



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft City Council

Monday, February 10, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the Regular Meeting of the City Council to order at 7:00 PM.

Roll Call

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

Absent: 1 - Alderman Arnett

Approval of Agenda

Alderman Paone moved to delete O-5-14 on first reader, add R-8-14 on first reader and adopt as amended. Seconded. CARRIED on voice vote.

Approval of Journal of Proceedings

CC011314 Regular Meeting January 13, 2014

CC012714 Special Meeting of January 27, 2014

Alderman Budge moved to approve the Regular Meeting and Special Meeting Minutes. Seconded. CARRIED on voice vote.

Petitions, Reports and Communications

A Martha Wood Leadership Award

Mayor Pantelides invited Alderman Budge to present to Richard Callahan the City Council Citation in recognition of being honored by the Annapolis Housing Authority of the City of Annapolis as the forty-first recipient of the prestigious Martha Wood Leadership Award.

The order of the agenda was amended to allow for a business and miscellaneous item appointments to the Education Commission.

ID-13-072

Appointments to the Education Commission: Sheryl Menendez and Kim Sharps

The Housing and Human Welfare Committee reported favorably on the appointments.

Proposed Appointees:

Mr. Kim Sharps, 1236 Crows Nest Court, Annapolis, Maryland 21403.

Ms. Sheryl Menendez, 1418 Regent Street, Annapolis, Maryland 21403.

Alderman Finlayson moved to approve the Mayor's appointments to the Education Commission. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

B. Comments by the General Public

Corinne Irwin, 137 Porter Drive, Annapolis, MD. 21401 spoke on speed cameras.

William Irwin, 137 Porter Drive, Annapolis, MD. 21401 spoke on speed cameras.

Steven Conn, 1111 Van Buren Street, Annapolis, Maryland 21403 spoke on being a pet friendly city, city street salting and the impact on storm water run-off.

Jane Lawrence, 519 Burnside Street, Annapolis, MD. 21403 spoke on R-2-14 and the budget process.

Mayor Pantelides declared petitions, reports and communication closed.

Legislative Action**A. First Readers****O-5-14 Amendment to Lease Agreement: Cellular Antenna Janwal Water Tank**

Sponsors: Pantelides

This item was "removed" from the agenda.

R-2-14 Support for House Bill 493 and Senate Bill 488 for a Local Bond Bill on the Annapolis Police Department Indoor Range

Sponsors: Pantelides and Paone

Captain Christopher Amoia representing the Annapolis Police Departments Administrative Support Division gave a brief presentation and answered questions from Council.

Lobbyist Minor Carter representing the City of Annapolis was present and answered questions from Council.

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

Alderman Kirby moved to adopt on first reader. Seconded. CARRIED on voice vote.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

Alderman Kirby moved to adopt on second 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 Littmann, Alderman Kirby and Alderman Pfeiffer

R-4-14 Amendment to the Capital Improvement Program: FY 2014 to FY 2019 Concerning the Annapolis Police Department Indoor Firing Range -
For the purposes of adopting an amendment to the capital improvement program for the six-year period from July 1, 2013, to June 30, 2019 concerning the Annapolis Police Department indoor firing range.

Sponsors: Pantelides

Alderman Pfeiffer moved to adopt on first reader. Seconded. CARRIED on voice vote.

Mayor Pantelides referred to the Finance Committee and the Planning Commission.

R-6-14 Filing of Grant Application with the Maryland Transit Administration

Sponsors: Pantelides and Budge

Mayor Pantelides referred to the Finance and the Transportation Committees.

Alderman Pfeiffer requested his name be added as a sponsor to the resolution.

Alderman Paone moved to adopt on first reader. Seconded. CARRIED on voice vote.

Mayor Pantelides referred to the Finance and the Transportation Committee.

R-7-14 Approval of Job Description: Planning Director - For the purpose of approving the job description for the Planning Director position.

Sponsors: Pantelides

Human Resources Director Rensted was present and answered questions from Council.

Alderman Budge moved to adopt on first reader. Seconded. CARRIED on voice vote.

Mayor Pantelides referred to the Rules and City Government Committee.

The order of the agenda was amended to allow for R-8-14 on first reader.

R-8-14 Celebration of Black History Month 2014

Sponsors: Finlayson, Pantelides, Pindell Charles and Kirby

Alderwoman Finlayson moved to adopt on first reader. Seconded. CARRIED on voice vote.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

R-8-14 Celebration of Black History Month 2014

Sponsors: Finlayson, Pantelides, Pindell Charles and Kirby

Alderwoman Finlayson moved to adopt on second 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 Littmann, Alderman Kirby and Alderman Pfeiffer

The order of the agenda was resumed.

Business and Miscellaneous

GT-12-14 Finance Department

Transfer to Accounting Services \$ 8,361.00 Transfer From Contingency \$ 8,361.00. For the purpose of replacing the vault door in the Finance Office. The combination on the vault door is cracked and hard to read, it also began to stick.

Finance Director Miller was present and gave a brief presentation on the budget revision request. Finance Committee Reported Favorably.

The Current balance in the contingency fund is \$400,000. With this transfer, \$391,639. will remain.

Alderman Pfeiffer moved to approve budget revision request GT-12-14. Seconded. CARRIED on voice vote.

GT-13-14 Mayors Office

Transfer to Mayor's Office-Salaries \$150,000.00 Transfer from Contingency \$150,000.00

Is necessary to cover adequate level funding for the remainder of fiscal year.

Finance Director Miller was present and gave a brief presentation on the budget revision request.

Human Resources Director Rensted was also present and answered questions from Council.

The Finance Committee Reported Favorably.

The current balance in the Contingency Fund is \$400,000. with this transfer, \$250,000 will remain.

Alderman Pfeiffer moved to approve budget revision request GT-13-14. Seconded. CARRIED on voice vote.

GT-14-14 Metered Parking Rates

Transfer From Parking Revenues \$112,500.00

Transfer From Parking Expenditures \$112,500.00

Transfer From Transportation Revenues \$112,500.00

Transfer From Transportation Expenditures \$112,500.00

Resolution R-41-13, Metered Parking Rates - FY 2014 Fee Schedule Revision, reduces the metered parking rates from \$2/hour to \$1/hour from January 1, 2014 through March 31, 2014. This reduction in metered parking rates cause a projected revenue shortfall in the amount of \$135,000. Due to the fact that the change in rates did not occur until January 16, 2014, the revised projected revenue shortfall is in the amount of \$ 112,500.

Finance Director Miller was present and gave a brief presentation on the budget revision request.

Finance Committee Reported Favorably

Alderman Pfeiffer moved to approve budget revision request GT-14-14. Seconded. CARRIED on voice vote.

GT-15-14 Training and Education

Finance Director Miller was present and gave a brief presentation on the budget revision request.

The Finance Committee Reported Favorably.

Transfer from Electricity \$4,379.28

Transfer from R & M Equipment (Parking) \$4379.28

Transfer to Training & Education \$8758.56

Justification for budget revision: As a requirement, ADOT must spend at least 1% of all grant funds on training. This is based on the fiscal year total amount of grant funding; this averages out to be about \$15,000.00. The memberships are not a part of the training and education budget and should be accounted for from other sources.

Alderman Budge moved to postpone the vote on budget revision request GT-15-14 until the Transportation Director is present to answer questions from Council. Seconded. CARRIED on voice vote.

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

Nay: 1 - Alderwoman Pindell Charles

GT-16-14 Pumpout Boat

To Decrease Account # 66240-511050-84507 Grant Funded - Wage for Pumpout Boat in the amount of (\$10,000.00)

To Decrease Account # 66240-548010-84507 Grant Funded - Benefits for Pumpout Boat in the amount of (\$2,500.00)

To Increase Account # 66240-524040-84507 Maint & Repair of Pumpout Boat in the amount of \$12,500.00

Department justification for request: Days out of service due to break down has reduced need for Labor Funding and increased need for Maintenance and Repair Funding.

Finance Director Miller was present and gave a brief presentation on the budget revision request.

Harbor Master Walters was present and answered questions from Council.

Finance Committee reported favorably on the budget revision request.

Alderman Pfeiffer moved to approve budget revision request GT-16-14.

Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:02 PM.

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