



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Minutes - Draft City Council

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Monday, February 24, 2014

7:00 PM

John T. Chambers, Jr.  
City Council Chambers

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### Call to Order

### Invocation

*Rev Carletta D. Allen, 87 West Street, Annapolis, Maryland 21401 representing Asbury United Methodist Church.*

### Pledge of Allegiance

### Roll Call

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

### Petitions, Reports and Communications

#### A. Reports by Committee

#### B. Comments by the General Public

*Janice Hayes-Williams, 44 Calvert Street, 1st Floor, Annapolis, Maryland 21401 spoke on Black History Month and Camp Parole.  
Steven Conn, 1111 Van Buren Street, Annapolis, Maryland 21403 spoke on R-9-14, and the make up of the commission.*

*Mayor Pantelides declared petitions, reports and communications closed.*

### Public Hearings

**R-3-14**

**A Committee to Explore the Possibility of Acquiring 110 Compromise Street** - For the purpose of expressing the intent of the City of Annapolis to explore the possibility of acquiring the property located at 110 Compromise Street.

**Sponsors:** Finlayson, Arnett, Pindell Charles, Pfeiffer and Kirby

*Spoke on the resolution:*

*Bill Kardash, 1 Acton Place, 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 closed.*

**Legislative Action**

**A. Second Readers**

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

**Sponsors:** Pantelides and Budge

*Senior Transportation Planner Duah was present and answered questions from Council.*

**Alderman Arnett moved to adopt on second reader. Seconded.**

**Alderman Pfeiffer moved to amend  
R-6-14 as follows:**

**On page 1, in line 2, insert before the word "Filing" "FY2015". Seconded.  
CARRIED on voice vote.**

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

**Sponsors:** Pantelides and Budge

**Alderman Pfeiffer moved to adopt as amended. 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

**B. First Readers**

**O-6-14 Seasonal Outdoor Sales - For the purpose of amending the zoning code to address seasonal outdoor sales.**

**Sponsors:** Arnett

*Mayor Pantelides referred O-6-14 to the Rules and City Government Committee.*

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

**O-7-14 City Budget: Referrals to the Financial Advisory Commission and City Grants to Non-Profit Organizations - For the purpose of authorizing the referral of the annual operating budget and capital budget with the capital improvement program to the Financial Advisory Commission upon introduction of the ordinances before the City Council; revising City standards for making operating and/or capital grants to non-profit organizations; and the reporting process for recipients of operating and/or capital grants.**

**Sponsors:** Littmann

*Mayor Pantelides referred O-7-14 to the Finance Committee and the Financial Advisory Commission.*

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

**R-9-14            An Ad Hoc Committee to Study the 2013 Municipal Election and Make Recommendations, If Needed, to Improve the City Code, Structure, and Procedures for City Elections** - For the purpose of establishing an ad hoc committee to study the 2013 municipal election and make recommendations, if needed, to improve the City Code, structure, and procedures for elections in the City of Annapolis.

Sponsors: Littmann, Pindell Charles, Pantelides, Budge, Pfeiffer and Kirby

*Mayor Pantelides referred R-9-14 to the Rules and City Government Committee.*

*Alderwoman Pindell-Charles requested R-9-14 be scheduled for a public hearing.*

*Alderwoman Finlayson and Alderman Arnett requested their names be added as sponsors.*

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

**Business and Miscellaneous**

**GT-15-14        Training and Education**

*Senior Transportation Planner Duah gave a brief presentation and answered questions from Council.*

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

**Alderwoman Pindell Charles moved to approve budget revision request GT-15-14. Seconded. CARRIED on voice vote.**

**Adjournment**

*Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:07 p.m.*

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