



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Final City Council

Monday, October 26, 2015

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

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

Invocation

Given by Alderman Pfeiffer.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderwoman Pindell Charles.

Present: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Approval of Agenda

Alderman Budge moved to approve the agenda as amended to postpone O-45-15 on second reader until the Regular Meeting on November 9, 2015. Seconded. CARRIED on voice vote.

Approval of Agenda

Alderman Budge moved to amend the agenda to have the traitorous riff-raff from Eastport be moved to the end of the agenda. Seconded. DEFEATED on voice vote.

Ceremonial Items

The MRE Annual Declaration of War

The MRE Annual Declaration of War was presented.

The Swearing In Of Lateral Firefighters:

Lateral Firefighters: Ian J. Castler, Derryk O. Downey, Mark A. Frongello, Justin M.A. Goods, Taalib I.A.M. Smith

Mayor Pantelides administered the oath of office to Lateral Firefighters.

The Swearing In Of Lateral Firefighters:

April 2015

Michael Cote - performed Heimlich Maneuver on choking victim at Westin Hotel.

June 2015

Wiley Baker, Sean Easley, Jamie Moroney and John Ward - assisted with calling 911 and performing CPR on person who collapsed in cardiac arrest at the corner of Prince George and Randall Streets.

July 2015

Sheree, Kelly and Kris Bjornerud - for calling 911 and performing CPR on a drowning victim.

The Civilian Citations of Merit were presented.

Petitions, Reports and Communications

A. HACA Quarterly Report

[ID-529-15](#)

HACA Quarterly Report

The quarterly report from the Housing Authority of the City of Annapolis was presented.

B. Reports by Committee

Standing Committee Dates:

Finance Committee

Tuesday, November 3, 2015 | 5:00pm - 7:00pm

C. Comments by the General Public

Robert H. Eades, 32 Pleasant Street, Annapolis, Maryland 21401 spoke on the discuss he feels regarding the City Council, Pennrose Properties providing safe and affordable housing, no parking, no recreation, children playing in the streets, the Stanton Center, the City's creation of a ghetto, building permits being issued without adequate parking, dents in his cars, HACA Board of Commissioners, over crowding of the school system, being a street hustler and a street thug, being 2 blocks from the Governors Mansion, business owners on Main Street.

Steven Conn, 1111 Van Buren Street, Annapolis, Maryland 21403 spoke on roads being repaved, Stepping Stone Recovery House Group Home located 1323 Colony Drive, Annapolis, Maryland 21403, requested legislation on group homes, DNEP enforcement based on emergency responders, kids and dogs playing in the streets.

Amy Stahler Henry, 1312 Colony Drive, Annapolis, Maryland 21403 spoke on Stepping Stone Recovery House Group Home located 1323 Colony Drive, Annapolis, Maryland 21403 being across the street from her property, 30 men living at the property and an irresponsible landlord.

Mayor Pantelides agreed to have someone in his office follow up, to find out how many people can live in a house and to contact Ms. Amy Stahler Henry at 1312 Colony Drive, Annapolis, Maryland 21403.

Mayor Pantelides declared petitions, reports and communications closed.

Appointments

Alderman Arnett moved to approve the Mayor's Appointments and Reappointments as a group. Seconded. CARRIED on voice vote.

Appointments

Appointees: Debbie G. Gosselin and David Wayne Speight were present.

Alderman Arnett moved to confirm the Mayor's Appointments and Reappointments of AP-41-15, AP-42-15, AP-43-15, AP-44-15, AP-45-15, AP-46-15, AP-48-15, AP-49-15, AP-50-15, AP-53-15, AP-55-15 and AP-56-15. Seconded. CARRIED on voice vote.

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| <u>AP-41-15</u> | The Reappointment of Adam G. Cohen to the Public Safety Disability Retirement Board |
| <u>AP-42-15</u> | The Reappointment of Debbie G. Gosselin to the Maritime Advisory Board |
| <u>AP-43-15</u> | The Reappointment of Richard O. Franke to the Maritime Advisory Board |
| <u>AP-44-15</u> | The Reappointment of Scott H. Allan to Maritime Advisory Board |
| <u>AP-45-15</u> | The Reappointment of Tarrant H. Lomax to the Maritime Advisory Board |
| <u>AP-46-15</u> | The Reappointment of Richard H. Pettingill to the Maritime Advisory Board |
| <u>AP-48-15</u> | The Reappointment of William H. Woodward to the Maritime Advisory Board |
| <u>AP-49-15</u> | The Appointment of Marcie Taylor Thoma to the Heritage Commission |
| <u>AP-50-15</u> | The Appointment of David Wayne Speight to the Heritage Commission |
| <u>AP-53-15</u> | The Appointment of Margaret M. Fynes to the Annapolis Conservancy Board |
| <u>AP-55-15</u> | The Appointment of Marc Wirig to the Civil Service Board |
| <u>AP-56-15</u> | The Reappointment of Victoria Reyes Garcia to the Board of Appeals |

Business and Miscellaneous

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| <u>GT-06-16</u> | Transfer from Contract Services/Benefits Transfer to Salaries- Planning & Zoning |
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Alderman Arnett moved to GT-06-16. Seconded. CARRIED on voice vote.

Public Hearings

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| <u>O-40-15</u> | Waterfront Maritime Conservation District - For the purpose of amending Retail Use, the Standards for Uses Subject to Standards and Parking Requirements in the WMC Zoning District. |
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Sponsors: Pantelides, Budge, Pindell Charles and Finlayson

Spoke on:

Mike Mulligan, 3 Southgate Avenue, Annapolis, Maryland 21401.

Anne Burger, 170 Duke of Gloucester Street, Annapolis, Maryland 21401 representing The Ward One Residents Association.

Pete Chambliss, 121 Prince George Street, Annapolis, Maryland 21401.

David Iams, 18 Silverwood Circle, Unit # 11 Annapolis, Maryland 21403 representing the Annapolis Summer Garden Theatre.

Spoke in favor:

John Phili, 5 Park Place, Annapolis, Maryland 21401.

Todd Nickles, 12 Stehle Street, Annapolis, Maryland 21401.

Elliot Powell, 164 Conduit Street, Annapolis, Maryland 21401.

John Roberts, 70 Old Sturbridge Road, Arnold, Maryland 21012.

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

Mayor Pantelides accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 10/21/15, and Memorandum from C. Pete Gutwald, Director, to the Planning Commission dated 08/25/15.

Mayor Pantelides declared the public hearing on O-40-15 OPEN until the Regular Meeting on November 9, 2015.

O-47-15

Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals working within the United States Naval Academy grounds.

Sponsors: Budge, Kirby, Finlayson, Arnett and Pantelides

Spoke in favor:

Melanie Karol, 1111 Boucher Avenue, Annapolis, Maryland 21403 representing Basheer & Edgemoore.

Vernon Pizzi, 13627 Annapolis Road, Bowie, Maryland 20720 representing K and P Builders.

Judi Gorski, 314 Pytchley Run Road, Annapolis, Maryland 21403.

Laura Booth, 81 Windwhisper Lane, Annapolis, Maryland 21401

Spoke on:

David Iams, 18 Silverwood Circle, Unit # 11 Annapolis, Maryland 21403.

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

Mayor Pantelides declared the public hearing on O-47-15 closed.

O-48-15

Agreement of Purchase and Sale - For the purpose of approving the purchase and sale of property located at 9 St. Mary's Street, Annapolis, Maryland 21401; and matters generally relating to said sale.

Sponsors: Pantelides

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

Alderman Littmann requested legislation be created to have the proceeds from the purchase and sale of property located at 9 St. Mary's Street go toward bond payment or pension obligations.

Mayor Pantelides declared the public hearing on O-48-15 closed.

CA-2-15

Charter Amendment, Board of Supervisors of Elections - For the purpose of changing the deadlines for designating and appointing members to the Board of Supervisors of Elections.

Sponsors: Pantelides

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

Mayor Pantelides declared the public hearing on CA-2-15 closed.

Public Hearings Continued

R-34-14

2014 West Annapolis Sector Study - For the purpose of adopting the West Annapolis Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.

Sponsors: Paone

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

Mayor Pantelides declared the public hearing on R-34-14 closed.

O-36-15

Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

Sponsors: Arnett and Littmann

Spoke on:

Judi Gorski, 314 Pytchley Run Road, Annapolis, Maryland 21403.

Laura Booth, 81 Windwhisper Lane, Annapolis, Maryland 21403.

Cara Mc Cardless, 309 Riding Ridge Road, Annapolis, Maryland 21403.

Timothy Hogan, 1603 West Street, Annapolis, Maryland 21403.

Spoke in favor of:

Jessica Packler, 506 President Street, Annapolis, Maryland 21403.

Marcia Marshall, 22 Severn Avenue, Annapolis, Maryland 21403 representing the Eastport Civic Association.

Diane Buttler, 407 Third Street, Annapolis, Maryland 21403 representing Seeds for Success.

Rob Savage, 12 Windwhisper Lane, Annapolis, Maryland 21401.

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

Mayor Pantelides declared the public hearing on O-36-15 closed.

At 9:03 p.m., Mayor Pantelides requested Alderman Budge preside over the meeting during his absence.

At 9:09 p.m., Mayor Pantelides resumed the duties of the Chair.

Legislative Action

For the purpose of City Council Action pursuant to 2.16.090.B

O-32-14

Forest Conservation Requirements and Standards in the City of Annapolis - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

Sponsors: Littmann, Arnett and Pantelides

Alderman Budge moved to postpone O-32-14 on second reader until the Special Meeting on January 25, 2016. Seconded. CARRIED on voice vote.

R-38-14

Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

Sponsors: Littmann and Arnett

Alderman Budge moved to postpone R-38-14 on second reader until the Special Meeting on January 25, 2016 . Seconded. CARRIED on voice vote.

A. Second Readers

O-39-15

Towing Company Facility Location - For the purpose of specifying that towing companies licensed by the City of Annapolis may locate their facilities in proximity to the City border.

Sponsors: Finlayson

Alderman Finlayson moved to adopt O-39-15 on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-39-15 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderman Pindell Charles, Alderman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

O-44-15

Lease of City Property: Fall 2019 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a

certain period of time in October 2019, to conduct boat shows.

Sponsors: Pantelides, Budge, Littmann and Finlayson

Alderman Arnett moved to adopt O-44-15 on second reader. Seconded.

Alderman Littmann moved to amend O-44-15 as follows: Amendment #1

On page 9, in line 30, Section 8.3 after and add "Recycling"

Amendment #2

On page 9, in line 31, after trash insert "recycling" . Seconded. CARRIED on voice vote.

Alderman Paone moved to adopt O-44-15 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-44-15 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

O-45-15

Lease of City Property: Spring 2016 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2016, to conduct boat shows.

Sponsors: Pantelides, Littmann, Paone, Budge, Finlayson and Pindell Charles

Alderman Budge moved to postpone O-45-15 on second reader until the Regular Meeting on November 9, 2015. Seconded. CARRIED on voice vote.

R-23-15

Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of privatizing the street rights-of-way in the Thomas Woods Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors: Pantelides

Alderman Budge moved to adopt R-23-15 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

R-24-15

Street Rights-of-Way in the Primrose Hill Planned Development - For the purpose of privatizing the street rights-of-way in the Primrose Hill Planned Development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

Sponsors: Pantelides

Alderwoman Finlayson moved to adopt R-24-15 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Pantelides, Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Paone

B. First Readers

[O-49-15](#)

The Conveyance of the Right of Way Containing Cobblestone Court - For the purpose of conveying by deed the right, title, and interest of the City of Annapolis in the right of way containing Cobblestone Court to Annapolis Overlook Condominiums Association, Inc., and matters generally relating to said conveyance.

Sponsors: Littmann

Alderman Pfeiffer moved to adopt O-49-15 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-49-15 was referred to the Economic Matters Committee.

This Ordinance O-49-15 was referred to the Finance Committee.

[O-50-15](#)

Sewer Rates - For the purpose of amending the Code of the City of Annapolis concerning potential rate increases for metered sewer use.

Sponsors: Arnett

Alderman Arnett moved to adopt O-50-15 on first reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to suspend the rules to dispense with the fiscal impact note, the referral to standing committees and third reading on ordinance O-50-15. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-50-15 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

[O-51-15](#)

Issuance of Water and Sewer Revenue Bonds - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell two or more series of its water and sewer revenue bonds in the aggregate principal amount not to exceed Forty-Four Million Five Hundred Thousand Dollars (\$44,500,000) (the “Bonds”), pursuant to Article VII, Section 12 of the Charter of the City of Annapolis, as amended; providing that the Bonds shall be limited obligations of the City payable solely from revenues of the City’s water system and sewer system and shall not be general obligations of the City; providing that the Bonds shall be issued and sold for the public purposes of (a) financing costs of certain water and sewer capital projects of the City as provided in this Ordinance, (b) refinancing portions of certain

outstanding general obligation bonds of the City which were issued to finance or refinance existing water and sewer facilities of the City, as provided in this Ordinance, (c) providing working capital for the City's water and sewer systems, (d) funding a debt service reserve fund or other reserve fund for the Bonds, (e) paying the costs of any bond insurance or other credit enhancement, and (f) paying costs of issuance of the Bonds and other related costs; providing that for the general obligation bonds of the City which were issued to finance costs of water and sewer projects which will not be refinanced with proceeds of the Bonds shall be secured by the revenues of the City's water system and sewer system, but that the lien on such revenues securing such remaining-outstanding general obligation bonds (which are secured by the full faith and credit of the City) shall be subordinate to the lien securing the Bonds and other revenue bonds issued in the future on parity with the Bonds; generally describing the public purposes to be served and the financing transaction to be accomplished; specifying and determining various matters in connection therewith; authorizing the Mayor of the City by executive order to specify, prescribe, determine, provide for or approve certain matters, details, forms, documents or procedures appropriate to the authorization, sale, security, issuance, delivery, or payment of or for the Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds.

Sponsors: Pantelides

Alderman Arnett moved to adopt O-51-15 on first reader. Seconded. CARRIED on voice vote.

This Ordinance O-51-15 was referred to the Finance Committee.

This Ordinance O-51-15 was referred to the Economic Matters Committee.

R-26-15

Special Events in the Annapolis Historic District during 2015 - For the purpose of adding the First Sunday Annapolis Chocolate Binge Festival to the list of approved special events authorizing Hawker, Peddler, and Itinerant merchant sales in the Historic District during calendar year 2015.

Sponsors: Budge

Alderman Budge moved to adopt R-26-15 on first reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to suspend the rules to allow passage of the resolution R-26-15 at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt R-26-15 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:13 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk