



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, September 22, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:07 p.m.

Invocation

Led by Aldermen Pfeiffer.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call begins with Aldermen Pfeiffer.

Present: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Closed Session Statement

Pursuant to the requirement of Maryland Annotated Code, State Government Article § 10-508 (a) (7) this statement is included in these minutes:

A closed session of the City Council was held at 6:02 p.m., Monday, September 22, 2014 in the Mayor John T. Chambers, Jr, City Council Chambers located at 160 Duke of Gloucester Street, Annapolis, Maryland 21401.

Present: Mayor Pantelides, Aldermen Budge, Paone, Alderwomen Pindell-Charles, Finlayson, Aldermen Littmann, Kirby, Pfeiffer, Arnett

Staff Present: Acting City Manager Jarrell, Acting City Attorney Elson, Finance Director Miller

A roll call vote was taken by the members present, and the session was closed.

The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508 (a) (7). The topic of the meeting was a Litigation Update.

No Actions were taken in closed session.

Upon motion duly made, seconded and adopted, the closed session was adjourned at 6:54 p.m.

Approval of Agenda

To move the appointments to follow Comments by the General Public, to postpone R-29-14 Transit Routes and Services on second reader until the Special Meeting on October 27, 2014, and to hold a public hearing at the Regular Meeting on October 13, 2014.

Alderman Budge moved to amend the agenda. **Seconded. CARRIED** on voice vote.

Business and Miscellaneous

Executive Committee Citizen Advisory Transition Team

Bob Burdon, President & CEO of the Annapolis and Anne Arundel Chamber of Commerce representing the Executive Committee presented the committees report.

Members Vienna E. Laurendi, Ret. U.S. Army, Leslie N. Stanton, Resident and Ret. Anne Arundel County Public Schools wre present and answered questions from Council.

The Committee also thanked Community Service Specialist Jacalyn Bierman for her administrative assistance and Assistant City Attorney and Ashley Leonard for her assistance in preparing thefinal report.

ID-305-14 Confirmation of Thomas C. Andrews as City Manager

The Mayor's Exempt Level Appointment of Thomas Charles Andrews as City Manager.

Alderman Littmann moved to approve. Seconded.

The Mayor's Exempt Level Appointment of Thomas Charles Andrews as City Manager until the next City Council Meeting.

Alderman Finlayson moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye:** 5 - Alderman Budge, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett
- Nay:** 4 - Mayor Pantelides, Alderman Paone, Alderwoman Pindell Charles and Alderman Littmann

ID-304-14 Confirmation of Michael G. Leahy as City Attorney

The Mayor's Exempt Level Appointment of Michael Gerard Leahy as City Attorney.

Alderman Littmann moved to approve. Seconded.

The Mayor's Exempt Level Appointment of Michael Gerard Leahy as City Attorney until the next City Council Meeting.

Alderman Kirby moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye:** 7 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett
- Nay:** 2 - Alderwoman Pindell Charles and Alderman Littmann

- AP-07-14** Appointment of Sandra Chapman to the Housing Authority of the City of Annapolis Board of Commissioners
Alderman Kirby moved to approve. Seconded. CARRIED on voice vote.
- AP-08-14** Reappointment of Carl Corse to the Building Board of Appeals
Alderman Paone moved to approve. Seconded. CARRIED on voice vote.
- AP-09-14** Reappointment of John Jay Schwarz to the Building Board of Appeals
Alderman Paone moved to approve. Seconded. CARRIED on voice vote.
- AP-11-14** Reappointment of Christopher F. Buchheister to the Maritime Advisory Board
Alderman Paone moved to approve. Seconded. CARRIED on voice vote.
- AP-12-14** Reappointment of Scott Bierman to the Board of Port Wardens
Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.
- AP-13-14** Reappointment of Sharon Kennedy to the Historic Preservation Commission
Alderman Budge moved to approve. Seconded. CARRIED on voice vote.
- AP-14-14** Reappointment of Al Kirchner to the Public Safety Disability Retirement Board
Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.
- AP-15-14** Reappointment of Michael J. Keller to the Human Relations Commission
Alderman Littmann moved to approve. Seconded. CARRIED on voice vote.
- AP-18-14** Appointment of Benjamin N. Sale to the Planning Commission
Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

Petitions, Reports and Communications

A. Comments by the General Public

Pat Zeno, 57 Corn Hill Street, Annapolis, Maryland 21401 spoke in favor of the Mayor's appointment of Thomas C. Andrews as City Manager and Historic Preservation.

Walter Vazquez, 5 Julianna Circle, Annapolis, Maryland 21401 spoke on the governments ability to facilitate in providing jobs and participation in city government.

Peggy Summers, 110 Prince George Street, Annapolis, Maryland 21401 representing the Ward One Residents Association spoke in support of Alderman Budge's Amendment to hold a public hearing on R-29-14.

Bill Isopi, 5 Park Place, Suite 421, Annapolis, Maryland 21401 representin Park Place Community & Master Association spoke in favor of the Circulator.

Frank Bradley, 815 Park Wood Avenue, Annapolis, Maryland 21403 spoke on Booker T. Washington in the, Plato and R-30-14

Ann Holler, 5 Park Place, Annapolis, Maryland 21401 representing the restaurants spoke in support of the circulator.

Bill Kardash, 1 South Action Place, Annapolis, Maryland 21401 representing Ward One Residents Asociation spoke in favor of the Mayor's appointment of Mr. Thomas C. Andrews and spoke on the circulator.

Steven Conn, 1111 Van Buren Street, Annapolis, Maryland 21401 spoke on re-routing the circulator, public safety and the Public Safety Committee.

Mayor Pantelides declared petitions, reports and communications closed.

Legislative Action

A. Second Readers

R-27-14 Authorizing the Annual Dr. Martin Luther King, Jr. Parade as an Official

City of Annapolis Co-Sponsored Event - For the purpose of authorizing the annual Martin Luther King, Jr. Parade as an official co-sponsored City of Annapolis event due to his importance and significance to our country and our community.

Sponsors: Finlayson, Budge and Pindell Charles

Finance Director Miller was present and answered questions from Council.

Development and Special Projects Coordinator Nolan was also present and answered questions from Council.

Alderman Budge 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 Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Littmann

To strike the reference to waiving the fees.

A motion was made by Alderman Littmann to was amend. Seconded. DEFEATED on voice vote.

R-29-14 Transit Routes and Services - For the purpose of making changes to the Annapolis Department of Transportation's transit services and routes in order to meet the goals and objectives of the fiscal year 2015 budget.

Sponsors: Pantelides

To postpone R-29-14 Transit Routes and Services on second reader until the Special Meeting on October 27, 2014, and to hold a public hearing at the Regular Meeting on October 13, 2014.

Alderman Budge moved to postpone. Seconded. CARRIED on voice vote.

B. First Readers

O-25-14 Funding Purchase of Service Credits for Certain Employees in the Police and Fire Retirement Plan - For the purpose of authorizing the City of Annapolis to fund all or a portion of the cost of purchasing service credits or any actuarial or other fees and costs for certain employees in the Police and Fire Retirement Plan; and specifying that the City of Annapolis shall have the authority to determine the respective percentages that a certain employee and the City of Annapolis shall contribute towards the cost of purchasing service credits or any actuarial or other fees and costs towards participation in the Police and Fire Retirement Plan.

Sponsors: Littmann, Budge and Pindell Charles

Mayor Pantelides referred to the Rules and City Government Committee.

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

O-29-14 Lease of City Property: Boat Shows in Spring 2015 - 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 2015, to conduct boat shows.

Sponsors: Pantelides and Littmann

Mayor Pantelides referred to the

Environmental Matters and Economic Matters Committees and the Maritime Advisory Board.

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

R-31-14 Freedom Park - For the purpose of declaring that the Newman Street Playground and Park shall be re-named "Freedom Park."

Sponsors: Budge, Pindell Charles, Finlayson, Kirby and Littmann

Alderman Budge 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.

Aldermen Kirby requested his name be added as a sponsor.

Alderman Budge moved to adopt 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

R-32-14 **Considering the Acquisition of Land and Improvements Located at 110 Compromise Street** - For the purpose of expressing the sense of the Annapolis City Council's consideration of acquiring the land and improvements located at 110 Compromise Street for a purchase price of \$4,500,000.

Sponsors: Budge and Arnett

Aldermen Arnett requested a public hearing be scheduled on R-32-14.

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

Business and Miscellaneous

ID-306-14 Memo from Assistant City Attorney Leonard Regarding Ad Hoc Election Committee

The request from the Board of Supervisors of Elections, and requested we contact the central committee to replace the members.

Alderman Littmann moved to approve. Seconded. CARRIED on voice vote.

GT-04-15 Emergency Preparation and Risk Management

Finance Director Miller gave a brief presentation and answered questions from Council.

The Finance Committee reported favorable on the budget revision request.

Alderman Arnett moved to approve GT-04-15. Seconded. CARRIED on voice vote.

GT-05-15 CIP funds for Bulkhead Replacement - Public Works

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

Alderman Arnett moved to approve GT-05-15. Seconded. CARRIED on voice vote.

GT-06-15 Water Tower Painting - Public Works

Finance Director Miller was present and answered questions from Council.

Alderman Arnett moved to approve GT-06-15. Seconded. CARRIED on voice vote.

GT-07-15 Payment for monthly fee payment to IPS group - Transportation Department

Finance Director Miller gave a brief presentation and answered questions from Council.

Alderman Arnett moved to approve GT-07-15. Seconded. CARRIED on voice vote.

Adjournment

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

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