



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, February 26, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley called the meeting to order at 7:01 p.m.

Invocation

Given by Alderwoman Finlayson.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderman Rodriguez.

Present: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Approval of Agenda

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

Proclamation - Eddie McGowan Day

Presented.

Ceremonial Item

Presentation by Alderwoman Henson - Kunta Kinte

Presented.

Petitions, Reports and Communications

A. HACA Quarterly Report

[ID-50-18](#)

HACA Quarterly Report

Sponsors: City Council

This Informational Item was presented.

B. Reports by Committee

Standing Committee Dates:

2/28/18 Finance Committee Meeting

When:10:30 AM - 12:30 PM

3/5/18 Public Safety Committee

When:6:00 PM - 7:30 PM

3/8/18 Economic Matters Committee

When:3:00 PM - 4:30 PM

3/8/18 Transportation Committee

When:6:00 PM - 7:30 PM

C. Comments by the General Public

Kevin Sullivan, 7 Cumberland Court, Annapolis, Maryland 21401 spoke on the Historic Preservation Commission's Ruling, 12 years of a law suit, City of Annapolis Law Department, living in his home for 38 years, 17 code violations supported by the Law Office, preservation in the Cumberland Court area, requested a change in leadership of the Historic Preservation Commission and the Civil Servant Employees.

John Scherfel, 88 Maryland Avenue, Annapolis, Maryland 21401 representing Mr. Scherfel's Men's Clothing and President of Maryland Avenue (tape) spoke on insulation of cameras on Maryland Avenue, public perception, tickets having a chilling effect on customers and the possibility of ending business on Maryland Avenue.

Joel Bunker, 1804 Bay Ridge, Avenue, Annapolis, Maryland 21403 spoke on the presentation from the Housing Authority of the City of Annapolis "HACA", residents of Ward 7, the proposed installation of cameras on Maryland Avenue, affordable housing and vouchers for section 8 and creating communities.

Joe Fleming, 37 Maryland Avenue, Annapolis, Maryland 21401 representing Jo Fleming Contemporary Art spoke in support of John Scherfel's Comments.

Carmen Laller, 53 Maryland Avenue, Annapolis, Maryland 21401 representing the Annapolis Bookstore the proposed installation of cameras on Maryland Avenue and being afraid of being photographed.

Lisa Quina, 65 Maryland Avenue, Annapolis, Maryland 21401 resenting Barefoot Dwelling spoke in support of the statement from Joel Bunker.

Joanna Young, 69 Maryland Avenue, Annapolis, Maryland 21401 Evergreen Antiques and True Vintage spoke on the proposed installation of cameras on Maryland Avenue.

Jinny Amundsen, 35 Maryland Avenue, Annapolis, Maryland 21401 representing Old Fox Books spoke on the proposed installation of cameras on Maryland Avenue.

Jeff Hornberger, 41 Maryland Avenue, Annapolis, Maryland 21401 representing 47 Maryland Avenue spoke on the parking issues on Maryland Avenue, SP +, Naval Academy Graduate and working with the residents.

Peter Cane, 11 Shipwright Street, Annapolis, Maryland 21401 spoke on HACA Meeting with Joe Fleece, the Trump Administration, the removal of funding, the Rental Assistance Demonstration (RAD), oversight and transparency, low income coalition and laws and regulations.

Elva Thompson, 92 Maryland Avenue, Annapolis, Maryland 21401 spoke on the media parking on Maryland Avenue.

Mary Adams, 14 Prince Charles Place, Annapolis, Maryland 21401 spoke on parking on Maryland Avenue, signs directing people to Maryland Avenue and shopping on line.

Mayor Buckley declared comments by the general public closed.

D. Update from the Mayor

Topics:

*Beverly J. Wilbourn, Executive Director/CEO - Housing Authority of the City of Annapolis
- Thank you*

Chief Stoke as Acting City Manager - Thank you

Mayor Buckley presented his biweekly update:

Consent Calendar

Approval of the Consent Calendar

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

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Consent Calendar

[GT-12-18](#)

Transfer From: Watershed Restoration Fund Balance Transfer To: Watershed Restoration Contract Services

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

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

First Readers

[O-9-18](#)

Sign Regulations - Temporary Signs - For the purpose of amending the standards concerning temporary signs for community or civic projects or special events; and matters generally relating to regulation of temporary signs.

Sponsors: City Council and Arnett

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Mayor Buckley referred to the Planning Commission.

Mayor Buckley referred to the Rules & City Government Committee.

[O-10-18](#)

Police Advisory Board - For the purpose of establishing the Police Advisory Board; authorizing the powers and duties of the Board; and matters generally relating to the Police Advisory Board.

Sponsors: City Council and Pindell Charles

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Mayor Buckley referred to the Public Safety Committee.

Mayor Buckley referred to the Rules & City Government Committee.

[O-11-18](#)

Stanton Center Lease Agreement - Anne Arundel Workforce Development Corporation - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Workforce Development Corporation; and matters generally relating to said lease of City-owned property.

Sponsors: Buckley

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Mayor Buckley referred to the Finance Committee.

Mayor Buckley referred to the Rules & City Government Committee.

[O-12-18](#)

Boards, Commissions, Committees and Authorities - Attendance at Meetings - For the purpose of permitting members of certain Boards, Commissions, Committees and Authorities to attend meetings via telephone conference; limiting the attendance of members via telephone conference to non-quasi-judicial government units; permitting attendance by a member via telephone conference to count toward the meeting quorum; and matters generally relating to permitting certain meeting attendance via telephone conference.

Sponsors: Buckley

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

Mayor buckley referred to the Rules & City Government Committee.

Second Readers

[O-2-18](#)

Water Service Agreement - MidAtlantic IRA, LLC - For the purpose of authorizing a water service agreement providing for the extension of City water service to 3032 Arundel on the Bay Road located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.

Sponsors: Buckley

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[R-5-18](#) **Opposing Oil and Gas Development Off Maryland’s Shores - For the purpose of expressing the City of Annapolis’s opposition to offshore oil and gas drilling and exploration activities, including seismic air gun blasting.**

Sponsors: Savidge

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[R-6-18](#) **Itinerant Merchant Sales in the Historic District - 2018 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2018.**

Sponsors: Tierney

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[R-7-18](#) **City Sponsored Special Events in Fiscal Year 2019 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2019.**

Sponsors: Tierney

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

End of Consent Calendar

Public Hearings

[O-7-18](#) **Board of Port Wardens - Appeals - For the purpose of clarifying the appropriate procedure for an appeal of a decision of the Board of Port Wardens; making minor technical corrections to the rules of procedure for any such appeal; and matters generally relating to appealing a decision of the Board of Port Wardens.**

Sponsors: Arnett

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

Mayor Buckley declared the public hearing closed.

Legislative Action

Second Readers

O-1-18

Public Ethics and Financial Disclosure - For the purpose of updating and amending the Ethics Code of Annapolis pursuant to the passage of HB 1386, effective October 1, 2017 and HB 879, effective January 1, 2019; clarifying certain definitions; ensuring City officials and employees are aware of their responsibilities pursuant to the Ethics Code; extending conflict of interest provisions to include lobbyists; amending the use of prestige of office restrictions; changing current policy regarding the reviewing and copying of financial disclosure statements by the public; removing the Alcoholic Beverage Control Board members from the financial disclosure filing requirements in accordance with recently enacted state law; making minor editorial changes; and matters generally relating to updating and amending the Ethics Code.

Sponsors: Buckley

Chair Dolezal and Vice Chair Chase were present and answered questions from council.

Alderman Arnett moved to adopt O-1-18 on second reader. Seconded. .

Alderman Paone moved to amend O-1-18 as follows: AMENDMENT #1

Page 6, line 30, insert “4. A former regulated lobbyist who becomes a public official or employee may not participate in a case, contract, or other specific matter as a public official or employee for one calendar year after the termination of the registration of the former regulated lobbyist if the former regulated lobbyist previously assisted or represented another party for compensation in the matter. This subparagraph does not apply to an individual who is a public official or a member of a board or commission.”

Page 6, line 31 substitute “34” with “35”

AMENDMENT #2

Page 7, line 27, after “office,” delete “a former member of the City Council”, insert “the former official”

AMENDMENT #3

Page 7, lines 30-36, delete “3.A former regulated lobbyist who becomes a public official or employee may not participate in a case, contract, or other specific matter as a public official or employee for one calendar year after the termination of the registration of the former regulated lobbyist if the former regulated lobbyist previously assisted or represented another party for compensation in the matter. This subparagraph does not apply to an individual who is a public official or a member of a board or commission.”

Rules Committee Proposed Amendments

AMENDMENT #4

Page 7, 24, after the second “the City” insert “, for compensation,”

AMENDMENT #5

Page 7, line 28, after “another party” insert “, for compensation,” . Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-1-18 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Paone requested that his name be added as a sponsor of O-1-18.

Alderman Paone moved to adopt O-1-18 on third reader. Seconded. A roll call vote was

taken. The motion **CARRIED** by the following vote:

Aye: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

For the Good of the Order

[ID-49-18](#)

Boards and Commissions - Annual Reports

Sponsors: City Council

This Informational Item was presented.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:55 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk