



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Monday, September 24, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

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

Invocation

Given by Alderman Savidge.

Pledge of Allegiance

Led by Mayor Buckley.

Roll Call

Tonights roll call began with Alderwoman Tierney.

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

Approval of the Agenda

Alderwoman Finlayson moved to approve the agenda as amended to withdraw R-41-18 Housing Authority of the City of Annapolis – Payment in Lieu of Property Taxes Agreement. Seconded. CARRIED on voice vote.

Ceremonial Items

City Council Citation - 20th Anniversary of Pinkey West Street Liquors

Presented.

City Council Citation - 50th Anniversary of Middleton's Tavern

Presented.

City Council Citation - 50th Anniversary of the Maryland Federation of Art

Presented.

City Council Citation - 90th Anniversary of Weems and Plath

Presented.

City Council Citation - Carroll's Creek

Presented.

City Council Citation - Shiatsu for Health

Presented.

City Council Citation - Craig and Lisa Harrison - Sailor's Triathlon

Presented.

City Council Citation- Fawcetts Boat Supply

Presented.

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates:

Finance Committee- September 19, 2018

Environmental Matters Committee- September 19, 2018

Board of Supervisors of Elections- September 20, 2018

Work Session Item Request

Alderwoman Henson requested that O-8-18 Adequate Public Facilities be added to the October 8, 2018 Work Session agenda for discussion.

B. Comments by the General Public

Speakers:

Donna Jefferson, 13 Southgate Avenue, Annapolis, Maryland 21401.

Jack Turner, 1091 Cedar Ridge Court, Annapolis, Maryland 21403.

Rome Zafferani, 121 Main Street, Annapolis, Maryland 21401.

Kostas Alexakis, 113 Main Street, Annapolis, Maryland 21401.

David Barker, 154 Quite Waters Place, Annapolis, Maryland 21403.

Bruce Chance, 306 Bridle Path Lane, Annapolis, Maryland 21403.

Elvia Thompson, 704 S. Cherry Grove Avenue, Annapolis, Maryland 21403.

Kevin Sullivan, 7 Cumberland Court, Annapolis, Maryland 21403.

Jim Burdick, 1719 Cedar Park Road, Annapolis, Maryland 21401.

Katie Bohanan, 157 Quiet Waters Place, Annapolis, Maryland 21403.

Anastasia Hopinkson, 1036 harbor Drive, Annapolis, Maryland 21403.

Cynthia McBride, 215 Main Street, Annapolis, Maryland 21401.

Bob Schwartzberg, 47 Randall Street, Annapolis, Maryland 21401.

Patty Summers, 110 Prince George Street, Annapolis, Maryland 21401.

Peter Vanderhide, 900 Truxtun Park, Annapolis, Maryland 21401.

Mayor Buckley declared comments by the general public closed.

C. Update from the Mayor

Mayor Buckley presented his biweekly update.

Appointments[AP-27-18](#)**The Appointment of Andre Atkins to the Board of the Housing Authority of the City of Annapolis**

Alderwoman Henson moved to confirm the Appointment of Andre Adkins to the Housing Authority of the City of Annapolis. Seconded. CARRIED on voice vote.

Article IX - MISCELLANEOUS PROVISIONS, Sec. 1. - Oath of office.

Mayor Buckley administered the Oath of Office to Mr. Andre Adkins.

Consent Calendar

Alderman Arnett moved to approve the Consent Calendar. 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

First Readers[O-41-18](#)**Emergency Procurement - For the purpose of authorizing the appropriation of funds for an emergency procurement; and for establishing a procedure for the procurement of goods and services during an emergency.**

Sponsors: Buckley

Alderman Arnett moved to adopt on first reader. Seconded. A roll call vote was taken. The motion CARRIED

Mayor Buckley referred to the Finance Committee.

Mayor Buckley referred to the Public Safety Committee.

[R-45-18](#)**2018 Forest Drive/Eastport Sector Study - For the purpose of adopting the Forest Drive/Eastport Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.**

Sponsors: Buckley

Alderman Arnett moved to adopt on first reader. Seconded. A roll call vote was taken. The motion CARRIED

Mayor Buckley referred to the Planning Commission.

Mayor Buckley referred to the Rules & City Government Committee.

[R-47-18](#)**No Discharge Zone - For the purpose of supporting the establishment of a "No Discharge Zone" for the Annapolis waterways.**

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

Alderman Arnett moved to adopt on first reader. Seconded. A roll call vote was taken. The motion CARRIED.

Alderwomen Finlayson and Pindell Charles have requested that their names be add as Co-Sponsors of the legislation.

Mayor Buckley referred the Maritime Advisory Board.

Second 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

Alderman Arnett moved to adopt on second reader. Seconded. A roll call vote was taken. The motion CARRIED

[R-43-18](#)

Maryland Energy Administration Grant Policies - For the purpose of adopting policies required by the terms of Maryland Energy Administration Grant 2018-02-420S1 so that the City of Annapolis may receive technical assistance and unmatched funding in the amount of \$55,000 to promote energy efficiency and conservation and promote the development of renewable energy resources.

Sponsors: Buckley

Alderman Arnett moved to adopt on second reader. Seconded. A roll call vote was taken. The motion CARRIED

End of Consent Calendar

Public Hearings

[O-29-18](#)

Lease of Truxtun Park to Kayak Annapolis, LLC - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Sponsors: Buckley

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

Mayor Buckley declared the public hearing closed.

[O-33-18](#)

Commercial Recycling - For the purpose of establishing guidelines for commercial recycling; and clarifying the enforcement procedures

for repeat violations of Chapter 10.16

Sponsors: Tierney

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

Mayor Buckley declared the public hearing closed.

O-35-18**Pruning of Trees - For the purpose of increasing the discretionary height clearance for tree pruning in streets subject to truck traffic.**

Sponsors: Buckley

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

Mayor Buckley declared the public hearing closed.

O-36-18**Public Peace - Noise Prohibition - For the purpose of making technical corrections to the City of Annapolis Environmental and Motor Vehicle Noise Standards.**

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 closed.

O-37-18**Ethics Code - Financial Disclosure Updates - For the purpose of amending the City of Annapolis Ethics Code definition of “official”; including Housing Authority of the City of Annapolis (“HACA”) officials in the financial disclosure reporting requirements applicable to City employees and appointed officials; removing obsolete language concerning the financial disclosure reporting of HACA officials; and amending the information required for the examination of a financial disclosure statement.**

Sponsors: Buckley

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

Mayor Buckley declared the public hearing closed.

O-40-18**Vacant Nonresidential Buildings - Registration - For the purpose of requiring vacant or partially vacant nonresidential buildings to be registered with the Department of Planning and Zoning; requiring posting of vacant property signage on all such buildings; establishing a registry of vacant or partially vacant nonresidential buildings; and matters generally relating to registering vacant nonresidential buildings.**

Sponsors: Tierney

Spoke on:

Erick Evans, 38 Citygate Lane, 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 closed.

Legislative Action

Second Readers

R-39-18

City Co-Sponsored Benefit Concert Special Event - For the purpose of identifying the City co-sponsored Special Event “Annapolis Rising: Benefit for The Capital Gazette and for the Free Press” to occur on July 28, 2018; and waiving certain related City fees for that event.

Sponsors: Buckley

Alderwoman Tierney moved to adopt R-39-18 City Co-Sponsored Benefit Concert Special Events on second reader. Seconded.

**Alderman Arnett moved to amend R-39-18 as follows: Finance Committee Proposed Amendment
Amendment #1**

Strike all references to "waiver of fees"

Page 2, strike lines 9-11, add, in lieu of, “the City of Annapolis shall contribute a \$10,000 donation to the AACo. Community Foundation-Capital Gazette”. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-39-18 as amended 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, Alderwoman Finlayson, Alderman Rodriguez and Alderman Arnett

Nay: 2 - Alderwoman Henson and Alderman Savidge

R-44-18

City Sponsored Special Event - Elks Annual Pre-Labor Day Parade - For the purpose of identifying the City Sponsored Special Event “Elks Annual Pre-Labor Day Parade” held on September 2, 2018, as a City Sponsored Special Event; and waiving certain related City fees for that event.

Sponsors: Paone, Pindell Charles, Finlayson, Tierney and Buckley

Alderman Paone moved to adopt R-44-18 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-46-18

Application of the City of Annapolis Stormwater Regulations - For the purpose of expressing the desire of the City Council that the

**City apply more than the minimum stated in our stormwater code
in accordance with this resolution.**

Sponsors: Arnett, Savidge, Rodriguez, Henson, Tierney and Buckley

**Alderman Paone moved to postpone R-46-18 Application of the City of Annapolis
Stormwater until the October 22, 2018 City Council Meeting. Seconded. CARRIED on
voice vote.**

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at: 10:10 p.m.

Cynthia M. Gaines
Deputy City Clerk