



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, July 28, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:03 p.m.

Invocation

Given by Alderman Littmann.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call begins with Alderwoman Pindell-Charles.

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

Absent: 1 - Alderman Paone

Approval of Agenda

To include GT-2-15 Contract Position - Law Office and to delete GT-25-14.

Alderman Pfeiffer moved to approve as amended. Seconded. CARRIED on voice vote.

Petitions, Reports and Communications

A. City Council Citation to PAL Baseball

Mayor Pantelides invited Alderman Littmann to present to the Annapolis PAL Astros Baseball Team a City Council Citation in recognition of being the (9U) Champions. Coach Gary Gallant and Assistant Coaches Paul Armstrong, Russ Parrish, Matt Osborne, and Eric Shermer were present.

B. Quarterly Report from the Housing Authority

Chairman Carl Snowden presented the opening remarks and introduced the Commissioners. Executive Director Vincent Leggett gave a brief presentation on the status of the redevelopment projects. Director of Finance Richard Walton gave a brief overview on the FY2015 Budget. Chief of Staff Joseph Johnson addressed the concerns regarding the maintenance operations, the safety and lease enforcement issues and answered questions from Council.

Commissioners Present: Richard (Dick) B. Callahan, Treasurer, Commissioners Jeffrey C. Henderson, Deborah Johnson, Elizamae McGowan Robinson, and Jacquelyn Wells

C. Reports by Committee

D. Comments by the General Public

Police Chief Pristoop spoke on complaints received by the Mayor on the increase in crimes, service calls to the police department, the robbery on the Clay Street Corridor, College Creek Terrace, the concerns of the community and the neighborhood watch groups.

Tanya Booth, 136 Clay Street, Annapolis, Maryland 21401 representing the Residents Counsel spoke on National Night Out in Ward 4. Professional Standards Director Dennis spoke on the incident involving Ms. Beavers and the outcome of the investigation.

Tarsha Beavers, 217 Bloomsbury Square, Annapolis, Maryland 21401 spoke on policing, taking photos of the minors without parents being present, minor being held and questioned by officers.

Harold Lloyd, 99 Clay Street, Annapolis, Maryland 21401 representing the Oberly Court Community Association and the Residents of the Clay Street Corridor spoke on the treatment of white males versus black males during investigations by the police, African Americans being shot in Ward 6, the criteria of the department as to who they are looking for.

Elvia Thompson, PO Box 3423, Annapolis, Maryland 21403 representing Annapolis Green spoke on Ellen O. Moyer Back Creek Nature Park clean up and the sponsorship provided and employees of Annapolis Recreation and Parks Department.

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on the Mayor's campaign promise, and stated there are no gangs in the clay street area, on the police in the taking pictures of minors and what are the police doing with the information, a high school football player pulled away from his job, racial profiling, there being no place for the children to play on Clay Street.

Tanya Booth, 136 Clay Street, Annapolis, Maryland 21401 representing her son who was removed from his job, spoke on his 2 jobs, being a honor roll student, being the quarterback for Annapolis High School and stereotyping.

April Simms, 10 Sandstone Court Apt A, Annapolis, Maryland 21401 spoke on the displacement of a whole family because of 1 family member, waiting lists and affordable housing. Mayor Pantelides declared petitions, reports and communications closed.

The meeting was recessed at 9:06 p.m. and reconvened at 9:19 p.m.

Public Hearings

- O-24-14 Police and Fire Retirement Plan Cost of Living Adjustments** - For the purpose of providing that effective July 1, 2013, and each July 1st thereafter, each Retired Member or survivor of any such Retired Member, entitled to receive a retirement benefit as of June 30th of any year, shall receive a fixed annual two-percent (2%) increase above the amount the Retired Member or survivor had received on June 30th of the same year.

Sponsors: Arnett, Finlayson, Pindell Charles and Pfeiffer

Human Resources Director Rensted gave a brief presentation on the ordinance and answered questions from Council.

Finance Director Miller gave a brief presentation on the Fiscal Impact Statement and answered questions from Council.

No one from the general public spoke in favor of or in opposition to the ordinance. Mayor Pantelides declared the public hearing closed.

Legislative Action

A. Second Readers

- O-2-14 Water Service to the Chesapeake Harbour Subdivision-** For purpose of authorizing and approving an agreement regarding the provision of water service to the Chesapeake Harbour Subdivision.

Sponsors: Pantelides and Arnett

Alderman Arnett moved to adopt O-2-14 on second reader. Seconded.

Environmental Matters Amendment

In all places in the agreement: Change the word "Rate" to Multiplier of the Rate".

Alderman Budge moved to amend O-2-14. Seconded. CARRIED on voice vote.

Pindell-Charles Amendment

Amendment # 1

On page 2, in line 11 strike "it" and replace with "is"

Alderman Pindell Charles moved to amend O-2-14. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-2-14 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-2-14 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Paone

O-18-14

Admission and Amusement Taxes - For the purpose of codifying the City of Annapolis' laws related to the admission and amusement tax authorized by the Tax-General Article, § 4-102(c), of the Annotated Code of Maryland.

Sponsors: Pantelides

Alderman Arnett moved to adopt O-18-14 on second reader. Seconded.

Budget Amendment # 1

On page 1, in line 18, strike "laws" and replace with "PREVIOUSLY ADOPTED LEGISLATION"

Alderman Budge moved to amend O-18-14. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-18-14 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-18-14 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Paone

O-22-14

Special Residential Parking District 1 - State Circle - For the purpose of authorizing a resident who occupies a dwelling unit in a building located on State Circle to be eligible for a permit in special residential parking district No. 1; and all other matters related to special residential parking district No. 1.

Sponsors: Budge

Alderman Budge moved to adopt O-22-14 on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-22-14 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Paone

O-23-14 Financial Disclosure for Employees and Appointed Officials - For the purpose of requiring certain City of Annapolis employees and appointed officials to file a financial disclosure statement with the Ethics Commission 15 days after commencing employment or service pursuant to their appointment; requiring employees or appointed officials who provide advice or counsel to the City on acquisitions or public policy matters to file a financial disclosure statement with the Ethics Commission; and making the changes necessary to the City Code in order to comply with the State of Maryland ethics requirements.

Sponsors: Finlayson, Pindell Charles and Littmann

Alderman Arnett moved to O-23-14 adopt on second reader. Seconded.

Rules Committee Amendment

On page 1, in line 26, and on page 15, in lines 17-18, after appointment add "or within 15 days of the enactment of the ordinance"

Alderwoman Finlayson moved to amend O-23-14. Seconded. CARRIED on voice vote.

Pindell-Charles Amendent # 1

On Page 15, in line 27, amend as follows:

A. A statement filed under this section shall include a schedule of all interest in real property located in the State of Maryland.

Alderwoman Pindell Charles moved to amend O-23-14. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-23-14 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-23-14 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Paone

- O-24-14 Police and Fire Retirement Plan Cost of Living Adjustments** - For the purpose of providing that effective July 1, 2013, and each July 1st thereafter, each Retired Member or survivor of any such Retired Member, entitled to receive a retirement benefit as of June 30th of any year, shall receive a fixed annual two-percent (2%) increase above the amount the Retired Member or survivor had received on June 30th of the same year.

Sponsors: Arnett, Finlayson, Pindell Charles and Pfeiffer

Alderman Arnett moved to adopt O-24-14 on second reader. Seconded. CARRIED on voice vote.

Aye: 7 - Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Mayor Pantelides

Absent: 1 - Alderman Paone

Alderman Arnett moved to adopt O-24-14 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Mayor Pantelides

Absent: 1 - Alderman Paone

- R-24-14 Special Event Applications** - For the purpose of authorizing City Council approval of selected special events per R-14-12, implementing a moratorium on administrative approvals for events at City Dock; designating specific dates for the sale of merchandise in the Historic District in conjunction with only the approved special events; waiving City fees for Eastport Yacht Club 32nd Annual Eastport Yacht Club Lights Parade and the Annapolis Jaycees Grand Illumination; waiving parking fees for the Maritime Republic of Eastport Tug of War; and the reimbursement of full fees to the City for the cost associated with the other approved events.

Sponsors: Budge and Pantelides

Development and Special Projects Coordinator Nolan gave a brief presentation and answered questions from Council.

Finance Director Miller was present and answered questions from Council.

Alderman Budge moved to adopt R-24-14 on second reader. Seconded.

Budge Amendment #1

On Page 2, in line 14, strike "Sunday" and insert "Saturday"

Alderman Budge moved to amend R-14-14. Seconded. CARRIED on voice vote.

*Environmental Matters Amendment**To add new clause as follows:*

AND, BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL, All the above listed special events shall be required to have an adequate and equal number of refuse and recycling containers placed together at all times during the special event. The special event organizer shall collect the same materials as the City's curbside recycling service.

Alderman Littmann moved to amend R-24-14 . Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt R-24-14 as amended on second reader.

Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Paone

R-25-14 The Approval of a Community Legacy and/or a Strategic Demolition and Smart Growth Impact Fund Application (Bowman Building) - For the purpose of approving the application and receipt of financing for Community Legacy Projects and/or Strategic Demolition and Smart Growth Impact Fund projects in the City of Annapolis for the Bowman Building Redevelopment, to be financed either directly by the Department of Housing and Community Development (the Department) of the State of Maryland, or through other departments or agencies of the State of Maryland.

Sponsors: Paone

Alderwoman Finlayson moved to adopt R-25-14 on second reader Seconded.

To attach the description and picture to the resolution.

Alderman Budge moved to amend R-25-14. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt R-25-14 as amended on second reader.

Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Paone

- R-26-14 The Approval of a Community Legacy and/or a Strategic Demolition and Smart Growth Impact Fund Application (Newtowne Twenty)** - For the purpose of approving the application and receipt of financing for Community Legacy Projects(s) and/or Strategic Demolition and Smart Growth Impact Fund project(s) in the City of Annapolis for the Newtowne Twenty Redevelopment project, to be financed either directly by the Department of Housing and Community Development (the Department) of the State of Maryland, or through other departments or agencies of the State of Maryland.

Sponsors: Finlayson

Alderwoman Finlayson moved to adopt R-26-14 on second reader . Seconded.

To attach the Housing Authority Properties Map.

Alderman Budge moved to amend R-25-14. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt R-26-14 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Paone

B. First Readers

- O-26-14 Special Residential Parking District 2: Shipwright Street** - For the purpose of removing the area on Shipwright Street zoned WME and the area adjacent to the WME zone on the southwest side of Shipwright Street from Special Residential Parking District No. 2; and providing that a resident who occupies a dwelling unit in a building located in the WME zone on Shipwright Street shall be eligible for a parking permit in Special Residential Parking District No. 2.

Sponsors: Budge

Mayor Pantelides referred to the Transportation and Public Safety Committees and the Transportation Board.

Alderman Budge moved to adopt O-26-14 on first reader. Seconded. CARRIED on voice vote.

- 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 and Budge

Mayor Pantelides referred to the Finance Committee. Aldermen

Pfeiffer, Kirby and Alderwoman Pindell-Charles requested to be added as sponsors.

Alderman Budge moved to adopt R-27-14 on first reader. Seconded. CARRIED on voice vote.

R-28-14 Honoring Brian Woodward's Service to the City of Annapolis - For the purpose of honoring Brian Woodward's distinguished service to the City of Annapolis.

Sponsors: Pantelides

Alderwoman Pindell Charles moved to adopt R-28-14 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 Arnett moved to amend R-28-14. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-28-14 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Absent: 1 - Alderman Paone

Business and Miscellaneous

GT-22-14 Fund Transfer - Public Works

Alderman Pfeiffer moved to approve GT-22-14. Seconded. CARRIED on voice vote.

GT-23-14 Settlement - Law Office

Alderman Kirby moved to approve GT-23-14. Seconded. CARRIED on voice vote.

GT-25-14 Approval of Contract Position - Law Office

Acting City Manager

Woodward was present and answered questions from Council.

Finance Director Miller explained that budget revision request number GT-25-14 should actually be GT-2-15.

Alderman Arnett moved to approve GT-2-15. Seconded. CARRIED on voice vote.

GT-26-14 DPW - Fleet Maintenance System

Acting City Manager Woodward and Finance Director Miller were present and answered questions from Council.

Alderman Pfeiffer moved to approve GT-26-14. Seconded. CARRIED on voice vote.

GT-1-15 DPW to PW - Harbormaster Seasonal

Acting City Manager Woodward and Acting Recreation and Parks Director Walters were present and answered questions from Council.

Finance Director Miller explained GT-27-14 should actually be GT-1-15.

Alderman Littmann moved to approve GT-1-15. Seconded. CARRIED on voice vote.

AP-06-14 Appointment of Terry Coker Peterson to the Art in Public Places Commission

Alderman Arnett moved to approve AP-06-14. Seconded. CARRIED on voice vote.

AP-07-14 Appointment of Sandra Chapman to the Housing Authority of the City of Annapolis Board of Commissioners

Until September to allow time for the Housing and Human Welfare Committee to meet with Ms. Chapman.

Alderman Kirby moved to postpone AP-07-14. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:33 p.m.

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