

SPECIAL MEETING
March 28, 2011

The Special Meeting of the Annapolis City Council was held on March 28, 2011 in the Council Chamber. Mayor Cohen called the meeting to order at 7:09 p.m.

Pledge of Allegiance

Given by: St. Martins Lutheran Church Boy Scout Troop # 771

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

Absent on Roll Call: Alderman Silverman

Staff Present: City Attorney Hardwick, City Manager Mallinoff, Civil Engineer Openshaw, Chief Community Development Wellman

PRESENTATIONS

Local Government Insurance
Trust Award

Executive Director Tim Ailsworth representing Local Government Insurance Trust presented to Chief Pristoop a training grant award "Street Survival for Law Enforcement Officers Seminar" in the amount of \$2,344.

PETITIONS, REPORTS AND COMMUNICATIONS

Reports by Committees

Public Safety Committee

Alderwoman Finlayson invited Chief Pristoop to give a brief presentation on the APD Crime Analysis Report from Jan 1, 2011 - Mar 28, 2011, and speed camera legislation.

- Alderman Arnett move to approve the agenda as amended to include R-12-11 on second reading and O-18-11 on first reader. Seconded. CARRIED on voice vote.

Comments by the General Public

No speakers

- Mayor Cohen declared the comments by the petitions, reports and communications closed.

PUBLIC HEARINGS

O-7-11 Lease of City Property: Boat Shows in 2016 – For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2016, to conduct boat shows.

- Alderman Arnett requested O-7-11 be referred to the Environmental Matters Committee

Spoke on the resolution:

Susan Pogell, 137 Conduit Street Annapolis, MD 21401.

Spoke in favor of the ordinance:

General Manager Paul Jacobs, 3536 Saratoga Avenue, Annapolis, Maryland 21401 representing the United States Sailboat & Powerboat Shows

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

- Mayor Cohen declared the public hearing closed.

R-12-11 **Redevelopment of Obery Court/College Creek Terrace Public Housing – For the purpose of approving the redevelopment of Obery Court and College Creek Terrace public housing in Annapolis, Maryland to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Department's Community Development Administration (the "Administration").**

Executive Director Vincent O. Leggett, 217 Madison Street, Annapolis, Maryland 21403 representing the Annapolis Housing Authority gave a brief presentation on the resolution.

Ivy Carter, 1318 E Front Avenue, Baltimore, Maryland 21202 representing Pennrose Properties, LLC was present and answered questions from Council.

Chief Community Development Wellman was also present and answered questions from Council.

Spoke on the resolution:

Robert Henry Eades, 32 Pleasant Street, Annapolis, Maryland 21401

At 9:21 p.m., Mayor Cohen requested Alderman Pfeiffer preside over the meeting during his absence.

At 9:28 p.m., Mayor Cohen resumed the duties of the Chair.

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

- Mayor Cohen declared the public hearing closed.

LEGISLATIVE ACTION

ORDINANCE AND RESOLUTION – 2ND READING

O-1-11 **Harbor Lines at Butler's Marina – For the purpose of amending the configuration of the Annapolis harbor line outboard of Butler's Marina, at 409 Chester Avenue on Back Creek.**

- Alderman Arnett moved to adopt O-1-11 on second reading. Seconded.

The Environmental Matters Committee, Board of Port Wardens and the Maritime Advisory Board reported favorably on O-1-11.

The main motion CARRIED on voice vote.

- Alderman Arnett moved to adopt O-1-11 on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Aldermen Kirby, Pfeiffer, Arnett, Israel, Paone,

Alderwomen Hoyle, Finlayson

NAYS:

CARRIED: 8/0

The order of the agenda was amended to allow for R-12-11.

R-12-11 **Redevelopment of Obery Court/College Creek Terrace Public Housing – For the purpose of approving the redevelopment of Obery Court and College Creek Terrace public housing in Annapolis, Maryland to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Department's Community Development Administration (the "Administration").**

- Alderman Israel moved to postpone R-12-11 on second reading until Thursday, April 7, 2011 at 2:30 p.m. Seconded.

A ROLL CALL vote was taken:

YEAS: Aldermen Israel, Paone

NAYS: Mayor Cohen, Aldermen Kirby, Pfeiffer, Alderwomen Hoyle, Finlayson

ABSTAIN: Alderman Arnett

DEFEATED: 2/5/1

- Alderman Arnett moved to adopt R-12-11 on second reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

ABSTAIN: Alderman Paone

CARRIED: 7/0/1

The order of the agenda was resumed.

R-14-11 **Short Term Use for Immediate Market House Occupation – For the purpose of providing a sense of the City Council about the short term use of the Market House for immediate tenant occupation.**

City Manager Mallinoff gave a brief presentation on the status of the Market House and answered questions from Council.

Civil Engineer Openshaw was present and answered questions from Council.

- Alderwoman Hoyle moved to call the question to end the debate. Seconded. CARRIED on voice vote.
- Alderman Arnett moved to adopt R-14-11 on second reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS: Mayor Cohen

CARRIED: 7/1

ORDINANCES AND RESOLUTIONS – 1st READING

O-9-11 **Lease of Public Parking Lots to FRESHFARM Markets, Inc. – For the purpose of authorizing a lease of municipal property located at**

110 Compromise Street from May 2, 2011, through November 20, 2011, to FRESHFARM Markets, Inc.

Referred to the Rules and City Government and the Economic Matters Committees

- R-2-11 Annapolis Ward Boundary Commission/Redistricting Committee – For the purpose of creating a Commission that that City historically forms after each federal decennial census to reevaluate the boundaries of its wards; and all matters relating to said Commission.**

Referred to the Rules and City Government Committee

- R-19-11 Correcting a Note in the FY 2011 Fee Schedule for Section 17.28.090 – For the purpose of correcting a note related to water connection service in the FY 2011 fee schedule to restore the language that previously existed in the fee schedule.**

Referred to the Economic Matters and the Finance Committee

- R-20-11 Commending the Anne Arundel campus of Sojourner Douglass College on its Stewardship of the Coretta Scott King Memorial Gardens in Anne Arundel County – For the purpose of commending the Anne Arundel campus of Sojourner Douglass College on its stewardship of the Coretta Scott King Memorial Gardens in Anne Arundel County.**

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

- Alderwoman Finlayson moved to adopt R-20-10 on second reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 8/0

* Alderwoman Finlayson requested she be added as a co-sponsor to R-20-11

- R-22-11 Entering into a Lease for MUNIS Information Management Software – For the purpose of approving a lease for MUNIS information management software.**

Referred to the Finance Committee

The order of the agenda was amended to allow for O-18-11 on first reader.

- O-18-11 For the purpose of amending Section 3.36.280 to allow the Chair of Finance Committee to designate a qualified individual with investment knowledge and experience to serve in lieu of him or her on the Police and Fire Retirement Commission.**

Referred to the Rules and City Government and the Finance Committees

The order of the agenda was resumed.

BUSINESS AND MISCELLANEOUS

1. Appointment

The Economic Matters Committee voted in favor of the Mayor's appointment of Christian E. Zazzali.

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

7/12/10 Board of Appeals.....Christian E. Zazzali
Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:52 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk