



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft City Council

Monday, September 8, 2014

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 Aldermen Kirby.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call begins with Alderwoman Finlayson.

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

The agenda as submitted.

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

Approval of Journal of Proceedings

CC070114 Approval of the Minutes for Special Meeting

CC071414 Approval of Minutes Regular Meeting

CC072814 Approval of Minutes Special Meeting

Alderman Budge moved to approve the minutes for July. Seconded. CARRIED on voice vote.

Martha Wood Leadership Award

Mayor Pantelides invited Alderman Arnett to present to Ms. Kiyomi Endo representing Davis' Pub the City Council Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the Forty-Fifth recipient of the prestigious Martha Wood Leadership Award.

City Council Citation

Mayor Pantelides invited Alderwoman Pindell-Charles to present to the Mr. John Harris representing the Harris & Sons Hoyas the City Council Citation in recognition of winning the Annapolis Summer League Basketball Championship.

Petitions, Reports and Communications

A. Comments by the General Public

Jane Lawrence, 519 Burnside Street, Annapolis, Maryland 21403 representing Seeds 4 Success requested the Council's support in obtaining a grant from the Maryland Affordable Housing Trust.

John Palinski, 424 M Street, N.W., Apt # 1, Washington, DC 20001 representing Seeds 4 Success thanked the Council and requested volunteers for the tutoring program.

Theodore J. Hyman, Sr., 24 Lafayette Avenue, Annapolis, Maryland 21401 representing the Elks Club spoke on the Alcoholic Beverage Control Board's Rules and Regulations Revisions and the 45 day notification rule.

Whitney Chellis, 18 Lafayette Avenue, Annapolis, Maryland 21401 spoke on the Alcohol Beverage Control Board's Rules and Regulations Revisions and the CRABBL Committee.

FH "Hugh" Bernard, 601 Burnside Street, Annapolis, Maryland 21403 spoke on development in Eastport.

David Williams, 1605 McGuckian Street, Annapolis, Maryland 21401 representing the Eastport Business Association spoke on the Alcoholic Beverage Control Board's Rules and Regulations Revisions.

-Alderman Paone requested the Alcoholic Beverage Control Board's Rules and Regulations Revisions be referred to the Economic Matters Committee.

Brian Cahalan, 49 West Street, Annapolis, Maryland 21401 representing 49 West Coffeehouse spoke on the Alcoholic Beverage Control Board's Rules and Regulations Revisions, the justification for the 54% license fee increase, the CRABBL Committee and the notification process.

Janet Norman, 787 Annapolis Neck Road, Annapolis, Maryland 21403 representing the Annapolis Education Commission spoke on the Board of Education, Tyler Heights Elementary School, closing of the achievement gap, and having the department of Transportation Director reach out to the Superintendent of Schools and Anne Arundel Community College to discuss how the route changes would affect the students.

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 spoke on a possible amendment from Alderwoman Pindell-Charles to the special events legislation. Theodore J. Hyman, Sr., 24 Lafayette Avenue, Annapolis, Maryland 21401 representing his 106 year old mother spoke on her \$300 water and gas and electric bills.

Mayor Pantelides declared petitions, reports and communication closed.

Business and Miscellaneous

AP-17-14 Appointments to the Annapolis Commission on Maryland's Constitution of 1864 and the Abolishment of Slavery

The appointments Mary "Terry" Poisson, Tonia Powell and Kimberli Richardson. - Aldermen Littmann requested the following information be included in the minutes:

1864 Commissioners:

Tonia Powell

Annapolis 1864 is pleased to have Tonia Powell on our Team. Tonia is employed by the U. S. Supreme Court, is a wife, mother of school aged children. Tonia is also a dynamic member of Delta Sigma Theta Sorority working with children to understand their greatness. Her expertise professionally and her work in Anne Arundel County make her an asset to this Commission.

Terry (Mary) Poisson

Terry Poisson, a member of the Anne Arundel County Board of Education -partner in this Anniversary Celebration of Emancipation is an invaluable asset in assuring that this history and Celebration reach the youth of this City and County. In her role as Coordinator of Social Studies, Terry connects directly to the teachers of Annapolis and Anne Arundel County and assists in teaching the importance of this pivotal time in the history of Maryland - The American Civil War.

Kimberli Richardson

Kimberli Richardson came directly to us from the recommendation of the Honorable Rhonda Pindell Charles who had to step down from the Commission during her election to the Annapolis City Council. Kimberli is a lifelong Annapolitan and brings knowledge and professionalism and a sense of belonging to the team as she is from Parole. She has stepped in and is working with all Commission Members to make the 150th Anniversary of Maryland's 3rd Constitution and the Abolishment of Slavery a success.

Alderman Budge moved to approve. Seconded. CARRIED on voice vote.

Public Hearings

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

Spoke on the ordinance:

Jerome Feldman, Bernstein & Feldman, P.A., 900 Bestgate Road, Suite 200, Annapolis, MD 21401 representing Mr. and Mrs. Switzer 5 Shipwright Street, Annapolis, Maryland 21403

Spoke in favor of the ordinance:

Christopher Buck, 23 West Street, Annapolis, Maryland 21401 representing Jim and Katherine Mandrin owners of Olde Towne Marina

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

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, Budge and Pindell Charles

Finance Director Miller was present and Answered questions from Council.

Spoke in favor of the resolution:

Phyllis Adams, 104 Roosevelt Court, Annapolis, Maryland 21403 representing the Annapolis Drum and Bugle Corps.

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

B. First Readers

- O-28-14** **An Amendment to Lease of City Property: Boat Shows in Fall 2014** - For the purpose of authorizing an amendment adding 20 City moorings in St. Mary's Cove on Spa Creek for the Fall Brokerage Boat Show to a lease of certain municipal property to the United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., to conduct boat shows for a certain period of time, subject to certain terms, provisions and conditions; and all matters relating to the amendment of the lease.

Sponsors: Pantelides and Littmann

Alderman Littmann moved to adopt 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 Littmann moved to adopt on second reader. Seconded. CARRIED on voice vote.

Alderman Littmann moved to adopt 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 Littmann, Alderman Pfeiffer and Alderman Arnett

Out of Room: 1 - Alderman Kirby

- R-29-14** **Transit Routes and Services** - For the purpose of making changes to the Annapolis Department of Transportation's transit services and routes in order to meet the goals and objectives of the fiscal year 2015 budget.

Sponsors: Pantelides

Acting City Manger Jarrell gave a brief presentation and answered questions from Council.

Acting Transportation Director Duah and Finance Director Miller were also present and answered questions from Council.

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

Mayor Pantelides referred to the Economic Matter and Transportation Committees.

The meeting was recessed at 9:05 p.m. and reconvened at 9:23 p.m.

- R-30-14** **Michael Anthony Peroutka** - For the purpose of expressing the sense of the City Council's opposition to Anne Arundel County Council candidate Michael Anthony Peroutka's extremist views on civil rights and public education.

Sponsors: Finlayson, Kirby and Pindell Charles

Mayor Pantelides referred to the Rules and City Government Committee.

Alderwoman Finlayson moved to adopt on first reader. Seconded. CARRIED on voice vote.

Business and Miscellaneous

- ID-254-14** Preliminary Review of the Annapolis Neck, LLC/ Samaras Property/ Bay Ridge Road Petition for Annexation - received June 30, 2014

To have the applicants work with the Finance, Fire, Public Works, Planning and Zoning and the Department of Neighborhood and Environmental Programs to provide the necessary studies for proper consideration of this Petition, and to have all finding submitted to the City Clerk by Wednesday, October 8, 2014

Statement from Mayor Pantelides:

Letter to Mr. Dolezal Chair of the Ethics Commission dated September 8, 2014:

On the agenda for the September 8, 2014 City of Annapolis Council Meeting is a Preliminary Review of the Annapolis Neck, LLC/Samaras Property/Bay Ridge Road Petition for Annexation, received June 30, 2014. The Petitioners for the Samaras Property is indirectly related to me through marriage. I intend to recuse myself from issues associated with the subject annexation. However, I do not know if there is an actual or potential conflict of interest but I am also concerned as to the appearance of a conflict. I would welcome the commissions' opinion on this matter.

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

- ID-275-14** Revisions to Community Development Block Grant Allocations

The Revisions to Community Development Block Grant Allocations.

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

- ID-276-14** Reappointment of Acting Department Directors

The Re-Appointments of the Acting Department Director for an additional six-month period. In accordance with City Charter Article VI.

Alderwoman Finlayson moved to approve. Seconded.

The re-appointments of the acting department directors separately.

Alderman Littmann moved to consider. Seconded. CARRIED on voice vote.

The re-appointment of Sally Nash as Acting Director of Planning and Zoning for six-months.

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

To extend the re-appointment of Sally Nash as Acting Planning and Zoning Director for 3 months.

Acting City Manager Jarrell gave a brief presentation on the re-appointments and answered questions from Council.

Alderman Littmann moved to amend . Seconded. Withdrawn.

The re-appointment of Kwaku Duah as Acting Director of Transportation for six-months.

Alderwoman Pindell Charles moved to approve. Seconded. CARRIED on voice vote.

The re-appointment of Flip Walters as Acting Director of Recreation and Parks for six-months.

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

GT-03-15 Planning and Zoning

*Finance Director Miller was present and answered questions from Council.
The Finance Committee reported favorably on the budget revision request.*

Alderman Paone moved to approve GT-03-15. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:52 p.m.

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