.

Sponsors: Pantelides

Alderman Budge moved to adopt O-22-15 on second reader. Seconded. **CARRIED** on voice vote.

Alderman Budge moved to adopt O-22-15 on third reader. Seconded. A roll call vote was taken. The motion **CARRIED** by the following vote:

Aye: 7 - Mayor Pantelides, Alderman Budge, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 2 - Alderman Paone and Alderwoman Pindell Charles

[O-25-15](#) **Environmental Commission - For the purpose of establishing a quorum of the Environmental Commission.**

Sponsors: Littmann

Alderman Littmann moved to postpone O-25-15 on second reader until the Special Meeting on July 27, 2015. Seconded. CARRIED on voice vote.

B. First Readers

[O-30-15](#) **Exempt Service - Positions Included - For the purpose of including the positions of Attorney 1 and Attorney 2 to the Exempt Service set forth in Chapter 3.08 of the Code of the City of Annapolis; and all other matters generally relating to positions included in the exempt service.**

Sponsors: Pantelides

Alderman Arnett moved to adopt O-30-15 on first reader. Seconded. CARRIED on voice vote.

This ordinance O-30-15 was referred to the Finance Committee.

This ordinance O-30-15 was referred to the Rules & City Government Committee.

[R-15-15](#) **Exempt Service - Job Description - For the purpose of approving the updated Job Description for the City Attorney position.**

Sponsors: Pantelides

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

This resolution R-15-15 was referred to the Finance Committee.

This resolution R-15-15 was referred to the Rules & City Government Committee.

[O-31-15](#) **Title 3 HUMAN RESOURCES - For the purpose of rewriting and revising certain sections of Title 3, Human Resources; to simplify and reorganize that Title for ease of use, to clarify processes, to remove obsolete language, to include substantive changes; and matters generally relating to Title 3.**

Sponsors: Pantelides

Alderman Arnett moved to adopt O-31-15 on first reader. Seconded. CARRIED on voice vote.

This ordinance was referred O-31-15 to the Rules & City Government Committee.

The ordinance O-31-15 was referred to the Civil Service Board.

[O-32-15](#) **Annapolis Renewable Energy Park - For the purpose of approving the land lease agreement of certain City-owned property containing the closed City of Annapolis Landfill for the construction and operation of**

a solar photovoltaic (PV) electricity generating facility to be located at those portions of the closed City of Annapolis Landfill; and matters generally relating to said lease

Sponsors: Pantelides

Alderman Arnett moved to adopt O-32-15 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-32-15 was referred to the Economic Matters Committee.

This ordinance O-32-15 was referred to the Environmental Commission.

This ordinance O-32-15 was referred to the Finance Committee.

R-17-15

Personnel Rules and Regulations - For the purpose of approving updated and modified Rules and Regulations of the Personnel System.

Sponsors: Pantelides

Alderman Arnett moved to adopt R-17-15 on first reader. Seconded. CARRIED on voice vote.

This resolution R-17-15 was referred to the Rules & City Government Committee.

This resolution R-17-15 was referred to the Civil Service Board.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:48 p.m.
Regina C. Watkins-Eldridge, MMC
City Clerk