

## REGULAR MEETING

March 10, 2008

The Regular Meeting of the Annapolis City Council was held on March 10, 2008 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Cordle, Stankivic, Shropshire, Arnett, Alderman Paone arrived at 7:36 p.m.

Staff Present: City Attorney Spencer, Neighborhood & Environmental Programs Director Mallinoff, Economic Affairs Director Miron, Coordinator of Community and Social Programs Spencer

- Alderman Arnett moved to approve the Journal of Proceedings for February 11, 2008 Regular Meeting, February 11, 2008 Special Meeting and February 25, 2008 Special Meeting. Seconded. CARRIED on voice vote.

### THE STATE OF THE CITY OF ANNAPOLIS

Annapolis is a special place.

For most of us, it is a privilege to call Annapolis home

Is life in Annapolis perfect at all times?

Of course not.

Like all cities, we have challenges. This budget addresses some of them.

No city can be an island unto itself any longer.

Creating and sustaining a liveable city requires active collaboration and the sharing of resources among all levels of government and community institutions.

In August, 2007, I issued a call to action to initiate a new task force with State and Federal agencies to stem the increase of illegal drugs and illegal guns in our city. I asked that we engage in a unified effort to increase our number of drug arrests. And we have, from 275 in 2006 to 394 in 2007. I hope to see more in 2008. We are all working for the day that we have no need for a single drug arrest.

After months of hard work, a collaborative effort with State and Federal agencies was announced in February, 2008. This collaboration is unique.

The Capital City is now a role model for this new shared effort. The success of the Capital City Safe Streets program is a tremendous responsibility. I have taken the following steps to help ensure that success:

1. This Budget reflects more than 1 Million dollar investment in public safety.

This investment includes a starting salary for police officers at \$43,000 with raises throughout the ranks. This amount, plus health and pension benefits places our police department as #1 in the state.

The investment also includes new money for recruitment and new technology – vital tools for police action in the urban environment of the 21<sup>st</sup> century.

Additional to this is an affordable housing program for public safety personnel.

2. Coordinating the Safe Street multi-agency program is a major responsibility the State has asked us to take on. I am asking for the creation of an Office of Youth & Community Action. Existing Community Relations staff will be a part of this office,

but the office will require a new Director's position. This office will coordinate the multi-agency effort and spearhead a drug prevention and intervention effort to:

- ▶ disrupt the supply of drugs
- ▶ reduce the demand for drugs through education
- ▶ provide treatment options for those addicted.

The administration has applied for Federal and State funds for this drug program. The new multi-agency task force will also bring new dollars and in-kind support into the City.

3. Recognizing that it takes a village to raise a child, I am calling on every citizen to make a moral commitment to the young people in this city. This program, to be unveiled more fully next month, will initiate a private-public partnership to advance opportunity through education for at-risk youth.

I am confident that all of us working together can raise an endowment fund of at least \$1 Million Dollars. The interest from this fund will provide new opportunities through education in a 4-pronged program coordinated under the Office of Youth and Community Action.

- 1) To offer exciting new programs for our 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> graders through introductory programs in STEM - a word used by corporate partners at Northrop Grumman for Science, Technology, Engineering and Mathematics- a priority need in our country as a whole.
- 2) To partner our young people with mentors who can assist them through tough times and making wise decisions and choices.
- 3) To open new job opportunities through skill-building workshops as we have done with Sherwin Williams, and restoring wooden windows in historic districts, opening new horizons in green technology and jobs and offering new opportunities to intern within departments of City government.
- 4) To provide scholarships to the community colleges and universities in the state to fulfill the need of a more civil and less violent world.

These initiatives, built on multi-agency and private partnership are designed to inspire dreams and to stem the tide of violence in our city.

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Additional new directions in this budget include an infrastructure maintenance fund equivalent to a sum of 1% of the Operating Budget to address ever-increasing demands. Our water plant built 100 years ago requires priority attention. To enhance fire safety, \$200,000 has been added to meet requests for our sprinkler fund.

The actions I have described above can be met by retaining our 53¢ per \$100 tax rate on our assessable base.

But, they come at the expense of reducing our grant program to the non-profits that provide so much toward making our city special. Budget enhancements in historic preservation and in every City department are severely curtailed. Matching funds for grants we depend on are also now in question.

Meeting the needs of these essential programs will require finding new revenue sources or adding 1½¢ to the current 53cent tax rate.

A budget is more than a bunch of numbers on a spread sheet – it is a living document that

reflects our priorities and our vision.

Cities, by their very nature, possess citizens with diverse backgrounds and different needs.

Annapolis is no exception.

A broad range of diversity ensures economic vitality and protection against the types of failed neighborhoods that are described in Jane Jacob's classic Death and Life of Great American Cities.

Diverse populations with diverse needs require different focuses from their government.

Sometimes this involves change. Resistance to change often pits one group's interests against another. This is particularly true when sustaining our economic vitality demands new action.

Others have said of us, and I quote:

"Annapolis is too often "at war with itself. Many worthy projects die the slow 'death of 1000 cuts'. A negative atmosphere abounds around every new idea. People don't realize that economic vitality is required for municipal sustenance."

It is indeed surprising that so many educated and intelligent people simply don't seem to realize that economic vitality and variety is what pays the bills for the very quality of life and character they love and think they are protecting.

Perhaps most distressing, here in the 21<sup>st</sup> century, is that there remains an underlying sense of racial tension and division in our City. Letters to the Editor talk about getting rid of "those people" and the politics of fear pit neighbor against neighbor, and give power to those that would do us harm.

We all believe in our heart of hearts that Annapolis is a City That Cares, where Good Things Happen. Commitment to working together toward common goals that benefit each of us...not just a few will ensure that goal is realized.

Balancing diverse and conflicting interests is and will always be one of our biggest challenges.

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Even with our challenges and petty wars, our city, known from its earliest days as the "Athens of America" for our wealth of cultural activities, gracious hospitality and bustling seat of government, is a special place.

The view from the top of Main Street, where the town crier once called the news, is filled with masts and sails and 18<sup>th</sup> & 19<sup>th</sup> century landmark buildings.

On a clear day it truly seems you can see forever.

We are honored to walk along the same paths where Lord Baltimore and George Washington, Thomas Jefferson, Abraham Lincoln and every governor of our state have walked.

Annapolis is a special place that we are all privileged to call home

Three hundred years after our founding as a local government, our 7.2 square miles still contain a city of immense vitality.

While our 36,500 population is only 7.11% of the county's population and 1.38% of the Baltimore metro area, the City of Annapolis generates some 2.6 % of the metro area sales

revenue and 12% of the county's sales revenue.

\$55 Million in sales tax revenue from purchases made within the City limits goes directly into State coffers-our City is a popular place. People come from all over the world to shop, dine and enjoy our abundant cultural activities. We continue to be a bustling seat of government. We are a national historic district and we are still recognized internationally as the sailing capital of the United States.

Annapolis is a special place.

Unlike many of our local government neighbors we are not facing huge deficits – Annapolis is financially sound, maintaining an AA+ Bond rating. This summer we sold \$29 Million dollars in bonds at 4.27% interest – comparable to the State's recent sale at a AAA rating.

Despite the large number of Federal, State, County, religious and non-profit properties exempted from property tax, with a tax value to the City of approximately \$59,000,000, we have been able to reduce and hold the line on the City tax rate while continuing to supply the full range of services to our citizens.

Our City is recognized as a municipal leader on environmental issues, our police and fire departments are nationally accredited, our recreation and parks department is seeking national accreditation, and our transportation department has received national recognition.

The Annapolis Maritime Museum, damaged by Isabel, is well underway, the City Dock Project is nearing completion, Phases 1 and 2 of the Back Creek Nature Park are completed and the new Recreation Center is out to bid.

I commend this year's budget to you for your review and action and extend my thanks to the Department heads and members of the City Council who have and will put so much time into its consideration.

The budget is generous in some areas, not so in others.

But it is balanced; as the law requires.

It addresses the challenges we face in public safety and looks toward sustaining the quality of life that we all desire.

Annapolis is indeed a special place. We are a City that Cares.

Let us pledge to work together and take the steps now that will secure us in the present and ensure future generations the same opportunities we enjoy.

Good Things are Happening here...every day.

Thank you.

- Alderman Arnett moved to amend the agenda to include R-17-08. Seconded. CARRIED on voice vote.
- Alderman Israel moved to amend the agenda to include R-18-08. Seconded. CARRIED on voice vote.

#### **PETITIONS, REPORTS AND COMMUNICATIONS**

Josh Cohen, 310 Monterey Avenue, Annapolis, Maryland 21401 spoke on R-08-08  
Minor Carter, 39 Southgate Avenue, Annapolis, Maryland 21401 representing Capital

City Safe Street Coalition spoke on the committee report

Helena Hunter, 97 Quarter Landing Road, Annapolis, Maryland 21403 representing Eastport Task Force Stop the Gunfire Now/Annapolitans United Against Crime spoke in favor of the name change, expressed concerns and request a Annapolis Public Safety Plan by March 15, 2008

Julie Winters, 1343 Hollywood Avenue, Annapolis, Maryland 21403 representing Box of Rain Foundation spoke in favor of the National Sailing Hall of Fame on the Annapolis Waterfront

Peter Carrilo, 902 Forest Terrace, Annapolis, Maryland 21409 spoke in favor of the National Sailing Hall of Fame

Kris Stevens, 104 Cathedral Street, Annapolis, Maryland 21401 representing Rams Head spoke on R-08-08

Ton Zwaard, 900 Bay Ridge Avenue, Annapolis, Maryland 21401 representing Annapolitans United Against Crime spoke on police chief hiring process

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401 spoke in favor of O-51-07, on the historic Elm Tree on Franklin Street and the closing of the State Police Barracks

Denise Worthen, 65 Southgate Avenue, Annapolis, Maryland 21401 representing Murray Hill Residents Association spoke on R-08-08

John Gambel, 1106 Miami Avenue, Annapolis, Maryland 21403 representing Annapolitans United Against Crime spoke on police chief hiring process

Jessica Jordan, 179 Main Street, Annapolis, Maryland 21401 representing Annapolis Business Association spoke in favor of R-18-08

John Gorski, 414 Jefferson Street, Annapolis, Maryland 21403 spoke on public safety concerns in Eastport

Darlene Gaffney, 1003 Timber Creek Drive, Annapolis, Maryland 21403 representing Timber Creek spoke on crime in the Ward 7

Loni Moyer, 413 4<sup>th</sup> Street, Annapolis, Maryland 21403 spoke on the Eastport Task Force Stop the Gunfire Now/Annapolitans United Against Crime

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 representing Ward One Residents Association spoke in favor of R-17-08 and the restoration of the Home of Captain William Burtis on Prince George Street

Stephen B. Ripley, 110 Compromise Street, Annapolis, Maryland 21401 representing Fawcett Boat Supplies and Tom Ripley spoke in favor of R-17-08

Jon Chapman, 5 N. Southwood Avenue, Annapolis, Maryland 21401 representing Germantown-Homewood Civic Association spoke on R-08-08

Gary Jobson, 10 Thompson Street, Annapolis, Maryland 21401 spoke in favor of the and Nation Sailing Hall of Fame

Linnell Brown, 801 Chase Street, Annapolis, Maryland 21401 representing Maryland Hall spoke in favor of R-08-08

Don Lamb-Minor, 107 Northwest Street, Annapolis, Maryland 21401 representing Old Fourth Ward CDC and Clay Street Community Association spoke in favor of R-08-08

Paul Lebow, 1311 West Street, Annapolis, Maryland 21401 representing Arts District spoke in favor of R-08-08 and Fire and Sprinkler Laws

Susan Gross, 1755 S. Southgate Avenue, Annapolis, Maryland 21401 spoke on R-08-08

Anthony Spencer, 8 Streamwood Court, Annapolis, Maryland 21403 spoke in favor of R-08-08

The meeting was recessed at 9:37 p.m. and reconvened at 9:44 p.m.

## ORDINANCES

- O-51-07 For the purpose of requiring a building permit for construction projects that are non-structural like-kind replacement and/or repair of windows, doors and siding; and matters generally relating to said building permits.**

Neighborhood & Environmental Programs Director Mallinoff was present and answered questions from Council.

- Alderman Israel moved to refer O-51-07 back to the Economic Matters Committee, and to have O-51-07 on second reading added to the agenda for the March 24, 2008 Special Meeting. Seconded. CARRIED on voice vote.

- R-60-07 For the purpose of establishing the amount of a fee to be charged for quick building permits to be issued for construction projects that are non structural like-kind replacement and/or repair of windows, doors and siding; and all matters relating to said fee.**

- Alderman Israel moved to refer R-60-07 back to the Economic Matters Committee, and to have R-60-07 on second reading added to the agenda for the March 24, 2008 Special Meeting. Seconded. CARRIED on voice vote.

- O-52-07 For the purpose of establishing an Historical Markers Commission to identify buildings and sites within the boundaries of the city which have architectural or historical significance, to approve designs for historical markers, to approve the accuracy of the description on the marker, to consider the feasibility of adding an audio component to an approved historical marker, and to submit an annual report to the City Council; and matters generally relating to said Historical Marker Commission.**

- Alderman Israel moved to postpone O-52-07 on second reading until the April 14, 2008 Regular Meeting. Seconded. CARRIED on voice vote.

- O-53-07 For the purpose of establishing policies for when the City may close public sidewalks and streets; and all matters relating to the closing of streets and sidewalks.**

- Alderman Israel moved to postpone O-53-07 on second reading until the April 14, 2008 Regular Meeting. Seconded. CARRIED on voice vote.

- O-54-07 For the purpose of making electrical systems upgrades eligible for funding under the Sprinkler Assistance Revolving Fund; and all matters relating to the Sprinkler Assistance Revolving Fund.**

- Alderman Stankivic moved to substitute O-54-07 Revised on second reading. Seconded. CARRIED on voice vote.
- Alderman Stankivic moved to adopt O-54-07 Revised on second reading. Seconded.
- Alderman Arnett moved to amend O-54-07 Revised as follows:

On page 2, in lines 43 and 44, strike "upon the date of its passage" and substitute "on July 1, 2008". Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Arnett moved to O-54-07 Revised as amended on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Stankivic, Shropshire, Arnett

NAYS:

CARRIED: 9/0

**O-56-07 For the purpose of requiring that certain new construction and major modifications to various buildings and single family homes shall meet certain standards as established by the Green Building Council; defining various terms; and all matters related to “green buildings.”**

Neighborhood & Environmental Programs Director Mallinoff was present and answered questions from Council.

- Alderman Arnett moved to adopt O-56-07 on second reading. Seconded.

The Economic Matters and Environmental Matters Committees reported favorable with amendments on O-56-07.

- Alderman Arnett moved to amend O-56-07 as follows:

Amendment #1

On page 1, strike lines 12 through 15 and substitute the following:

“FOR the purpose of requiring that certain new construction and major modifications to various buildings and single family homes shall meet certain standards as established by a rating organization such as the Green Building Council; defining various terms; and all matters related to “green buildings.”

Amendment #2

On page 2, in line 38, strike lines 38 through 40 and substitute the following:

“Major modification – ~~Any~~ A structural modification to an existing building that alters greater than fifty per cent of the gross floor area ~~resulting in~~ or results in an increase of greater than ~~twenty~~ fifty per cent of the gross floor area or where the number of parking spaces is increased by more than twenty per cent.”

Amendment #3

On page 3, strike lines 10 through 13 and substitute the following:

“Public building - Any building or facility owned, leased or funded at a level of at least thirty percent by municipal government including, but not limited to, water and wastewater treatment plants, water and wastewater pumping stations, garage or depot. State and federal buildings are excluded from this category as they are not subject to local government regulations.”

Amendment #4

On page 3, strike lines 17 and 18 and substitute the following:

~~“A. Any new construction of or major modification to a residential, non-residential or commercial or mixed use building of greater than 7,500 square feet of gross floor area must achieve:”~~

Amendment #5

On page 4, strike lines 1 and 2 and substitute the following:

~~“C. Any new construction of or major modification to a five or more single family home, regardless of size, or attached homes on one lot or as a subdivision, and any single family home in excess of 3,250 square feet in size, must achieve.”~~

Amendment #6

On page 5, in line 6, following “under Section 17.14.040.” insert “For those buildings seeking any green building certification, the applicant must submit all documentation that a green building was designed and constructed and that an application for any green building certification was submitted to the appropriate green building certifying body as a condition of the issue of a final certificate of use and occupancy.”

Amendment #7

On page 5, in line 14, strike “date of adoption” and substitute “January 1, 2009, for all projects not already in the site design review process, and July 1, 2009 for residential structures.”

Amendment #8

On page 3, in line 31, following “must achieve” insert “,at a minimum” Seconded. CARRIED on voice vote.

- Alderman Cordle move to have a public hearing on O-56-07 due to the substantial changes. Seconded. DEFEATED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Arnett moved to adopt O-56-07 amended on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Stankivic, Shropshire, Arnett

NAYS:

CARRIED: 9/0

**O-57-07 For the purpose of deleting Title 19 as a responsibility of the Environmental Matters Committee since Title 19 has been rescinded; to add Title 22 as a responsibility of the Rules and City Government Committee since Title 22 was just recently added to the City Code; and all matters related to the responsibilities of the various standing committees.**

- Alderman Arnett moved to adopt O-57-07 on second reading. Seconded.

The Rules and City Government Committee reported favorably on O-57-07.

The main motion CARRIED on voice vote.

- Alderman Shropshire moved to adopt O-57-07 on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Stankivic, Shropshire, Arnett

NAYS:

CARRIED: 9/0

**O-60-07 For the purpose of permitting up to two of the seven members of the Historic Preservation Commission to reside at an Annapolis address that may be outside of the City limits; and all matters relating to the members of the Historic Preservation Commission.**

- Alderman Israel moved to withdraw 0-60-07 on second reading. Seconded. CARRIED on voice vote.

**O-61-07 For the purpose of requiring that any entity applying or receiving a grant from the City must demonstrate a match of 50 percent of the amount of which it is requesting by non-governmental sources; and all matters related to grants for City funding.**

- Alderman Stankivic moved to adopt O-61-07 on second reading. Seconded.

The Finance Committee reported favorable with amendments on O-61-07 .

- Alderman Cordle moved to amend O-61-07 as follows:

Amendment #1

On page 1, in line 30, following “for a grant” insert “of \$25,000 or more

On page 1 in lines 36 and 37, strike “upon date of its adoption” and substitute “beginning for Fiscal Year 2010” Seconded. DEFEATED on voice vote.

The main motion CARRIED on voice vote.

- Alderman Stankivic moved to adopt O-61-07 on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Alderman Paone, Cordle, Stankivic

NAYS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Shropshire, Arnett

DEFEATED: 3/6

**O-62-07 For the purpose of authorizing the City to lease certain municipal property to New Year’s Annapolis Inc. (NYA) for five New Year’s Eves beginning December 31, 2008; approving the provision of City services to NYA for less than full costs; and all matters relating to said lease.**

- Alderman Arnett moved to adopt O-62-07 on second reading. Seconded.

The Economic Matters Committee reported favorable with amendments on O-62-07

- Alderman Arnett moved to amend O-62-07 as follows:

Amendment #1

On page 2, in line 14, strike “is hereby” and substituting “can be”

On page 5, in lines 5 and 6, strike “shall waive all fees associated with the event for 2009 and 2010 events.” and substitute “can waive some or all fees in years in which the event fails to generate enough revenue to cover costs, including the City fees. The Lessee must share its financial statement with the City Council’s Finance Committee to obtain this waiver.” Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Arnett moved to adopt O-62-07 amended on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Shropshire, Arnett  
NAYS: Alderman Stankivic  
CARRIED: 8/1

## RESOLUTIONS

**R-07-08 For the purpose of designating the park at the southeast end of Prince George Street as the Commodore John Barry Park.**

- Alderman Arnett moved to adopt R-07-08 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Stankivic, Shropshire, Arnett  
NAYS:  
CARRIED: 9/0

**R-08-08 For the purpose of designating an arts and entertainment district to encourage the economic development of the City by enabling certain residents to receive various tax incentives; expressing the support of the City for the creation of such a district; recognizing that it is possible for the City to lose tax revenue if the district designation is adopted; and specifying the expected tax incentives that would be implemented upon approval of the designation by the Maryland Secretary of Business and Economic Development.**

Economic Affairs Director Miron was present and answered questions from Council.

- Alderman Arnett moved to substitute R-08-08 Revised on second reading. Seconded. CARRIED on voice vote.
- Alderman Arnett moved to adopt R-08-08 Revised on second reading. Seconded.
- Alderman Israel move to delay the vote on R-08-08 until the June 9, 2008 Regular Meeting. Seconded. DEFEATED on voice vote.

A ROLL CALL vote was taken:

YEAS: Aldermen Israel, Paone, Cordle, Stankivic  
NAYS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Shropshire,  
Arnett  
DEFEATED: 4/5

The main motion A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Paone,  
Shropshire, Arnett  
NAYS: Aldermen Israel, Cordle, Stankivic  
CARRIED: 6/3

- Alderman Israel moved to continue the Regular Meeting past 11:00 p.m. Seconded. CARRIED on voice vote.

**R-09-08 For the purpose of providing an exemption allowing the sale of arts related merchandise in the Historic District at the First Sunday events to be held the first Sunday of each month from May through October 2008, on West Street; waiving certain fees associated with City services in conjunction with these events; and all matters relating to said First Sunday events.**

- Alderman Stankivic moved to adopt R-09-08 on second reading. Seconded.
- Alderman Paone moved to amend R-09-08 as follows:

On page 1, in line 15, after West Street “add” and West Washington Street Seconded. CARRIED on voice vote.

- Alderman Israel moved to amend R-09-08 as follows:

On page 1, in line 36, delete “Sean Donlon” and insert “Stan & Joe’s Saloon” Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone,  
Cordle, Stankivic, Shropshire, Arnett  
NAYS:  
CARRIED: 9/0

**R-10-08Revised**

**For the purpose of waiving the fees for City services to be provided in connection with the Maryland Avenue Spring Fling to be held April 27, 2008, the Maryland Avenue Irish Festival to be held June 22, 2008, and the Maryland Avenue Annual Street Festival to be held on September 28, 2008.**

- Alderman Stankivic moved to adopt R-10-08 Revised on second reading. Seconded.
- Alderman Israel moved to amend R-10-08 Revised as follows:

To add "Spring Festival on April 27, 2008". Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone,  
Cordle, Stankivic, Shropshire, Arnett

NAYS:

CARRIED: 9/0

**R-11-08 For the purpose of affirming the City Council's support for locating the National Sailing Hall of Fame at a site within or near the City of Annapolis; strongly advocating that the National Sailing Hall of Fame not be located on land which adjoins City Dock and which is leased from the State of Maryland; and requesting that if there is such a lease that the lease require the National Sailing Hall of Fame to comply with all of the laws of Annapolis.**

- Alderman Stankivic moved to adopt R-11-08 on first reading. Seconded. CARRIED on voice vote.
- Alderman Israel requested a public hearing on March 24, 2008

**R-12-08 For the purpose of approving the reclassification of the Economic Development Director (Pay Grade 17) to Economic Affairs Director (Pay Grade 20) per O-11-07RevisedC.**

- Alderman Arnett moved to adopt R-12-08 on first reading. Seconded. CARRIED on voice vote.

**R-14-08 For the purpose of designating the Parole Neighborhood located between West Street, Forest Drive, Old Solomons Island Road and Hicks Avenue and as shown in the attached map as a "designated neighborhood" for participation in the Neighborhood Business Works Development Program ("NBWP") of the Department of Housing and Community Development ("DHCD") of the State of Maryland.**

- Alderman Shropshire moved to adopt R-14-08 on first reading. Seconded. CARRIED on voice vote.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

- Alderman Shropshire moved to adopt R-14-08 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone,  
Cordle, Stankivic, Shropshire, Arnett

NAYS:

CARRIED: 9/0

**R-15-08 For the purpose of demonstrating the City of Annapolis' support for Maryland Department of Housing and Community Development, Neighborhood Business Works Program financing to the Mt. Olive Community Life Center.**

- Alderman Arnett moved to adopt R-15-08 on first reading. Seconded. CARRIED on voice vote.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

- Alderwoman Hoyle moved to adopt R-15-08 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Stankivic, Shropshire, Arnett

NAYS:

CARRIED: 9/0

The order of the agenda was amended to allow for R-17-08 and R-18-08

**R-17-08 For the purpose of the City Council affirming its support for locating the National Sailing Hall of Fame on City Dock in the City of Annapolis.**

- Alderman Arnett moved to adopt R-17-08 on first reading. Seconded. CARRIED on voice vote.
- Mayor Moyer requested a public hearing on March 24, 2008

**R-18-08 For the purpose of permitting the temporary sale of merchandise and non-alcoholic items in front of participating businesses on specified sidewalks in connection with the March Madness Sidewalk Sale organized by the Annapolis Business Association to be held on March 28, 29, and 30, 2008.**

- Alderman Arnett moved to adopt R-18-08 on first reading. Seconded. CARRIED on voice vote.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

- Alderman Israel moved to adopt R-18-08 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Stankivic, Shropshire, Arnett

NAYS:

CARRIED: 9/0

The order of the agenda was resumed.

**FY 2010 BUDGET**

**O-09-08 For the purpose of adopting an operating budget for the City of Annapolis for the Fiscal Year 2009; appropriating funds for expenditures for the Fiscal Year 2009; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; specifying a rate of interest to be charged upon overdue property taxes; and all matters generally relating to said budget and property tax rate.**

- Alderman Stankivic moved to adopt O-09-08 on first reading. Seconded. CARRIED on voice vote.

Referred to Finance Committee

**R-13-08 For the purpose of adopting a capital improvement budget for the Fiscal Year 2009, and a capital improvement program for the six-year period from July 1, 2008, to June 30, 2014; and all matters relating to said budget and program.**

- Alderman Stankivic moved to adopt R-13-08 on first reading. Seconded. CARRIED on voice vote.

Referred to Finance Committee

**R-16-08 For the purpose of affirming without change other fees that will be charged for the use of City services for FY 2009; and matters generally relating to said fees.**

- Alderman Stankivic moved to adopt R-16-08 on first reading. Seconded. CARRIED on voice vote.

Referred to Finance Committee

**BUSINESS AND MISCELLANEOUS**

**1. Appointments**

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

2/25/08 Art in Public Places ..... Siena Finley Scott  
2/25/08 Art in Public Places ..... Terrence T. Averill  
3/10/08 Art in Public Places ..... Anne C. Palumbo

Seconded. CARRIED on voice vote.

**2. Budget Revisions: GT-13-08 and GT-14-08**

- Alderman Arnett moved to approve budget amendments GT-13-08 and GT-14-08. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:30 p.m.

Regina C. Watkins-Eldridge, CMC  
City Clerk