



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft

City Council

Monday, June 10, 2019

10:00 AM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley called the Regular Meeting to order at 10:10 a.m.

Invocation

Given by Alderman Arnett.

Alderman Paone requested that he be allowed to request a moment of silence in remembrance of the events that happen in Northern France 75 years ago.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Alderwoman Tierney. Alderwoman Tierney arrived at 10:22 a.m.

Present: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

Approval of Agenda

Alderman Arnett moved to approve the agenda AS AMENDED to ADD R-30-19 Rental Unit and Short Term Residential Rental Licenses – Fees and R-31-19 Rental Unit and Short Term Residential Rental Licenses – Fines on first reader. Seconded. CARRIED on voice vote.

Petitions, Reports and Communications

A. Update from the Mayor

Moment of Silence for Edward Montre Seay, better known as Tre Da Kid whos life was lost on Forest Drive last weekend.

This was presented.

B. Reports by Committee

Standing Committee Dates:
6/11/19 Rules and City Government Committee

When: 4:00 PM - 6:00 PM

C. Comments by the General Public

Speakers:

Deborah Brassica, 160 Green Street, Annapolis, Maryland 21401.

Tom Rekus, 163 Prince George Street, Annapolis, Maryland 21401.

Patricia McNally, 163 Prince George Street, Annapolis, Maryland 21401.

Judy Jones, 10 Fleet Street, Annapolis, Maryland 21401.

Monique Lockhardt, 3290 Green Ask Road, Davidsonville, Maryland 21035.

C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland 21403.

Heidi Rothenhaus, 198 Acton Road, Annapolis, Maryland 21401 representing Truxton Park Residents Association.

Mayor Buckley declared comments by the general public closed.

Consent Calendar

Approval of the Consent Calendar

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

First Readers

[O-26-19](#)

Rental Unit and Short-Term Residential Rental Licenses - For the purpose of mitigating significant dislocation of neighborly residential blocks; supporting the City's experience, visitor and tourist-based local economy by leveraging the sharing economy; ensuring applicable tax collection and remittances; encouraging fair competition; updating and amending the regulation of residential rental properties generally; creating operating license requirements governing the short-term rental of residential dwellings and dwelling units above nonresidential uses; defining certain terms; allowing a delayed effective date for current licensees; and matters generally relating thereto.

Sponsors: Arnett and Finlayson

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

Mayor Buckley referred to the Economic Matters Committee.

Mayor Buckley referred to the Finance Committee.

Mayor Buckley referred to the Public Safety Committee.

Mayor Buckley referred to the Rules & City Government Committee.

Mayor Buckley referred to the Housing and Human Welfare Committee.

[R-28-19](#)

Larkin Street Commemoration - For the purpose of commemorating Larkin Street; allocating funds for a commemorative sign; and generally related to commemorating Larkin Street.

Sponsors: Tierney, Buckley, Savidge, Rodriguez and Pindell Charles

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

Mayor Buckley referred to the Heritage Commission.

[R-29-19](#)

Equal Protection Task Force - African American Residents - For the purpose of approving a one year extension of time for the temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for studying and preparing reports about the issues of African-American residents of the City of Annapolis to complete its mission.

Sponsors: Pindell Charles, Savidge, Buckley, Tierney and Rodriguez

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

Request to be added as a sponsor: Alderman Rodriguez and Mayor Buckley

Business and Miscellaneous

[GT-10-19](#)

OEM/Fire

Transfer From: FY17 State Homeland Security Project Training and Education (\$6,780.00); FY17 State Homeland Security Project Emergency Radio (\$1,806.00); FY17 State Homeland Security Project Planner Salaries (\$17,510.00) Transfer To: FY17 State Homeland Security Project Outreach Supplies (\$995.00); FY17 State Homeland Security Project EOC Equipment (\$6,079.00); FY17 State Homeland Security Project Law Enforcement Supplies (\$19,023.00)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

[SA-57-19](#)

Recreation and Parks - Youth Triathlon

Revenue: General Fund Gifts and Donations (\$405.00) Expenditure:
Outdoor Recreation - Youth Triathlon Supplies (\$405.00)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

[SA-58-19](#)

Recreation and Parks - Youth Triathlon

Revenue: General Fund Gifts and Donations (\$220.00) Expenditure:
Outdoor Recreation - Youth Supplies (\$220.00)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

[SA-59-19](#)

Recreation and Parks - Stanton Center

Revenue: General Fund Gifts and Donations (\$102.13) Expenditure:
Stanton Center Supplies (\$102.13)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

[SA-60-19](#)

OEM/FIRE/FY18 State Homeland Security Program/Project

Revenue: Grant Revenue - FY18 State Homeland Security Program/Project (\$12,000.00) Expenditure: Contract Services - FY18 State Homeland Security Program/Project (\$1,200.00); Equipment - FY18 State Homeland Security Program/Project (\$10,800.00)

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

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

End of Consent Calendar

Legislative Action

Second Readers

CA-2-19

City Manager - Powers and Duties - For the purpose of ~~removing the Office of Environmental Policy from the supervision of the City Manager; and placing supervision of the Human Resources Office under the City Manager.~~

Sponsors: Buckley

City Manager Sutherland was present and Answered questions from council.

Alderman Savidge moved to adopt CA-2-19 on second reader. Seconded.

City Manager Sutherland was present and answered questions from council.

Alderman Arnett moved to amended CA-2-19 as follows: CA-2-19 Amendments to City Manager – Powers and Duties Sponsored by Arnett, Paone, Finlayson

AMENDMENT # 3

**On Page 2, in lines 18 and 22, after “Mayor” insert “AND CITY COUNCIL”.
Seconded. DEFEATED on voice vote.**

Alderman Savidge moved to amended CA-2-19 as follows:

AMENDMENT # 3 A

**On Page 2, in line 18, after “Mayor” insert “and CITY COUNCIL”.
Seconded. CARRIED on voice vote.**

Alderman Savidge moved to amend CA-2-19 as follows:

AMENDMENT NO 3- B

On Page 2, in line 22, after “Mayor” insert “AND CITY COUNCIL. Seconded.

**Mayor Buckley moved to consider CALLING TO QUESTION - TO END DEBATE.
Seconded. CARRIED on voice vote.**

Alderman Savidge moved to amend CA-2-19 as follows:

AMENDMENT NO 3 - B

**On Page 2, in line 22, after “Mayor” insert “AND CITY COUNCIL. Seconded.
The motion DEFEATED by the following vote:**

Aye: 3 - Alderman Paone, Alderman Savidge and Alderman Arnett

Nay: 4 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Rodriguez

Absent: 1 - Alderwoman Henson

Abstain: 1 - Alderwoman Finlayson

City Manager Sutherland was present and answered questions from council.

Alderman Savidge moved to amend CA-2-19 as follows:

Amendment # 4 - Finlayson, Savidge and Arnett. Seconded. CARRIED on voice vote.

City Manager Sutherland was present and answered questions from council.

Alderman Arnett moved to amend CA-2-19 as follows:

Amendment # 5 - Finlayson, Savidge and Arnett. Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend CA-2-19 as follows:

Amendments # 6, # 7 and # 1 Savidge and Arnett.

**Language added: On page 2, in line 28, after technology; strike "AND".
Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to adopt CA-2-19 as amended on second reader.
Seconded.**

Alderman Arnett moved to amend CA-2-19 as follows:

**On page 1, in lines 2-3, and 21-23 strike "removing the Office of
Environmental Policy from the supervision of the City Manager, and".
Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to adopt CA-2-19 as amended on second reader.
Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to adopt CA-2-19 on third reader. Seconded. A roll
call vote was taken. The motion CARRIED by the following vote:**

Aye: 7 - Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles,
Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman
Arnett

Nay: 1 - Mayor Buckley

Absent: 1 - Alderwoman Henson

[R-26-19](#)

**Rental Operating Licenses and Inspections of Housing Authority of the
City of Annapolis Properties - For the purpose of requiring rental operating
licenses and inspections of Housing Authority of the City of Annapolis properties.**

Sponsors: Rodriguez, Finlayson, Tierney, Savidge, Pindell Charles and Paone

Acting Planning and Zoning Director Nash was present and answered questions
from council.

**Alderman Rodriguez moved to amend the agenda to vote on R-26-19 before
CA-3-19. Seconded. CARRIED on voice vote.**

The order of the agenda was amended to allow for Item REMOVED from Consent Calendar:

[R-26-19](#)

**Rental Operating Licenses and Inspections of Housing Authority of the City
of Annapolis Properties - For the purpose of requiring rental operating licenses and**

inspections of Housing Authority of the City of Annapolis properties.

Sponsors: Rodriguez, Finlayson, Tierney, Savidge, Pindell Charles and Paone

Alderman Rodriguez moved to adopt R-26-19 on second reader. Seconded.

Alderman Rodriguez moved to amend R-26-19 as follows:

Rodriguez Amendments #1, #2 and #3. Seconded. CARRIED on voice vote.

Alderman Rodriguez moved to adopt R-26-19 as amended on second reader.

Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

Alderman Paone requested his name be added as a sponsor of R-26-19.

Agenda Order Resumed

CA-3-19 **Office of Law** - For the purpose of establishing an Office of Law.

Sponsors: Buckley and Finlayson

Alderman Arnett moved to adopt CA-3-19 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt CA-3-19 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

CA-4-19 **Economic Development Program** - For the purpose of removing administration of the economic development program from the Planning and Zoning Department.

Sponsors: Buckley

Charter Amendment CA-4-19 - NO ACTION

CA-5-19 **The Office of Emergency Management Department** - For the purpose of establishing a department known as the Office of Emergency Management.

Sponsors: Buckley, Finlayson, Tierney, Pindell Charles, Rodriguez, Paone and Arnett

Alderman Arnett moved to adopt CA-5-19 on second reader. Seconded. CARRIED on voice vote.

Alderwoman Tierney moved to adopt CA-5-19 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

Alderman Paone and Alderman Arnett requested their names be added as sponsors of CA-5-19.

[O-12-19](#)

Departmental Reorganization - For the purpose of requiring the Environmental Policy Advisor to provide certain advice relating to environmental policies and initiatives in lieu of the Office of Environmental Policy; creating the position of Environmental Policy Advisor in the exempt service; establishing the duties and responsibilities of the position; creating the position of Director of Emergency Management in the exempt service; establishing certain exempt service pay grades; and reassigning responsibility for floodplain management to the Department of Planning and Zoning.

Sponsors: Buckley

City Manager Sutherland was present and answered questions from council.

Alderwoman Finlayson moved to adopt O-12-19 on second reader. Seconded.

Human Resources Manager Hopkins was present and answered questions from council.

**Alderwoman Tierney moved to amend O-12-19 as follows:
Buckley Amendment # 1. Seconded. CARRIED on voice vote.**

City Manager Sutherland was present and answered questions from council.

Alderwoman Tierney moved to amend O-12-19 as follows: Buckley Amendment # 2. Seconded. CARRIED on voice vote.

Alderwoman Tierney moved to amend O-12-19 as follows: Buckley Amendment # 3. Seconded. CARRIED on voice vote.

Alderwoman Tierney moved to amend O-12-19 as follows: Buckley Amendment # 4. Seconded. CARRIED on voice vote.

**Alderman Savidge moved to amend O-12-19 as follows:
Buckley Amendment # 5**

Including the addition of Section 3.08.030 - Salary (F) into O-12-19, and in Section 3.08.030 - Salary (F)(1) re-number and add "DIRECTOR OF OFFICE OF ENVIRONMENTAL POLICY"

On page 9, in line 34, in section 3.08.030 - Salary (E) (1) un-strike "DIRECTOR, OFFICE OF" and strike "ADVISOR"

**On page 7, in Section 3.08.030 - Salary (A).(1) of the table, un-strike "DIRECTOR, OFFICE OF" and strike "ADVISOR" and un-strike "A20" and strike "A -17".
Seconded. CARRIED on voice vote.**

Alderwoman Tierney moved to amend O-12-19 as follows; Buckley Amendment # 6. Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend O-12-19 as follows: Savidge Amendment # 10. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 5 - Alderwoman Tierney, Alderwoman Pindell Charles, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Nay: 3 - Mayor Buckley, Alderman Paone and Alderwoman Finlayson

Absent: 1 - Alderwoman Henson

City Manager Sutherland and Human Resources Manager Hopkins were present and answered questions from council.

Alderman Savidge moved to amend O-12-19 as follows: Savidge Amendments #11, #12, #13, #14, #15, #16, #17, #18, #19 and #20. Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend O-12-19 as follows: Savidge Amendment # 9. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-12-19 as follows: Savidge Amendment # 21. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-12-19 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-12-19 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Nay: 1 - Alderman Paone

Absent: 1 - Alderwoman Henson

O-13-19

Office of Law - For the purpose of clarifying the functions of the Office of Law; clarifying the functions of the City Clerk; making technical corrections; and making stylistic changes.

Sponsors: Buckley and Finlayson

Alderman Arnett moved to adopt O-13-19 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-13-19 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

O-14-19

Economic Development Division - For the purpose of relocating the Economic Development Division from the Department of Planning and Zoning to the Office of the Mayor; and generally related to Economic Development.

Sponsors: Buckley

Alderman Arnett moved to adopt O-14-19 on second reader. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 2 - Alderwoman Pindell Charles and Alderman Arnett

Nay: 6 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Rodriguez and Alderman Savidge

Absent: 1 - Alderwoman Henson

[O-15-19](#)

The Office of Emergency Management - For the purpose of making technical and other corrections to the Office of Emergency Management section of the City Code; clarifying the role of the Harbormaster during a public emergency, making certain stylistic changes; and generally related to emergency management.

Sponsors: Buckley, Finlayson and Tierney

Alderman Arnett moved to adopt O-15-19 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-15-19 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

[O-16-19](#)

Human Resources - Exempt Service - For the purpose of reclassifying certain positions in the Exempt Service; and making stylistic changes.

Sponsors: Buckley and Finlayson

City Manager Sutherland was present and answered questions from council.

Alderman Arnett moved to adopt O-16-19 on second reader. Seconded.

City Manager Sutherland was present and answered questions from council.

Mayor Buckley recessed the meeting at 3:33 p.m., and reconvened at 4:00 p.m.

City Manager Sutherland and Legislative & Policy Analyst Lee present and answered questions from council.

Alderman Arnett moved to adopt O-16-19 on second reader. A roll call vote was taken. The motion DEFEATED by the following vote:

Nay: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

[O-12-19](#)

Departmental Reorganization - For the purpose of requiring the Environmental Policy Advisor to provide certain advice relating to environmental policies and

initiatives in lieu of the Office of Environmental Policy; creating the position of Environmental Policy Advisor in the exempt service; establishing the duties and responsibilities of the position; creating the position of Director of Emergency Management in the exempt service; establishing certain exempt service pay grades; and reassigning responsibility for floodplain management to the Department of Planning and Zoning.

Sponsors: Buckley

Alderwoman Finlayson moved to reconsider O-12-19. Seconded. CARRIED on voice vote.

The order of the agenda was amended to allow for the reconsideration of O-12-19.

O-12-19

Departmental Reorganization - For the purpose of requiring the Environmental Policy Advisor to provide certain advice relating to environmental policies and initiatives in lieu of the Office of Environmental Policy; creating the position of Environmental Policy Advisor in the exempt service; establishing the duties and responsibilities of the position; creating the position of Director of Emergency Management in the exempt service; establishing certain exempt service pay grades; and reassigning responsibility for floodplain management to the Department of Planning and Zoning.

Sponsors: Buckley

Alderman Savidge moved to adopt O-12-19 on second reader. Seconded.

City Manager Sutherland was present and answered questions from council.

Alderman Arnett moved to adopt ALL previously adopted amendments to O-12-19. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 4 - Alderman Paone, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Nay: 4 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles and Alderwoman Finlayson

Absent: 1 - Alderwoman Henson

Alderwoman Finlayson moved to adopt ALL previously adopted amendments to O-12-19 EXCEPT for Savidge Amendments #14 and #15. Seconded. CARRIED on voice vote.

City Manager Sutherland and Human Resources Manager were present and answered questions from council.

Alderman Savidge moved to amend O-12-19 as follows: Savidge Amendment #14. Seconded.

City Manager Sutherland was present and answered questions from council.

Alderman Savidge moved to consider calling the question to end debate. Seconded. CARRIED on voice vote.

Human Resources Director Hopkins was present and answered questions from council.

Alderman Savidge moved to amend O-12-19 as follows: Savidge Amendment #14. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 5 - Alderwoman Tierney, Alderman Paone, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Nay: 3 - Mayor Buckley, Alderwoman Pindell Charles and Alderwoman Finlayson

Absent: 1 - Alderwoman Henson

Alderman Savidge moved to amend O-12-19 as follows: Savidge Amendment #15. Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend O-12-19 as follows: Savidge Amendment #22

On page 9, after line 32, add "viii. COMMUNITY SERVICES SPECIALIST".

On page 9, in line 34, in section 3.08.030 - Salary (E) (1) strike "ix. Environmental Policy ADVISOR." Director of DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT and Human Resources Manager" from section E altogether.

On page 9, strike line 35.

In section 3.08.030 - Salary (F) (1) AND ADD RENUMBERING LANGUAGE FOR THE ENTIRE SECTION

"XI. DIRECTOR OF THE OFFICE OF ENVIRONMENTAL POLICY

XII. HUMAN RESOURCES DIRECTOR

XIII. MANAGEMENT INFORMATION TECHNOLOGY DIRECTOR" Seconded.

CARRIED on voice vote.

Alderwoman Pindell Charles moved to adopt O-12-19 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-12-19 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

The order of the agenda was resumed.

[R-14-19](#)

City of Annapolis Police and Fire Retirement Plan - 2019 Amendment and Restatement - For the purpose of amending and restating the Police and Fire Retirement Plan; and matters generally relating to the Plan.

Alderman Arnett moved to adopt R-14-19 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

R-15-19 **Position Classifications and Pay Plan** - For the purpose of approving the FY 2020 position classification and pay plan effective July 1, 2019.

Sponsors: Buckley

Alderman Arnett moved to adopt R-15-19 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Nay: 1 - Alderman Paone

Absent: 1 - Alderwoman Henson

R-16-19 **FY 2020 Fees Schedule Effective July 1, 2019** - For the purpose of specifying fees that will be charged for the use of City services for FY 2019.

Sponsors: Buckley

Alderman Arnett moved to adopt R-16-19 on second reader. Seconded.

Alderman Arnett moved to amend R-16-19 as follows: Buckley Amendment #1. Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend R-16-19 as follows: Savidge Amendment #2. Seconded. CARRIED on voice vote.

Alderwoman Tierney moved to amend R-16-19 as follows: Tierney Amendment #4. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to consider pursuant to City Code Section 2.16.180 that R-16-19 AMENDED have a second public hearing on Monday, June 17, 2019. Seconded DEFEATED on voice vote.

Alderman Arnett moved to adopt R-16-19 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Nay: 2 - Alderman Paone and Alderwoman Finlayson

Absent: 1 - Alderwoman Henson

R-17-19 **FY 2020 Fines Schedule Effective July 1, 2019** - For the purpose of specifying fines that will be charged for FY 2020.

Sponsors: Buckley

Alderman Arnett moved to adopt R-17-19 on second reader. Seconded.

City Manager Sutherland was present and answered questions from council.

Alderman Arnett moved to amend R-17-19 as follows: Buckley Amendment #1. Seconded. CARRIED on voice vote.

City Manager Sutherland was present and answered questions from council.

Alderman Arnett moved to adopt R-17-19 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Nay: 1 - Alderman Paone

Absent: 1 - Alderwoman Henson

[O-17-19](#)

ANNUAL BUDGET AND APPROPRIATION ORDINANCE AND PROPERTY TAX LEVY - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2020, the Capital Budget for the fiscal year ending June 30, 2020, the Capital Improvement Program for the fiscal years ending June 30, 2021, June 30, 2022, June 30, 2023, June 30, 2024, and June 30, 2025; appropriating funds for all expenditures for the fiscal year beginning July 1, 2019, and ending June 30, 2020; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2019 and ending June 30, 2020; and fixing the rate of the City property tax for the taxable year.

Sponsors: Buckley

Finance Director Dickinson was present and answered questions from council.

Alderman Arnett moved to adopt O-17-19 on second reader. Seconded.

Mayor Buckley recessed the meeting at 5:22 p.m., and reconvened at 5:37 p.m.

City Manager Sutherland was present and answered questions from council.

Alderman Arnett moved to amend O-17-19 as follows: Mayor Buckley, Alderwoman Finlayson, Alderwoman Tierney, and Alderman Arnett Amendment #1. Seconded. CARRIED on voice vote.

City Manager Sutherland was present and answered questions from council.

Alderman Savidge moved to amend O-17-19 as follows: Buckley Amendments #2 Thru #8. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-17-19 as follows: Mayor Buckley and Alderwoman Finlayson Amendment # 9. Seconded. CARRIED on voice vote.

City Manager Sutherland was present and answered questions from council.

Alderwoman Tierney moved to amend O-17-19 as follows: Mayor Buckley and Alderwoman Tierney Amendment #10. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 5 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Rodriguez

Nay: 3 - Alderman Paone, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

Alderwoman Finlayson moved to amend O-17-19 as follows: Buckley Amendment #11. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 5 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Rodriguez

Nay: 3 - Alderman Paone, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

Public Works Director Jarrell was present and answered questions from council.

Alderwoman Tierney moved to amend O-17-19 as follows: Tierney Amendment #12. Seconded. CARRIED on voice vote.

Alderwoman Tierney moved to amend O-17-19 as follows: Tierney Amendment #13. Seconded. DEFEATED on voice vote.

City Manager Sutherland was present and answered questions from council.

Alderwoman Tierney moved to amend O-17-19 as follows: Tierney Amendment #14. Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend O-17-19 as follows: Savidge Amendment #15. Seconded. CARRIED on voice vote.

Public Works Director Jarrell was present and answered questions from council.

Alderman Savidge moved to amend O-17-19 as follows: Savidge Amendment #17. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 4 - Alderman Paone, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Nay: 4 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles and Alderwoman Finlayson

Absent: 1 - Alderwoman Henson

Alderman Savidge moved to amend O-17-19 as follows: Savidge Amendment #18. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 4 - Alderman Paone, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Nay: 4 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles and Alderwoman Finlayson

Absent: 1 - Alderwoman Henson

Alderman Savidge moved to amend O-17-19 as follows: Savidge Amendment #20. Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend O-17-19 as follows: Savidge Amendment # 22. Seconded. DEFEATED on voice vote.

Mayor Buckley recessed the meeting at 7:27 p.m., and reconvened at 8:06 p.m.

City Manager Sutherland and Public Works Director Jarrell were present and

answered questions from council.

Alderman Arnett moved to amend O-17-19 as follows: Buckley Amendment #23. Seconded. CARRIED on voice vote.

City Manager Sutherland and Public Works Director Jarrell were present and answered questions from council.

Alderwoman Tierney moved to amend O-17-18 as follows: Tierney, Arnett, Finlayson and Paone Amendment # 24

On page 5, after line 30, insert "Hillman Garage" in the amount of "\$50,000 funded with pay-go".

In Ordinance 17-19, APPENDEX A, FISCAL YEAR 2020 GENERAL FUND BUDGET, on line 56, Interfund Transfer, in column E, strike "\$3,836,700" and substitute "\$3,946,700. Seconded. CARRIED on voice vote.

City Manager Sutherland and Planning and Zoning Director Jarrell were present and answered questions from council.

Alderman Arnett moved to amend O-17-19 as follows:

Arnett, Finlayson and Paone Amendment #25 - Main Street Rebricking

On page 6, of Ordinance O-17-19, after line 6, insert: "SECTION 24: AND BE IF FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL that the project description and scope of the Main Street Rebricking is as shown in Appendix C, and renumber the sections that follow sequentially". Seconded. CARRIED on voice vote.

Public Works Director Jarrell was present and answered questions from council.

Alderman Arnett moved to amend O-17-19 as follows: Amendment #25 A - Maintenance Facilities

To add \$916,000 of bonds for Maintenance Facilities. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 4 - Alderman Paone, Alderwoman Finlayson, Alderman Savidge and Alderman Arnett

Nay: 4 - Mayor Buckley, Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Rodriguez

Absent: 1 - Alderwoman Henson

City Manager Sutherland and Public Works Director Jarrell were present and answered questions from council.

Alderman Arnett moved to amend O-17-19 as follows: Amendmnet #25 B - Truxtun Swimming Pool:

Truxtun Swimming Pool. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 2 - Alderwoman Pindell Charles and Alderwoman Finlayson

Nay: 6 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

Absent: 1 - Alderwoman Henson

Alderman Savidge moved to amend the voting order of proposed amendment O-17-19 to vote on Amendment #28 before Amendment #26. Seconded. DEFEATED on voice vote.

Public Works Director Jarrell and Transportation Director Gordon were present and answered questions from council.

Alderwoman Tierney moved to amend O-17-19 as follows:

Tierney Amendment #26

On page 5, after line 30, insert "Hillman Garage" in the amount of "\$1,550,000; and

On page 6, in line 6, strike the period after "projects" and insert a comma, and add "excepting Hillman Garage in the amount of \$1,550,000 in fiscal year ending 2021 and \$23,500,000 in the fiscal year ending 2022, and including Hillman Garage in the amount of \$23,500,000 in the fiscal year ending 2021". Seconded. CARRIED on voice vote.

Alderwoman Tierney moved to amend O-17-19 as follows:

Tierney Amendment #27

On page 6, after line 6, insert: "SECTION 24: AND BE IF FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL that the project description and scope of the Hillman Garage as shown in Appendix C." and renumber the sections that follow sequentially". Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend O-17-19 as follows:

Savidge Amendment #28

On page 5, in line 11, strike "\$250,000" and substitute "\$500,000"; and

On page 6, after line 6, insert: "SECTION 24: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL, that the project description and scope of the Chesapeake Region Accessible Boating "CRAB" Boating Facility capital project is modified as shown in Appendix C. Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend O-17-19 as follows:

Savidge Amendment #29

Environmental Programs Coordinator remains in Watershed Restoration Fund and reduces salary to A12, which is the current pay grade.

Moves Environmental Policy Advisor (A17) from Mayor's Office to the City Managers Office at (A20).

Moves Forester from P&Z.

Moves Economic Development to Planning & Zoning from the Mayor's Office.

The net impact on the General Fund \$3,200.00. Seconded. CARRIED on voice vote.

City Manager Sutherland was present and answered questions from council.

Alderman Rodriguez moved to amend O-17-19 as follows:

Amendment # 30

On Page 4, in line 3 strike "\$739,000" and substitute "\$508,200"; and In line 5, strike "51,000 and substitute "50,500";and

In Appendix A - on line 92, in column E strike "\$941,000 and substitute \$1,166,000.; and This transfers

The Stormwater Management Engineer from the Watershed Fund to the General Fund,

The Environmental Control Inspector from the Watershed Fund to the General Fund;

This also reduces the pay grade of the Environmental Program Coordinator to a grade A-12, and includes \$500.00 for supplies. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-17-19 as amended on Second Reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to consider pursuant to City Code Section 2.16.180 that O-17-19 as AMENDED have a second public hearing on Monday, June 17, 2019. Seconded. CARRIED on voice vote.

R-30-19

Rental Unit and Short Term Residential Rental Licenses - Fees - For the purpose of updating the fees schedule concerning rental unit and short term residential rental licenses.

Sponsors: Arnett, Finlayson and Rodriguez

Alderman Savidge moved to adopt R-30-19 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred to the Economic Matters Committee.

Mayor Buckley referred to the Finance Committee.

Mayor Buckley referred to the Public Safety Committee.

Mayor Buckley referred to the Rules & City Government Committee.

Mayor Buckley referred to the Housing and Human Welfare Committee.

R-31-19

Rental Unit and Short Term Residential Rental Licenses - Fines - For the purpose of updating the fines schedule concerning rental unit and short term residential rental licenses.

Sponsors: Arnett, Finlayson and Rodriguez

Alderwoman Pindell Charles moved to adopt R-31-19 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred to the Economic Matters Committee.

Mayor Buckley referred to the Finance Committee.

Mayor Buckley referred to the Public Safety Committee.

Mayor Buckley referred to the Rules & City Government Committee.

Mayor Buckley referred to the Housing and Human Welfare Committee.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:41 p.m.

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