



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Final City Council

Monday, January 22, 2018

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley called the meeting to order at 7:08 p.m.

Invocation

Given by Alderman Paone.

Pledge of Allegiance

Led by Mayor Buckley.

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

Roll Call

Tonight's roll call began with Alderwoman Pindell Charles.

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

Alderwoman Tierney moved to approve the agenda. Seconded. CARRIED on voice vote.

Ceremonial Items

City Council Citations - Terence Wright and Lon Powell

Presented.

City Council Citation - Annapolis Fire Department Presenting

*Engine 84 - Anne Arundel County Fire Department
Captain Jay Cornell
FF Ryan Pulaski
FFIII Rodney Brittingham*

*Medic 48 - Annapolis Fire Department
PM Bradley Clark
PM Chris Barnett*

EMS36 - Annapolis Fire Department

Lieutenant Mary Pitner

Anne Arundel Police Department

Corporal Salenieks

Corporal Scott

PFC Shipley

Cath Lab - AAMC

Elizabeth Reineck, MD ereineck@aaahs.org

Circulator - Tracy Turner, RN tturner1@aaahs.org

Monitor - Barbara Perkins, RT R CV bperkins@aaahs.org

Scrub - Dale Morris, RT R dmorris1@aaahs.org

Chris Grzeskiewicz, RN cgrzeskiew@aaahs.org

Fire Chief Stokes presented the Citations.

Proclamation

City of Annapolis Proclamation:

WHEREAS In 1965, the United States Congress declared the March to Yorktown, Virginia from Newport, Rhode Island a National Heritage Trail important to our understanding of the War for Independence and the formation of the United States of America; and

WHEREAS On June 19, 1781, French General Jean Baptiste de Rochambeau left Newport with about 5,300 French soldiers to join up with American Troops under General George Washington and the troops of Marquis de Lafayette en route from Eastport through Virginia, in one of the largest allied troop movements of the American Revolution, and

WHEREAS On March 30, 2009, the President of the United States signed a Congressional Bill authorizing the 680-mile Washington-Rochambeau Revolutionary Route as a National Historic Trail; and

WHEREAS States and communities along the route from Newport, Rhode Island, to Yorktown, Virginia, are partnering to identify historic sites along the way, and

WHEREAS Whereas, Anne Arundel County is engaged in identifying sites along Generals Highway, a National Historical Route, on the March to Yorktown, and

WHEREAS The City of Annapolis was an important camp site and ship embarkation site for troops under the command of Generals Rochambeau and Marquis de Lafayette at camp sites identified today on the property of the Eastport AYC and at the memorial on St. John's College Campus to the unknown French soldiers who gave their lives for American independence, and

WHEREAS The Yorktown Campaign began the final chapter of the American Colonies War for Independence and with the assistance of French Allies achieved victory for the American cause,

NOW, THEREFORE, I, GAVIN BUCKLEY, AS MAYOR OF THE CITY OF ANNAPOLIS, MARYLAND, AM PLEASED TO BE A PARTNER IN SUPPORTING THE ACT OF CONGRESS TO COMMEMORATE THE STORY OF THE LONG MARCH TO YORKTOWN ALONG THE WASHINGTON-ROCHAMBEAU NATIONAL HISTORIC TRAIL THAT PASSES THROUGH OUR CITY AND TO RECOGNIZE THE SIGNIFICANCE OF THE VICTORY AT YORKTOWN IN THE BIRTH OF A NEW NATION.

Mayor Buckley read the proclamation in Recognition of the Role of Annapolis in the Victory at Yorktown, Virginia, Ending the Revolutionary War, October 19, 1783 into the record:

Petitions, Reports and Communications

A. Reports by Committee

Standing Committee Dates up to 2/12/18
1/24/18 Finance Committee Meeting 10:30 AM - 12:30 PM
1/25/18 Joint Committee Meeting 10:00 AM - 3:00 PM
1/30/18 Joint Committee Meeting 9:00 AM - 12:30 PM
2/1/18 Joint Committee Meeting 2:00 PM - 4:30 PM
2/5/18 Public Safety Committee 6:00 PM - 7:30 PM
2/6/18 Joint Committee Meeting 10:00 AM - 1:00 PM

B. Comments by the General Public

Katherine Burke, 102 Annapolis, Maryland 21401 spoke in opposition to the reappointment of Sharon Kennedy to the Historic Preservation Commission.
Bill Reichardt, 4020 University Dr # 222, Fairfax, VA 22030 representing the Concerned Citizens Group of Eastport spoke on the law suit filed 1/11/18 regarding O-35-17 a temporary restraining order and declaratory judgment.
Stuart Cohen, 32 Steele Ave, Annapolis, Maryland 21401 spoke in favor of R-3-18.
Jonathan Hollander, 302 Burnside Street, Annapolis, Maryland 21401 spoke on South Annapolis Yacht Center "SAYC" Marina Plan Residents Analysis - Discussion Materials dated January 2018, and requested the City of Annapolis Office of Law determine who owns the property.
Ted Emmons, 937 King James Landing, Annapolis, Maryland 21401 spoke on the South Annapolis Yacht Center "SAYC" and Eugene Godfrey.
Gill Gulden, 306 Burnside Street, Annapolis, Maryland 21401 spoke on the Board of Port Wardens and the History of New Port.
Dianne Butler, 407 Third Street, Annapolis, Maryland 21403 representing Eastport Civic Association spoke on O-35-17, transition team for land use and the appeal by Allan Hyatt regarding O-35-17 and the South Annapolis Yacht Center "SAYC".
Elvia Thompson, 704 S. Cherry Cove Avenue, Annapolis, Maryland 21403 representing Annapolis Green spoke on parking outside of the circle impacting the retail establishment request the City speaks with Speaker Bush.

Mayor Buckley declared comments by the general public closed.

C. Update from the Mayor

Birthday Recognitions:
Bruce Miller
Sally Nash
Gary Elson

Consent Calendar

Approval of the Consent Agenda

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

[GT-8-18](#)

Transfer From: Water Distribution Upgrade Transfer To: Water Treatment Plant Upgrades

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

[GT-9-18](#)

Transfer From: Contingency Transfer To: Fire Permit Inspections

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

[GT-10-18](#)

Transfer From: Fire Department Equipment Transfer To: FY 2015 Bond Proceeds

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

[O-4-18](#)

Plumbing Code Updates and Amendments - For the purpose of adopting the International Plumbing Code; prohibiting underground use of foam core waste lines; and matters generally relating to updating and amending Chapter 17.28 of the Code of the City of Annapolis.

Sponsors: Buckley

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 O-4-18 to the Economic Matters Committee.

[R-3-18](#)

Prescription Drug Affordability Initiative - For the purpose of supporting the goals of the Maryland Citizens' Health Initiative and calling on the State of Maryland to implement its three commonsense ideas to improve our citizens' access to essential prescription drugs.

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

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

[R-4-18](#)

Maryland Clean Energy Jobs Initiative - For the purpose of supporting the goals of the Clean Energy Jobs Initiative and calling on the State of Maryland to implement its proposals to improve our citizens' access to clean energy jobs.

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

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

[O-1-18](#)

Public Ethics and Financial Disclosure - For the purpose of updating and amending the Ethics Code of Annapolis pursuant to the passage of HB 1386, effective October 1, 2017 and HB 879, effective January 1, 2019; clarifying certain definitions; ensuring City officials and employees are aware of their responsibilities pursuant to the Ethics Code; extending conflict of interest provisions to include lobbyists; amending the use of prestige of office restrictions; changing current policy regarding the reviewing and copying of financial disclosure statements by the public; removing the Alcoholic Beverage Control Board members from the financial disclosure filing requirements in accordance with recently enacted state law; making minor editorial changes; and matters generally relating to updating and amending the Ethics Code.

Sponsors: Buckley

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

Mayor Buckley declared the public hearing on O-1-18 closed.

[O-2-18](#)

Water Service Agreement - MidAtlantic IRA, LLC - For the purpose of authorizing a water service agreement providing for the extension of City water service to 3032 Arundel on the Bay Road located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.

Sponsors: Buckley

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

Mayor Buckley declared the public hearing on O-2-18 closed.

[O-3-18](#)

Abandoned Vehicles - For the purpose of permitting an authorized agent of the City of Annapolis to exercise limited enforcement authority in the impoundment of abandoned vehicles; establishing a fine for leaving wrecked or nonoperating vehicles on public property; and matters generally relating to the abandonment of vehicles.

Sponsors: Tierney

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

Mayor Buckley declared the public hearing on O-3-18 left open until 2/12/18.

[O-5-18](#)

Lease of the Market House - New Market, LLC - For the purpose of authorizing the lease of the Market House to New Market, LLC, the Master Tenant for a certain period of time, subject to certain terms, provisions and conditions; and matters generally relating to said lease.

Sponsors: Arnett, Paone, Finlayson and Rodriguez

Spoke on:

Hollis Minor, 107 North West Street, Annapolis, Maryland 21401.

William Powell, 17 Chester Avenue, Annapolis, Maryland 21401.

Charles Newman, 2104 Chesapeake Harbor Drive, Annapolis, Maryland 21403.

Bill Kardash, 1 Acton Place, Annapolis, Maryland 21401.

Travis Gray, 110 Shiley Street, Annapolis, Maryland 21401.

Fred Fishback, 8 Tolson Street, Annapolis, Maryland 21401.

Thomas Rictus, 161 Prince George Street, Annapolis, Maryland 21401.

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401.

Keith Bouchard, 18 Brice Road, Annapolis, Maryland 21409 representing New Market House, LLC.

Spoke in favor of:

Stuart Cohen, 32 Steele Avenue, Annapolis, Maryland 21401.

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

Aldерwoman Tierney declared the public hearing on O-5-18 closed.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:35 p.m.

Regina C. Watkins-Eldridge, MMC

City Clerk