

The Regular Meeting of the Annapolis City Council was held on January 14, 2013 in the Council Chamber. Mayor Cohen called the meeting to order at 7:13 p.m.

Present on Roll Call: Mayor Cohen, Alderman Israel, Paone, Alderwomen Hoyle, Finlayson, Kirby, Pfeiffer, Arnett

Staff Present: City Attorney Elson, City Manager Mallinoff

#### Approval of Agenda

Alderman Arnett moved to approve the Regular Meeting Agenda as amended to include the referral of O-28-12 to the Rules and City Government and the Environmental Matters Committees, and under City Council Citation delete the Kids at Hope Presentation. Seconded. CARRIED on voice vote.

#### SPECIAL BUSINESS

#### Swearing in of Alderman Ward 5

Mayor Cohen administered the oath of office to Jared S. Littmann pursuant to City of Annapolis Charter and Code Article II – Election of Mayor and Aldermen, Sec. 7 – Vacancies.

At 7:22 p.m. Alderman Littmann took his seat on the City Council.

#### CITY COUNCIL CITATIONS

#### Martha Wood Leadership Award

Mayor Cohen invited Alderman Kirby present to the Legal Aid Bureau of Anne Arundel County the City Council Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the thirty-first recipient of the prestigious Martha Wood Leadership Award.

#### PETITIONS, REPORTS AND COMMUNICATIONS

#### Housing Authority of the City of Annapolis (HACA) Quarterly Report

Chairman Snowden invited Chief of Staff & Security Johnson to present the Housing Authority of the City of Annapolis Mayor and City Council Joint Quarterly Report.

Members Present: Vice Chair Carter, Members Henderson, Johnson, Finance Director Land Harbor House Property Manager Shaw, Robin Wood Property Manager Alston, Operation Manager Wingate and Development Officer Ford

#### Approval of Journal Proceedings

Alderman Pfeiffer moved to approve the Journal of Proceedings for the Regular Meeting December 10, 2012 and the Special Meeting of December 17, 2012. Seconded. CARRIED on voice vote.

#### Comments by the General Public

Miranda Wingate, 120 Admiral Cochrane Drive, Annapolis, Maryland 21401 representing HACA spoke in favor of the Housing Authority of the City of Annapolis' partnership with the City's Winter Relief Program.

Vice Chair Cynthia Carter, 1311 Colony Drive, Annapolis, Maryland 21403 representing

HACA spoke in favor of R-2-13.

President Jacqueline Allsup, P.O. Box 6210, Annapolis, Maryland 21401 representing the NAACP spoke in favor of R-2-13.

Dean Charlestine R. Fairley, 135 Stepney Lane, Edgewater, Maryland 21377 representing Sojourner-Douglass College spoke in support of Dr. Wakhweya.

Dr Angela Wakhweya, Health Officer Anne Arundel County, 3 Harry S Truman Parkway Annapolis, Maryland 21401 gave a brief presentation on her background and answered questions from Council.

- Mayor Cohen declared petitions, reports and Communications closed.

#### PUBLIC HEARINGS

**O-44-12 Lease of City Property: Boat Shows in Spring 2013 - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan B. Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and other property and water locations as described in the lease to CRUISERS UNIVERSITY, INC., t/a Annapolis Spring Sailboat Show, for a certain period of time in April 2013, to conduct boat shows.**

City Manager Mallinoff gave a brief presentation on the ordinance and answered questions from Council.

#### **Spoke in favor of the ordinance:**

Ed Hartman, 980 Awald Road, Annapolis, Maryland 21403 representing Cruisers University, Inc. trading as Annapolis Spring Sailboat Show

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

- Mayor Cohen declared the public hearing closed.

#### LEGISLATIVE ACTIONS

##### ORDINANCE and RESOLUTION – 1<sup>st</sup> READER

**O-1-13 Technical Corrections to the Annapolis City Code - Exempt Service – For the purpose of making certain technical corrections to the Annapolis City Code in regards to the exempt service.**

- Alderman Arnett moved to adopt O-1-13 on first reader. Seconded. CARRIED on voice vote

Referred to the Rules and City Government and the Finance Committees.

**R-1-13 Filing of Grant Application with the Mass Transit Administration – For the purpose of authorizing the filing of an application with the Mass Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act.**

Personal Transportation & Parking Specialist Banks was present and answered questions from Council.

- Alderman Pfeiffer moved to adopt R-1-13 on first reader. Seconded. CARRIED on voice vote.

Referred to the Transportation Committee and the Transportation Board.

**R-2-13 Support for Angela Wakhweya, M.D. to Continue Her Service as the Anne Arundel County Health Officer – For the purpose of expressing the sense of the Annapolis City Council to support Angela Wakhweya, M.D. in continuing her service as the Anne Arundel County Health Officer.**

- Alderman Kirby moved to adopt R-2-13 on first reader. Seconded. CARRIED on voice vote.
- Alderman Paone moved to postpone R-2-13 on first reader until February 25, 2013. Seconded. Alderman Paone withdrew the motion.
- Alderwoman Hoyle moved the suspension of the rules to allow the passage of the R-2-13 at the meeting of its introduction. Seconded. DEFEATED on voice vote.

Referred to the Housing and Human Welfare Committee.

**BUSINESS and MISCELLANEOUS**

**1. Standing Committee Assignments**

- Alderman Arnett moved to approve the revised standing committees list for 2009-2013 listed below pursuant to city code section 2.12.020 (D). Seconded. CARRIED on voice vote.

Revised 1/14/13  
**STANDING COMMITTEES**  
 2009 – 2013  
 City Code Section 2.12.020D Powers and duties

The Mayor shall recommend to the City Council all appointments to aldermanic standing committees but all appointments shall be confirmed by a majority of the City Council.

**ECONOMIC MATTERS COMMITTEE**

The Economic Matters Committee shall consider matters affecting the economy of the City; make recommendations to the City Council on issues relating to the operation of the Market house and the regulation of the City Dock; study, independently and with private historic preservation organizations, issues concerning historic structures in the City; and study, consider and make recommendations regarding issues of cable television service to the City of Annapolis and its citizens. The Economic Matters Committee shall review all proposed amendments to Title 7 (Business Licenses, Taxes and Regulations) and Title 17 (Buildings and Construction) of this code.

Alderman Frederick M. Paone  
 Alderwoman Sheila M. Finlayson  
 Alderman Ian Pfeiffer

**ENVIRONMENTAL MATTERS COMMITTEE**

The Environmental Matters Committee shall consider matters affecting the natural environment of the City. The Environmental Matters Committee shall review all proposed amendments to Title 14 (Streets, Sidewalks and Public Places), Title 15 (Harbors and Waterfront Areas), and Title 16 (Public Services) of this code.

Alderman Frederick M. Paone  
 Alderman Jarred S. Littmann  
 Alderman Ian Pfeiffer

**FINANCE COMMITTEE**

The Finance Committee shall handle all matters relating to the review of the budget and continuous surveillance of the budget. The Finance Committee shall have power to review and make recommendations with regard to the Mayor's annual operating budget and shall submit recommendations with regard to the budget to the City Council not later than the second Monday in May of each year. The Finance Committee shall review all proposed amendments to Title 6 (Revenue and Finance) of this code.

Alderman Richard E. Israel  
 Alderwoman Sheila M. Finlayson  
 Alderman Ross H. Arnett, III

**HOUSING AND HUMAN WELFARE COMMITTEE**

The Housing and Human Welfare Committee shall consider issues of housing and matters affecting the general health, welfare and quality of life of the residents of the City. The Housing and Human Welfare Committee shall review all proposed amendments to Title 8 (Animals), Title 10 (Health and Safety), and Title 18 (Landlord and Tenant Relations) of this code.

PUBLIC SAFETY COMMITTEE

The Public Safety Committee shall consider matters affecting public safety in the City. The Public Safety Committee shall review all proposed amendments to Title 11 (Public Peace, Morals and Welfare) and Title 12, (Vehicles and Traffic) of this code.

Alderman Frederick M. Paone  
Alderman Sheila M. Finlayson  
Alderman Kenneth A. Kirby

RULES AND CITY GOVERNMENT COMMITTEE

The Rules and City Government Committee shall review and consider all proposed amendments to the Charter and all proposed amendments to Title 1 (General Provisions), Title 2 (Administration), Title 3 (Personnel), Title 4 (Elections), Title 20 (Subdivisions), Title 21 (Planning and Zoning) and Title 22 (Adequate Public Facilities) of this code.

Alderman Richard E. Israel  
Alderman Classie G. Hoyle  
Alderman Ross H. Arnett, III

TRANSPORTATION COMMITTEE

The Transportation Committee shall consider matters affecting parking, public transportation, and vehicular traffic. The Transportation Committee shall review all proposed amendments to Title 12 (Vehicles and Traffic), Title 14 (Streets, Sidewalks and Public Places), and Title 22 (Adequate Public Facilities) of this Code.

Alderman Kenneth A. Kirby  
Alderman Ian Pfeiffer  
Alderman Ross H. Arnett, III

**2. Appointments**

- Alderman Arnett moved approval of the Mayor's appointment of the following individuals:

1/14/13	Art in Public Places Commission	Ellen O. Moyer
1/14/13	Art in Public Places Commission	Leonard Koscianski

Seconded. CARRIED on voice vote.

Reviewed by: The Rules and City Government Committee reported favorably on the appointments.

The order of the agenda was amended to allow for the referral of O-28-12.

**3. Referral of O-28-12**

- Mayor Cohen referred O-28-12 to the Rules and City Government and the Environmental Matters Committees.

The order of the agenda was resumed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:31 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk