



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Minutes - Draft City Council

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Monday, June 23, 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 7:10 p.m.*

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

### Invocation

*Given by Alderwoman Pindell-Charles.*

### Pledge of Allegiance

*Led by Mayor Pantelides.*

### Roll Call

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

**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 to reconsider O-8-14, Annual Operation Budget: Fiscal Year 2015.*

**Alderman Kirby moved to amend O-8-14. Seconded. DEFEATED on voice vote.**

*As submitted.*

**Alderman Paone moved to approve the agenda. Seconded. CARRIED on voice vote.**

### Petitions, Reports and Communications

#### A. Reports by Committee

#### B. Comments by the General Public

*Rosa Brown, 701 Glenwood Street, Annapolis, Maryland 21401 spoke on housing, the assistance given by Daniel Bucchelli and the Housing Authority of Annapolis.  
Leroy Brown, 701 Glenwood Street, Annapolis, Maryland 21401 spoke on his pass*

*charges, being judged and living in public housing.*

*Elly Tierney, 85 East Street, Annapolis, Maryland 21401 representing Ward One Residents Association spoke on the June 19, 2014 Capital Newspaper Article regarding the Old Recreation Center located at 9 St. Mary's Street, Annapolis, Maryland 21401 being used for government offices.*

*Sveinn Storm, 130 Dock Street, Annapolis, Maryland 21401 spoke on corvette owners in 100 parking spaces in the downtown area, his farm animals and bringing business to the area.*

*Phillip Dykes, 234 Old Magothy Bridge Road, Pasadena, Maryland 21122 spoke on special events in the downtown area.*

*Peggy Summers, 110 Prince George Street, Annapolis, Maryland 21401 representing Gibson's Lodging*

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

## **Public Hearings**

- O-16-14**      **Establishing Chapter 14.18 of the City Code on Special Events** - For the purpose of establishing Chapter 14.18 of the City Code regarding the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit; authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all other purposes related to special events.

**Sponsors:** Arnett and Budge

*Development/Special Projects Coordinator Nolan was present and gave a brief presentation on the ordinance.*

*Spoke in favor:*

*Martha Hardesty, 171 King George Street, Annapolis, Maryland 21401.*

*Doug Smith, 5 Revell Street, Annapolis, Maryland 21401.*

*Sean O'Neil, 423 Halsey Road, Annapolis, Maryland 21401 representing the Annapolis Business Association.*

*Spoke on:*

*Debbie Gosselin, 980 Awald Road, Annapolis, Maryland 21403, suite 202 representing Chesapeake Marine Tours and the Annapolis Business Association's Events Standards Committee.*

*Chance Walgren, 252 A, King George Street, Annapolis, Maryland 21401 representing Laurence Clothing.*

*Peggy Summers, 110 Prince George Street, Annapolis, Maryland 21401 representing Gibson's Lodge.*

*Sveinn Storm, 130 Dock Street, Annapolis, Maryland 21401.*

*Anne Widener, 76 Maryland Avenue, Annapolis, Maryland 21401 representing her business on Maryland Avenue.*

*Craig Harrison, 272 King George 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-16-14 closed.*

- R-17-14 Special Event Permit Fee and Fines** - For the purpose of setting the special event permit fee and a fine for violating Section 11.12.050 and Chapter 14.18 of the City Code on special events.

**Sponsors:** Arnett and Budge

*Development/Special Projects Coordinator Nolan was present and answered 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 on R-17-14 closed.*

- R-19-14 Special Event Rules** - For the purpose of adopting special event rules pursuant to Chapter 14.18 of the City Code on special events in pending Ordinance 16-14.

**Sponsors:** Arnett and Budge

*Acting City Attorney Elson gave a brief presentation and answered questions from council.*

*Finance Director Miller and Development/Special Projects Coordinator Nolan were present and answered questions from council.*

*Spoke on:*

*Craig Garrison, 272 King George Street, Annapolis, Maryland 21401.*

*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-19-14 closed.*

**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

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

*Mayor Pantelides declared the public hearing on O-18-14 closed.*

## **Legislative Action**

### **A. Second Readers**

- 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

*Public Works Director Jarrell gave a brief presentation on the ordinance and answered questions from council.*

*Assistant to Public Works Director Patrick, Acting Recreation and Parks Director Walters, Acting City Manager Woodward and Finance Director Miller were present answered questions from council.*

**Alderman Pfeiffer moved to adopt O-9-14 on second reader. Seconded.**

*Amendment # 1 CIP Staff Amendment.*

**Alderman Budge moved to amend O-9-14. Seconded. CARRIED on voice vote.**

*Arnett Amendment # 2:*

*O-9-14*

*Page 2, Line 4: Insert: Section III: THE CITY SHALL NOT INCUR ANY NEW DEBT FOR CAPITAL PROJECTS IN FISCAL YEAR 2015, INCLUDING, BUT NOT LIMITED, USE OF BOND ANTICIPATION NOTE AUTHORITY.*

*Page 2, Line 5: Strike Section III and insert SECTION IV.*

**Alderman Arnett moved to amend O-9-14. A roll call vote was taken. The motion DEFEATED by the following vote:**

**Aye:** 2 - Alderman Littmann and Alderman Arnett

**Nay:** 7 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby and Alderman Pfeiffer

*The meeting was recessed at 9:34 p.m. and reconvened at 9:44 p.m.*

*Amendment # 3 FY15 Capital Budget-Source of Funds.*

**Alderman Pfeiffer moved to amend O-9-14. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 6 - Mayor Pantelides, Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby and Alderman Pfeiffer

**Nay:** 3 - Alderman Paone, Alderman Littmann and Alderman Arnett

*Littmann Amendment # 2 - Watershed Management Plan:*

*Objectives of the amendment(s): Recognizing that this is an important study and would direct future spending of storm water fees I am proposing to spread this spending over two years to free up more funding for storm water projects.*

*From the \$125,000 decrease in the spending on the Study I would like to a lot \$50,000 for a storm water rate study.*

**Alderman Arnett moved to amend O-9-14. Seconded. CARRIED on voice vote.**

**Alderman Pfeiffer moved to adopt O-9-14 as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 5 - Mayor Pantelides, Alderman Budge, Alderwoman Finlayson, Alderman Kirby and Alderman Pfeiffer

**Nay:** 4 - Alderman Paone, Alderwoman Pindell Charles, Alderman Littmann and Alderman Arnett

**Alderman Arnett moved to adopt O-9-14 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 5 - Mayor Pantelides, Alderman Budge, Alderwoman Finlayson, Alderman Kirby and Alderman Pfeiffer

**Nay:** 4 - Alderman Paone, Alderwoman Pindell Charles, Alderman Littmann and Alderman Arnett

**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

**Alderwoman Finlayson moved to adopt on second reader . Seconded.**

*CIP Staff Amendment.*

**Alderman Pfeiffer moved to amend R-12-14. Seconded. CARRIED on voice vote.**

*Arnett Amendment # 1.*

**Alderman Arnett moved to amend R-12-14. A roll call vote was taken. The motion DEFEATED by the following vote:**

**Aye:** 3 - Alderman Paone, Alderman Littmann and Alderman Arnett

**Nay:** 6 - Mayor Pantelides, Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby and Alderman Pfeiffer

*CIP Funding Plan-June 2014-rev3.*

**Alderman Pfeiffer moved to amend R-12-14. Seconded. CARRIED on voice vote.**

*Littmann Amendment # 2 - Watershed Management Plan*

**Alderman Littmann moved to amend R-12-14. Seconded. CARRIED on voice vote.**

**Alderman Pfeiffer moved to adopt R-12-14 as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 6 - Mayor Pantelides, Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby and Alderman Pfeiffer

**Nay:** 3 - Alderman Paone, Alderman Littmann and Alderman Arnett

**B. First Readers**

**R-22-14 Waiver of Commercial Mooring Permit Fees for Annapolis Community Boating** - For the purpose of waiving the commercial mooring permit fees (\$1,920 per commercial mooring permit per year in fiscal year 2015) for Annapolis Community Boating, a local 501(c)(3) organization.

**Sponsors:** Pfeiffer

*Mayor Pantelides referred to the Finance Committee.*

**Alderman Pfeiffer moved to adopt R-22-14 on first reader. Seconded. CARRIED on voice vote.**

**Business and Miscellaneous**

**ID-206-14 Community Grant Allocations - FY 2015**

*Community Grant Allocations FY 2015 dated 6/23/2014:*

*2015 Community Grant Allocations*

*Approved Allocations*

4 Rivers	\$25,000	
Bates Legacy Center	\$25,000	
Community Action Agency Annapolis Youth Services		\$25,000
Sub-total	\$75,000	

AAWDC	\$3,000	
Annapolis Beautiful	\$2,000	
Annapolis Maritime Museum	\$15,000	
Anne Arundel Arts Council	\$0	
Box of Rain Foundation	\$500	
Boys and Girls Club	\$5,500	
Center of Help (Centro De Ayuda)	\$10,000	
Chesapeake Children's Museum	\$500	
Community Action Agency Health Services		\$2,000
Compass Rose Studio Theatre	\$1,500	
Creating Communities, Inc.	\$3,000	
Feed Healthy Minds	\$2,000	
Heritage Baptist Church (Backpack Buddies)		\$3,000
Historic Annapolis Foundation	\$10,000	

Lighthouse Shelter	\$15,000	
MD Federation of Art	\$500	
OIC of Anne Arundel County	\$5,000	
Parole Health	\$6,000	
Restoration Community Development Corp		\$12,000
Seeds 4 Success	\$9,000	
University of Maryland Archeological Project		\$12,000
Volunteer Center of Anne Arundel County		\$2,500
We Care and Friends	\$30,000	
Subtotal	\$150,000	
Total	\$225,000	

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

**GT-20-14** Transportation - Capital Projects

*Acting Transportation Director*

*Dauh was present and gave a brief presentaion on the budget revision request.  
Finance Director Miller was present and answered questions from council.*

**Alderman Pfeiffer moved to approve GT-20-14. Seconded. CARRIED on voice vote.**

**GT-21-14** Energy Park

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

**Alderman Paone moved to approve GT-21-14. Seconded. CARRIED on voice vote.**

## Adjournment

*Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:38 p.m.  
Regina C. Watkins-Eldridge, MMC  
City Clerk*