City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401

Regular Minutes - Final

City Council

Monday, February 13, 2017 | **7:00 PM** | **Mayor John T. Chambers, Jr. City Council Chambers**

Call to Order

Mayor Pantelides called the meeting to order at 7:10 p.m.

Invocation

Given by Mayor Pantelides.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight's roll call began with Alderman Budge.

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

Closed Session Statement: Thursday, February 9, 2017

Pursuant to the requirement of the Annotated Code of Maryland, General Provisions Article, § 3-305(b)(9) and 3-305(b)(10)(ii) this statement is included in these minutes:

A closed session of the City Council was held on Thursday, February 9, 2017 at 3:00 p.m. in the Mayor John T. Chamber, Jr., City Council Chamber, 160 Duke of Gloucester Street, 2nd Floor, Annapolis, Maryland 21401.

Members who voted to meet in closed session:
Mayor Pantelides, Aldermen Budge, Paone, Alderwomen Pindell Charles, Finlayson, Aldermen Littmann, Kirby, Pfeiffer, Arnett

Persons attending closed session:
City Manager Andrews, City Attorney Leahey, Human Resources Manager Hopkins, Fire Chief Stokes, Stephen M. Silvestri, Esq., Principal representing Jackson Lewis, P.C., Acting MIT Manager Smith, Desktop Support Specialist Paquin, City Clerk Watkins-Eldridge

A roll call vote was taken by the members present, and the session was closed. The authority under which the session was closed was the Annotated Code of Maryland, General Provisions Article, § 3-305(b)(9) and 3-305(b)(10)(ii). Disclosure of the topics to be discussed for each citation selected:

3-305(b) (9): Collective Bargaining Negotiations; and
3-305(b) (10) (ii): Protection of City Assets

No Actions/Votes were taken in closed session.

Upon motion duly made, seconded and adopted, the closed session was adjourned at 6:30 p.m.

Closed Session Statement: Thursday, February 13, 2017

Pursuant to the requirement of the Annotated Code of Maryland, General Provisions Article, § 3-305(b)(1) this statement is included in these minutes:

A closed session of the City Council was held on Monday, February 13, 2017 at 6:00 p.m. in the Mayor John T. Chamber, Jr., City Council Chamber, 160 Duke of Gloucester Street, 2nd Floor, Annapolis, Maryland 21401.

Members who voted to meet in closed session:
Mayor Pantelides, Aldermen Budge, Paone, Alderwomen Pindell Charles, Finlayson, Aldermen Littmann, Kirby, Pfeiffer, Arnett

Persons attending closed session:
City Manager Andrews, City Attorney Leahey, Human Resources Manager Hopkins, City Clerk Watkins-Eldridge

A roll call vote was taken by the members present, and the session was closed. The authority under which the session was closed was the Annotated Code of Maryland, General Provisions Article, § 3-305(b) (1).

Disclosure of the topic to be discussed for citation selected:
3-305(b)(1): Public Safety Succession

No Actions/Votes were taken in closed session.

Upon motion duly made, seconded and adopted, the closed session was adjourned at 6:10 p.m.

Approval of Agenda

Alderman Littmann moved to approve the agenda as amended to vote on Legislative Items on Second Reader before Legislative Items on First Reader. Seconded. CARRIED on voice vote.

Ceremonial Items

Recognition of Swearing-in of Police Officer Andrew Kreft

This Ceremonial Item was presented.

Petitions, Reports and Communications

A. HACA Quarterly Report

ID-11-17

This Informational Item was presented.

B. Reports by Committee

Standing Committee Dates;
Tue Feb. 21
Transportation Committee
Tue Feb. 21
Housing and Human Welfare Committee
Thu Feb. 23
Environmental Matters Committee
Mon Feb. 27
Finance Committee Meeting
Fri Feb. 24

C. Comments by the General Public

Vic Pasco, 308 Chester Avenue, Annapolis, Maryland 21401 President representing the Eastport Civic Association spoke on the loss of Lisa Craig's Husband and offered his condolences, Chief Pristoop, Major Baker, growth in Eastport, traffic and zoning, the Eastport Bridge going up every hour, new construction and development in Eastport, having a base line traffic study, Chesapeake Avenue crowding, B2 Zoning and Zoning Standards, having a sector study done, the Planning and Zoning Department, and letters posted from Eastport Residents.
Suzanne Martin, 118 Bay Wood Drive, Annapolis, Maryland 21401 representing Annapolis Residents for Civil Liberties spoke in favor O-1-17 and thanked Mark Rodriguez.
Laura Day, Hanover Maryland 21076 spoke in favor of O-1-17.
Midge Lucas, 138 Conduit Street, Annapolis, Maryland 21401 spoke in favor of O-1-17.
Michele Alan, 246 Wind over Road, Pasadena, California 91107 representing Showing Up for Racial Justice for Annapolis & Anne Arundel County spoke in favor of O-1-17.
Rev. Ryan P. Sirmons, 38 Pleasant Street, Annapolis, Maryland 21401 representing The United Church of Christ of Annapolis spoke in favor of O-1-17.
Mary Dodoney, 3905 Rhode Harbor Road, Edgewater, Maryland 21403, spoke in favor of O-1-17.
Pastor Stephen A Tillett, 657 Broadneck Road, Annapolis, Maryland 21409 representing Asbury-Broadneck United Methodist Church and the President of the Anne Arundel County Branch of the NAACP spoke in support of O-1-17.
Patrick Flaherty, 105 Victor Parkway, Annapolis, Maryland 21401 spoke in favor of O-1-17 as amended.
Rachel Warren, 6 Porter Drive, Annapolis, Maryland 21401 spoke in favor of O-1-17.
Martin O'Brien, 22 Cornhill Street, Annapolis, Maryland 21401 spoke in favor of O-1-17.
Mya Ledesma, Annapolis Resident Thanked the Council for sponsoring O-1-17.
Elizabeth Alex, 2224 East Fayette Street, Baltimore, Maryland 21231, Regional Director representing CASSA spoke in favor of O-1-17.
Mark Rodriguez, 55 Chatham Lane, Annapolis, Maryland 21401 spoke in favor of O-1-17.
Brooks Shondelmyer, 30 Iron Stone Court, Apt K, Annapolis, Maryland 21403 spoke in favor of O-1-17.

Lisa Rodier, 219 Farragut Road, Annapolis, Maryland 21401 spoke on O-1-17.
Kari Alperovitz, 1936 Severn Grove Road, Annapolis, Maryland 21401 spoke on O-1-17.
Lee Finney, 717 Warren Drive, Annapolis, Maryland 21403 spoke on O-1-17
Melissa Merit, 2 South Monroe Road, Annapolis, Maryland 21402 spoke on O-1-17.
Brian Calahan, 49 West Street, Annapolis, Maryland 21401 spoke on the book of the history of the world and being a good samaritan.
Doug Smith, 5 Revel Street, Annapolis, Maryland 21401 spoke on O-1-17, Chief Pristoop and his accomplishments, Mayor Baker.
Kurt Regiel, 307 Monterey Avenue, Annapolis, Maryland 21401 spoke in support of O-1-17.
Alice Cane, Fairy Point Road, Annapolis, Maryland 21403 spoke in favor of O-1-17.

Mayor Pantelides declared comments by the general public closed.

D. Update From the Mayor

Topics Presented:
The Maryland Crabs Podcast
Leadership of the Housing Authority Meetings
Annapolis' Parking Utilization Report
Governors State of the State Address

The Mayor's Update was presented.

Appointments

AP-02-17 The Appointment of Andrew Burnett to the Board of Appeals

Alderman Paone moved to confirm the Mayor's appointment of Andrew Burnett to the Board of Appeals. Seconded. CARRIED on voice vote.

AP-04-17 The Appointment of Michael Walsh to the Board of Appeals

Alderman Paone moved to confirm the Mayor's appointment of Michael Walsh to the Board of Appeals. Seconded. CARRIED on voice vote.

Consent Calendar

Alderman Arnett moved to adopt the Consent Calendar as amended. 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

Journals of Proceedings

CCM010917 Regular Meeting Minutes

CCM012317 Special Meeting Minutes

First Readers

O-6-17 **Food Stores in C2A Districts** - For the purpose of introducing Food Stores as a permitted use in C2A zoning districts; and removing the erroneous reference to a standard for Food Stores in the PM2 zoning district.

Sponsors: Budge

O-7-17 **Removing Archwood and Smith from Parking District 3** - For the purpose of removing certain blocks of Archwood Avenue and Smith Avenue from Special Residential Parking District 3.

Sponsors: Budge

O-8-17 **The Conveyance of 28 square feet of land associated with 108-110 West Street -** For the purpose of approving the conveyance of 28 square feet of land; said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Sponsors: Budge

End of Consent Calendar

Business and Miscellaneous

GA-23-17 Leadership in Community Resilience Program

Alderman Arnett moved to approve GA-23-17. Seconded. CARRIED on voice vote.

GA-24-17 Keeping History Above Water- Annapolis Preservation Services Fund

Alderman Budge moved to approve GA-24-17. Seconded. CARRIED on voice vote.

GA-25-17 Pumpout Boat #2

Alderman Littmann moved to approve GA-25-17. Seconded. CARRIED on voice vote.

Public Hearings

O-38-16

Forest Conservation Reforestation - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis unless the applicant offsets that loss with newly planted acreage; and providing for an appeal process.

Sponsors: Littmann, Arnett, Paone, Pindell Charles and Pantelides

Spoke on :
Rick Kessel, 717 Warren Drive, Annapolis, Maryland 21403.
Alexis Viegas, 8 Edgewood Green Court Annapolis, Maryland 21401 - Candidate for Ward 7.
Diane Butler, 407 Third Street, Annapolis, Maryland 21403.

Earl Bradley, 940 Bay Forrest Court, Annapolis, Maryland 21401 representing Anne Arundel Sierra Group.
Lisa Rodvien, 219 Farragut Road, Annapolis, Maryland 21401.
Rob Savidge, 12 Wind whisper Lane, Annapolis, Maryland 21401.
Kurt Reigel, 307 Monterey Avenue, Annapolis, Maryland 21401.

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 January 8, 2017.

Mayor Pantelides declared the public hearing on O-38-16 closed.

Mayor Pantelides, Alderman Paone and Alderwoman Pindell Charles requested to be added as sponsors to ordinance O-38-16.

O-4-17 **Water Service Agreement - McDonald's Corporation -** For the purpose of authorizing a water service agreement providing for the extension of City water service to the McDonald's Corporation located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.

Sponsors: Pantelides

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

Mayor Pantelides declared the public hearing on O-4-17 closed.

Legislative Actions

Second Readers

O-50-16 **TITLE 17 - BUILDINGS AND CONSTRUCTION -** For the purpose of updating and amending certain sections of Chapters 17.12, 17.16, 17.18, 17.24, 17.28, 17.40 and 17.44 of the Code of the City of Annapolis; adopting the ICC International Swimming Pool and Spa Code; conforming references to certain ICC Building Codes as set forth in the Code of Maryland Regulations (COMAR); and matters generally relating to updating and amending certain portions of Title 17.

Sponsors: Pantelides

Chief of Code Enforcement Manassas was present and answers questions from council.

Alderman Arnett moved to adopt O-50-16 on second reader. Seconded.

Alderman Paone moved to amend O-50-16 as follows:
Economic Matters Committee Proposed Amendment
Amendment No 1:
Page 17, line 13, insert "SECTION II: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL THAT O-15-16 APPLIES PROSPECTIVELY TO APPLICATIONS FOR BUILDING PERMITS SUBMITTED AFTER THE EFFECTIVE DATE OF THIS ORDINANCE."; strike lines 14-16.
Seconded. CARRIED on voice vote.

Alderman Budge moved to amend O-50-16 as follows:
Budge Proposed Amendments
Amendment No 1:
Page 2, line 13, add "17.04.065"; page 2, line 20 add "CHAPTER 17.04 – DEFINITIONS, SECTION 17.04.065. AREA OF CONSTRUCTION. AREA OF CONSTRUCTION MEANS THE EXTENT OF FLOOR AREA MEASURED BY THE BOUNDARY WALLS TO WHICH CONSTRUCTION SPECIFIED IN A PERMIT TAKES PLACE. TO DETERMINE THE AREA OF CONSTRUCTION WHEN A DEMISING WALL IS EITHER CONSTRUCTED OR ALTERED BOTH ADJACENT SPACES ARE INCLUDED.
Amendment No 2:
Page 4, line 46 strike "TOTAL" and insert "GROSS FLOOR AREA OF THE"
Amendment No 3:
Page 5, line 4 "strike "WORK AREA" and insert "AREA OF CONSTRUCTION"
Amendment No 4:
Page 17, line 15, after "COUNCIL" strike "that this ordinance shall take effect from the date of its passage" and insert "THAT O-50-16 APPLIES PROSPECTIVELY TO APPLICATIONS FOR PERMITS SUBMITTED AFTER MARCH 1, 2017". Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-50-16 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-50-16 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-1-17

Sponsors: Littmann and Pfeiffer

Alderman Littmann moved to adopt O-1-17 on second reader. Seconded.

Alderman Littmann moved to amend O-1-17as follows:
Non-Discrimination Foreign-Born Residents
Littmann, Pfeiffer, Finlayson, Kirby, Arnett and Budge Proposed Amendments
AMENDMENT #1
Page 1, strike lines 2-5 and substitute with "EQUAL PROTECTION - FOR THE PURPOSE OF AMENDING THE CODE OF THE CITY OF ANNAPOLIS IN ACKNOWLEDGEMENT THAT ALL PERSONS ARE DUE EQUAL PROTECTION UNDER LAW; AND THAT THE CITY SHALL TREAT A PERSON OR CLASS OF PERSONS THE SAME AS IT TREATS OTHER PERSONS OR CLASSES IN LIKE CIRCUMSTANCES."
AMENDMENT #2
Page 1, line 12 after "Kirby" strike ", and"; after "Arnett" insert "AND ALDERMAN BUDGE"
AMENDMENT #3
Page 1, strike lines 21-26 and substitute with "EQUAL PROTECTION - FOR THE PURPOSE OF AMENDING THE CODE OF THE CITY OF ANNAPOLIS IN ACKNOWLEDGEMENT THAT ALL PERSONS ARE DUE EQUAL PROTECTION UNDER LAW; AND THAT THE CITY SHALL TREAT A PERSON OR CLASS OF PERSONS THE SAME AS IT TREATS OTHER PERSONS OR CLASSES IN LIKE CIRCUMSTANCES."

AMENDMENT #4
Page 1, line 35 strike "culturally"; line 36 strike "foreign-born"; after "residents" insert 'AND VISITORS FROM DIFFERENT PARTS OF THE WORLD AND DIFFERENT CULTURAL BACKGROUNDS"
AMENDMENT #5
Page 1, line 37 insert "WHEREAS, THE CITY HAS A COMPELLING INTEREST IN ADDRESSING PUBLIC SAFETY CONCERNS FOR ALL RESIDENTS AND VISITORS; AND
WHEREAS, PUBLIC SAFETY IS ENHANCED WHEN RESIDENTS AND VISITORS COOPERATE WITH CITY LAW ENFORCEMENT OFFICIALS IN THE INVESTIGATION OF CRIMES TO WHICH SUCH RESIDENTS OR VISITORS ARE VICTIMS OR WITNESSES; AND
WHEREAS, THE CITY OF ANNAPOLIS ENCOURAGES ALL INDIVIDUALS TO REPORT CRIMES TO CITY LAW ENFORCEMENT OFFICIALS; AND
AMENDMENT #6
Page 1, strike lines 38-44.
AMENDMENT #7
Page 2, strike lines 4-5; line 7 strike "the United States Constitution vests in"; after "government" strike "the" and insert "RETAINS EXCLUSIVE"; line 9 after "stay" strike the "period" and insert "; AND"
AMENDMENT #8
Page 2, line 10 insert "WHEREAS, THE CITY HAS THE AUTHORITY TO ENACT LAWS NOT IN CONFLICT WITH LAWS THROUGH WHICH THE FEDERAL GOVERNMENT RETAINS JURISDICTION OVER CERTAIN MATTERS.
AMENDMENT #9
Page 2, line 19 strike "OF FOREIGN BORN RESIDENTS"
AMENDMENT #10
Page 2, lines 24-25 strike "VERBAL, PHYSICAL, NONVERBAL OR VISUAL INTERACTION, OR CONDUCT OF A DISCRIMINATORY NATURE, OR"; line 26 strike "COLOR,"; line 26 after "STATUS," insert "GENDER, SEXUAL ORIENTATION, ETHNICITY,"; line 27 after "English" strike the "period" and insert "WHICH, WHEN APPLIED TO THE CITY CODE OF ANNAPOLIS OR LAWS ENFORCEABLE BY THE CITY OF ANNAPOLIS, FAILS TO TREAT ALL PERSON EQUALLY."
AMENDMENT #11
Page 2, strike lines 35-38 and insert "A CITY EMPLOYEE UTILIZES CITY MONIES, FACILITIES, PROPERTY, EQUIPMENT, OR PERSONNEL TO INVESTIGATE, ENFORCE, OR ASSIST IN THE INVESTIGATION OR ENFORCEMENT OF ANY FEDERAL PROGRAM REQUIRING REGISTRATION OF INDIVIDUALS ON THE BASIS OF RACE, GENDER, SEXUAL ORIENTATION, RELIGION, ETHNICITY, OR NATIONAL ORIGIN.
AMENDMENT #12
4. Page 3, strike lines 4-6 and insert "A CITY EMPLOYEE UTILIZES CITY MONIES, FACILITIES, PROPERTY, EQUIPMENT, OR PERSONNEL TO INQUIRE WITH ANY
GOVERNMENTAL AGENCY REGARDING THE IMMIGRATION STATUS OF ANY INDIVIDUAL, UNLESS SUCH INQUIRY IS REQUIRED BY LAW.
5. A CITY EMPLOYEE ACCESSES CONFIDENTIAL INFORMATION ABOUT AN INDIVIDUAL, INCLUDING, BUT NOT LIMITED TO, THAT INDIVIDUAL'S RACE, GENDER IDENTIFICATION, SEXUAL ORIENTATION, RELIGION, ETHINICITY, NATIONAL ORIGIN, IMMIGRATION STATUS, AND/OR ABITLITY TO SPEAK ENGLISH, UNLESS SUCH EMPLOYEE IS AUTHORIZED TO ACCESS SUCH INFORMATION AND DOES SO SOLELY FOR PURPOSES RELATED TO THE EXERCISE OF THEIR DUTIES AS A CITY EMPLOYEE."

AMENDMENT #13
Page 3, line 25 after "IMMIGRATION" insert 'OR CITIZENSHIP"; line 28 strike "NOT USED FOR ANY PURPOSE RELATED TO IMMIGRATION ENFORCEMENT ACTIVITIES" AND insert "KEPT CONFIDENTIAL"
AMENDMENT #14
Page 3, line 31 strike "DISCRIMINATING" and insert "TAKING ACTION"; line 34 after "BENEFIT" insert "AND SUCH ACTION COMPLIES WITH ALL RELEVANT STATE, LOCAL AND FEDERAL LAW"
AMENDMENT #15
Page 3, line 35 insert "6. COMPLYING WITH THE PROVISIONS OF 8 U.S.C. SECTION 1373 REGARDING THE VOLUNTARY EXCHANGE OF INFORMATION WITH FEDERAL IMMIGRATION AUTHORITIES, PROVIDED THAT SUCH EXCHANGE DOES NOT IMPERMISSIBLY UTILIZE CITY MONIES, FACILITIES, PROPERTY, EQUIPMENT, OR PERSONNEL."
AMENDMENT #16
Page 3, line 44 strike "HAVE BEEN DETERMINED TO BE IN VIOLATION OF" and insert "VIOLATE"; line 46 after "AND" insert "ARE SUBJECT TO"
AMENDMENT #17
Page 4, line 7 insert "SECTION II: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL THAT IF ANY PROVISION, CLAUSE, SECTION, PART OR APPLICATION OF THIS ORDINANCE TO ANY PERSON OR CIRCUMSTANCE IS DECLARED INVALID BY ANY COURT OF COMPETENT JURISDICTION, SUCH INVALIDITY SHALL NOT AFFECT, IMPAIR, OR INVALIDATE THE REMAINDER HEREOF OR ITS APPLICATION TO ANY OTHER PERSON OR CIRCUMSTANCE. IT IS HEREBY DECLARED THAT THE LEGISLATIVE INTENT OF THE CITY COUNCIL THAT THIS ORDINANCE WOULD HAVE BEEN ADOPTED HAD SUCH INVALID PROVISION, CLAUSE, SECTION, PART OR APPLICATION NOT BEEN INCLUDED HEREIN."; line 8 strike "II" AND INSERT "III". A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Pantelides, Alderman Budge, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Abstain: 2 - Alderman Paone and Alderwoman Pindell Charles

Alderman Littmann moved to amend O-1-17 as follows: Littmann Proposed Amendment
AMENDMENT #1
Page 3, line 35 insert a new sub-paragraph [to be numbered sequentially pending the adoption of any other intervening proposed amendments]:
"7. SOLICITING A DESCRIPTION OF A PERSON INVOLVED WITH A CRIMINAL INVESTIGATION OR IN ANY OTHER WAY ENGAGING IN THE INVESTIGATION OF AN ALLEGED CRIMINAL OFFENSE, WHERE A SUSPECT OR OTHER INDIVIDUAL HAS BEEN DESCRIBED, IN PART, BY THEIR RACE, ETHNICITY, OR GENDER, PROVIDED THAT SUCH INVESTIGATION COMPLIES WITH ALL RELEVANT LOCAL, STATE AND FEDERAL LAW. Seconded. CARRIED on voice vote.

Alderman Budge moved to amend O-1-17 as follows:
Mayor Pantelides Proposed Amendment, Amended by Alderman Budge
AMENDMENT #1
Page 3,Line 35, After the word "PERSONNEL." Insert the following sentence "THIS CHAPTER SHALL NOT CAUSE THE CITY OF ANNAPOLIS TO BECOME A SANCTUARY CITY." Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 3 - Mayor Pantelides, Alderman Budge and Alderman Paone

Nay: 5 - Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Abstain: 1 - Alderwoman Pindell Charles

Alderman Arnett moved to amend O-1-17 as follows: Mayor Pantelides Proposed Amendment
AMENDMENT #1
Page 2,Line 20, Insert SECTION 3.50.05 – INTENT
THIS CHAPTER SHALL NOT CAUSE THE CITY OF ANNAPOLIS TO BECOME A SANCTUARY CITY / JURISDICTION. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

Aye: 2 - Mayor Pantelides and Alderman Paone

Nay: 6 - Alderman Budge, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Abstain: 1 - Alderwoman Pindell Charles

Alderman Arnett moved to adopt O-1-17 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Littmann moved to adopt O-1-17 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 6 - Alderman Budge, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Nay: 2 - Mayor Pantelides and Alderman Paone

Abstain: 1 - Alderwoman Pindell Charles

O-8-17 **The Conveyance of 28 square feet of land associated with 108-110 West Street -** For the purpose of approving the conveyance of 28 square feet of land; said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Sponsors: Budge

Alderman Budge moved to suspend the rules to dispense with the fiscal impact note, the referral to standing committee and third reading. Seconded. CARRIED on voice vote.

Alderman Budge moved to adopt O-8-17 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-3-17 **Council Compensation Commission Recommendations -** For the purpose of providing for consideration of the Recommendations of the Council Compensation Commission; and for scheduling the required Public Hearing on the Recommendations of the Council Compensation Commission.

Sponsors: Pantelides

Alderman Kirby moved to adopt R-3-17 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 7 - Mayor Pantelides, Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby and Alderman Pfeiffer

Nay: 1 - Alderman Paone

Abstain: 1 - Alderman Arnett

First Readers

O-5-17 **Equal Protection Of Law In Annapolis -** For the purpose of amending the Code of the City of Annapolis to incorporate provisions applicable to City employees in the performance of their ~~duties and to establish an additional mechanism for sanctioning employees failing to fulfill their duties in accordance with applicable City, State and Federal laws~~.

Sponsors: Pindell Charles

City Attorney Leahy gave a brief presentation on O-5-17.

Alderwoman Pindell Charles moved to adopt O-5-17 on first reader. Seconded. CARRIED on voice vote.

Mayor Pantelides referred O-5-17 to the Public Safety Committee.

Mayor Pantelides referred O-5-17 to the Rules & City Government Committee.

R-7-17 **Equal Protection Commission -** the purpose of creating a Commission to study and provide the Mayor and City Council with a public forum to recommend and act to understand, mandate and enforce "equal protection under the law" in Annapolis; and all matters relating to said Commission.

Sponsors: Pindell Charles

Alderwoman Pindell Charles moved to adopt R-7-17 on first reader. Seconded. CARRIED on voice vote.

Mayor Pantelides referred R-7-17 to the Public Safety Committee.

Mayor Pantelides referred R-7-17 to the Rules & City Government Committee.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:37 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk