

# **REGULAR MEETING**

**March 8, 1999**

The Regular Meeting of the Annapolis City Council was held on March 8, 1999 in the Council Chamber. Mayor Johnson called the meeting to order at 7:32 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason, Human Resources Director Milburn

Alderman Sachs moved to approve the Minutes of February 8, 1999 and February 22, 1999. Seconded. CARRIED on voice vote.

Alderman Sachs moved to open the Closed Minutes of February 22, 1999 to the public. Seconded. CARRIED on voice vote.

Mayor Johnson presented a Proclamation to Kerry O'Sharrick of National Sleep Technology declaring Sleep Awareness Week.

Mayor Johnson and Human Resources Director Milburn presented "Years of Service Awards" the following City employees:

|                    |                     |                              |
|--------------------|---------------------|------------------------------|
| Carmichael Johnson | 25 years of service | Department of Public Works   |
| Marjorie Geagalone | 30 years of service | Department of Transportation |

Mayor Johnson and Police Captain Hopkins presented a "Citation of Merit" to Jeff Nelson, a reporter for The Capital Newspaper, for assisting police officers on January 22, 1999, in locating a homicide suspect.

## **PETITIONS, REPORTS AND COMMUNICATIONS**

1. Patricia Crosland, Director  
Annapolis Housing Authority

Spoke briefly regarding the status of the Annapolis Housing Authority and the improvements that have been accomplished under her direction.

2. Louise Beauregard Meyers  
2 Maryland Avenue  
Annapolis, MD 21401

Spoke regarding federally funded medical centers.

## **LEGISLATIVE ACTION**

### **ORDINANCES**

- O-40-98** For the purpose of exempting certain nonprofit, community and/or neighborhood functions from certain fees under certain conditions; and all matters relating to said exemption.

There being no voiced objection, action on O-40-98 was postponed.

- O-2-99** For the purpose of authorizing the City Council to lease certain municipal property located in the general harbor and Dock Street area to United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc., bodies corporate, for a certain period of time in October 2002 and October 2003, subject to certain terms, provisions, and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.

Alderman Moyer moved to adopt O-2-99 on second reading. Seconded.

Alderman Sachs moved to substitute a Revised Lease Agreement dated 2/18/99 with a corrected page submitted to the Council on February 23, 1999. Seconded. CARRIED on voice vote.

The Finance Committee reported favorably on O-2-99 as revised.

The Economic Matters Committee reported favorably on O-2-99 as revised.

The main motion CARRIED on voice vote.

Alderman Sachs moved to adopt O-2-99 Revised on third reading. Seconded. CARRIED on voice vote.

- O-3-99** For the purpose of amending the regulation governing the location of off-street parking for the PT Office and Residential Transition District; and all matters relating to said district.

Alderman Fox moved to adopt O-3-99 on second reading. Seconded.

The Rules and City Government Committee reported favorably on O-3-99.

The main motion CARRIED on voice vote.

Alderman Sachs moved to adopt O-3-99 on third reading. Seconded. CARRIED on voice vote.

## **RESOLUTIONS**

- R-2-99** For the purpose of approving the reclassification for the civil service positions of Police Communications Officer I and II; establishing the pay grade for said reclassifications; and all matters relating to said reclassifications and pay grade.

Alderman Tolliver recused herself due to a possible conflict of interest.

Alderman Sachs moved to adopt R-2-99. Seconded. CARRIED on voice vote.

- R-3-99** For the purpose of calling upon the Governor and the General Assembly to provide direct and full monetary payment for municipal costs solely attributable to the State's presence in Annapolis, in the FY 2000 supplemental budget and subsequent budgets; and all matters relating to said payment.

Alderman McMillan moved to adopt R-3-99. Seconded.

Following discussion, Alderman Tolliver moved to table R-3-99 until June and the completion of the FY 2000 City budget.

A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Tolliver, Sachs, Carter, Moyer  
NAYS: Aldermen Hammond, Gilmer, McMillan, Fox  
CARRIED: 5 - 4

## **BUSINESS AND MISCELLANEOUS**

1. Amendment of Lease - Anne Arundel County/Parks Parking Company, Inc.

There being no voiced objection, the Amendment of Lease - Anne Arundel County/Parks Parking Company, Inc. was referred to the Economic Matters and Finance Committees.

2. Finance Committee Recommendations for Action dated 2/18/99

Alderman Sachs moved to approve the Finance Committee Recommendations for Action dated 2/18/99. Seconded.

Alderman Tolliver moved to separate GT-67-99 from the Finance Committee Recommendations. Seconded. CARRIED on voice vote.

The main motion excluding GT-67-99 was CARRIED on voice vote.

Alderman Sachs moved to adopt GT-67-99. Seconded.

Alderman Tolliver recused herself due to a possible conflict of interest.

CARRIED on voice vote.

3. Payment of Monthly Bills

Alderman Sachs moved to pay the monthly bills. Seconded. CARRIED on voice vote.

4. Appointments

Alderman Sachs moved to confirm the Mayor's appointments of the following named person as set forth in a Memorandum from Mayor Dean L. Johnson dated March 4, 1999:

**Recreation Advisory Board** . . . . . Daniel M. Masterson

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:52 p.m.

**Patricia L. Bembe, CMC/AAE  
City Clerk**