



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Final City Council

Monday, September 25, 2017

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 Alderwoman Finlayson.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderwoman Finlayson.

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 Arnett moved to approve the agenda as amended to remove Ceremonial Item City Council Citation to Belinda Day. Seconded. CARRIED on voice vote.

Ceremonial Items

City Council Citation - Belinda Day

Postponed.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

10/3/17 Finance Committee 1:00 PM - 3:00 PM

B. Comments by the General Public

Annapolis Police Chief Baker was present and gave an update on violence in the Eastport and Harbor House areas and the departments efforts to control crime.

Vic Pasco, 308 Chester Avenue, Annapolis, Maryland 21403 representing the Eastport Civic Association spoke on a letter sent to the Annapolis Housing Authority's Executive Director Beverly Wilburn regarding bringing HACA into compliance with the Federal One

Strike Policy.

David Frankel, 929 King James Landing Road, Annapolis, Maryland 21403 spoke on the broken zoning process and budget deliberations.

Nevin Young, 1703 Bay Ridge Avenue, Annapolis, Maryland 21403 spoke on what happened in the Eastport area last week, having resources for children, illegal drugs, the Annapolis Housing Authority, shooting in the area, the creation of a drug policy and a video of children playing outside after 8 p.m.

Steve Poole, 1105 Hoover Street, Annapolis, Maryland 21403 representing the Elevate Church, 301 Chester Avenue, Annapolis, Maryland 21403 spoke on being the director of an after school program at HACA, praying for the safety of our children, children living in a culture that tells them when you hear gun shots "get on the floor", civic organizations and the government.

DeJuan Gay, 409 Hilltop Lane, Annapolis, Maryland 21403 spoke on crime within the city and our communities, the impact of crime, proactive solutions, mental development, fixing the local pool, residents of local public housing, arresting people, drugs and hand guns, the need for the tools to succeed, education, poverty breeding crime, HACA and obtaining a high school diploma and the Eastport Civic Association.

Stacy Parkinson, 13 Cypress Road, Annapolis, Maryland 21401 spoke on the increase in crime in the community, raising her children in the community, have seven holes in the walls of her home, losing family members, worrying about being shot when you go outside, bringing guns to school, and children witnessing the sale of drugs in the community.

Barbara Weber, spoke on meeting DaJuan Gay, the installation of air conditioning units and being good neighbors, locating furniture for the needy and a Kent County Program called "Connect as Neighbors".

Joe Gormely, 162 West Street, Annapolis, Maryland 21401 spoke on the HPC Nominations, the Primary Election, the Ward One Alderperson, endorsements made by the Capital Newspaper, General Election Candidates Ellenor Tierney and Larry Claussen.

Lauren Forte, 1217 Madison Street, Annapolis, Maryland 21403 Eastport Resident representing the Annapolis Drum and Bugle Corps spoke on crime solutions following Eastport Shooting.

Shameer Gladen, 1217 Madison Street, Annapolis, Maryland 21403 spoke on the Annapolis Drum and Bugle Corps, having a mobile crime station on the premises, not having a bus to transport the children to school, people who should not be living in the neighborhood, woman living in the community with men who commit crimes, job training, having the rental office open after 5 p.m. and taking back the community.

LaShawn Montique, 213 Gross Avenue, Annapolis, Maryland 21401 spoke on the Annapolis Drum and Bugle Corps having a new place to practice and the Eastport Civic Association.

Priscilla Montague, 213 Gross Avenue, Annapolis, Maryland 21401 spoke on the Annapolis Drum and Bugle Corps, having a new place to practice and the Eastport Civic Association and the Annapolis Maritime Museum.

John Moyer, spoke on the Annapolis Drum and Bugle Corps, using the Pip Moyer Recreation Center as a place for the Drum and Bugle Corps to practice, the Capital Budget, the Truxton Park Pool and persons with disabilities.

Tony Pratt, 32 Juliana Circle East, Annapolis, Maryland 21401 spoke on becoming normalized, Fire Department on Forest Drive, requesting help and being offered resources and drug dealers dealing drugs to help family members needing assistance to survive.

Fire Chief Stokes was present and answered questions from council.

Brian Calahan, 49 West Street, Annapolis, Maryland 21401 spoke on a picture of a letter from the PK Management to the Residents of Wood Side Gardens Apartments which stated "Your rent will increase for a 2 bedroom apartment from \$1,690.00 to \$1,770.00 and for a 3 bedroom from \$1,970.00 to \$2,002.00 " the rate increase should be considered criminal.

Mayor Pantelides declared comments by the general public closed.

C. Update from the Mayor

Topics:

Workshop, titled Breaking the Silence: Opioid Addiction
Second Chance Job Fair at the Pip Moyer Recreation Center
Annapolis Renewable Energy Park Job and Small Business Fair
City and County Enter into Partnership on Forest Drive
City of Annapolis Trees of Distinction Program
Free Flu Shots Available to Residents September 30

Mayor Pantelides presented his biweekly update.

Appointments

[AP-19-17](#) **The Reappointment of Patricia Zeno to the Historic Preservation Commission**

Alderman Paone moved to confirm the Mayor's Reappointment of Patricia Zeno to the Historic Preservation Commission. Seconded. CARRIED on voice vote.

[AP-20-17](#) **The Appointment of S. Colby Peters to the Housing and Community Development Committee**

Alderman Paone moved to confirm the Mayor's Appointment of S. Colby Peters to the Housing and Community Development Committee. Seconded. CARRIED on voice vote.

[AP-21-17](#) **The Appointment of Roberta "Bobbi" Collins to the Historic Preservation Commission**

Alderman Paone moved to confirm the Mayor's Appointment of Roberta "Bobbi" Collins to the Historic Preservation Commission . Seconded. CARRIED on voice vote.

[AP-22-17](#) **The Reappointment of David Iams to the Planning Commission**

Alderman Arnett moved to confirm the Mayor's Reappointment of David Iams to the Planning Commission. Seconded. CARRIED on voice vote.

[AP-23-17](#) **The Appointment of Judith Branham to the Commission on Aging**

Alderman Pindell Charles moved to confirm the Mayor's Appointment of Judith Branham to the Commission on Aging Seconded. CARRIED on voice vote.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Alderman Arnett to approve the Consent Calendar. The motion carried:unanimously

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

Absent: 1 - Alderman Littmann

Abstain: 1 - Alderman Budge

First Readers

[R-28-17](#) **Police and Fire Retirement Plan - IRS Amendment - For the purpose of amending the Annapolis Police and Fire Retirement Plan to comply with an IRS requirement that the Plan include specific language to address the potential for retirees to receive benefits from more than one City retirement plan.**

Sponsors: Pantelides

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

Absent: 1 - Alderman Littmann

Abstain: 1 - Alderman Budge

Mayor Pantelides referred R-28-17 to the Financial Advisory Commission.

Mayor Pantelides referred R-28-17 to the Finance Committee.

[R-33-17](#) **Parking Places and Parking Lots - Fine - For the purpose of establishing a fine for a violation of Chapter 12.28 of the Code of the City of Annapolis concerning the operation of parking places and parking lots.**

Sponsors: Budge

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

Absent: 1 - Alderman Littmann

Abstain: 1 - Alderman Budge

Mayor Pantelides referred R-33-17 to the Public Safety Committee.

Second Readers

[O-39-17](#) **Clean Energy Loan Program and Property Tax Surcharge - For the purpose of defining certain terms; amending the scope of and eligibility for the Clean Energy Loan Program; amending qualifying criteria; establishing a calculation of the clean energy loan surcharge; providing for a recorded agreement and certain notices; and matters generally related to the Clean Energy Loan Program and real property taxes.**

Sponsors: Pantelides

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

Absent: 1 - Alderman Littmann

Abstain: 1 - Alderman Budge

[R-30-17](#) **Amendment to the FY2018 Capital Improvement Budget and Capital Improvement Program (2018-2023) - For the purpose of amending the FY2018 Capital Improvement Budget and Capital Improvement Program (2018-2023) to include funding for a new project - City Dock Re-Decking.**

Sponsors: Pantelides

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

Absent: 1 - Alderman Littmann

Abstain: 1 - Alderman Budge

[R-32-17](#) **City of Annapolis Investment Policy - For the purpose of updating the City of Annapolis Investment Policy by adopting the Investment Policy of the Maryland State Treasurer’s Office.**

Sponsors: Pantelides

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

Absent: 1 - Alderman Littmann

Abstain: 1 - Alderman Budge

End of Consent Calendar

Public Hearings

[CA-2-17](#) **Offices of Law and City Clerk - For the purpose of establishing an Office of Law and an Office of City Clerk and clarifying operational lines of report.**

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

Spoke on:

- Nevin Young, 1703 Bay Ridge Avenue, Annapolis, Maryland 21403.*
- David Frankel, 929 King James Landing Road, Annapolis, Maryland 21403.*
- Joe Gormely, 162 West Street, Annapolis, Maryland 21401.*
- Mc Shane Glover, 124 1/2 Achwood Avenue, Annapolis, Maryland 21401*
- Bevin Buchheister, 5 Wagner Street, Annapolis, Maryland 21401.*
- D. Heinbuch, 1 Dock Street, Annapolis, Maryland 21401.*
- Jonathan Hollander, 302 Burnside street Annapolis, Maryland 21401.*

No one else from the general public spoke in favor of or in opposition to the charter amendment.

Mayor Pantelides declared the public hearing on CA-2-17 left open until October 9, 2017.

[O-26-17](#) **Zoning District Boundary Adjustments - For the purpose of removing the requirement that the Board of Appeals shall not extend the regulations to an extent greater than the lesser of twenty percent of the total area of the tract or five thousand square feet; removing consideration of “unique conditions”**

from the review criteria and findings requirements; and matters generally relating to applications concerning zoning district boundary adjustments involving a zoning district boundary that divides a tract in single ownership.

Sponsors: Arnett

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

Mayor Pantelides declared the public hearing on O-26-17 closed.

[O-34-17](#)

Approvals of Exterior Changes in the Historic District - For the purpose of clarifying the scope of factors the Historic Preservation Commission may consider in reviewing applications for exterior changes to buildings in the Historic District of Annapolis.

Sponsors: Littmann and Budge

Spoke on:

Robert Waldman, 1001 Poplar Avenue, Annapolis, Maryland 21401.

David Frankel, 929 King James Landing Road, Annapolis, Maryland 21403.

Joe Gormely, 162 West Street, Annapolis, Maryland 21401.

Bevin Buchheister, 5 Wagner Street, Annapolis, Maryland 21401

Mc Shane Glover, 124 1/2 Arche Wood Avenue, Annapolis, Maryland 21401.

Sharon Kennedy, 9 Randall Court, Annapolis, Maryland 21401.

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-34-17 left open until October 9, 2017 for the purpose of accepting the planning commission findings.

[O-38-17](#)

Allowing Indoor Theaters in the Professional Office Zoning District- For the purpose of adding a theater use in the P Zoning District.

Sponsors: Finlayson

Chief of Comprehensive Planning Nash was present and answered questions from council.

Spoke on:

Ronald Jarashaw, 162 West Street, Annapolis, Maryland 21401.

David Iams, 18 Silverwood Circle, Annapolis, Maryland 21401.

Spoke in favor:

Robert Waldman, 113 Ridgely Ave, Annapolis, Maryland 21401

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-38-17 left open until October 9, 2017 for the purpose of accepting the planning commission findings.

[O-44-17](#)

Exempt Service - Economic Development Manager - For the purpose of including the position of Economic Development Manager to the Exempt Service set forth in Chapter 3.08 of the Code of the City of Annapolis; and correcting re-codification omissions to Chapter 3.08.

Sponsors: Pantelides

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

Mayor Pantelides declared the public hearing on O-44-17 closed.

[O-45-17](#)

Garbage and Refuse Collection at Food-Handling Establishments - For the purpose of requiring that garbage and refuse shall be collected from food-handling establishments no later than 8:00AM.

Sponsors: Budge

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

Mayor Pantelides declared the public hearing on O-45-17 closed.

[O-46-17](#)

Temporary Class C Alcoholic Beverage License - Theaters - For the purpose of establishing criteria for the issuance of a Temporary Class C Alcoholic Beverage License to Theaters.

Sponsors: Pantelides

Spoke on:

Ronald Jarashow, 294 Locus Avenue, Annapolis, Maryland 21401 Attorney, representing the Annapolis Shakespeare Company.

Donald Hicken, 15200 Wheeler Lane, Sparks, Maryland 21401.

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-46-17 closed.

[O-47-17](#)

Offices of Law and City Clerk - For the purpose of amending the Code of the City of Annapolis to be consistent with the proposed Charter Resolution CA-2-17 establishing an Office of Law and an Office of City Clerk and clarifying operational lines of report.

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

Spoke on

David Frankel, 929 King James Landing Road, Annapolis, Maryland 21403.

Joe Gormely, 162 West Street, Annapolis, Maryland 21401.

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-37-17 left open until October 9, 2017.

[R-26-17](#)

Community Development Block Grant Program - 2017 Amended Citizen Participation Plan - For the purpose of adopting an Amended Citizen Participation Plan as it relates to the administration of the Community Planning and Development programs funded by the U.S. Department of Housing and Urban Development.

Sponsors: Kirby

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

Mayor Pantelides declared the public hearing on R-26-17 closed.

[R-27-17](#)

Hate Free Zone - For the purpose of declaring Annapolis as a Hate-Free Zone; condemning any and all groups operating within the United States that use hate as their motivation, including white supremacists, neo-Nazis, the KKK, and other hate groups whose rallies most recently led to the violence, death, and injuries in Charlottesville, Virginia; and putting such groups on notice that the City of Annapolis is hereby declared a Hate-Free Zone, and that any attempt to divide this city through hateful or violence actions will not be tolerated.

Sponsors: Pantelides

Spoke on:

Michael Keller, 310 Riverview Avenue, Annapolis, Maryland 21403 representing the Human Relations Commission.

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-27-17 closed.

[R-31-17](#)

Proposed Amendment to FY 2018 Fees Schedule - For the purpose of establishing a Temporary Special Class C Alcoholic Beverage License Fee for Theaters.

Sponsors: Pantelides

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

Mayor Pantelides declared the public hearing on R-31-7 closed.

Business and Miscellaneous

[GA-11-18](#)

Community Development Block Grant

Alderman Arnett moved to approve GA-11-18. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:09 p.m.

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