

SPECIAL MEETING  
February 25, 2013

The Special Meeting of the Annapolis City Council was held on February 25, 2013 in the Council Chamber. Mayor Cohen called the meeting to order at 7:07 p.m.

Present on Roll Call: Mayor Cohen, Aldermen Israel, Paone, Alderwomen Hoyle, Finlayson, Aldermen Littmann, Kirby, Arnett

Absent on Roll Call: Alderman Pfeiffer arrived at 7:12 p.m.

Staff Present: City Attorney Hardwick, Planning and Zoning Director Arason, Finance Director Miller, Development/Special Projects Coordinator Lefurge, Transportation Director Newell

CITY COUNCIL CITATIONS

"Paint the Town Red"

John C. Astle, 11 Bladen St., James Senate Office Building, Room 123 Annapolis, MD 21401 gave a brief presentation on Heart Health Awareness Month and the "The Heart Health Foundation" he also explained why cardiovascular disease is one of the leading causes of death.

Dr. Martin J Rosenberg, 2003 Medical Pkwy, Suite G-90, Annapolis, Maryland 21401 was also present.

Annapolis Opera

Lee Finney, 801 Chase Street, Suite 304, Annapolis, Maryland 21401 representing the Annapolis Opera on behalf of the citizens of Annapolis accepted the City Council Citation in recognition of the 30<sup>th</sup> Anniversary of the outstanding conductor and music director Ro Gretz.

PETITIONS, REPORTS AND COMMUNICATIONS

- Alderman Paone moved to amend the agenda to have business and miscellaneous item # 2 after petitions, reports and communication. Seconded. CARRIED on voice vote.

Comments by the General Public

Joe Budge, 9 Randall Court, Annapolis, Maryland 21401 representing Ward One Residents Association spoke on parking and parking management.

- Mayor Cohen declared petitions, reports and communications closed.

The order of the agenda was amended to allow for business and miscellaneous item # 2.

**2. Approval of Special Event Application**

Development/Special Projects Coordinator Lefurge gave a brief presentation and answered questions from Council.

- Alderman Paone moved to approve the Special Event Application Form # 016-13, Event Date 3/10/13 for the St. Patrick's Day Parade. Seconded. CARRIED on voice vote.

Mr. John O'Leary, 1201 Crummell Avenue, Annapolis, was present and answered questions from Council.

The order of the agenda was resumed.

LEGISLATIVE ACTIONS  
ORDINANCES – 2<sup>ND</sup> READER

**O-51-11Amd. Use and Redevelopment of Property in C2 Zoning Districts – For the purpose of adding certain provisions governing use and redevelopment of property located in a C2 Zoning District.**

- Alderwoman Finlayson moved to postpone (90 day) O-51-11 amended on third reading until May 27, 2013. Seconded. CARRIED on voice vote.

**O-52-11Amd. Rezoning Parcels [1244] 1247 and 1255, Grid 20, Tax Map 52A – For the purpose of rezoning parcels [1244] 1247 and 1255, Grid 20, Tax Map 52A to C2, “Conservation Business” Zoning District.**

- Alderwoman Finlayson moved to postpone (90 day) O-52-11 amended on third reading until May 27, 2013. Seconded. CARRIED on voice vote.

**O-31-12 Merging the Transportation Board and Parking Advisory Commission – For the purpose of merging the Transportation Board and Parking Advisory Commission due to significant overlap in their current roles and responsibilities.**

Transportation Director Newell gave a brief presentation and answered questions from Council.

- Alderman Pfeiffer moved to adopt O-31-12 on second reading. Seconded.

The Rules and City Government and the Transportation Committees reported favorably with amendments and the Public Safety Committee reported favorably on O-31-12.

- Alderman Israel moved to amend O-31-12 as follows:

In 2.48.320 add a new section A that reads "For purposes of this section the term "transportation" includes all aspects of “transportation” including, but not limited to, parking of motor vehicles on city streets and in city owned parking facilities.

Change section A to B, B to C and C to D

On page 2, in line 17, after "(one from each ward)" add "2 ad hoc members as defined in section C.1.B,"

On page 2, in line 21, delete "THREE" and insert "FIVE"

On page 3, in line 11, delete "SEVEN" and insert "EIGHT” Seconded. CARRIED on voice vote.

- Alderman Pfeiffer moved to amend O-31-12 as follows:

On page 3, in line 17, strike "February 1" and replace with "January 15". Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Pfeiffer moved to adopt O-31-12 amended on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Aldermen Arnett, Israel, Paone, Alderwomen Hoyle, Finlayson, Aldermen Littmann, Kirby, Pfeiffer

NAYS:  
CARRIED: 9/0

ORDINANCE – 1<sup>st</sup> READER

**O-2-13 Lease of City Dock Space to Chesapeake Marine Tours – For the purpose of authorizing for fiscal year 2019 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.**

- Alderman Arnett moved to adopt O-2-13 on first reader. Seconded. CARRIED on voice vote

Referred to the Economic Matters and Environmental Matters Committees.

BUSINESS and MISCELLANEOUS

**1. Preliminary Review of 44 Hudson Street, LLC Annexation pursuant to City Code Section 2.52.040.**

- Alderman Arnett moved to have the applicants work with the Finance, Public Works, Neighborhood and Environmental Programs and the Planning and Zoning Departments to provide the necessary studies for proper consideration of this petition. Seconded. CARRIED on voice vote.

**3. Budget Revision Request**

**GT-14-13, Department Public Works dated 2/8/13, Justification for request: To record budget to reflect transfer to Water Capital Project from Water Operations, and to record receipt of Water Funds to cover cost of repairs to wellhead #5.**

Finance Director Miller gave a brief presentation and answered questions from Council.

The Finance Committee reported favorable on the budge revision request.

- Aldewoman Finlayson moved to approve budget revision request GT-14-13. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:03 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk