



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft City Council

Monday, September 21, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Pantelides called the meeting to order at 7:10 p.m.

Invocation

Given by Alderwoman Finlayson.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Pfeiffer.

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

Closed Session Statement: Pursuant to the requirement of the Annotated Code of Maryland, General Provisions Article, and Section 3-306 (c) (2) (i) (ii) (iii) (iv) this statement is included in these minutes:

A closed session of the City Council was held at 6:06 p.m., Monday, September 21, 2015 in the Location of Mayor John T. Chambers, Jr., City Council Chamber. Present: Mayor Pantelides, Alderman Budge, Paone, Alderwoman Finlayson, Aldermen Kirby, Arnett

Staff Present: City Manager Andrews, City Attorney Leahy, Assistant City Attorneys Elson and Leonard, City Clerk Watkins-Eldridge

A roll call vote was taken by the members present, and the session was closed. The authority under which the session was closed was the Annotated Code of Maryland, General Provisions Article, and Section 3-305 (b) (7). The purpose of the meeting was to consult with counsel to obtain legal advice.

The topic of discussion: Litigation Update

No Actions were taken in closed session.

Upon motion duly made, seconded and adopted, the closed session was adjourned at 6:56 p.m.

Approval of Agenda

Alderman Paone moved to approve the agenda as amended to have Legislative Actions on Second Readers before the Business and Miscellaneous items. Seconded. CARRIED on voice vote.

Approval of Journal of Proceedings

[CCM071315](#) Approval of Regular Meeting Minutes

Attachments: [July 13, 2015.pdf](#)

Alderman Budge moved to approve the Regular Meeting Minutes of July 13, 2015. Seconded. CARRIED on voice vote.

[CCM072715](#) Approval of Special Meeting Minutes

Attachments: [July 27, 2015.pdf](#)

Alderman Budge moved to approve the Special Meeting Minutes of July 27, 2015. Seconded. CARRIED on voice vote.

Ceremonial Items

[ID-447-15](#) City Council Citation - Paul Rensted, Former Director of Human Resources

Attachments: [ID-447-15 Citation.doc](#)

This Ceremonial Item was presented.

[ID-395-15](#) City Council Citation - Detective T. N. Pyles Blue Ribbon Project - Backpacks of Love

Attachments: [ID-395-15 Citation.doc](#)

This Ceremonial Item was presented.

Martha Wood Leadership Award

[ID-421-15](#) Martha Wood Leadership Award - Allan Griffin

Attachments: [ID-421-15 Recommendation.doc](#)

[ID-421-15 Citation.doc](#)

This Ceremonial Item was presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Meeting Dates:
Environmental Matters Committee
Thursday, September 24, 2015 | 1:30pm - 3:00pm

Economic Matters**Monday, September 28, 2015 | 6:00pm - 7:00pm****B. Comments by the General Public**

Walter Vasquez, 2129 Forest Drive, Annapolis, MD 21401 spoke on diversity, a proposed candidate to the Planning Commission and being treated as a second class citizen.

Robert H. Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on Trudy McFall and her colleagues, Pennrose Properties, Habitat for Humanity, the Clay Street Community, 167 units approved by HACA, the African American Community, the Stanton Center being over crowded and under staffed, the need for recreation, children playing in the streets, parking issues and in opposition to free parking permits.

Jeffery C. Henderson, 26 Pleasant Street, Annapolis, Maryland 21401 spoke on the waiver of the parking fees and his community walk with Alderman Budge.

Alderman Finlayson requested the Housing and Human Welfare Committee look into the allegations made by Robert H. Eades regarding the elimination of parking in the Clay Street Area.

Mayor Pantelides declared petitions, reports and communications closed.

C. Appointments

[AP-34-15](#) The Appointment of George N. Matthews to the Planning Commission

Attachments: [Appointment Letter/ Resume](#)

Alderman Paone moved to confirm the Mayor's Appointment of George N. Matthews to the Planning Commission. Seconded. CARRIED on voice vote. Alderman Finlayson and Alderman Littmann requested the record reflect their abstention from the voice vote.

[AP-35-15](#) The Appointment of John Wesley Irvin to the Transportation Board

Attachments: [Appointment Letter/ Resume](#)

Alderman Budge moved to confirm the Mayor's Appointment of John Wesley Irvin to the Transportation Board. Seconded. CARRIED on voice vote.

Alderman Arnett moved to confirm the Mayor's Reappointments as a group. Seconded. CARRIED on voice vote.

Alderman Arnett moved to approve the Mayor's Reappointments (AP-36-15, AP-37-15 and AP-40-15). Seconded. CARRIED on voice vote.

[AP-36-15](#) The Reappointment of Leonard Berman to the Alcohol Beverage Control Board

Attachments: [Appointment Letter/ Resume/ Bio](#)

[AP-37-15](#) The Reappointment of Lawrence Harris to the Alcohol Beverage Control Board

Attachments: [Appointment Letter/ Bio](#)

[AP-40-15](#) The Reappointment of Jess L. Pachler to the Education Commission

Attachments: [Reappointment Letter/ Resume](#)

[AP-38-15](#) The Appointment of Matthew Zagwodzki to the Alcohol Beverage Control Board

Attachments: [Appointment Letter/ Resume](#)

Alderman Paone moved to confirm the Mayor's Appointment of Matthew Zagwodzki to the Alcoholic Beverage Control Board. Seconded. CARRIED on voice vote.

Legislative Action

A. Second Readers

[O-33-15](#) **Water Service Agreement - Hopkins property** - For the purpose of authorizing a water service agreement providing for the extension of City water service to certain property located in Anne Arundel County, outside of the boundaries of the City of Annapolis; and matters generally relating to said agreement.

Sponsors: Pantelides

Attachments: [O-33-15 Hopkins Water Service.docx](#)
[O-33-15 Staff Report.docx](#)
[O-33-15 Fiscal Impact.pdf](#)

Alderman Arnett moved to adopt O-33-15 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-33-15 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

[O-35-15](#) **CITY OF ANNAPOLIS POLICE AND FIRE RETIREMENT PLAN** - For the purpose of adopting the City of Annapolis Police and Fire Retirement Plan Amendment and Restatement, effective July 1, 2015.

Sponsors: Finlayson, Arnett and Pantelides

Attachments: [O-35-15 Police Fire Retirement Plan Ord.docx](#)
[O-35-15 Police and Fire Retirement Plan.docx](#)
[O-35-15 Staff Report.pdf](#)
[O-35-15 Fiscal Impact.doc](#)

Alderman Arnett moved to adopt O-35-15 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-35-15 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

R-22-15 **Street Rights-of-Way at the Enclave at Spa** - For the purpose of privatizing the street rights-of-way in the Enclave at Spa residential planned development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors: Pantelides

Attachments: [R-22-15 Enclave at Spa Ordinance and Agreement.doc](#)
[R-22-15 Attachment A Site Plan.pdf](#)
[R-22-15 Staff Report.docx](#)
[R-22-15 Fiscal Impact.pdf](#)

Alderman Littmann moved to postpone R-22-15 on second reader until the Special Meeting on September 28, 2015. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

Business and Miscellaneous

GT-26.1-15 Finance/ Human Resources- Transfer from Contingency to Comp&Class Revolving Fund

Attachments: [GT-26.1-15 Comp & Class](#)

Acting Human Resources Director Hopkins gave a brief presentation and answered questions from Council.

Finance Director Miller was present and answered questions from Council.

Alderman Arnett moved to approve GT-26.1-15. Seconded. CARRIED on voice vote.

GT-04-16 Transfer from OEM Salaries to OEM Operating Budget

Attachments: [GT-04-16](#)

Alderman Littmann moved to approve GT-4-16. Seconded. CARRIED on voice vote.

The meeting was recessed at 8:55 p.m. and reconvened at 9:07 p.m.

Public Hearings Continued

O-38-15 **Parking Motor Homes** - For the purpose of regulating the parking of Motor Homes on City streets; and matters generally relating to parking Motor Homes.

Sponsors: Budge

Attachments: [O-38-15 Parking Motor Homes.docx](#)

[O-38-15 Staff Report.docx](#)

[O-38-15 Fiscal Impact.pdf](#)

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

Mayor pantelides declared the public hearing on O-38-15 closed.

Public Hearings

O-39-15 **Towing Company Facility Location** - For the purpose of specifying that towing companies licensed by the City of Annapolis may locate their facilities in proximity to the City border.

Sponsors: Finlayson

Attachments: [O-39-15 Towing Companies Location.docx](#)

[O-39-15 Staff Report.docx](#)

[O-39-15 Fiscal Impact.pdf](#)

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

Mayor pantelides declared the public hearing on O-39-15 closed.

B. First Readers

CA-1-15 **Issuance of Revenue Bonds** - For the purpose of authorizing and providing for the issuance of revenue bonds by the City of Annapolis.

Sponsors: Budge

Attachments: [CA-1-15 Revenue Bonds.docx](#)

[CA-1-15 Staff Report.docx](#)

[CA-1-15 Fiscal Impact.pdf](#)

Alderman Arnett moved to adopt CA-1-15 on first reader. Seconded. CARRIED on voice vote.

This Charter Amendment CA-1-15 was referred to the Finance Committee.

This Charter Amendment CA-1-15 was referred to the Financial Advisory Commission.

This Charter Amendment CA-1-15 was referred to the Rules & City Government Committee.

O-41-15

A Comprehensive Zoning District Map Amendment and Technical Update

- For the purpose of updating the City's Zoning Map; and matters generally relating to technical corrections of the Zoning Map.

Sponsors: Pantelides

Attachments: [O-41-15 Zoning Map Amendment.docx](#)

[O-41-15 Staff Report.docx](#)

Alderman Arnett moved to adopt O-41-15 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-41-15 was referred to the Rules & City Government Committee.

This Ordinance O-41-15 was referred to the Planning Commission.

O-42-15

An Amendment to Lease of City Property: Fall 2015 Boat Shows - For the purpose of authorizing an amendment adding 20 City moorings in St. Mary's Cove on Spa Creek for the Fall Brokerage Boat Show to a lease of certain municipal property to the United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., to conduct boat shows for a certain period of time, subject to certain terms, provisions and conditions; and all matters relating to the amendment of the lease.

Sponsors: Pantelides, Littmann, Budge, Paone, Arnett and Finlayson

Attachments: [O-42-15 BoatShow-Fall-2015-Addendum.docx](#)

[O-42-15 2015 Boat Show Lease Agreement.pdf](#)

[O-42-15 Staff Report.docx](#)

Alderman Arnett moved to adopt O-42-15 on first reader. Seconded. CARRIED on voice vote.

Alderman Littmann moved to suspend the rules to dispense with the fiscal impact note, public hearing and the referrals to standing committees. Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-42-15 on second reader. Seconded. CARRIED on voice vote.

Assistant City Attorney Leonard and Harbormaster Walters were present and answered questions from Council.

Aldermen Littmann, Budge, Paone, Arnett and Alderwoman Finlayson requested to added as Co-sponsors of O-42-15.

Alderman Paone moved to adopt O-42-15 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

O-44-15

Lease of City Property: Fall 2019 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2019, to conduct boat shows.

Sponsors: Pantelides, Budge, Littmann and Finlayson

Attachments: [O-44-15 Boat Show Fall 2019 Ordinance and Lease.docx](#)
[O-44-15 Exhibits A and B.docx](#)
[O-44-15 Staff Report.docx](#)
[O-44-15 Fiscal Impact.pdf](#)

Aldermen Budge, Littmann and Alderwoman Finlayson requested to be added as Co-sponsors to O-44-15.
Alderman Arnett moved to adopt O-44-15 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-44-15 was referred to the Economic Matters Committee.

This Ordinance O-44-15 was referred to the Environmental Matters Committee.

O-45-15

Lease of City Property: Spring 2016 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2016, to conduct boat shows.

Sponsors: Pantelides, Littmann, Paone, Budge and Finlayson

Attachments: [O-45-15 Boat Show Spring 2016 Ordinance and Lease.docx](#)
[O-45-15 Exhibits A and B.docx](#)
[O-45-15 Staff Report.docx](#)
[O-45-15 Fiscal Impact.pdf](#)

Aldermen Littmann, Paone, Budge and Alderwoman Finlayson requested to be added as Co-sponsors to O-45-15.
Alderman Paone moved to adopt O-45-15 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-45-15 was referred to the Economic Matters Committee.

This Ordinance O-45-15 was referred to the Environmental Matters Committee.

R-23-15

Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of privatizing the street rights-of-way in the Thomas Woods Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors: Pantelides

Attachments: [R-23-15 Thomas Woods Ordinance and Resolution.docx](#)

[R-23-15 Site Plan.docx](#)

[R-23-15 PC Opinion and Order.pdf](#)

[R-23-15 Staff Report.docx](#)

[R-23-15 Fiscal Impact.pdf](#)

Alderwoman Finlayson moved to adopt R-23-15 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-23-15 was referred to the Economic Matters Committee.

This Resolution R-23-15 was referred to the Environmental Matters Committee.

This Resolution R-23-15 was referred to the Rules & City Government Committee.

R-24-15

Street Rights-of-Way in the Primrose Hill Planned Development - For the purpose of privatizing the street rights-of-way in the Primrose Hill Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors: Pantelides

Attachments: [R-24-15 Primrose Hill Ordinance and Agreement.doc](#)

[R-24-15 Site Plan.docx](#)

[R-24-15 PC Opinion and Order.pdf](#)

[R-24-15 Staff Report.docx](#)

[R-24-15 Fiscal Impact.pdf](#)

Alderman Arnett moved to adopt R-24-15 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-24-15 was referred to the Economic Matters Committee.

This Resolution R-24-15 was referred to the Environmental Matters Committee.

This Resolution R-24-15 was referred to the Rules & City Government Committee.

R-25-15

Waiving Certain Residential Parking Fees - For the purpose of waiving parking fees in Special Residential Parking Districts for residents of housing owned by the Housing Authority of the City of Annapolis and residents of Section 8 Housing.

Sponsors: Budge, Paone, Pindell Charles, Kirby and Finlayson

Attachments: [R-25-15 Waiving Certain Residential Parking Fees.pdf](#)
[R-25-15 Staff Report.doc](#)
[R-25-15 Fiscal Impact.pdf](#)

Alderman Budge moved to adopt R-25-15 on first reader. Seconded. CARRIED on voice vote.

This Resolution R-25-15 was referred to the Finance Committee.

This Resolution R-25-15 was referred to the Housing and Human Welfare Committee.

This Resolution R-25-15 was referred to the Transportation Committee.

This Resolution R-25-15 was referred to the Transportation Board.

For the Good of the Order

[ID-416-15](#) Proposed City Council Meeting Dates for Calendar Year 2016

Attachments: [ID-416-15 2016 CCM Dates.pdf](#)
[Holidays2016](#)

Alderman Arnett moved to approve the City Council Meeting Dates for Calendar Year 2016. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:17 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk