



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft City Council

Monday, December 7, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:05 p.m.

Invocation

Given by Alderman Budge.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Kirby.

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

Absent: 1 - Alderman Littmann

Approval of Agenda

Alderman Budge moved to approve the agenda as amended to include R-31-15 on first reader. Seconded. CARRIED on voice vote.

Approval of Journal of Proceedings

[CCM110915](#) Regular Meeting Minutes

Attachments: [November 9, 2015.pdf](#)

Alderman Budge moved to approve the Regular Meeting Minutes of November 9, 2015. Seconded. CARRIED on voice vote.

[CCM112315](#) Special Meeting Minutes

Attachments: [November 23, 2015.pdf](#)

Alderman Budge moved to approve the Special Meeting Minutes of November 23, 2015. Seconded. CARRIED on voice vote.

Ceremonial Items

This was postponed.

Chief Pristoop to present Citizen's Award to Mr. Paul Jantzen

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

Rules and City Government

Tuesday, December 8, 2015 | 4:00pm - 5:30pm

Public Safety Committee

Monday, December 14, 2015 | 5:00pm - 6:30pm

Economic Matters Committee

Monday, December 14, 2015 | 6:30pm - 8:00pm

Finance Committee

Tuesday, December 15, 2015 | 5:00pm - 6:30pm

Housing and Human Welfare/Housing and Community Development

Tuesday, December 15, 2015 | 7:30pm - 8:30pm

Environmental Matters Committee

Thursday, December 17, 2015 | 1:30pm - 3:00pm

Finance Committee

Tuesday, January 5, 2016 | 5:00pm - 7:00pm

B. Comments by the General Public

Dave Brashears, 1353 Moyer Road, Annapolis, Maryland 21403 spoke on the article in the Capital Newspaper regarding the sale of 9 St. Mary's Street, Annapolis, Maryland 21401, playing basketball in the building, master plan for the city dock area, 2 year contract to purchasers, 6 month contract to purchasers, citizens and taxpayers of Annapolis and expansion of the Annapolis Maritime Museum.

Charles H. Powell, 1214 Barbud Lane, Annapolis, Maryland 21403 spoke on the condition of the streets on Barbud Lane, cracking streets, widening of the roads, money allocated and used for some other purpose.

George Gallagher, 1212 Barbud Lane, Annapolis, Maryland 21403 spoke on the \$15,000.00 allocation of funds to repair the roads on Barbud Lane, overlay, drainage improvement, resurfacing, children walking home from school and having no curbs and sidewalks.

Elvia Thompson, 704 South Cherry Grove Avenue, Annapolis, Maryland 21401 representing Annapolis Green located at corner of Maryland Avenue & State Circle spoke on the new office space and fee restructuring review requested for spaces under 1000 sq ft. and over 10,000.00 sq.ft.

No one else from the general public spoke during petitions, reports and communications.

Acting City Manager & Public Works Director Jarrell was present and answered questions from residents of Barbud Lane.

Mayor Pantelides declared petitions, reports and communications closed.

Public Hearings

[O-53-15](#)

City Council Consent Calendar - For the purpose of amending the Rules of Procedure to permit certain agenda items to be voted upon as a single group under a Consent Calendar category of the City Council Meeting Agenda.

Sponsors: Budge and Arnett

Attachments: [O-53-15 Consent Calendar.docx](#)

[O-53-15 Staff Report.docx](#)

[O-53-15 Fiscal Impact.pdf](#)

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

Mayor Pantelides declared the public hearing on O-53-15 closed.

Legislative Action

A. Second Readers

[O-40-15](#)

Waterfront Maritime Conservation District - For the purpose of amending Retail Use, the Standards for Uses Subject to Standards and Parking Requirements in the WMC Zoning District.

Sponsors: Pantelides, Budge, Pindell Charles and Finlayson

Attachments: [O-40-15 Waterfront Maritime Conservation District.pdf](#)

[O-40-15 Staff Report.docx](#)

[O-40-15 Fiscal Impact .pdf](#)

[O-40-15 PC Signed Findings.pdf](#)

[O-40-15 Staff Report to PC.pdf](#)

[O-40-15 Pantelides, Budge, Arnett Proposed Amendments.pdf](#)

[O-40-15 Pantelides, Budge, Arnett Track Changes Proposed Amended Ordinance.docx](#)

[O-40-15 MAB Recommendations.pdf](#)

Alderman Budge moved to adopt on second reader. Seconded.

Alderman Arnett moved to approve the proposed amendments to O-40-15 as a group. Seconded. CARRIED on voice vote.

Alderman Budge moved to amend O-40-15 as follows: O-40-15 Pantelides, Budge, Arnett Proposed Amendments. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-40-15 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-40-15 on third 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

Absent: 1 - Alderman Littmann

Alderman Finlayson requested her name be added as a Co-Sponsor of O-40-15.

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 Budge moved to adopt O-48-15 on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-48-15 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Pantelides, Alderman Budge, Alderman Pindell Charles, Alderman Finlayson, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Paone

Absent: 1 - Alderman Littmann

O-51-15 Issuance of Water and Sewer Revenue Bonds - For the purpose of authorizing and empowering the City of Annapolis (the "City") to issue and sell two or more series of its water and sewer revenue bonds in the aggregate principal amount not to exceed Forty-Four Million Five Hundred Thousand Dollars (\$44,500,000) (the "Bonds"), pursuant to Article VII, Section 12 of the Charter of the City of Annapolis, as amended; providing that the Bonds shall be limited obligations of the City payable solely from revenues of the City's water system and sewer system and shall not be general obligations of the City; providing that the Bonds shall be issued and sold for the public purposes of (a) financing costs of certain water and sewer capital projects of the City as provided in this Ordinance, (b) refinancing portions of certain outstanding general obligation bonds of the City which were issued to finance or refinance existing water and sewer facilities of the City, as provided in this Ordinance, (c) providing working capital for the City's water and sewer systems, (d) funding a debt service reserve fund or other reserve fund for the Bonds, (e) paying the costs of any bond insurance or other credit enhancement, and (f) paying costs of issuance of the Bonds and other related costs; providing that for the general obligation bonds of the City which were issued to finance costs of water and sewer projects which will not be refinanced with proceeds of the Bonds shall be secured by the

revenues of the City's water system and sewer system, but that the lien on such revenues securing such remaining-outstanding general obligation bonds (which are secured by the full faith and credit of the City) shall be subordinate to the lien securing the Bonds and other revenue bonds issued in the future on parity with the Bonds; generally describing the public purposes to be served and the financing transaction to be accomplished; specifying and determining various matters in connection therewith; authorizing the Mayor of the City by executive order to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures appropriate to the authorization, sale, security, issuance, delivery, or payment of or for the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.

Sponsors: Pantelides

Attachments: [O-51-15 Revenue Bonds.docx](#)

[O-51-15 Exhibits.docx](#)

[O-51-15 Staff Report.docx](#)

[O-51-15 Fiscal Impact.doc](#)

[O-51-15 FAC Recommendations.doc](#)

Alderman Arnett moved to adopt O-51-15 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-51-15 on third 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

Absent: 1 - Alderman Littmann

B. First Readers

R-28-15

Maryland Emergency Management Assistance Compact - For the purpose of respectfully requesting that the Maryland General Assembly amend the Maryland Emergency Management Assistance Compact to add the City of Annapolis as a listed jurisdiction in Section 14-801(e) of the Public Safety Article of the Annotated Code of Maryland.

Sponsors: Pantelides

Attachments: [R-28-15 MD Emergency Mgmt Asst Compact.docx](#)

Alderwoman Finlayson moved to adopt R-28-15 on first reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to suspend the rules to allow passage of the resolution R-28-15 at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt R-28-15 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

Absent: 1 - Alderman Littmann

[R-29-15](#)

Municipal Regulation, Taxation and Disposition of Vacant and Blighted Buildings - For the purpose of respectfully requesting that the Maryland General Assembly amend the Local Government and the Tax - Property Articles of the Annotated Code of Maryland to authorize municipalities organized under Article XI-E of the Maryland Constitution, including Annapolis, to address public health and safety issues associated with vacant and blighted buildings.

Sponsors: Pantelides

Attachments: [R-29-15 Vacant and Blighted Buildings.docx](#)

Alderman Arnett moved to adopt R-29-15 on first reader. Seconded. CARRIED on voice vote.

Alderman Paone moved to suspend the rules to allow passage of the resolution R-29-15 at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt R-29-15 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

Absent: 1 - Alderman Littmann

[R-30-15](#)

City Dock Flood Mitigation - For the purpose of respectfully requesting that the State of Maryland provide assistance to the City of Annapolis to provide for the funding of the design phase of the City Dock Flood Mitigation Project.

Sponsors: Pantelides

Attachments: [R-30-15 City Dock Flood Mitigation.docx](#)

Alderman Arnett moved to adopt R-30-15 on first reader. Seconded. CARRIED on voice vote.

Alderman Paone moved to suspend the rules to allow passage of the resolution R-30-15 at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt R-30-15 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

Absent: 1 - Alderman Littmann

The order of the agenda was amended to allow for.....

R-31-15 **Rental Unit Licenses** - For the purpose of waiving fees associated with the licensure and inspection of HACA residential rental units.

Sponsors: Finlayson

Attachments: [R-31-15 Fee Waivers - HACA Rental Unit Licenses.docx](#)

Alderwoman Finlayson moved to adopt R-31-15 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-31-15 was referred to the Economic Matters Committee.

This Resolution R-31-15 was referred to the Finance Committee.

This Resolution R-31-15 was referred to the Housing and Human Welfare.

The order of the agenda was resumed.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:58 p.m.

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