

DRAFT
REGULAR MEETING
January 13, 2014

The Regular Meeting of the Annapolis City Council was held on January 13, 2014 in the John T. Chambers, Jr. City Council Chambers. Mayor Pantelides called the meeting to order at 7:00 p.m.

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

Staff Present: Assistant City Attorney Elson, Acting City Manager Burke, Human Resources Director Rensted, Finance Director Miller, Chief of Police Pristoop, Director of Services Smith, Transportation Director Newell

Approval of Agenda

- Alderman Paone moved to approve the Regular Meeting Agenda as amended to remove the Business and Miscellaneous item # 1 the Confirmation of Timothy D. Murnane as City Attorney Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

Martha Wood Leadership Award

Mayor Pantelides invited Alderwoman Finlayson to present to Mae Bridgers the City Council Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the fortieth recipient of the prestigious Martha Wood Leadership Award.

Local Government Insurance Trust (LGIT)

Executive Director, Tim Ailsworth, presented the Local Government Insurance Trust Training Grant Award in the amount of \$3,197.00 for Homicide Investigations Training at the Southern Police Institute to Chief Pristoop.

Executive Director Scott A. Hancock, 1212 West Street Annapolis, Maryland 21401 representing the Maryland Municipal League was also present.

Approval of Journal Proceeding

- Alderman Paone moved to approve the Journal of Proceedings for the Regular Meeting December 9, 2013, A Special Meeting of December 16, 2013 and the Special Meeting of December 16, 2013. Seconded. CARRIED on voice vote.

Comments by the General Public

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 representing the Main Streets Annapolis Partnerships (MAP) gave a brief report on the Military Bowl.

John A. Giannetti, 6 Milkshake Lane, Annapolis, Maryland 21403 representing the Hillman Garage Committee presented the committee's recommendations.

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on public housing in the city.

Brian Callahan, 49 West Street, Annapolis, Maryland 21401 spoke in favor of R-41-13.

Frank Bradley, 815 Parkwood Avenue, Annapolis, Maryland 21403 spoke in the U.S. Constitution and how tax payer dollars are spent.

Nicolas Roper, 320 Sixth Street, Annapolis, Maryland 21403 thanked the Mayor and the Department of Public Works for the excellent service during the snow storm.

Scott Bowling, 1997 Fairfax Road, Annapolis, Maryland 21401 thanked the Department

of Public Works for repairing the water main break in his neighborhood.

Meg Moffat, 203 Chesapeake Avenue, Annapolis, Maryland 21403 spoke on R-41-13.

Sveinn Storm, 130 Dock Street, Annapolis, Maryland 21401 representing Storm Brothers Ice Cream spoke on R-39-13.

Andrew Bing, 1997 Annapolis Exchange Parkway, Suite 110, Annapolis, Maryland 21401 representing Crystal Spring Project read a letter from property owner Ms. Richardson-Pearson sent to the editor of the Capital Newspaper.

Ray Sullivan, 119 Meade Drive, Annapolis, Maryland 21401 representing Save Your Annapolis Neck pledged to support the Mayor.

Juliet Thompson, 9 College Avenue, Annapolis, Maryland 21401 spoke on a plan to improve the parking in downtown Annapolis and R-41-13.

- Mayor Pantelides declared petitions, reports and communications closed.

PUBLIC HEARING

R-41-13 Metered Parking Rate – FY 2013 Fee Schedule Revision – For the purpose of reducing the metered parking rate from \$2/hour to \$1/hour from January 1, 2014 through March 31, 2014 by amending the FY 2013 fee schedule.

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

Transportation Director Newell was also present and answered questions from Council.

Spoke on the resolution:

Sveinn Storm, 130 Dock Street, Annapolis, Maryland 21401 representing Storm Brothers Ice Cream

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

- Mayor Pantelides declared the public hearing closed.

LEGISLATIVE ACTION 2ND READER – RESOLUTION

R-41-13 Metered Parking Rate – FY 2013 Fee Schedule Revision – For the purpose of reducing the metered parking rate from \$2/hour to \$1/hour from January 1, 2014 through March 31, 2014 by amending the FY 2013 fee schedule.

- Alderman Paone moved to adopt R-41-13 on second reading. Seconded.
- Alderman Budge moved to amend R-41-13 as follows:

On page 1, in lines 13 and 22, after the word “January” strike “1” and insert “15”.
Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

YEAS: Mayor Pantelides, Alderwomen Pindell-Charles, Aldermen Kirby, Pfeiffer, Budge, Paone

NAYS: Alderwoman Finlayson, Aldermen Littmann, Arnett

CARRIED: 6/3

1ST READER – ORDINANCES

O-1-14 Single-Family Attached Dwellings in C1A Special Conservation District – For the purpose of deeming conforming those single-family attached dwellings lawfully existing on June 20, 1994, in the C1A Special Conservation Residence District.

- Alderman Budge moved to adopt O-1-14 on first reader. Seconded. CARRIED on voice vote

Referred to the Rules and City Government Committee and the Planning Commission.

O-3-14 Density Provisions in the R3, General Residence Zoning District – For the purpose of allowing greater density for certain HACA properties located in the R3 General Residence zoning district in order to facilitate redevelopment that maintains the existing number of subsidized units and allows for additional mixed-income units.

- Alderwoman Finlayson moved to adopt O-3-14 on first reader. Seconded. CARRIED on voice vote

Referred to the Rules and City Government and the Housing and Human Welfare Committees and the Planning Commission.

BUSINESS and MISCELLANEOUS

The order of the agenda was amended to allow for the deletion of business and miscellaneous item #1:

1. Confirmation of Timothy D. Murnane as City Attorney

The order of the agenda was resumed.

2. Budget Revision Request

Finance Director Miller gave a brief presentation on the budget revision requests and answered questions from Council.

The Finance Committee reported favorably on the budget revision requests.

Control Number GT-11-14 – Department Public Works / Water Supply dated 26-Nov-2013 Account name Salaries transfer from \$20,000.00 Account name transfer to Contractual Services \$20,000.00.

This revision is necessary to provide funding for temporary contractual services workers and office staff. Funds are available due to unfilled positions are not being filed at time due to going design of new plant and uncertainty of future staffing needs.

- Alderman Pfeiffer moved to approve budget revision request GT-11-14. Seconded. CARRIED on voice vote

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:36 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk