



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Minutes - Draft

### City Council

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Monday, March 13, 2017

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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#### Call to Order

Mayor Pantelides called the meeting to order at 7:03 p.m.

#### Invocation

Given by Alderman Paone.

#### Pledge of Allegiance

Led by Mayor Pantelides.

#### Roll Call

Tonight's roll call began with Alderwoman Pindell Charles.

**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, § 3-305(b)(1) this statement is included in these minutes:

A closed session of the City Council was held on Monday, March 6, 2017 at 3:00 p.m. in the Mayor John T. Chamber, Jr., City Council Chamber, 160 Duke of Gloucester Street, 2nd Floor, Annapolis, Maryland 21401.

#### Members who voted to meet in closed session:

Mayor Pantelides, Aldermen Budge, Alderwomen Pindell Charles, Finlayson, Aldermen Kirby, Pfeiffer, Arnett

#### Persons attending closed session:

City Manager Andrews, Finance Director Miller, Human Resources Manager Hopkins, Deputy City Clerk Raftovich

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, § 3-305(b) (1).

#### Disclosure of the topic to be discussed for citation selected:

3-305(b) (1): Pension Vesting and Plan Operations

No Actions/Votes were taken in closed session.

Upon motion duly made, seconded and adopted, the closed session was adjourned at 4:24 p.m.

### Approval of Agenda

Alderman Budge moved to approve the agenda as amended to add the Confirmation & Swearing in of David Jarrell as Public Works Director, to add ordinances O-16-17 Market House Tenant Solicitation & O-17-17 Market House Amendments on first reader, to add a City Council Citation to the Residents Advisory Board of the Housing Authority and; to REMOVE O-13-17 from tonight's agenda. Seconded. CARRIED on voice vote.

### Ceremonial Items

#### The Confirmation and Swearing in of the Public Works Director

Alderman Littmann moved to confirm the Mayor's Reappointment of David Jarrell as Public Works Director. Seconded. CARRIED on voice vote.

Mayor Pantelides administered the Oath of Office to Mr. David Jarrell, Public Works Director pursuant to Article IX - Miscellaneous Provisions, Sec. 1. Oath of Office.

#### City Council Citation - Residents Advisory Board of the Housing Authority

[ID-92-17](#) Citation Residents Advisory Board - Housing Authority

This Informational Item was presented.

#### Proclamation for John O'Leary

[ID-93-17](#) Proclamation - John O'Leary

This Informational Item was presented.

### Petitions, Reports and Communications

#### A. Reports by Committee

Standing Committee Dates:  
Tue Mar. 14  
Rules and City Government Committee  
Thu Mar. 16  
Environmental Matters Committee  
Mon Mar. 20  
Public Safety Committee  
Mon Mar. 20  
Economic Matters Committee  
Tue Mar. 21  
Finance Committee  
Tue Mar. 21  
Housing and Human Welfare Committee

If you would like more details on the upcoming meetings of the committees, please visit link below:

<https://www.annapolis.gov/785/Standing-Committees>

## B. Comments by the General Public

*Shelly Row, 531 Sixth Street, Annapolis, Maryland 21403 representing her husband Mike Miron, thanked the council for supporting resolution R-10-17.*

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

## C. Update From the Mayor

*Topics:*

*The Weather Report for Tuesday, March 14, 2017*

*Residents Encouraged to Move Vehicles to City Garages*

*Snow Route Maps - Know if you live on a Snow Emergency Route*

*Hogan Administration for MTA Ribbon-Cutting Ceremony for the New Commuter Bus*

*The City of Annapolis Solar Park*

*Anne Arundel County Agreement to Purchase Energy from the City*

*Recognition of the Retirees from the Annapolis Police Department*

*The 150th Anniversary of the Public Safety Department*

**Presented.**

## 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 Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

[CCM020917](#) Special Meeting Minutes - Closed Session

**A motion was made by Alderman Arnett to approve the Consent Calendar. 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

[CCM021317](#) Special Meeting Minutes - Closed Session

**A motion was made by Alderman Arnett to approve the Consent Calendar. 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

[CCM021317](#) Regular Meeting Minutes[R](#)

**A motion was made by Alderman Arnett to approve the Consent Calendar. 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

[CCM022717](#) Special Meeting Minutes

**A motion was made by Alderman Arnett to approve the Consent Calendar.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-14-17](#)

**Lease of City Property to Chesapeake Marine Tours, Inc. -** For the purpose of authorizing a lease of certain municipal property located in the City Dock in Annapolis, Maryland to Chesapeake Marine Tours, Inc. for certain periods of time from FY2023 to 2027.

**Sponsors:** Pantelides, Budge, Littmann, Finlayson and Pfeiffer

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

**Mayor Pantelides referred O-14-17 to the Economic Matters Committee.**

**Mayor Pantelides referred O-14-17 to the Environmental Matters Committee.**

**Mayor Pantelides referred O-14-17 to the Finance Committee.**

**Alderman Littmann and Alderwoman Finlayson requested their names be added as sponsors of O-14-17.**

[R-11-17](#)

**Itinerant Merchant Sales in the Historic District - 2017 -** For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2017.

**Sponsors:** Budge

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

**Mayor Pantelides referred R-11-17 to the Economic Matters Committee.**

[R-12-17](#)

**City Sponsored Special Events in Fiscal Year 2018 -** For the purpose of identifying City Sponsored Special Events and waiving certain related City

Fees during Fiscal Year 2018.

**Sponsors:** Budge

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

**Mayor Pantelides referred R-12-17 to the Economic Matters Committee.**

**Mayor Pantelides referred R-12-17 to the Finance Committee.**

## Second Readers

### R-10-17

**Dedication to Michael “Mike” Francis Miron** - For the purpose of dedicating the Street End Park, 6th Street and Back Creek, Eastport, to the late Michael “Mike” Francis Miron.

**Sponsors:** Arnett, Pantelides and Finlayson

**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

## Public Hearings

### CA-1-17

**Collection of Taxes** - For the purpose of removing the 3-year limit for the City to collect property taxes; authorizing collection of taxes in the manner prescribed by the Annotated Code of Maryland; and removing the 3-year bar to recovery for taxes not timely collected.

**Sponsors:** Pantelides

*No one from the general public spoke in favor of or in opposition to the charter amendment.*

**Mayor Pantelides declared the public hearing on CA-1-17 closed.**

### O-9-17

**Lease of City Property: Fall 2021-2026 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 certain periods of time from 2021 to 2026, to conduct boat shows.

**Sponsors:** Pantelides, Budge, Littmann and Finlayson

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

**Mayor Pantelides declared the public hearing on O-9-17 closed.**

**Alderman Littmann and Alderwoman Finlayson requested their names be added as sponsors of O-9-17.**

[O-10-17](#)

**Lease of City Property: Spring 2021-2026 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, for certain dates in 2021 through 2026, to conduct boat shows.

**Sponsors:** Pantelides, Budge, Littmann and Finlayson

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

**Mayor Pantelides declared the public hearing O-10-17 closed.**

**Alderman Littmann and Alderwoman Finlayson requested their names be added as sponsors of O-10-17.**

[O-12-17](#)

**Compensation of the Mayor, Aldermen/Alderwomen and City Manager** - For the purpose of specifying compensation and allowances to be paid to the Mayor and Aldermen/Alderwomen for the term of office commencing on the first Monday in December, 2017; and for specifying compensation and allowances to be paid to the City Manager.

**Sponsors:** Pantelides

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

**Mayor Pantelides declared the public hearing on O-12-17 closed.**

**Legislative Action**

Proposed Motion to Reconsider O-3-17

[O-3-17](#)

**Annual City Budget Submission Dates** - For the purpose of amending the date for submission of the proposed annual operating budget; amending the date for submission of the proposed capital budget; amending the date for submission of collective bargaining agreements; and matters generally relating to the submission of the annual city budget.

**Sponsors:** Finlayson and Arnett

**Alderman Paone moved to reconsider O-3-17. Seconded. CARRIED on voice vote.**

**Second Readers**[O-3-17](#)

**Annual City Budget Submission Dates** - For the purpose of amending the date for submission of the proposed annual operating budget; amending the date for submission of the proposed capital budget; amending the date for submission of collective bargaining agreements; and matters generally relating to the submission of the annual city budget.

**Sponsors:** Finlayson and Arnett

Alderman Paone moved to adopt O-3-17 on second reader. Seconded.

Alderman Budge moved to amend O-3-17 as follows:

Rules and City Government Proposed Amendments

Amendment # 1

On Page 2, line 38, after: Council Strike: UPON THE LATER OF THE DATE THE COMPTROLLER OF MARYLAND PROVIDES THE CITY WITH ANTICIPATED PROPERTY TAX REVENUES FOR THE UPCOMING CITY FISCAL YEAR OR the second Monday in and insert: AT THE FIRST COUNCIL MEETING OF APRIL

Amendment # 2

On Page 2, line 20, after: by Strike: the LATER OF THE first Monday in APRIL OR ONE WEEK AFTER THE DATE THAT THE COMPTROLLER OF MARYLAND PROVIDES THE CITY WITH ANTICIPATED PROPERTY TAX REVENUES FOR THE UPCOMING CITY FISCAL YEAR and insert: THE THIRD MONDAY OF MARCH. Seconded. CARRIED on voice vote.

Alderman Paone moved to amend O-3-17 as follows:

Pantelides Proposed Amendment

AMENDMENT #1

Title 2 – Administration

Chapter 2.12 - Mayor

Section 2.12.020 - Powers and duties

C. In consultation with the Director of Finance and all other department directors, the Mayor shall prepare, or have prepared an annual operating budget and shall submit it to the City Council Strike " no later than the second Monday in March of each year". The Mayor shall supervise the administration of the budget as adopted by the Council. Seconded. CARRIED on voice vote.

Alderman Budge moved to amend O-3-17 as follows:

Budge Amendment:

In section 6.16.030 of the Capital Budget - On page 3, in line 24, Strike: UPON THE LATER OF THE DATE THE COMPTROLLER OF MARYLAND PROVIDES THE CITY WITH ANTICIPATED PROPERTY TAX REVENUES FOR THE UPCOMING CITY FISCAL YEAR OR the second Monday in and insert: AT THE FIRST COUNCIL MEETING OF APRIL. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-3-17 as follows:

Arnett Amendment:

On Page 3, in line 27, after the word "second" strike " Second Monday" and insert "FIRST COUNCIL MEETING. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-3-17 as amended on second reader.

Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-3-17 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

## First Readers

### [O-16-17](#)

**Market House Tenant Solicitation** - For the purpose of establishing a public process for selecting a Market House tenant.

**Sponsors:** Budge

**Alderman Arnett moved to adopt O-16-17 on first reader. Seconded. CARRIED on voice vote.**

**Mayor Pantelides referred O-16-17 to the Economic Matters Committee.**

**Mayor Pantelides referred O-16-17 to the Finance Committee.**

**O-17-17**

**Market House Amendments** - For the purpose of amending the Market House policy to reflect a tenant and sub-tenant relationship, clarifying Market House product and service policies, and removing the requirement for an enterprise fund.

**Sponsors:** Budge

**Alderman Arnett moved to adopt O-17-17 on first reader. Seconded. CARRIED on voice vote.**

**Mayor Pantelides referred O-17-17 to the Economic Matters Committee.**

**Mayor Pantelides referred O-17-17 to the Finance Committee.**

**For the Good of the Order**

Boards and Commissions Annual Reports

**ID-61-17**

Combined Boards and Commissions Annual Reports FY2016

**This Informational Item was presented.**

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at: 7:51 p.m.**

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