



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft

City Council

Monday, May 14, 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 Paone.

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

Approval of Agenda

Alderman Paone moved to approve the agenda as amended to WITHDRAW Ordinance O-13-18 City Emblems - Prohibited Uses and R-9-18 City Emblems - Prohibited Uses - Fine on Second Reader. Seconded. CARRIED on voice vote.

Ceremonial Items

[ID-155-18](#)

Sponsors: City Council

This Ceremonial Item was presented.

Martha Wood Leadership Award

[ID-154-18](#)

Sponsors: City Council

This Ceremonial Item was presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

5/15/18 Housing and Human Welfare Committee

When:7:30 PM - 9:00 PM

5/16/18 Finance Committee Meeting

When:10:30 AM - 12:00 PM

B. Report from the Finance Committee on the FY2019 Budget and related legislation

The Report from the Finance Committee on the FY2019 Budget and related legislation was presented by Chair Arnett.

C. Comments by the General Public

Steve Rogers, 139 Eastern Avenue, Annapolis, Maryland 21403 spoke on his 3 Masters Degrees, the John Hopkins Billing System, changing the City's Pension System, the Mayor's Proposed Mission for the City, having 5 Citizen Trustees on the city's payroll for 5 months to review and make recommendations on the City's Budget, and removing the politics from the budget approval process.

Peter Bittner, 5 A 3 President point Drive, Annapolis, Maryland 21403 spoke on the budget process, private corporations, the proposed increase in City Taxes, the structural deficit, having proposed cuts in services, and the possible outsourcing of the Fire and Police Departments.

Trish Deluca, 12 President Point Drive, Annapolis, Maryland 21403 spoke on the number of City of Annapolis Employees and City Services.

Bill Kardash, 1 Action Place, Annapolis, Maryland 21401 spoke on the number of City of Annapolis Employees, the City of Rockville and the City of Bowie being the County Seats, City of Annapolis cost for services spends per resident being \$1,805.00.

Carol Kelly, 13 Janwall Court, Annapolis, Maryland 21403 representing the Annapolis Transportation Board spoke on the proposed costs savings in regionalization of the Transit System, the City of Rockville's Transportation System, the City's Transportation Planner and grants.

Debby Yatsuk, 417 Fox Hollow Lane, Annapolis, Maryland 21403 spoke on living within your means, the Mayor's Proposed Staff, being a Department Manager in the City of Bowie and having a City Manager Form of Government, Elected Officials, working with the staff and Non Partisan Elections.

Mayor declared comments from the general public closed.

D. Update from the Mayor

Topic's Presented:

Expressed on behalf of the City condolences on the death of Lamon "Denny" Williams who passed away on Saturday, April 28, 2018 and Former Mayor John Apostle who passed away on Wednesday, May 9, 2018.

Mothers Day recognition for the Mayor's Mother in Australia and his Annapolis Mother Mrs. Williams, his wife Julie and Ms. Verdell Sharps Poindexter.

Municipal Clerks Week Recognition for City Clerk Regina Watkins-Eldridge, Deputy

City Clerk Cynthia Gaines, City Council Associate Teekia Green and Legislative & Policy Analyst Jacqueline Lee.
Mayor Buckley thanked the Finance Committee for its work, City Manager Teresa Sutherland, Acting Finance Director Melissa Leaman, Finance Operations Manager Nikki Pletzer.

Mayor Buckley Speaking Points - May 14, 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: 9 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Rodriguez, Alderwoman Henson, Alderman Savidge and Alderman Arnett

[CCM040918](#) 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

[CCM042318](#) Special Meeting Minutes - 5:30 P.M.

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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

[CCM042318](#) 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

[O-21-18](#)

Parking Fund - Appropriations - For the purpose of authorizing the City Council to appropriate any excess revenue from the Parking Fund for any lawful City purpose during the annual budget process.

Sponsors: Buckley

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

This Ordinance O-21-18 was referred to the Finance Committee.

[O-22-18](#)

Food Handling Establishments - Polystyrene Food Service

Products - Prohibition - For the purpose of prohibiting the sale and use of expanded polystyrene foam products at food service businesses located in the City; providing certain definitions; and providing for a penalty for violations.

Sponsors: Savidge, Buckley, Henson, Tierney and Arnett

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

This Ordinance O-22-18 was referred to the Environmental Matters Committee.

This Ordinance O-22-18 was referred to the Housing and Human Welfare Committee.

[R-18-18](#)

Equal Protection Task Force - For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for studying and preparing reports about the issues of foreign-born residents of the City of Annapolis; and matters generally relating to said Task Force.

Sponsors: Pindell Charles, Rodriguez, Tierney, Buckley, Henson and Savidge

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-18-18](#)

Public Services - Title 16 Code Amendments - For the purpose of transferring the charges for water service from Chapter 16.08 of the Code of the City of Annapolis to the Fees Schedule; transferring the charges for sewer service from Chapter 16.16 of the Code of the City of Annapolis to the Fees Schedule; clarifying the Council approval process for any rate increases determined to be necessary to cover the cost of water and sewer service; and matters generally relating to charges for water and sewer services.

Sponsors: Buckley

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

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

[ID-140-18](#)

Sponsors: City Council

Spoke on:

Doug Smith, 5 Revel Street, Annapolis, Maryland 21401.

Bill Kardash, 1 Acton Place, Annapolis, Maryland 21403 representing Annapolitans for a Better Community.

No one else from the general public spoke in favor of or in opposition to the ID-140-18.

Mayor Buckley declared the public hearing on ID-140-18 closed.

[O-16-18](#)

Annual Operating Budget: Fiscal Year 2019 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2019; appropriating funds for expenditures for Fiscal Year 2019; 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: Buckley

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

Mayor Buckley declared the public hearing on O-16-18 left open until Monday, May 21, 2018.

[O-17-18](#)

Capital Budget Fiscal Year 2019 - For the purpose of adopting a capital budget for Fiscal Year 2019; and appropriating funds for expenditures for the Fiscal Year 2019 capital budget.

Sponsors: Buckley

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

Mayor Buckley accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated May 11, 2018.

Mayor Buckley declared the public hearing on O-17-18 left open until Monday, May 21, 2018.

[R-13-18](#)

Capital Improvement Program Fiscal Years 2019 - 2024 - For the purpose of adopting a capital improvement program for Fiscal Years 2019-2024 (July 1, 2018 - June 30, 2024).

Sponsors: Buckley

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

Mayor Buckley accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated May 11, 2018.

Mayor Buckley declared the public hearing on R-13-18 left open until Monday, May 21, 2018.

[R-14-18](#) **Position Classifications and Pay Plan** - For the purpose of approving the FY 2019 position classification and pay plan effective July 1, 2018.

Sponsors: Buckley

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

Mayor Buckley declared the public hearing on R-14-18 left open until Monday, May 21, 2018.

[R-15-18](#) **FY 2019 Fees Schedule Effective July 1, 2018** - For the purpose of specifying fees that will be charged for the use of City services for FY 2019.

Sponsors: Buckley

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

Mayor Buckley declared the public hearing on R-15-18 left open until Monday, May 21, 2018.

[R-16-18](#) **FY 2019 Fines Schedule Effective July 1, 2018** - For the purpose of specifying fines that will be charged for FY 2019.

Sponsors: Buckley

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

Mayor Buckley declared the public hearing on R-16-18 left open until Monday, May 21, 2018.

Legislative Action

Second Readers

[O-13-18](#)

City Emblems - Prohibited Uses - For the purpose of regulating the use of the City seal, City flag, and City logo.

Sponsors: Savidge

Alderman Paone moved to withdraw O-13-18 on second reader without objection. Seconded. CARRIED on voice vote.

[R-9-18](#)

City Emblems - Prohibited Uses - Fine - For the purpose of establishing a fine for a violation of Section 1.08.060 of the Code of the City of Annapolis concerning prohibited uses of City emblems.

Sponsors: Savidge

Alderman Paone moved to withdraw R-9-18 on second reader without objection. Seconded. CARRIED on voice vote.

[O-10-18](#)

Police Advisory Board - For the purpose of establishing the Police Advisory Board; authorizing the powers and duties of the Board; and matters generally

relating to the Police Advisory Board.

Sponsors: Pindell Charles

Annapolis Police Department Major Herman representing Chief Baker was present and answered questions from council.

Aldерwoman Finlayson moved to adopt O-10-18 on second reader. Seconded. DEFEATED on voice vote.

R-8-18

Amendments to Title 15 of the FY 2018 Fees Schedule - For the purpose of establishing a timeframe for when Workboat and Buyboat watermen may request temporary docking; repealing annual street end dinghy permit on medical hardship availability; and clarifying criteria for permissible docking of dinghies.

Sponsors: Buckley

Alderman Paone moved to adopt R-8-18 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 9:34 p.m.

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