



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Minutes - Draft

### City Council

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Monday, February 11, 2019

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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#### Call to Order

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

#### Invocation

Given by Alderwoman Henson.

#### Pledge of Allegiance

Led by Mayor Buckley.

#### Roll Call

Tonight's roll call began with Alderman Arnett.

**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. Audit Committee Quarterly Report

Alderman Paone and Former Alderman Littman provided a joint presentation and answered questions from council.

##### B. Reports by Committee

Standing Committee Dates thru 2/25/19.

##### C. Comments by the General Public

Speakers:

Steven Kahale, 524 Fifth Street, Annapolis, Maryland 21403 representing his business at 47 Randall Street spoke on O-8-Adequate Public Facilities - Adequate School Facilities - Standards.

Ryan Sears, 144 Duke of Gloucester Street, Annapolis, Maryland 21401 spoke

on O-8-18 Adequate Public Facilities - Adequate School Facilities - Standards and representing Launch Annapolis.

Kevin Sullivan, 7 Cumberland Court, Annapolis, Maryland 21401 spoke on a public information request response regarding an air conditioning unit dated September 12, 2014 and a letter dated January 29, 2019 from City Manager Sutherland regarding the construction at 217 King George Street.

Judi Jones, 10 Fleet Street, Annapolis, Maryland 21401 spoke on Traffic Signal Study for the intersection of Randall Street - Summary number 2 (Saffra).

Chris Buchheister, 5 Wagner Street, Annapolis, Maryland 21401 "ULI" Study in October and the proposed Executive Steering Committee representing the Ward One Residents Association.

Steve Rogers, 515 Fourth Street, Annapolis, Maryland 21403 spoke on smart growth, facilities, impact fees, pipes, schools, developers and the appeals process.

Dr. L. E. Gomez, 1749 Meadow Hill Drive, Annapolis, Maryland 21409 spoke on Work Force Housing, Empowerment of Communities, County Executive Pittman's Transition Team and Residents in the middle income bracket.

Diane Butler, 407 Third Street, Annapolis, Maryland 21403 spoke on over crowding in schools.

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

## **D. Update from the Mayor**

### **Mayor Gavin Buckley Remarks City Council Meeting**

- Thank you everyone for being here tonight.
- I'd first like to recognize the people who have been running the warming center at the Stanton Center. It was open 12 days in January and so far it's been open 6 days in February. Deputy Chief Kevin Simmons coordinates this effort out of our Office of Emergency Management and Nicole Queen, also out of OEM has been critical in making sure there is adequate food and resources for the people who need to come in from the cold. On the ground at the Stanton Center, I'd like to recognize Charles Tucker and William Haskins of We Care & Friends. These guys run the operation and stay overnight. In our City, it is important that we take care of one another.
- As we observe Black History Month this year, I'd like to mention an upcoming event we're hosting and give a shout out to a couple of great events that have already taken place.
  - o Coming up February 23, the City will be hosting a Black History Celebration at the "Pip" Moyer Recreation Center. It's 2 to 8 PM. It's family friendly and will include art, dance, food, music and storytelling. Please come by.
  - o Last week, I was honored to attend "Remembrance, Reconciliation

and Healing,” a film screening and panel discussion at Maryland Hall. The panel discussion was especially enlightening because of the diversity of the panel and the openness with which the audience and panel broached difficult subjects around racial reconciliation. Thank you to organizers and panelists and Maryland Hall for hosting. It’s a great way to use the venue for these important discussions.

- o Over the weekend, Banneker Douglass House hosted a birthday to honor Frederick Douglass.
- o Even as we honor Frederick Douglass and talk about other great African Americans who have contributed so much to American society, I want to say the names of black Annapolitans who were key to establishing roots and building the City we know today. Visit our City of Annapolis Facebook page to discover these names and take the time to learn about their contributions.

- § Thomas Folkes
- § Smith Price
- § John Wheeler
- § Marcelus Hall
- § Henry Cooper
- § James Boardley
- § John W. Hall
- § Charles I. Harris
- § Loundon Pinkney
- § Henry Price
- § Charles Shorter
- § Rev Alexander Dennis
- § Nathaniel M. Carroll
- § Ellen Burley Smith
- § Jane Bishop
- § Georgia Boston
- § Sarah Boston
- § Alice Warren
- § Rev. J.T. Reed
- § Wiley H. Bates
- § William H. Butler Jr
- § William H Butler Sr
- § George B Lowry
- § J. Wesley Chase
- § J.E. Howard
- § William H Howard
- § Robert M Davis
- § Dr William Bishop

Last week, Amy Seitz of the Maryland Economic Development Association invited a group of Keep America Beautiful delegates from around the country to visit the City of Annapolis. I gave them a tour and talked about the ways we are working to Keep Annapolis Beautiful.

- Also last week, I visited 1750 Forest Drive, this is the old MAIF building, which had been vacant for two years. It's been renovated to be shared office space with state-of-the-art amenities to attract the kinds of business that will keep and attract a high-tech workforce. One of the highlights of this visit was learning that \$400,000 in tax revenue would come online once the building is at capacity. This is huge because previously, MAIF did not pay taxes, and we didn't collect anything on the vacant building. But aside from the taxes, at capacity, the building will provide jobs to a little more than 400 workers.
- The opioid epidemic has touched the lives of people from across our city. It has hit people rich and poor - and of all races. We are working to find solutions and deliver resources and community services to people in the throes of addiction. To that end, we have our third Naptown Anti-Dope Move Meant Community Engagement Session this Saturday, Feb. 16, from 11 AM to 3 PM. It's taking place at the Eastport Community Center. The previous two events have been great for hearing stories and testimonials from people in recovery, and also in finding resources.
- Finally, I would like to remind you all to look on the homepage of Annapolis.gov to see the Urban Land Institute, or ULI, report. It includes key recommendations on planning for City Dock. The report is 32 pages, which seems long and onerous, but it has a lot of pictures. Pictures of the City in summer. Reading this report can really take your mind off the wintry weather we're having. Check out the report by following the link for "ULI Report" on our home page. The next phase will be finding ways to implement the report.

**Presented.**

## **E. Required Administrative Submittals - City Manager**

**Presented by City Manager Sutherland.**

[ID-1-19](#)

2018 Annual Reports & Memorandum

**Pursuant to City Code Section: 2.04.080**

[ID-2-19](#)

City Manager Budget Revision Requests

**Pursuant to City Code Section: 6.16.020**

[ID-3-19](#)

AIPPC FY2018 Report

**Pursuant to City Code Section: 6.24.020**

## **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

## **Approval of Journal of Proceedings**

### [CCM011419](#) 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

### [CCM011719](#) 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

### [CCM012819](#) 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

## **Business and Miscellaneous**

### [SA-41-19](#) Fire - Grant Fund: FY19 MIEMSS ALS: \$6494

**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

### [SA-42-19](#) Office of Environmental Policy - Grant Fund: FY19 Community Resiliency; \$40,100

**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

[SA-43-19](#)

Transportation Department - Transportation Fund: FTA/MTA/Insurance  
Proceeds; \$100,096

**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

[CA-1-19](#)

**Acting Mayor Designation -** For the purpose of amending the procedure for designating an Acting Mayor.

**Sponsors:** Henson

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

**Mayor Buckley referred to the Rules & City Government Committee.**

[O-6-19](#)

**The Conveyance of part of the unimproved portion of the City-owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC -**

For the purpose of approving the conveyance of part of the unimproved portion of City-owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

**Sponsors:** Rodriguez

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

[O-7-19](#)

**Special parking permit for transport, shuttles and contractors -**

**Application Procedure -** For the purpose of amending the deadline for submission of a special parking permit application for transport, shuttles and contractors.

**Sponsors:** Buckley and Tierney

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

**Mayor Buckley referred to the Public Safety Committee.**

**Mayor Buckley referred to the Transportation Committee.**

[R-4-19](#)**State Mandated Annual Appropriation for City of Annapolis Services -**

For the purpose of expressing the Annapolis City Council's support of House Bill 129 and Senate Bill 156, titled Mandated Appropriation - City of Annapolis - Services.

**Sponsors:** Paone

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

[R-6-19](#)

**Annual Statement of Performance Standards -** For the purpose of approving the annual performance statements filed by City agencies and departments.

**Sponsors:** Buckley

**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 Cont.**[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

Spoke on:

Diane Buttler, 407 Third Street, Annapolis, Maryland 21403 representing the Eastport Civic Association.

Kate Bohanan, 407 Quiet Waters Place, Annapolis, Maryland 21403 representing Environmental Commission.

Jennifer Balducci, 31 Glen Avenue, Annapolis, Maryland 21403 representing "SOFO".

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

**Alderwoman Tierney moved to declare the public hearing on R-45-18 closed.**

**Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 5 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson and Alderwoman Henson

**Nay:** 4 - Alderwoman Pindell Charles, Alderman Rodriguez, Alderman Savidge and Alderman Arnett

## **Public Hearings**

### **O-3-19**

**Sidewalk Snow and Ice Removal - Fine** - For the purpose of making technical corrections to the Code of the City of Annapolis concerning the fine for a failure to remove snow and ice from a sidewalk.

**Sponsors:** Tierney

Speakers:

Carolyn Patenauhe, 25 Jefferson Place, Annapolis, Maryland 21403.

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

**Mayor Buckley declared the public hearing on O-3-19 closed.**

## **Legislative Action**

### **First Readers**

### **R-5-19**

**Black History Month** - For the purpose of recognizing and celebrating the month of February as Black History Month; and affirming that the City of Annapolis encourages all of its citizens to acknowledge the important contributions to American culture that have been made by African Americans.

**Sponsors:** Buckley, Savidge, Finlayson, Pindell Charles and Tierney

**Alderman Pindell Charles moved to adopt R-5-19 on first reader. Seconded. CARRIED on voice vote.**

**Alderman Paone moved to suspend the rules to allow passage of resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.**

**Alderman Finlayson moved to adopt R-5-19 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

**Request to be added as Co-Sponsors of R-5-19:**

**Alderman Finlayson**

**Alderman Pindell Charles**

**Alderman Tierney**

**Alderman Savidge**

### **Second Readers**

### **O-8-18**

**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

**Aldерwoman Tierney moved to postpone O-8-18 until the Special Meeting scheduled for April 29, 2019. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 5 - Mayor Buckley, Aldерwoman Tierney, Alderman Paone, Aldерwoman Finlayson and Alderman Rodriguez

**Nay:** 3 - Aldерwoman Henson, Alderman Savidge and Alderman Arnett

**Abstain:** 1 - Aldерwoman Pindell Charles

**City Manager read into the record:**

**R-2-19**

**2019 St. Patrick's Day Parade - Waiver of Fees** - For the purpose of identifying the St. Patrick's Day Parade Special Event that will be held on March 10, 2019; and waiving certain related City fees for that event.

**Sponsors:** Paone

**Alderman Paone moved to postpone R-2-18 until the Special Meeting scheduled for April 29, 2019. Seconded. CARRIED on voice vote.**

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:57 p.m.**

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