

## **City of Annapolis**

### **Special Minutes - Draft**

## **City Council**

Monday, March 19, 2018	7:00 PM	Mayor John T. Chambers, Jr. City Council Chambers
Call to Order		
	Mayor Buckley called the meeting to order at 7:02 p.m.	
Invocation		
	Given by Mayor Buckley.	
Pledge of Allegiance		
	Led by Mayor Buckley.	
Roll Call		
	Tonight's roll call began with Alderman Savidge.	
Present Absent	<ul> <li>8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Rodriguez, Alderman Sa</li> <li>1 - Alderwoman Henson</li> </ul>	
Approval of Agenda		
	Alderman Arnett moved to approve the agenda. Seconded. CAR	RRIED on voice vote.
Petitions, Reports and	<b>Communications</b>	
A. Reports by Cor	nmittee	
	Standing Committee Dates: 3/21/18 Finance Committee When:10:30 AM - 12:00 PM 3/21/18 Environmental Matters Committee When:3:00 PM - 4:30 PM 4/2/18 Public Safety Committee When:6:00 PM - 7:30 PM 4/4/18 Finance Committee When:10:30 AM - 12:00 PM	
B. Comments by t	he General Public	
	Michohn Montague, 231 Gross Avenue, Annapolis, Annapolis Drum and Bugle Corp spoke on the need	Maryland 21401 representing The to have a safe place to practice

Annapolis Drum and Bugle Corp spoke on the need to have a safe place to between the hours of 6:00 p.m. to 8:00 p.m.

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

#### C. Update from the Mayor

Comments from Mayor Buckley: Unveiling of Plaque of Former and Current Africian American Members of the Annapolis City Council. Thank you to Janice Hayes-Williams - Re: Unveiling of Plaque of Former and Current Africian American Members of the Annapolis City Council. The 2019 unveling of the plaque of women who served on the Annapolis City Council. Monday, March 26, 2018 - Maryland Day Celebrating Easter and Passover Thank you to former City Manager Thomas Andrews

Mayor Gavin Buckley's Remarks March 19, 2018

#### **Consent Calendar**

#### Approval of the Consent Calendar

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

- Aye:8 -Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles,<br/>Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett
- Absent: 1 Alderwoman Henson

#### **First Readers**

<u>O-14-18</u>	Development Review Process Amendments - For the purpose of clarifying
	the notice requirements for community meetings; clarifying the project
	applicability requirements for required community meetings; designating
	the Office of the Mayor as the point of contact for obtaining a list of
	associations whose membership could be affected by a proposed
	development; making minor editorial corrections; and matters generally
	relating to the review process for all significant and substantial projects.

#### Sponsors: Arnett

- 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-14-18 was referred to the Planning Commission.

O-14-18 was referred to the Rules & City Government Committee.

O-15-18Lease of City Property - Truxtun Park Wet Slip - For the purpose of<br/>authorizing a lease between the City of Annapolis and Mission BBQ<br/>Management, LLC for use of a City-owned wet slip at Truxtun Park,<br/>Annapolis, Maryland for docking vessel(s) and carrying on a business of<br/>barbeque restaurant services.

Sponsors:	Buck	ley
Aye:	8 -	Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderman Savidge and Alderman Arnett
Absent:	1 -	Alderwoman Henson
	0-15	-18 was referred to the Finance Committee.
O-15-18 was referred to the Economic Matters Committee.		
	0-15	-18 was referred to the Environmental Matters Committee.
	0-15	-18 was referred to the Maritime Advisory Board.

#### **End of Consent Calendar**

#### **Public Hearings Cont.**

<u>O-8-18</u>	Adequate Public Facilities - Adequate School Facilities - Standards - For the		
	purpose of amending the test for additional school capacity by requiring		
	schools with enrollment greater than ninety five percent of the State-Rated		
	Capacity to be listed as closed on the annual school utilization chart; and		
	matters generally relating to adequate school facilities.		

Sponsors: Arnett, Savidge and Rodriguez

Spoke on: Laura Booth, 81 Windwhisper Lane, Annapolis, Maryland 21403. Catherine Nash White, 87 Windwhisper Lane, Annapolis, Maryland 21403. Cara McCaris, 3 Carriage Run Court, Annapolis, Maryland 21401. Alice Kane, 426 Ferry Point Road, Annapolis, Maryland 21401. Lauren Gibbs, 3284 Arundel on the Bay Road, Annapolis, Maryland 21403 representing Gerald Winegrad and the Concerned Citizens for Proper Land Use.

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

Mayor Buckley declared the public hearing O-8-18 left open until Monday, April 9, 2018.

#### **Public Hearings**

# <u>O-13-18</u> City Emblems - Prohibited Uses - For the purpose of regulating the use of the City seal, City flag, and City logo.

#### Sponsors: Savidge

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

Mayor Buckley declared the public hearing O-13-18 closed.

#### **Legislative Action**

#### **First Readers**

#### <u>R-11-18</u>

Amended 2018 City of Annapolis Natural Hazard Mitigation Plan - For

the purpose of adopting as amended the 2018 City of Annapolis Natural Hazard Mitigation Plan, as required by the Federal Emergency Management Agency, to maintain eligibility for disaster funding for large scale emergencies and disasters, as well as mitigation grant funding.

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

Director of the Office of Emergency Management Simmons and Deputy Director Mandel were present and answered questions from council.

Alderman Arnett moved to adopt R-11-18 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-11-18 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 7 Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderman Rodriguez, Alderman Savidge and Alderman Arnett
- Out of Room: 1 Alderwoman Finlayson
  - Absent: 1 Alderwoman Henson

# R-12-18 City Council and Standing Committee Meetings - Electronic Participation - For the purpose of authorizing Alderwoman Finlayson to participate in City Council and Standing Committee meetings via electronic communications equipment for a limited period of time.

Sponsors: Arnett and Savidge

Alderman Arnett moved to adopt R-12-18 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-12-18 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 7 Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderman Rodriguez, Alderman Savidge and Alderman Arnett
- Out of Room: 1 Alderwoman Finlayson
  - Absent: 1 Alderwoman Henson

#### **Second Readers**

O-3-18 Abandoned Vehicles - For the purpose of permitting an authorized agent of the City of Annapolis to exercise limited enforcement authority in the impoundment of abandoned vehicles; establishing a fine for leaving wrecked or nonoperating vehicles on public property; and matters generally relating to the abandonment of vehicles.

Sponsors:	Tierney	
	Alderman Arnett moved to adopt O-3-18 on second reader. Seconded.	
	Alderwoman Pindell Charles moved to amend O-3-18 as follows:	
	Public Safety Committee Proposed Amendments	
	Amendment No. 1	
	Page 2, line 16 after "tractor" insert "machinery"	
	Amendment No. 2	
	Page 2, line 21 after "successor" insert "on any public property, street or highway"; strike line 21 after "highway" through line 23.	
	Amendment No. 3	
	Page 2, line 26 after "impoundment" insert "and recovery"; line 27 after "and" insert "may"	
	Amendment No. 4 Page 1, line 5, after "property" insert "streets and highways"; line 26 after "property"	
	insert "streets and highways"	
	Amendment No. 5	
	Page 2, line 33 insert "B. In addition to paragraph C of this section, a partly dismantled,	
	nonoperating, wrecked or junked vehicle left on any public property, street or highway,	
	may be impounded by the Police Department or an authorized agent. The costs related to impoundment and recovery shall be borne by the owner of the vehicle and may constitute a	
	lien against the vehicle.	
	Amendment No. 6	
	Page 2, line 17, insert "E. "Inoperable" means any circumstance which causes the vehicle	
	reasonably to appear to not operate."	
	Amendment No. 7	
	Page 2, line 31, after "leave" insert "unattended"	
	Amendment No. 8	
	Page 1, lines 4, 25, page 2, lines 29, 31 strike "nonoperating" and substitute with "inoperable". Seconded. CARRIED on voice vote.	
	Alderwoman Tierney moved to amend O-3-18 as follows:	
	Tierney Proposed Amendment	
	Amendment No. 1:	
	Page 2, line 28, insert:	
	C. Except as provided in Subsection D of this section, a vehicle that is impounded pursuant to this section may not be released until the Police Department or the authorized agent has	
	verified that the vehicle is not stolen and, except as provided in Subsection D of this section,	
	all outstanding municipal parking fines and applicable impoundment and storage charges	
	have been paid. Any person whose vehicle has been impounded pursuant to this section	
	shall be provided with written notice of the provisions of Subsection D of this section. D.	
	Appeal - Hearing. 1. Any owner who desires to contest the validity of the impoundment of a vehicle, or the amount of any fines, impoundment or storage charges may request a	
	hearing to be held before the Chief of Police. A hearing shall be held by the Chief not later	
	than forty-eight hours following receipt of the written request. The decision of the Chief	

shall be considered the final administrative remedy. 2. No fine, impoundment or storage charges imposed with respect to a vehicle impounded pursuant to this section may be returned or in any way refunded to the owner of the vehicle, except in accordance with the appeal procedures set forth in this subsection. Seconded. CARRIED on voice vote.

Alderman Rodriguez moved to amend O-3-18 as follows: Rodriquez Proposed Amendments

Amendment No. 1:

Page 2, line 40, after "effect" insert "45 days". Seconded. CARRIED on voice vote.

Alderwoman Tierney moved to adopt O-3-18 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Savidge moved to adopt O-3-18 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-12-18 Boards, Commissions, Committees and Authorities - Attendance at Meetings - For the purpose of permitting members of certain Boards, Commissions, Committees and Authorities to attend meetings via telephone conference; limiting the attendance of members via telephone conference to non-quasi-judicial government units; permitting attendance by a member via telephone conference to count toward the meeting quorum; and matters generally relating to permitting certain meeting attendance via telephone conference.

#### Sponsors: Buckley

Alderman Rodriguez moved to adopt on second reader. The motion failed due to lack of a second.

#### Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:05 p.m.

Regina C. Watkins-Eldridge, MMC City Clerk