



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, May 23, 2016

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides Called the Meeting to order at 7:03 p.m.

Invocation

Given by Mayor Pantelides.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began 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

Alderwoman Finlayson moved to approve the agenda as amended to include the acceptance of the Public Safety Committee's Report regarding the recommendations from the Caucus of African American Leaders. Seconded. CARRIED on voice vote.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

Finance Committee

Tuesday, June 7, 2016 | 5:00pm - 7:00pm

Public Safety Committee

Wednesday, June 8, 2016 | 5:00pm - 6:30pm

Economic Matters

Wednesday, June 8, 2016 | 6:30pm - 8:00pm

Environmental Matters Committee

Thursday, June 9, 2016 | 1:30pm - 3:00pm

B. Comments by the General Public

Paul Jacobs, 3442 Rockway Avenue, Annapolis, Maryland 21403 representing the Annapolis Boat Shows presented the Semi Annual State of the Boat Shows Address and presented a check to the city in the amount of \$20,878.00, and spoke on state admission

taxes, 30 thousand dollars in donations contribution made to city to support the parking kiosks in Annapolis, additional cost due to flooding, money spent to deck the Hillman Parking Garage and being the focal point on sea level rise.

Jackie Wells, 203 B Bloomsbury Square, Annapolis, Maryland 21401 President of the Bloomsbury Square Association and Member of the Annapolis Advisory Board representing Bloomsbury Square, spoke on the cost of parking permits, the increase in cost of parking fees, parking problems, the Ward 1 Alderman and making a request for a grant from the city to assist the residents of Bloomsbury Square with the cost of parking permits.

Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401 apologized to the council for yelling at them at the last meeting, being removed from the Transportation Advisory Board, the resignation of Mr. Giannetti, a letter from the Mayor sent the tenants of the Glen Wood High Rise, tenants being threatened at the Morris H. Blum Senior Apartments, insufficient housing, the loss of homes and HUD inspection of Units.

Deborah Wood, 1332 Swan Drive, Annapolis, Maryland 21401 representing the Chesapeake Children's Museum spoke on WYRE Building spoke on the Budget, receiving a grant and non-profits.

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 representing Start The Adventure In Reading "STAIR Annapolis" spoke on the graduation of 64 elementary school students from the Tyler Heights, Annapolis, Mills Parole, Nantucket, Georgetown East and Georgetown Elementary Schools, 140 volunteers, students being able to read the book "The Cat in the Hat", and the navy commissioning new officers.

Mayor Pantelides declared petitions, reports and communications closed.

Appointments

[AP-13-16](#)

The Reappointment of Joseph Semo to the Police and Fire Retirement Commission

Alderman Paone moved to confirm the Mayor's Re-appointment of Joseph Semo to the Police and Fire Retirement Commission. Seconded. CARRIED on voice vote.

Approval of the Consent Calendar

A motion was made to approve the Consent Agenda. The motion carried: unanimously

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

First Readers

[O-24-16](#)

Snow Emergency Routes - For the purpose of establishing that any person who fails to remove a vehicle from a snow emergency route when Phase II or Phase III of the snow emergency plan is in effect shall be in violation of the City Code and subject to the imposition of a fine.

Sponsors: Pantelides

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

[O-25-16](#)

City Code Maximum Penalty Provision - For the purpose of amending the City Code to be consistent with the Charter concerning the

Maximum Penalty applicable to misdemeanors, infractions and violations proscribed by State Law.

Sponsors: Budge

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

Second Readers

[O-18-16](#)

Amendment No. 1 to Eisenhower Golf Course Lease Agreement - For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to Anne Arundel County; and matters generally relating to said lease.

Sponsors: Pantelides

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

End of Consent Calendar

Business and Miscellaneous

[GT-21-16](#)

Transfer from: Contingency Transfer to: Police Overtime & Police Equipment- APD

Captain Cynthia Howard representing the Annapolis Police Department was present and answered questions from council.

Alderman Pfeiffer moved to approve GT-21-16. Seconded. CARRIED on voice vote.

The meeting was recessed at 9:00 p.m. and reconvened at 9:11 p.m.

Public Hearings Cont.

[O-13-16](#)

Annual Operating Budget: Fiscal Year 2017 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2017; appropriating funds for expenditures for Fiscal Year 2017; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue property taxes.

Sponsors: Pantelides

Spoke on:

Mary Ann Fulford, 1740 Forest Drive, Annapolis, Maryland representing the Heritage Baptist Church Back Pack Buddies Program.

Kevin Engler, 90 B Ritchie Highway, Pasadena, Maryland 21122 representing Partners in Care Maryland.

Melissa Sherwood, 4 Rockwell Court, Annapolis, Maryland 21401 representing Feed A Healthy Mind.

Carol Benson, 2306 White Hall Road, White Hall, Maryland 21161 representing Four Rivers Heritage Area.

Diane Nowak-Warner, 1503 Page Lane, West River, Maryland 21178 representing Four Rivers Heritage Area.

Tim Leahy, 110 Archwood Avenue, Maryland 21401 representing Four Rivers Heritage Area.

Mark Leone, 5057 Overlook Road, North West Street, Washington, DC 20016 representing the University of Maryland Anthropology Department.

Fay Mauro, 2666 Riva Road, Annapolis, Maryland 21401 representing the Anne Arundel County Volunteer Center.

Bruce Morgenstern, 2666 Riva Road, Annapolis, Maryland 21401 representing the Anne Arundel County Volunteer Center.

Ed Greene, 2423 Vineyard Lane, Crofton, Maryland 21012 representing Opportunities Industrialization Center "OIC".

Linnell Bowen, 362 Broad View Lane, Annapolis, Maryland 21401 representing Arts for All at Maryland Hall.

Robert Clark, 9 South Street, Annapolis, Maryland 21401 representing Historic Annapolis.

Tanya Clements, 80 West Street, Annapolis, Maryland 21401 representing Anne Arundel County Department of Social Services Homeless Outreach Team.

Karen Colburn, P.O. Box 3557, Annapolis, Maryland 21403 representing Box of Rain.

Michelle Lacey, 10 Hudson Street, Annapolis, Maryland 21401 representing the Light House Shelter.

Bill Kardash, 1 Acton Place, Annapolis, Maryland 21401

Gerald Standsbury, 213 Mulberry Hill Road, Annapolis, Maryland 21409 representing Baltimore Neighborhoods, Inc, the National Association for the Advancement of Colored People "NAACP" and the Maryland Civil Rights Coalition.

Gary Schwerzler, 607 Burnside Street, Annapolis, Maryland 21401 representing the Kunta Kinte-Alex Haley Foundation.

Mayor Pantelides declared the public hearing left open until the Regular Meeting on June 13, 2016.

[O-14-16](#)

Capital Budget Fiscal Year 2017 - For the purpose of adopting a capital budget for Fiscal Year 2017; and appropriating funds for expenditures for the Fiscal Year 2017 capital budget.

Sponsors: Pantelides

Mayor Pantelides declared the public hearing left open until the Regular Meeting on June 13, 2016.

[R-10-16](#)

Position Classifications and Pay Plan - For the purpose of approving the FY 2017 position classification and pay plan effective July 1, 2016.

Sponsors: Pantelides

Mayor Pantelides declared the public hearing left open until the Regular Meeting on June 13, 2016.

[R-11-16](#)

Capital Improvement Program Fiscal Years 2017 - 2022 - For the purpose of adopting a capital improvement program for Fiscal Years 2017-2022 (July 1, 2016 - June 30, 2022).

Sponsors: Pantelides

Mayor Pantelides declared the public hearing left open until the Regular Meeting on June 13, 2016.

[R-12-16](#) **FY 2017 Fees Schedule Effective July 1, 2016 - For the purpose of specifying fees that will be charged for the use of City services for FY 2017.**

Sponsors: Pantelides

Mayor Pantelides declared the public hearing left open until the Regular Meeting on June 13, 2016.

[R-13-16](#) **FY 2017 Fines Schedule Effective July 1, 2016 - For the purpose of specifying fines that will be charged for FY 2017.**

Sponsors: Pantelides

Mayor Pantelides declared the public hearing left open until the Regular Meeting on June 13, 2016.

Public Hearings

[ID-90-16](#) **CITY OF ANNAPOLIS PROPOSED REAL PROPERTY TAX INCREASE**

Mayor Pantelides declared the public hearing closed.

[O-21-16](#) **Title 4 - Elections - For the purpose of amending and updating Chapters 4.28 and 4.44 of the Code of the City of Annapolis concerning absentee voting and fair election practices; and matters generally relating to absentee voting and fair election practices.**

Sponsors: Littmann and Pindell Charles

Spoke on:

Sara Elfreth, 124 Prince George Street, Annapolis, Maryland 21401 representing the Democratic Committee.

Mayor Pantelides declared the public hearing closed.

[O-23-16](#) **Grading Permits for Tree Removal - For the purpose of requiring a Grading Permit when trees having a combined diameter of 60 inches are to be removed from lots 40,000 square feet or greater.**

Sponsors: Littmann, Finlayson, Budge and Arnett

Mayor Pantelides declared the public hearing closed.

Legislative Action

Second Readers

[O-10-16](#) **Water Service Billing Adjustments - For the purpose of clarifying the procedures for requesting an adjustment to water or sewer service billing, and matters generally relating to water or sewer service billing adjustments.**

Sponsors: Pantelides

Alderman Arnett moved to adopt O-10-16 on second reader. Seconded.

Alderman Littmann moved to amend as follows: O-10-16 Environmental Matters Committee Proposed Amendment. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 3 - Alderman Littmann, Alderman Pfeiffer and Alderman Arnett

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

Alderman Pfeiffer moved to amend O-10-16 as follows: Mayor Pantelides Proposed Amendments As Amended by the Finance Committee. Seconded. CARRIED on voice vote.

Alderman Paone moved to approve O-10-16 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-10-16 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 Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Littmann

O-12-16

City of Annapolis Departmental Reorganization - For the purpose of dissolving the Human Resources Department and the Department of Neighborhood and Environmental Programs; creating the Office of Environmental Policy; reassigning certain duties and granting certain authority to the Department of Finance, Department of Planning and Zoning, the Department of Public Works and the City Manager, and all matters generally relating to such departmental reorganization.

Sponsors: Pantelides

Alderman Paone moved to adopt O-12-16 on second reader. Seconded.

Alderwoman Pindell Charles moved to amend O-12-16 as follows: O-12-16 Pindell Charles Proposed Amendments. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-12-16 as follows: O-12-16 Environmental Matters Proposed Amendments 1-7. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-12-16 as follows: O-12-16 Budge Amended Proposed Amendments. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-12-16 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-12-16 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

Nay: 1 - Alderman Kirby

Item "REMOVED" from Consent Calendar

Legislative Action

Second Readers

O-20-16

Title 17 Updates and Amendments - For the purpose of updating and amending Chapters 17.04 and 17.08 of the Annapolis City Code to prohibit the use and sale of coal tar pavement products; and matters generally relating to prohibiting the use and sale of coal tar pavement products.

Sponsors: Littmann, Pfeiffer and Pantelides

Alderman Arnett moved to adopt O-20-16 on second reader. Seconded.

Alderman Littmann moved to amend O-20-16 as follows: O-20-16 Littmann Proposed Amendment. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-20-16 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-20-16 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

For the Good of the Order

ID-249-16

Memorandum - Pursuant to City Code Section: 4.44.080 Election Reports Required

This Informational Item was presented.

The order of the agenda was amended to allow for.....

Public Safety Committee's Report regarding the recommendations from the Caucus of African American Leaders

ID-268-16

The Annapolis Police Department's Response to the Caucus of African American Leaders

Alderwoman Finlayson moved to recommend ID-268-16 favorably. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:45 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk