



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Final City Council

Monday, October 24, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:10 p.m.

Invocation

Given by Mayor Pantelides.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Budge.

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 Budge moved to approve the agenda as amended to remove ordinance O-48-16 City Manager on first reader. Seconded. CARRIED on voice vote.

Donation of Recycling Bins

This was presented.

The MRE Declaration of War 2016

This was presented.

HPC Presentation

Designation as a Local Landmark - Parole Health Center

This was presented.

Ceremonial Items

[ID-329-16](#)

City Council Citation - Annapolis Summer Theatre - 50th Anniversary!

This Informational Item was presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

Finance Committee

Monday, November 14, 2016 | 5:00pm - 7:00pm

Rules and City Government

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

B. Comments by the General Public

Riccardo Paradiso, 110 Virginia Avenue, Edgewater Beach, Maryland 21037 spoke on the 911 event in the City of Marsala, Mayor and Citizens of Marsala, the City of Annapolis being a Sister City to the City of Marsala and presented a declaration to the Mayor of the City of Annapolis and the Clerk of the Circuit Court Mr. Robert P. Duckworth.

Deborah Gundry, 3 Gladden Road, Annapolis, Maryland 21401 spoke in favor of O-45-16, having a disability, growing up in Annapolis and living with her parents.

Mayor Pantelides declared petitions, reports and communications closed.

C. Update by the Mayor

Murray Hill

• *I have hired Roxana Rodriguez as the Hispanic/Latino Community Services Specialist and she will start her job on Monday, October 31.*

1. Her passion to serve our community, coupled with her work ethic and professional achievements will be a real asset to our community and to city government.

2. I had hired a Hispanic/Latino Liaison in March of 2014, but the position has been vacant for the past year when the person left for another job.

3. Ms. Rodriguez is the owner of Caliente Grill in Annapolis and is fluent in written and spoken English and Spanish, along with having an extensive knowledge of the Public school system education & the opportunities for student's achievements, & ESOL classes for adults.

4. Ms. Rodriguez will coordinate communications between the existing organizations, churches, businesses and local government to address and meet the needs of this community that is now the second largest minority group in the state of Maryland.

• *Tomorrow Press Conference and Lease Signing with The Annapolis Maritime Museum.*

1. Annapolis Maritime Museum (AMM) will sign a long term lease (20 years) with the City of Annapolis to take over Park management.

2. Plans are underway to revitalize the park and renovate the historic Waterworks Building.

3. AMM is expanding its award-winning education programs and public programs with the 12-acre nature park located on Back Creek.

4. Join us at 1 p.m. tomorrow at Ellen O. Moyer Nature Park at Back Creek (BCNP), 7314 Edgewood Road, Annapolis

• Thursday we are also going to draw everyone's attention to "Look up - Look out" as we hold a press conference to educate both motorists AND pedestrians about the need to be AWARE.

1. It's getting darker earlier, and we need everyone to be mindful that we have to watch out for each other.... That press conference is Thursday, at 2 p.m. right out in front of City Hall.

Appointments

Alderman Arnett moved to approve AP-19-16, AP-22-16 and AP-23-16 as a group. Seconded. CARRIED on voice vote.

AP-19-16

The Reappointment of Derek Meyers to the Board of Appeals

Alderman Arnett moved to confirm the Mayor's reappointment of Derek Meyers to the Board of Appeals. Seconded. CARRIED on voice vote.

AP-22-16

The Reappointment of Robert Worden to the Annapolis Heritage Commission

Alderman Arnett moved to confirm the Mayor's reappointment of Robert Worden to the Annapolis Heritage Commission. Seconded. CARRIED on voice vote.

AP-23-16

The Appointment of John Dillon to the Housing Authority City of Annapolis

Alderman Arnett moved to confirm the Mayor's appointment of John Dillon to the Housing Authority City of Annapolis. Seconded. CARRIED on voice vote.

Consent Calendar

First Readers

Approval of the Consent Calendar

A motion was made to approve the Consent Calendar. The motion carried: unanimously

Aye: 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Littmann

O-45-16

Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals who: (1) reside either in the City of Annapolis or Anne Arundel County; and (2) are under a disability as defined by the Social Security Administration.

Sponsors: Littmann

Aye: 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Littmann

This Ordinance O-45-16 was referred to the Housing and Human Welfare Committee.

This Ordinance O-45-16 was referred to the Rules & City Government Committee.

[R-33-16](#)

Landmark Designation of the Community Health Center at Parole - For the purpose of accepting and approving the recommendation of the Historic Preservation Commission to designate the Community Health Center at Parole, Inc. as a landmark; and matters generally relating to said landmark designation.

Sponsors: Pindell Charles and Pantelides

Aye: 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Littmann

This Resolution R-33-16 was referred to the Economic Matters Committee.

Alderwoman Pindell Charles requested a public hearing on R-33-16.

[R-34-16](#)

Michael A. Pristoop, Chief of Police - For the purpose of providing a statement of full support for the Annapolis Police Department and, specifically, Michael A. Pristoop, Chief of Police

Sponsors: Arnett

Aye: 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Littmann

Second Readers

[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

Aye: 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Littmann

[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

Aye: 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Littmann

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, Budge and Littmann

Aye: 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Littmann

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

Aye: 8 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Littmann

End of Consent Calendar

Public Hearings Cont.

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

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

Mayor Pantelides declared the public hearing on O-36-16 closed.

Public Hearings

O-42-16

Bonded Employees - For the purpose of providing that as a substitute for a

bond, the City Council may authorize the City to insure the Director of Finance and the Assistant Director for Accounting under a Government Crime Policy.

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-42-16 closed.

[O-46-16](#)

Sale of City-owned Property - For the purpose of approving the sale of the Eisenhower Golf Course located in Anne Arundel County, Maryland at 1576 Generals Highway, Crownsville, Maryland 21032; for expressly authorizing said sale to be made at private sale and not at public auction; and all matters related to said sale.

Sponsors: Pantelides

Spoke in favor:

Cliff Anderson, 29 Severndale Road, Severna Park, Maryland 21146

Deborah Andrew, 18 E. Lake Drive, Annapolis, Maryland 21403 representing The 18 Hole Ladies League.

Linda Bowman, 110 Moore Road, Arnold, Maryland 21012 representing The Ladies 9 Hole League.

Kathy May, 8187 Orchard Point Road, Pasadena, Maryland 21122.

Spoke on:

Craig Harrison, 264 King George Street, Annapolis, Maryland 21401 representing the Board of Advisers for the Annapolis Recreation and Parks Department.

Elizabeth Rubin, 5 Park Place, Unit 521, Annapolis, Maryland 21403.

Philip Colonra, 1601 Honeysuckle Ridge Court, Annapolis, Maryland 21401.

Former Mayor Ellen O. Moyer, 35 Eastern Avenue, Annapolis, Maryland 21403

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

Mayor Pantelides declared the public hearing O-46-16 closed.

[O-47-16](#)

Extending Hours in Parking District 3 - For the purpose of extending the Special Residential Parking District hours on certain streets in Murray Hill to midnight, seven days a week.

Sponsors: Budge and Pantelides

Spoke on:

Stuart Cohen, 32 Steele Avenue, Annapolis, Maryland 21403 representing Uptown Murray Hill - 2nd Petition - Additional signers to previously submitted petition.

John Gudas, 75 Southgate Avenue, Annapolis, Maryland 21401.

Jane Hruska, 83 Southgate Avenue, Annapolis, Maryland 21401.

Bonnie Lepert 229 West Street, Annapolis, Maryland 21401.

Bob Peterson, 85 Southgate Avenue, Annapolis, Maryland 21401.

Lisa Aszklar, 38 Steele Avenue, Annapolis, Maryland 21401.

Henry Aszklar, 38 Steele Avenue, Annapolis, Maryland 21401.

Ronald A. Schneider, 4 Murray Avenue, Annapolis, Maryland 21401.

Peter M. Moses, 21 Water Street, Annapolis, Maryland 21401.

Jessie Dunleavy, 49 Murray Avenue, Annapolis, Maryland 21401.

Sara Williamson, 10 Murray Avenue, Annapolis, Maryland 21401.

*Stewart Lehman, 19 Murray Avenue, Annapolis, Maryland 21401.
Martha Lehman, 19 Murray Avenue, Annapolis, Maryland 21401.
Eldre Boggs, 49 Southgate Avenue, Annapolis, Maryland 21401.
Whitney Chellis, 18 Lafayette Avenue, Annapolis, Maryland 21401.
Jim Scanlon, 2 Murray Avenue, Annapolis, Maryland 21401.
Ellen Mignone, 19 Lafayette Avenue, Annapolis, Maryland 21401.
Kerry Delaney, 55 Southgate Avenue, Annapolis, Maryland 21401.
Lisa Hartman, 221 West Street, Annapolis, Maryland 21401.*

Mayor Pantelides declared the public hearing on O-47-16 closed.

The meeting was recessed at 9:12 p.m. and reconvened at 9:28 p.m.

R-32-16

Amending Parking Fines - For the purpose of removing a graduated fines structure for repeat violations; adding a multiplier for repeat violations; and matters relating to amending special residential parking district fines imposed for parking violations.

Sponsors: Budge

Spoke on:

Carl Larkin, 154 Prince George Street, Annapolis, Maryland 21401.

Larry Claussen, 160 Prince George Street, Annapolis, Maryland 21401 representing the Ward One Residents Association.

Eli Tierney, 85 East Street, Annapolis, Maryland 21401.

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-32-16 closed.

Legislative Action

Second 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

Alderman Arnett moved to adopt on second reader. Seconded.

Alderman Arnett moved to amend O-32-16 as follows:

Rules and City Government Proposed Amendment

Amendment 1

On page 5, in line 4, add: "a new Number 14" and insert: "SERVE AS A LIASION TO THE ANNE ARUNDEL COUNTY ECONOMIC DEVELOPMENT CORPORATION, OR ITS SUCCESSOR.. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-32-16 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-32-16 on third reader. 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

[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

Alderman Paone moved to adopt O-36-16 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-36-16 on third reader. 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

[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

Alderman Budge moved to adopt O-41-16 on second reader. Seconded.

Alderman Pfeiffer moved to amend O-41-16 as follows:

Alderman Littmann's Proposed Amendment

AMENDMENT #1

Page 3, Line 9: Insert: "TO QUALIFY FOR THE COMPOSTABLE FOOD WASTE EXEMPTION, THE COLLECTOR MUST OWN OR OPERATE AN MDE-PERMITTED FOOD WASTE COMPOST FACILITY, OR DISPOSE OF COLLECTED COMPOSTABLE FOOD WASTE AT AN MDE-PERMITTED FOOD WASTE COMPOST FACILITY. DOCUMENTATION OF THE AFOREMENTIONED OWNERSHIP, OR OPERATION AND DISPOSAL, SHALL BE PROVIDED TO THE DIRECTOR OF PUBLIC WORKS AND/OR HIS DESIGNEE UPON REQUEST. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-41-16 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-41-16 on third reader. 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

Proposed Motion to Postpone R-17-16, no more than 90 days, to date certain.

[R-17-15](#) **Personnel Rules and Regulations - For the purpose of approving updated and modified Rules and Regulations of the Personnel System.**

Sponsors: Pantelides

City Manager Andrews was present and answered questions from council.

Alderman Arnett moved to withdraw R-17-16 on second reader. Seconded. CARRIED on voice vote.

Items "REMOVED" from Consent Calendar**Second Readers**

[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

Alderman Arnett moved to adopt O-33-16 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-33-16 on third reader. 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

[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

Spoke on:

Gram Castendike, 14 B-3 Present Point Drive, Annapolis, Maryland 21403.

Alderman Arnett moved to postpone O-34-16 on second reader until the Regular Meeting on November 14, 2016. Seconded. CARRIED on voice vote.

[O-43-16](#) **Issuance of General Obligation Refunding Bonds - For the purpose of authorizing and empowering the City of Annapolis (the "City") to issue and sell, upon its full faith and credit, one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$64,000,000, pursuant to Sections Section 19-207 and 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the**

City of Annapolis, as amended, to be designated as the “Public Improvements Refunding Bonds, 2016 Series”, and to be issued and sold for the public purpose of refunding all or a portion of certain outstanding general obligation bonds of the City, as provided in this Ordinance; prescribing the form and tenor of the Bonds; determining the method of sale of the Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.

Sponsors: Pantelides

Finance Director Miller and Robert L. Doory, Jr., representing Miles & Stockbridge, 100 Light Street, Baltimore, Maryland 21202 were present and answered questions from council.

Alderman Arnett moved to adopt O-43-16 on second reader. Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-43-16 on third reader. 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

O-44-16

Issuance of General Obligation Bonds- For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$11,000,000, pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended, to be designated as the “Public Improvements Bonds, 2016 Series” (the “Bonds”) and to be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds; determining the method of sale of the Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.

Sponsors: Pantelides

Alderman Arnett moved to adopt O-44-16 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-44-16 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Nay: 1 - Alderman Paone

Absent: 1 - Alderman Littmann

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:25 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk