



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Minutes - Draft City Council

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Monday, October 22, 2018

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### Call to Order

Mayor Buckley called the meeting to order at 7:00 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 Arnett moved to approve the agenda as submitted. Seconded. CARRIED on voice vote.

## Petitions, Reports and Communications

### A. Reports by Committee

#### Standing Committee Dates:

11/5/18 Public Safety Committee

When:6:00 PM - 7:30 PM

11/7/18 Finance Committee

When:10:30 AM - 12:00 PM

11/8/18 Economic Matters Committee

When:4:00 PM - 5:30 PM

11/8/18 Transportation Committee

When:6:00 PM - 7:30 PM

11/13/18 Rules and City Government Committee

When:4:00 PM - 5:30 PM

11/13/18 Rules and City Government Committee

When:4:00 PM - 5:30 PM

### B. Comments by the General Public

*Speakers:*

*Robert Eades, 32 Pleasant Street, Annapolis, Maryland 21401.*

*Chris Buchheister, 5 Wagner Street, Annapolis, Maryland 21401.*

*Michele Fischer, 8641 Winards Road, Randallstown, Maryland 21133 representing Historic Annapolis.*

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

### **C. Update from the Mayor**

*Thank you all for being here this evening.*

*First, I would like to extend my sincerest thanks to Alderwoman Shaneka Henson for stepping up as Acting Mayor while I took my unexpected trip to visit with my mum in Australia.*

*I appreciated knowing the City was in good hands and I understand she took over the boat show and passed a few pieces of legislation while I was gone!*

*On my way over to the other side of the world, I stopped in San Francisco at the invitation of the National League of Cities for a quick 48-hour meeting with fellow mayors.*

- We learned about ways cities are adapting in a changing world:*
  - o Autonomous vehicles*
  - o Green roof*
  - o Bikes/scooters*

*The City of Annapolis also been invited to participate in a Mayors' Institute on City Design in Miami in November as well.*

*The institute is a leadership initiative of the National Endowment for the Arts in partnership with the U.S. Conference of Mayors.*

*Eight cities from across the country were chosen for this opportunity to learn more about transforming communities through design. This is the brainchild of former Charleston Mayor Joe Riley.*

*Last week, we hosted a team from the U.S. Conference of Mayors.*

*We all agreed that the best site for this technical workshop was the site that includes City Dock, Main Street, Hillman Garage and our flood mitigation project.*

*This workshop in Miami is a huge opportunity for the City to receive guidance from nationally acclaimed experts in design and development, all of which at no cost to city taxpayers.*

*They will help find solutions to our most critical planning and design challenges.*

*This is a tremendous opportunity for the City of Annapolis and I look forward to briefing both the members of the City Council, as well as our citizens.*

*These two visits with Mayors from throughout the country and their vision, along with the expertise advice we will receive from tomorrow and Wednesday's Urban Land Institute's Technical Advisory Panel, will help us achieve one of most important goals – stimulating the city's economy and determining the most appropriate course of action for City Dock.*

*I would like to thank the Historic Annapolis Foundation, Preservation Maryland, and National Trust for Historic Preservation for funding the ULI study.*

*Throughout the day tomorrow and Wednesday, a panel of experts from the world of architecture, transportation, preservation, and economic development will speak with stakeholders from across the city – including each ward, business and community leaders, environmental and public art advocates, tourism experts, and more.*

*Combine all of this recent expertise and analysis with the existing information from the City Dock Master Plan, the Cultural Resources Study, and feedback from our City Dock discussion this past summer, we will have an abundance of guidance to move forward with finally re-imagining our City Dock.*

*Again, I would like to thank Historic Annapolis Foundation, the U.S. Conference of Mayors, Mayors' Institute on City Design for their continued support and energy.*

**Mayor Gavin Buckley, City Council Meeting Opening Remarks  
October 22, 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

#### **AP-38-18      **The Re-Appointment of Kim Finch to the Historic Preservation Commission****

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

### **Second Readers**

#### **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

**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**

## **Legislative Action**

### **Second Readers**

[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

Alderman Savidge moved to reconsider O-22-18. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt on second reader. Seconded.

Alderman Savidge moved to amended O-22-18 as follows:

**Amendment #1**

Page 2, strike lines 17-22 insert “A food service Business shall not sell, or offer food for sale in, Expanded Polystyrene Food Service Products. Subsection B. does not apply to food or beverages filled and sealed in expanded polystyrene containers outside of the City before a Food Service Food Business received them.”. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-22-18 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt 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, Alderwoman Henson and Alderman Savidge

**Nay:** 1 - Alderman Arnett

[R-31-18](#)

**City Debt and Financial Administration Policies - For the purpose of formally amending and approving the debt and financial administration policies for the City of Annapolis.**

**Sponsors:** Buckley

*City Manager Sutherland was present and answered questions from council.*

Alderman Arnett moved to adopt on second reader. Seconded.

Alderman Arnett moved to amend as follows:

**Amendment #1:**

On page 2, line 3, strike “two” and substitute “three.”

**Amendment #2:**

On page 4, line 32, after “balance”, insert “or other General Fund revenue.”

**Amendment #3:**

On page 2, line 6, delete “with”; and On page 3, line 25, delete “.”

On page 4, line 34, strike “Budget Stabilization Fund” and substitute “BSF”. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-31-18 as amended 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

*The order of the agenda was amended to allow for.....*

### **Item Removed from the Consent Calendar**

#### **Budget Revision Request**

[GT-1-19](#)

**Transfer From: Contingency Transfer To: Tree Planting**

*Director of Office of Environmental Policy Guild was present and answered questions from council.*

Alderman Arnett moved to approve GT-1-19. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

#### Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at: 8:11 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk