



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Minutes - Draft City Council

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Monday, April 7, 2014

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### Call to Order

*Mayor Pantelides called the meeting to order at 7:00 p.m.*

### Invocation

*Given by: Alderman Arnett for Alderman Pfeiffer.*

### Pledge of Allegiance

*Led by: Mayor Pantelides.*

### Roll Call

*Tonight's roll call begins with Alderman Budge.*

**Present:** 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

### Approval of Agenda

**Alderman Arnett moved to approve the agenda as amended to add R-15-14 City Manager Recruitment on 2nd Reader. Seconded. CARRIED on voice vote.**

### Approval of Journal of Proceedings

**CC031014** Approval of the Minutes of Regular Meeting

**CC032414**

**Alderman Arnett moved to approve the March Minutes. Seconded. CARRIED on voice vote.**

### Petitions, Reports and Communications

#### A. Citations

*Honoring the Memory and Legacy of Pastor Frank Menendez.  
Mayor Pantelides invited Alderwoman Pindell-Charles to present to Mrs. Menendez the City Council Citation.  
Pastor Frank Menendez  
In Memoriam*

*Tonight, the Annapolis City Council and the entire City of Annapolis celebrates the life and accomplishments of Pastor Frank H. Menendez.*

*As a Pastor of the Light of the World Family Ministries in Annapolis, Pastor Frank clearly recognized the need for effective and positive leadership through the ministry. He practiced and taught the Word of God through his community outreach and he will be remembered for helping so many to receive salvation. He was particularly inspirational to the youth in our community and leaves a strong legacy of service to those in need.*

*The contributions that Pastor Frank and his wife, Pastor Sheryl, have made in our City are enormous and far reaching, especially for our youth. Tonight we celebrate the life of Pastor Frank H. Menendez, his accomplishments, legacy, and his love of family and community; and we encourage the entire Annapolis community to follow in the giving footsteps of this great man.*

*Given Under Our Hands and the Great Seal of the City of Annapolis this 7th day of April, 2014.*

## **B. Martha Wood Leadership Award**

*Mayor Pantelides invited Alderman Kirby to present to Robinwood Community Youth Robotics the City Council Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the Forty-Third recipient of the prestigious Martha Wood Leadership Award.*

## **C. Reports by Committee**

## **D. Comments by the General Public**

*Steve Rogers, 139 Eastern Avenue, Annapolis, Maryland 21403 spoke on the Mayor's budget process and in opposition to raising taxes.*

*Robert Eades, 65 Pleasant Street, Annapolis, Maryland 21401 spoke on his previous testimony, the Mayor's attendance at the last meeting of the African American Caucus Meeting, and what is the status of the taxi cab industry in Annapolis.*

*Steven Conn, 1111 Van Buren Street, Annapolis, Maryland 21403 spoke on transparency, gun shots in the neighborhood, the Public Safety Committee and the appointments to the Board of Supervisors of Elections.*

*Frank Bladley, 815 Parkwood Avenue, Annapolis, Maryland 21403 spoke on color and bigotry.*

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

## **Public Hearings**

### **O-8-14**

**Annual Operating Budget: Fiscal Year 2015** - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2015; appropriating funds for expenditures for Fiscal Year 2015; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue-property taxes.

**Sponsors:** Pantelides

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

*Spoke on the ordinance:*

*Carol Benson, 2306 White Hall Road, White Hall, Maryland 21161 representing Four Rivers Heritage Area.*

*Samuel Brice, 1811 Old Annapolis, Maryland 21409.*

*Steven Conn, 1111 Van Buren Street, Annapolis, Maryland 21403*

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

*Mayor Pantelides declared the public hearing closed.*

- O-9-14      **Capital Budget Fiscal Year 2015**** - For the purpose of adopting a capital budget for Fiscal Year 2015; and appropriating funds for expenditures for the Fiscal Year 2015 capital budget.

**Sponsors:** Pantelides

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

*Spoke on the ordinance:*

*Janet Norman 787 Annapolis Neck Road, Annapolis, Maryland 21403.*

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

*Mayor Pantelides declared the public hearing on O-9-14 held open until May 12, 2014 for purpose of receiving the Planning Commission Findings.*

- R-12-14      **Capital Improvement Program Fiscal Years 2015 - 2020**** - For the purpose of adopting a capital improvement program for Fiscal Years 2015-2020 (July 1, 2014 - June 30, 2020).

**Sponsors:** Pantelides

*Finance Director Miller gave a brief presentation and answered questions from Council.*

*Spoke on resolution:*

*Chris Tietje, 1209 Barbud Lane, Annapolis, Maryland 21403.*

*George Gallagher, 1212 Barbud Lane, Annapolis, Maryland 21403.*

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

*Mayor Pantelides declared the public hearing on R-12-14 held open until May 12, 2014 for purpose of receiving the Planning Commission Findings.*

- R-10-14      **FY 2015 Fees Schedule Effective July 1, 2014**** - For the purpose of specifying fees that will be charged for the use of City services for FY 2015.

**Sponsors:** Pantelides

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

*Spoke in opposition to:*

*Janet Norman, 787 Annapolis Neck Road, Annapolis, Maryland 21403 - Roger "Pip" Moyer Recreation Center.*

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

*Mayor Pantelides declared the public hearing closed.*

- R-11-14**      **Position Classifications and Pay Plan** - For the purpose of approving the FY 2015 position classification and pay plan effective July 1, 2014.

**Sponsors:** Pantelides

*Human Resources Director Rensted was present to answer questions from Council.*

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

*Mayor Pantelides declared the public hearing closed.*

- 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.

**Sponsors:** Budge

*Acting Planning and Zoning Director Nash was present to answer questions from Council.*

*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 02/20/2014.*

*Mayor Pantelides declared the public hearing closed.*

- 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

*Finance Director Miller gave a brief presentation and answered questions from Council.*

*Spoke on the ordinance:*

*Loise Silva Novochadlo, 3116 Munz Drive, Annapolis, Maryland 21403 representing Center of Help.*

*Spoke in favor of the ordinance:*

*Janet Norman, 787 Annapolis Neck Road, Annapolis, Maryland 21403 representing Center of Help*

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

*Mayor Pantelides declared the public hearing closed.*

- O-11-14**      **Lease of Public Parking Lots to FRESHFARM Markets, Inc.** - For the purpose of authorizing a lease of municipal property located at Parcel 1246, Parcel 1248, and Parcel 1256 as indicated on Attachment A of the lease from

May 4, 2014 through November 23, 2014 (with the exception of October 12, 2014 and October 19, 2014 for the Fall Boat Shows) to FRESHFARM Markets, Inc.

**Sponsors:** Budge

*DNEP Director Broadbent was present and answered questions from Council.*

*Spoke on the ordinance:*

*Tara Boyle, 824 Chesapeake Avenue, Annapolis, Maryland 21403 representing FreshFarm Markets.*

*Anne Yonkers, 3133 Connecticut Avenue, NW # 917, Washington, DC 20008 representing FreshFarm Markets.*

*No one else 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**

- R-14-14**      **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 the USNA Band Concert Series and the City Fair; and the reimbursement of full fees to the City for the cost associated with the other approved events.

**Sponsors:** Budge

**Alderman Arnett moved to adopt R-14-14 on second reader. Seconded.**

*Amendment #1*

*Page 1, Line 25 and Page 2, Line 33:*

*After "Series" Insert: AND THE CITY FAIR*

*Amendment #2*

*Page 2, Line 13:*

*Insert: CITY OF ANNAPOLIS/NATIONAL SAILING HALL OF FAME (CITY FAIR AT ANNAPOLIS CITY DOCK: MAY 10 AND MAY 11)*

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

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

**Aye:** 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

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

**R-15-14**      **City Manager Recruitment** - For the purpose of expressing the sense of the City Council to utilize the services of an executive search firm or executive search consultant to assist with a nationwide search for candidates and recruitment for the position of City Manager.

Sponsors: Arnett, Finlayson, Pindell Charles, Littmann, Budge, Pfeiffer and Kirby

*Acting City Manager Woodward gave a brief presentation and answered questions from Council.*

**Alderman Littmann moved to adopt R-15-14 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

**Nay:** 1 - Mayor Pantelides

*The order of the agenda was resumed.*

## **B. First 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

*Mayor Pantelides referred O-2-14 on 1st reader to the Finance and Environmental Matters Committees.  
Alderman*

*Littman requested a closed session be held prior to action on O-2-14 on 2nd reader.  
No council action was taken regarding Alderman Littmann's request.*

**Alderman Arnett moved to adopt O-2-14 on first reader. Seconded. CARRIED on voice vote.**

**O-13-14**      **Repeal of Police Residency Requirement** - For the purpose of repealing the requirement that sworn employees of the Police Department reside within a thirty-mile road radius from the City line.

Sponsors: Pantelides

*Mayor Pantelides referred O-13-14 on 1st reader to the Public Safety and Rules and City Government Committees.*

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

## **Business and Miscellaneous**

**ID-13-108**      Approval of Community Development Block Grant Allocations

*The Housing and Community Development Committee reported Favorably.*

**Alderman Littmann moved to approve. Seconded. CARRIED on voice vote.**

**AP-02-14** Appointments to the Board of Supervisors of Elections

**Alderman Arnett moved to postpone action on the appointments until April 28, 2014. Seconded. CARRIED on voice vote.**

**AP-03-14** 110 Compromise Street Committee (pursuant to R-3-14)

*Appointees: Robert Brennan and David Plott*

**Alderman Arnett moved to approve the appointments. Seconded. CARRIED on voice vote.**

## **Adjournment**

*Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:05 p.m.*

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