



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Minutes - Draft

### City Council

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Monday, July 9, 2018

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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#### Call to Order

Mayor Buckley called the meeting to order at 7:00 p.m.

#### Invocation

Alderman Finlayson invited Reverend John Crestwell from the Unitarian Universalist Church of Annapolis to give the invocation.

#### Pledge of Allegiance

Led by Mayor Buckley.

#### Roll Call

Tonight's roll call began with Alderman Henson.

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

#### Approval of Agenda

Alderman Arnett moved to approve the agenda as amended to REMOVE O-29-18 Lease of Truxtun Park to Kayak Annapolis, LLC on first reader. **Seconded.**  
**CARRIED** on voice vote.

### Ceremonial Items

#### City Council Citation - Raynaldo Brown

**Presented.**

#### City Council Citations - Annapolis Businesses Celebrating Milestone Anniversaries

**Presented.**

### Petitions, Reports and Communications

#### A. Reports by Committee

**Standing Committee Dates:**  
**7/10/18 Rules and City Government Committee**  
**When: 4:00 PM - 5:30 PM**

7/12/18 Economic Matters Committee

When: 3:00 PM - 4:30 PM

7/16/18 Special Meeting of the Rules and City Government Committee

When: 4:30 PM - 6:00 PM

7/17/18 Housing and Human Welfare Committee

When: 6:00 PM - 7:30 PM

7/18/18 Finance Committee Meeting

When: 10:30 AM - 12:00 PM

7/18/18 Environmental Matters Committee

When: 3:00 PM - 4:30 PM

## B. Comments by the General Public

*Chuck Walsh, 12 Southgate Avenue, Annapolis, Maryland 21401 representing Art Walk spoke on the painting of crosswalks and sidewalks at Park Place and spoke in support of the Public Works Department.*

*Conrad Buchheister, 5 Wagner Street, Annapolis, Maryland 21401 spoke on living in Annapolis and attending Annapolis Area Schools, CDBG Party in Edgewood, developments outside of the heart of Annapolis "Downtown" and the proposed development downtown.*

**Mayor Buckley declared comments from the general public closed.**

## C. Update from the Mayor

*The past 10 days have been tremendously difficult for the families of the victims of the attack at The Capital and the survivors, our first responders, and our entire city.*

*I would like to take a moment to thank Reverend Crestwell from the Unitarian Universalist Church of Annapolis for this evenings prayer and his beautiful words on Saturday at the memorial for Wendi Winters.*

*Tragedies like the one that occurred on June 28 have a way of bringing communities together during times of crisis and grief.*

*The response from our community and from communities across Maryland and actually the world has been beautiful.*

*I am incredibly proud to be Mayor of our city and to see the outpouring of love and support for these families and survivors.*

*I was also incredibly proud of the reporters and staff who were able to march in our vigil down Main Street the day after the shooting, as well as join us during the July 4 parade.*

*Their courage is endless and we know how hard it was for these reporters to be the story and on the other end of the camera. It is definitely not in their normal routine to be the actual news story.*

*As time goes by, the details of this horrible shooting will be revealed.*

*There is no doubt in anyone's minds that our incredible response by our City's fire and police departments and our partners in Anne Arundel County prevented even more unspeakable fatalities on that day.*

*We will be forever grateful to their courage and ability to so quickly respond, make a plan, and apprehend this horrible person.*

*This event demonstrates why our first responders plan and carry out important trainings and drills.*

*I would like to commend Police Chief Baker, Fire Chief Stokes, and Emergency Management Chief Simmons and their outstanding professional teams for a response, along with Anne Arundel County, that many experts are heralding across the country.*

*Our City will continue to heal.*

*During times like these, our city will lean on our creative outlets as a way to express our sorrow and our unity – through our talented musicians, and through people like Temple Cone, our City's Poet Laureate, who shared his writings about the tragedy during our vigil on City Dock.*

*We will continue to keep this story alive so that we never forget Rob, Wendi, John, Gerald and Rebecca.*

*We will continue to fight for protection of the First Amendment of the United States Constitution that guarantees the Freedom of the Press.*

*We will have a benefit memorial concert on Saturday, July 28, featuring musicians and journalists.*

*I will be reaching out to mayors of other cities who have also had to deal with gun violence and mass shootings.*

*We will work on a bi-partisan approach at the local level of government to enact legislation that helps to prevent future tragedies.*

*When these shootings happen, the bad guy doesn't choose Republican or Democratic victims.*

*We hope our efforts will inspire our state and federal leaders to take action and finally get our nation on a better path of reducing gun violence and addressing mental health issues.*

*Thank you to the citizens of Annapolis for everything you have been doing and will do in the future to hold these victims in your hearts and bond together to strengthen our city.*

**Speaking Points for Mayor Buckley – Annapolis City Council Meeting July 9, 2018**

## **Appointments**

[AP-10-18](#) Confirmation of Joanna D. Dickinson, CPA, CFE, Director of Finance

**Sponsors:** City Council

**Alderman Arnett moved to confirm the Mayor's appointment of Joanna D. Dickinson as Director of Finance. Seconded. CARRIED on voice vote.**

Pursuant to Article IX, Sec. 1. Mayor Buckley administered the Oath of Office to Joanna D. Dickinson.

## 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

[CCM061818](#) Regular Meeting Minutes

**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

[CCM062518](#) Special Meeting Minutes

**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

[R-19-18](#) **Non-Profit Vendors During Fall Boat Shows 2018** - For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2018 U.S. Sailboat and Powerboat Shows.

**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-31-18](#) **City Debt and Financial Administration Policies** - For the purpose of formally amending and approving the debt and financial administration policies for the City of Annapolis.

**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 R-31-18 to the Financial Advisory Commission.**

[R-32-18](#)

**Anne Arundel Medical Center - Cardiac Surgery Program** - For the purpose of supporting the decision of the Maryland Health Care Commission approving the Anne Arundel Medical Center's application for a Certificate of Need to offer a cardiac surgery program within Annapolis and Anne Arundel County.

**Sponsors:** Pindell Charles and Buckley

**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-26-18](#)

**Legislative Procedure Updates** - For the purpose of clarifying the rules of procedure for the passage or ordinances, charter amendments and resolutions.

**Sponsors:** Buckley

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

**Mayor Buckley declared the public hearing on O-26-18 closed.**

[O-28-18](#)

**Arts and Entertainment District - Tax Credit** - For the purpose of providing certain tax credit incentives to eligible persons; and specifying the annual distribution of a real property tax credit incentive.

**Sponsors:** Tierney

*City Manager Sutherland and Economic Development Manager Minor were present and answered questions from council.*

*Spoke on:*

*Eric Evans, 38 City Gate Lane, Annapolis, Maryland 21401 representing the Annapolis Arts District.*

*Chuck Walsh, 12 Southgate Avenue, Annapolis, Maryland 21401.*

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

**Mayor Buckley declared the public hearing on O-28-18 closed.**

## Legislative Action

### Approval of Collective Bargaining Agreements

*City Manager Sutherland, Human Resources Manager Hopkins and Chief Labor Negotiator for Public Safety Sylvestri were present and answered questions from council.*

**Alderman Arnett moved to approve R-33-18, R-34-18, R-35-18 and R-36-18 as a group on first reader. Seconded. CARRIED on voice vote.**

## Approval of Collective Bargaining Agreements

**Alderman Arnett moved to suspend the rules to allow passage of the resolutions R-33-18, R-34-18, R-35-18 and R-36-18 at the meeting of its introduction. Seconded. CARRIED on voice vote.**

## Approval of Collective Bargaining Agreements

**Alderman Arnett moved to adopt resolutions R-33-18, R-34-18, R-35-18 and R-36-18 on second reader as a group. Seconded.**

## Approval of Collective Bargaining Agreements

**Alderman Paone moved to adopt resolutions R-33-18, R-34-18 and R-35-18 on second reader as a group; and to adopt R-36-18 on second reader separately. Seconded. CARRIED on voice vote.**

[R-33-18](#)

**Submission of Proposed Union Agreement - AFSCME 3406** - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and AFSCME 3406 for the Fiscal Years 2019 through 2022 to the City Council for its ratification or rejection.

**Sponsors:** Buckley

**Alderman Arnett moved to adopt R-33-18 on first reader. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to adopt R-33-18 on second 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

[R-34-18](#)

**Submission of Proposed Union Agreement - AFSCME 3162** - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and AFSCME 3162 for the Fiscal Years 2019 through 2022 to the City Council for its ratification or rejection.

**Sponsors:** Buckley

**Alderman Arnett moved to adopt R-34-18 on first reader. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to adopt R-34-18 on second 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

[R-35-18](#)

**Submission of Proposed Union Agreement - Local 1926** - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and Local 1926 for the Fiscal Years 2019 through 2022 to the City Council for its ratification or rejection.

**Sponsors:** Buckley

**Alderman Arnett moved to adopt R-35-18 on second reader. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to adopt R-35-18 on second 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

[R-36-18](#)

**Submission of Proposed Union Agreement - Local 400** - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and Local 400 for the Fiscal Years 2019 through 2022 to the City Council for its ratification or rejection.

**Sponsors:** Buckley

**Alderman Arnett moved to adopt R-36-18 on first reader. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to adopt 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

**Nay:** 1 - Alderwoman Henson

## First Readers

[O-30-18](#)

**Schedule of Changes** - For the purpose of modifying the use of proceeds of the City's Public Improvements Bond Anticipation Notes, 2017 Series.

**Sponsors:** Buckley

**Alderman Arnett moved to adopt O-30-18 on first reader. Seconded. CARRIED on voice vote.**

**Alderman Savidge moved to suspend the rules to dispense with the fiscal impact note, public hearing requirement, the referral to standing committees and third reading on ordinance O-30-18. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to adopt O-30-18 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

**Nay:** 1 - Alderman Paone

[O-32-18](#) **Amended FY 2019 Annual Operating Budget** - For the purpose of amending the FY 2019 annual operating budget for the City of Annapolis.

**Sponsors:** Buckley

**Alderman Arnett moved to adopt O-32-18 on first reader. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to suspend the rules to dispense with the fiscal impact note, public hearing requirement, the referral to standing committees and third reading on ordinance O-30-18. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to adopt O-32-18 on second 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

[R-37-18](#) **Amended FY 2019 Pay Plan** - For the purpose of amending the FY 2019 Pay Plan effective July 1, 2018.

**Sponsors:** Buckley

**Alderman Arnett moved to adopt R-37-18 on first reader. Seconded. CARRIED on voice vote.**

**Alderwoman Pindell Charles moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to adopt R-37-18 on second 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

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:15 p.m.**

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