



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, June 25, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

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

Invocation

Given by Alderwoman Pindell Charles.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonight's roll call began with Aldermen Rodriguez.

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

Human Resource Manager Hopkins was present and answered questions from council.

Alderman Paone moved to approve the agenda as amended to add R-29-18 Extension of Deadline for Submission of Proposed Union Agreements on second reader, and to remove from the agenda and withdraw R-23-18 on second reader. . Seconded. CARRIED on voice vote.

Ceremonial Items

City Council Citation - Oscar Ross

Presented.

City Council Citation - HACA Hurricanes Coaches & Volunteers - Championship Victory

Presented.

City Council Citation - Claire Drapeau - First Annual Annapolis Pride Walk

Presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

7/2/18 Public Safety Committee - CANCELLED

7/4/18 Finance Committee - CANCELLED

B. Comments by the General Public*No one from the general public spoke during comments by the general public.*

Mayor Buckley declared comments by the general public closed.

Appointments[AP-7-18](#)**The Appointment of Albert G. Kirchner, Jr. to the Audit Committee.**

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

[AP-8-18](#)**The Appointment of Jared Littmann, Esq. to the Audit Committee.**

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

[AP-9-18](#)**The Appointment of Julie Mussog, CPA, MBA to the Audit Committee.**

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

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[GT-19-18](#)**TRANSFER FROM: CITY FACILITY IMPROVEMENTS TRANSFER TO: TRANSPORTATION OIL-WATER SEPARATOR REPLACEMENT****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[GT-20-18](#)**TRANSFER FROM: PLANNING & ZONING-SALARIES & BENEFITS (75,000); OFFICE OF ENVIRONMENTAL POLICY-SALARIES & BENEFITS (125,000); DPW ENGINEERING & CONSTRUCTION-SALARIES & BENEFITS (40,000); DPW STREETS-SALARIES & BENEFITS (30,000); DPW SNOW-SALARIES &**

**BENEFITS (20,000); RECREATION & PARKS-SALARIES (32,000)
TRANSFER TO: MAYOR'S OFFICE-SALARIES & BENEFITS (60,000);
PUBLIC INFORMATION OFFICE-SALARIES & BENEFITS (2,000);
PURCHASING-SALARIES & BENEFITS (20,000); MIT SALARIES &
BENEFITS (80,000); HUMAN RESOURCES-SALARIES & BENEFITS
(8,000); DPW ADMINISTRATION-SALARIES & BENEFITS (20,000);
DPW TRAFFIC CONTROL-SALARIES & BENEFITS (10,000); DPW
BUILDINGS-SALARIES & BENEFITS (90,000); DPW FLEET
MAINTENANCE-SALARIES & BENEFITS (20,000); RECREATION &
PARKS-OPERATING (12,000); SALE OF PROPERTY (3,100,000);
TRANSFER TO CAPITAL PROJECTS (3,100,000)**

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

City Council Ratification of Collective Bargaining Agreements

City Manager Sutherland gave a presentation regarding the details of the union contracts.

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

[ID-200-18](#) **AFSCME 3406**

Sponsors: City Council

The City Council took no action on ID-200-18.

[ID-201-18](#) **AFSCME 3162**

Sponsors: City Council

The City Council took no action on ID-201-18.

[ID-202-18](#) **Local 1926 Fire**

Sponsors: City Council

The City Council took no action on ID-202-18.

Local 400 Police

The City Council took no action on union contract for Local 400 Police.

End of Consent Calendar

Legislative Action

[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

City Manager Sutherland gave a brief update on O-18-18.

Alderman Arnett moved to withdraw O-18-18 without objection. Seconded. CARRIED on voice vote.

Second Readers

R-22-18 Watershed Restoration Fund - Appropriation and Use - For the purpose of reaffirming the commitment of the City Council concerning the appropriation and use of monies in the Watershed Restoration Fund.

Sponsors: Savidge, Buckley, Rodriguez, Tierney and Arnett

Alderman Arnett moved to adopt R-22-18 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-23-18 Creek Restoration Partnership - For the purpose of expressing the City Council's commitment to partnering with local watershed organizations to achieve the restoration of our Creeks, and to streamlining its laws and processes to facilitate restoration project approval, completion, and perpetual maintenance.

Sponsors: Savidge, Buckley, Rodriguez, Tierney and Arnett

Alderman Paone moved to withdraw R-23-18 without objection. Seconded. CARRIED on voice vote.

R-24-18 Equal Protection Task Force - African-American Residents - 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 African-American residents of the City of Annapolis; and matters generally relating to said Task Force.

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

Alderwoman Pindell Charles moved to adopt on second reader. Seconded.

Alderwoman Henson moved to amend R-24-18 as follows: Housing and Human Welfare Committee Proposed Amendments

Amendment #1

Amend legislation to add the African American Liaison as a task force member. Seconded.

CARRIED on voice vote.

Alderman Savidge moved to adopt R-24-18 as amended. 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-29-18](#)

Extension of Deadline for Submission of Proposed Union Agreements - For the purpose of postponing until Monday, July 9, 2018, the submission to the Mayor of proposed memoranda of understanding between employee organizations and the City of Annapolis.

Sponsors: Buckley

City Manager Sutherland gave a presentation regarding the details of the union contracts.

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

Alderman Arnett moved to adopt R-29-18 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 10:06 p.m.

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