



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft City Council

Monday, October 12, 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 Kirby.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Paone.

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

Absent: 1 - Alderman Budge

Approval of Agenda

**Alderman Paone moved to approve the agenda as submitted. Seconded.
CARRIED on voice vote.**

Approval of Journal of Proceedings

[CCM92115](#) Regular Meeting Minutes

Attachments: [September 21, 2015.pdf](#)

Alderman Arnett moved to approve the Regular Meeting Minutes of September 21, 2015. Seconded. CARRIED on voice vote.

[CCM92115S](#) Special Meeting Minutes

Attachments: [September 21, 2015 SC.pdf](#)

Alderman Arnett moved to approve the Special Meeting Minutes of September 21, 2015. Seconded. CARRIED on voice vote.

[CCM92815](#) Special Meeting Minutes

Attachments: [September 28, 2015.pdf](#)

Alderman Arnett moved to approve the Special Meeting Minutes of September 28, 2015. Seconded. CARRIED on voice vote.

Ceremonial Items

ID-507-15

Local Government Insurance Trust - Training Grant Award Presentation - An award of \$2,216.28 is being presented to the City of Annapolis for attendance at the 2015 National Internal Affairs Investigators Association Conference.

Executive Director Tim Ailsworth, 7225 Parkway Drive, Hanover, Maryland 21076 representing Local Government Insurance Trust presented the training grant award. Chief Pristoop accepted the law enforcement training grant in the amount of \$2,216.28.

This ceremonial item was presented.

Chief Charles H. Steele Award

City of Annapolis Fire Chief Stokes gave a brief presentation on the history of the Chief Charles H. Steele Award.

*Chief Charles H. Steele Public Safety Award stated the following:
Chief Charles H. Steele Public Safety Award is Awarded to Deputy Chief Kevin J. Simmons For His Outstanding Commitment To Improve Public Safety For The Citizens of Annapolis. Annapolis Fire Department September 2015*

Alderwoman Finlayson representing the Public Safety Committee presented the award on behalf of the Public Safety Committee Members and the City of Annapolis Fire Department.

The 1st Chief Charles H. Steele Public Safety Award was presented to Deputy Fire Chief & Director of the Office of Emergency Management Kevin J. Simmons.

Martha Wood Leadership Award

ID-503-15

Martha Wood Leadership Award - "The Salvation Army, Annapolis Corps"

Attachments: [ID-503-15 MW Recommendation.docx](#)

[ID-503-15 Citation.doc](#)

This Ceremonial Item was presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Meeting Dates:

Rules and City Government

Tuesday, October 13, 2015 | 4:00pm - 5:30pm

Environmental Matters Committee

Thursday, October 15, 2015 | 1:30pm - 3:00pm

Public Safety Committee

Monday, October 19, 2015 | 5:00pm - 6:30pm

Economic Matters Committee
Monday, October 19, 2015 | 6:30pm - 8:00pm
Finance Committee
Tuesday, October 20, 2015 | 5:00pm - 6:30pm
Housing and Human Welfare/Housing and Community Development
Tuesday, October 20, 2015 | 6:30pm - 7:30pm
Transportation Committee
Monday, October 26, 2015 | 6:00pm - 7:00pm

B. Comments by the General Public

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on the proposed fines from \$500.00 to \$2,000.00 to Uber Drivers, the Public Service Commission, City Cab Drivers suffering, a request for public safety and recreation in the Clay Street Area, the 67 new units in phase III of the development being built with no parking, free parking stickers in the Obery and College Creek Terrace areas.

Janet Norman, 787 Annapolis Neck Road, Annapolis, Maryland 21403 spoke on the future of Water Works Park, Program Open Space Funds used to open Water Works Park and tax payer dollars, on site recreation and over weight kids.

Mayor Pantelides declared petitions, reports and communications closed.

Business and Miscellaneous

[GT-05-16](#) Public Works/Water Supply- Transfer From Supplies- Transfer To Salaries and Benefits

Attachments: [GT-05-15 signed](#)

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

Public Hearings

[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

Attachments: [R-34-14 West Annapolis Sector Study.docx](#)

[West Annapolis Sector Study](#)

[R-34-14 Request for Postponement to Oct 12.pdf](#)

[R-34-14 Fiscal Impact.pdf](#)

[R-34-14 Planning Commission Findings.pdf](#)

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

*Email read into the record from former Ward 2 Alderman Mike Christman:
Unfortunately I can't make tonight's meeting because of previous commitments. As it relates to the West Annapolis Sector Study I want to emphasize my support. The process has been well run by the city, transparent and inclusive of the community. There is no one better suited to make a judgement on the vision of West Annapolis than the community via the sector study process. The process has included the business*

association, wardour and waca in the context of our community in 2015.

Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 10/1/15, and Memoranda from Pete Gutwald, Director, to the Planning Commission dated 8/25/15.

Alderman Paone read into the record an email from former Ward 2 Alderman Mike Christman

Mayor Pantelides declared the public hearing OPEN until the Special Meeting on Monday, October 26, 2015.

[O-36-15](#)

Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

Sponsors: Arnett and Littmann

Attachments: [O-36-15 APF Schools ZTA.doc](#)

[O-36-15 Staff Report.docx](#)

[O-36-15 Fiscal Impact.pdf](#)

[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)

Chief of Comprehensive Planning Nash was present and answered questions from Council.

Spoke in favor of the ordinance:

Janet Norman, 787 Annapolis Neck Road, Annapolis, Maryland 21401.

Spoke on the ordinance:

Alex L. Szachnowicz, 2644 Riva Road, Annapolis, Maryland 21401 representing Anne Arundel County Public Schools.

Charles F. (Fred) Delavan, 170 Jennifer Road # 240, Annapolis, Maryland 21401 representing Blumenthal, Delavan, Powers & Palmer, PA and the developer of Park Side Preserve.

Mike Sponseller, 1422 West Street, Annapolis, Maryland 21401 representing Spa Road Partners, LLC.

Alan Hyatt, 200 Westgate Circle #500, Annapolis, Maryland 21401 representing Hyatt & Weber, P. A.

Ken Setzer, 2331 Riva Road, Annapolis, Maryland 21401 representing 2010 West LLC.

John Phili, 5 Park Place, Annapolis, Maryland 21401.

Elliott Powell, 164 Conduit Street, Annapolis, Maryland 21401 representing Whitehall Development LLC.

Neil Butler, 1019 Tyler Avenue, Annapolis, Maryland 21403.

Kevin Chase, 1004 Poplar Avenue, Annapolis, Maryland 21401.

Leo Smith, 109 Chesapeake Avenue, Annapolis, Maryland 21403.

Spoke in opposition to the ordinance:

Josh Greenfeld, 11825 West Market Place Fulton, Maryland 20759 representing Maryland Building Industry Association.

Bob Burdon, 134 Holiday Court, Annapolis, Maryland 21401 representing the Annapolis & Anne Arundel County Chamber of Commerce. David Plott, 1 Park Place, Unit #585, Annapolis, Maryland 21401 representing Linowes and Blocher LLP.

Phillip Dales, 200 Westgate Circle #500, Annapolis, Maryland 21401 representing Hyatt &

Weber, P. A.

Don Lamb-Minor, 107 North West Street, Annapolis, Maryland 21401 representing The Arts District.

Jack Dawson, 2003 Compton Court, Annapolis, Maryland 21401.

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

Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 10/1/15, and Memoranda from Pete Gutwald, Director, to the Planning Commission dated 8/25/15.

Mayor Pantelides also accepted into the record an email from Anne Arundel County Councilman representing District 6, Christopher Trumbauer dated Monday, October 12, 2015.

Alderwoman Finlayson requested the email sent from Economic Development Manager Minor dated October 12, 2015 be accepted into the record.

Mayor Pantelides accepted into the record an email from Economic Development Manager Minor dated October 12, 2015.

Alderman Paone requested that Fiscal Impact Notes in the future contain more detailed information.

Mayor Pantelides declared the public hearing OPEN until the Regular Meeting of Monday, November 9, 2015.

Legislative Action

A. Second Readers

CA-1-15

Issuance of Revenue Bonds - For the purpose of authorizing and providing for the issuance of revenue bonds by the City of Annapolis.

Sponsors: Budge and Pantelides

Attachments: [CA-1-15 Revenue Bonds.docx](#)

[CA-1-15 Staff Report.docx](#)

[CA-1-15 Fiscal Impact.pdf](#)

[CA-1-15 FAC Findings.pdf](#)

Finance Director Miller was present and answered questions from Council.

Alderman Arnett moved to adopt CA-1-15 on second reader. Seconded. CARRIED on voice vote.

Alderman Paone moved to amend CA-1-15 as follows: To reduced the ceiling for the general bond fund to 10 % from 12%. Seconded. Withdrawn without objection.

Alderman Arnett moved to adopt CA-1-15 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Budge

B. First Readers

[CA-2-15](#) **Charter Amendment, Board of Supervisors of Elections** - For the purpose of changing the deadlines for designating and appointing members to the Board of Supervisors of Elections.

Sponsors: Pantelides

Attachments: [CA-2-15 Board of Supervisors of Elections.docx](#)

[CA-2-15 Staff Report.docx](#)

[CA-2-15 Fiscal Impact.pdf](#)

Alderman Arnett moved to adopt CA-2-15 on first reader. Seconded. CARRIED on voice vote.

This Charter Amendment CA-2-15 was referred to the Rules & City Government Committee.

This Charter Amendment CA-2-15 was referred to the Board of Supervisors of Elections.

[O-47-15](#) **Moderately Priced Dwelling Units** - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals working within the United States Naval Academy grounds.

Sponsors: Budge, Kirby, Finlayson and Arnett

Attachments: [O-47-15 MPDU Eligibility Requirements.docx](#)

[O-47-15 Staff Report.docx](#)

[O-47-15 Fiscal Impact.pdf](#)

Alderman Arnett moved to adopt O-47-15 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-47-15 was referred to the Rules & City Government Committee.

This Ordinance O-47-15 was referred to the Housing and Community Development Committee.

[O-48-15](#) **Agreement of Purchase and Sale** - For the purpose of approving the purchase and sale of property located at 9 St. Mary's Street, Annapolis, Maryland 21401; and matters generally relating to said sale.

Sponsors: Pantelides

Attachments: [O-48-15 Ordinance and Agreement.docx](#)
[O-48-15 Exhibit A-1.pdf](#)
[O-48-15 Exhibit A-2.pdf](#)
[O-48-15 Exhibit C.pdf](#)
[O-48-15 Staff Report.docx](#)
[O-48-15 Fiscal Impact.pdf](#)

Alderman Arnett moved to adopt O-48-15 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-48-15 was referred to the Finance Committee.

This Ordinance O-48-15 was referred to the Economic Matters Committee.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:15 p.m.

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