

SPECIAL MEETING

April 25, 2005

The Special Meeting of the Annapolis City Council was held on April 25, 2005 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Kelley, Cordle, Cohen, Alderwomen Hoyle, Carter

Alderman Kelley arrived at 7:35 p.m.
Alderman Fox was absent.

Staff Present: City Attorney Spencer, Finance Director Elliott

Closed Session: Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-508(a)(7) this statement is included in these minutes:

A closed session of the City Council was held at 10:35 p.m., Monday, April 11, 2005 in the City Council Chamber.

Present: Mayor Moyer, Aldermen Hammond, Tolliver, Kelley, Cordle, Fox, Cohen, Alderwomen Hoyle, Carter, City Attorney Spencer, City Administrator Agee, Finance Director Elliott, City Clerk Heinbuch, Deputy City Clerk Watkins-Eldridge

By unanimous consent of the members present, the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(7). The purpose of the meeting was to consult with counsel to obtain legal advice on R-12-05. Action taken: Following discussion, Alderman Hammond moved to authorize the City Attorney to continue lease negotiations on R-12-05.

PUBLIC HEARINGS FY 2006 BUDGET

Without objection the public hearing on O-17-05 and R-13-05 were held jointly.

O-17-05 For the purpose of adopting an operating budget for the City of Annapolis for the fiscal year 2005-2006, beginning July 1, 2005 and ending June 30, 2006; to appropriate funds for expenditures for the fiscal year beginning July 1, 2005 and ending June 30, 2006; for the purpose of 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.

R-13-05 For the purpose of adopting a capital improvement budget for the Fiscal Year 2006, and a capital improvement program for the six year period from July 1, 2005 to June 30, 2011; and all matters relating to said budget and program.

Constant Yield Tax Rate

1. Van K. Nield
1908 Forrest Drive
Annapolis, Maryland 21401

Spoke requesting grant approval for OIC Job Readiness Center

2. Martin Ratcliffe
221 S. Cherry Grove Avenue
Annapolis, Maryland 21401

Spoke requesting grant approval for OIC Job Readiness Center

3. Jeff Holland
Annapolis Maritime Museum
110 Severn Avenue
Annapolis, Maryland 21403

Spoke requesting grant approval for Annapolis Maritime Museum

4. Reverend Mary Conaway
15 Parole Street
Annapolis, Maryland 21401

Spoke requesting grant approval for Cecil United Methodist Church Diversity Program

5. Lynn Jones
2081 Forrest Drive
Annapolis, Maryland 21401

Spoke requesting grant approval for F-Life, Inc.

6. Candace Tyler
310 River Beach Court, #219
Prince Frederick, Maryland 20678

Spoke requesting grant approval for F-Life, Inc.

7. Delethea Tyler
3165 Evans Road
Huntington, Maryland

Spoke requesting grant approval for F-Life, Inc.

8. Paul D. Haughten
3262 Kitty Duvall Drive
Annapolis, Maryland 21403

Spoke requesting grant approval for F-Life, Inc.

9. Bob Burdon
Annapolis & Anne Arundel County Chamber of Commerce
49 Old Solomons Island Road
Annapolis, Maryland 21401

Spoke regarding importance of deep water dredging in Annapolis Harbor and for the importance of the Office of Economic Development

10. Julie Stankivic
906 Primrose Road #204
Annapolis, Maryland 21403

Spoke regarding numerous necessary non-funded projects

11. Peter Edmundo
1533 Widows Rite Road
Edgewater, Maryland 21077

Spoke requesting grant approval for Four Rivers Heritage

12. Connie delSignor
President Annapolis and Anne Arundel County Conference & Visitors Center
26 West Street
Annapolis, Maryland 21401

13. Greg Stiverson
Historic Annapolis Foundation
18 Pinkney Street
Annapolis, Maryland 21401

Spoke requesting grant approval for Historic Annapolis Foundation

14. Ann Fligsten
Historic Annapolis Foundation, Inc.
18 Pinkney Street
Annapolis, Md. 21401

Spoke requesting grant approval for Courthouse Museum Project

15. Philip Deters
926 N. Forest Trail
Crownsville, Maryland 21032

Spoke requesting grant approval for Courthouse Museum Project

16. Rachael Griffin
92 West Washington Street
Annapolis, Maryland 21401

Spoke requesting grant approval for We Care and Friends

17. Tanasha Bethel
560 Yale Ave, 2nd Apt.
Baltimore, Maryland 21229

Spoke requesting grant approval for We Care and Friends

18. Annie M. Bowie
251 West Street
Annapolis, Maryland 21401

Spoke requesting grant approval for Anne Arundel County Community Action Group

19. Maria Montoya
17 Bunche Street
Annapolis, Maryland 21401

Spoke requesting grant approval for Anne Arundel County Community Action Group

20. Kelley Honablue
1617 Revell Downs Drive
Annapolis, Maryland 21401

Spoke requesting grant approval for Anne Arundel County Community Action Group

21. Sandra Martin
20 Silopanna Road, Apt#18
Annapolis, Maryland 21403

Spoke requesting grant approval for Anne Arundel County Community Action Group

22. Ken Arnold
71 Franklin Street
Annapolis 21401

Spoke requesting grant approval for Annapolis Film Festival

23. Demetrea Triantafillides
71 Franklin Street
Annapolis, Maryland 21401

Spoke requesting grant approval for Annapolis Film Festival

- Alderman Kelley left at 8:35 p.m.

24. Reggie Brodie
1903 Copeland Street
Annapolis, Maryland 21401

Spoke requesting grant approval for Boys & Girls Club Health Life Skills Program

25. Fay Mauro
Executive Director
2666 Riva Road, Suite 130
Annapolis, Maryland 21401

Spoke requesting grant approval for Volunteer Center for Anne Arundel County

26. Jennifer Brest
27 Wilelinor Drive
Edgewater, Maryland 21037

Spoke requesting grant approval for Marine Charter Industry Association

27. Linda Deming
Executive Director
2666 Riva Road, Suite 130
Annapolis, Maryland 21401

Spoke requesting grant approval for Anne Arundel Conflict Resolution Center

28. Latanya Coates
2091 Forest Drive
Annapolis, Maryland 21401

Spoke requesting grant approval for Mount Olive after school program

29. Tymara Chesault
1912 Copeland Street
Annapolis, Maryland 21401

Spoke requesting grant approval for Mount Olive after school program

30. Rose Thorman
7101 Bay Front Drive
Annapolis, Maryland 21403

Spoke requesting Bay Woods be included on a regular City bus route

31. Robert Keil
Executive Director First Night Annapolis
308 Gordon Cove
Severna Park, Maryland 21146

Spoke requesting grant approval for First Night Annapolis

32. Thomas E. Arthur
98 Dewey Drive
Annapolis, Maryland 21401

Spoke requesting grant approval for Kunta Kinte Celebrations Inc.

33. Leonard Blackshear
2705 Riva Road
Annapolis, Maryland 21401

Spoke requesting grant approval for Kunta Kinte Alex Haley Foundation

34. Linnell Bowen
Executive Director
Maryland Hall for the Creative Arts, Inc.
President Arts Alliance
800 Chase Street
Annapolis, Maryland 21401

Spoke requesting grant approval for Maryland Hall for the Creative Arts & the Arts Alliance

35. Carol Treiber
Executive Director
21 Treiber Lane
Harwood, Maryland 20776

Spoke requesting grant approval for Cultural Arts Foundation

36. Lucinda Mary Brown
Artistic & Managing Director
3405 Narragansett Avenue
Annapolis, Maryland 21403

Spoke requesting grant approval for The Bay Theatre Company

37. Steve Beal
275 West Street
West Garrent Building

Annapolis, Maryland 21401

Spoke requesting grant approval for The Bay Theatre Company

38. Lee Streby
1107 Lake Heron Drive, Apt. PA
Annapolis, Maryland 21403

Spoke requesting grant approval for Annapolis Symphony Orchestra

- Mayor Moyer ask Alderman Cohen to preside over the meeting during her absence.

39. Tom DeKornfeld
30A Dewey Drive
Annapolis, Maryland 21401

Spoke in Indoor Track for the Roger "Pip" Moyer Recreation Center

40. Dan Masterson
11 King Court
Annapolis, Maryland 21401

Spoke in favor of Indoor Track for the Roger "Pip" Moyer Recreation Center

41. Tawney Hammill
111 Wardour Drive
Annapolis, Maryland 21401

Spoke regarding Indoor Track for the Roger "Pip" Moyer Recreation Center

42. Chris Aist
8 Heritage Court
Annapolis, MD 21401

Spoke regarding Indoor Track for the Roger "Pip" Moyer Recreation Center

- Mayor Moyer resumed the duties of the Chair.

43. James Urban, Chairman Planning Commission, 915 Creek Drive, Annapolis, Maryland 21403 presented their report on R-13-05.

44. Mark Leone
5057 Overlook Road, N.W.
Washington, D. C. 20013

Spoke requesting grant approval for Archaeology in Annapolis

45. Dr. Anna DeJesus
92 West Washington Street
Annapolis, Maryland 21401

Spoke requesting grant approval for Greater Clay Street Community Development Corporation

46. Mary Wolf
49 Clay Street
Annapolis, Maryland 21401

Clay Street Computer Learning Center

47. Mary Schumaker
President
1538 Widows Mite Road
Edgewater, Maryland 21037

Spoke requesting grant approval for The Center of Help

48. Jane Cooper
420 Forelands Road
Annapolis, Maryland 21401

Spoke requesting grant approval for The Center of Help

49. Claretta Vega
1906 Forest Drive
Suite 2-B
Annapolis Maryland 21401

Spoke requesting grant approval for The Center of Help

50. Deborah Wood, PhD
Chesapeake Children's Museum
13032 Swan Drive
Annapolis, Maryland 21401

Spoke requesting grant approval for Chesapeake Children's Museum

51. Ed L. McHugh
7829 Crossbay Drive
Severn, Maryland 21144

Spoke requesting grant approval for Annapolis Area Tennis School

52. Phil Cooper
140 Archwood Avenue
Annapolis, Maryland 21401

Spoke requesting grant approval for Annapolis City Pony League & Annapolis Baseball Club

53. Marsella Haskins
21 Washington Drive
Annapolis, Maryland 21401

Spoke requesting grant approval for Restoration Community Development Corp.

54. Maisha Lynn Washington
77 Clay Street
Annapolis, Maryland 2141

Spoke requesting grant approval for 21st Century Global Schoolhouse: Cyberspace International, Inc.

55. Rev. Ron Kline
206 Chesapeake Avenue
Annapolis, Maryland 21403

Spoke requesting grant approval for coffee house - First Baptist Church of Eastport

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

Mayor Moyer declared the public hearing closed.

R-10-05 For the purpose of adjusting the various rates for parking in City garages and for parking in metered spaces; and matters generally relating to said parking rates.

Spoke in favor of R-10-05

- Chuck Weikel, 169 Green Street, Annapolis, Md 21401
- Bryan Miller, 114 Market Street, Annapolis, Md. 21401
- Debbie Rosen McKerrow, 450 Schley Road, Annapolis, Md 21401
- Brian Cahalan, 49 West Street, Annapolis, Md 21401
- Carl Larkin, 154 Prince George Street, Annapolis, Md. 21401
- Ann Fligsten, 1337 Kihloch Circle, Arnold, Md. 21012
- Bob Keil, 308 Gordon Ave, Severna Park, Md. 21146
- Lynn Krause, 235 Prince George St., Annapolis, Md. 21401
- Bevin Buchhester, 5 Wagner St., Annapolis, Md. 21401
- Richard Israel, 61 Shaw Street, Annapolis, Md. 21401
- Jim Martin, 1-B S. Cherry Grove Street, Annapolis, Md 21401
- Larry Beiderman, 16408 Eddinger Road, Bowie, Md 20716
- Greg Stiverson, Historic Annapolis Foundation, 18 Pinkney Street, Annapolis, Maryland 21401
- Elizabeth Finkle, 208 King George Street, Annapolis, Md. 21401
- David High, 108 Charles Street, Annapolis, Md. 21401
- Arthur Edwards, Jr., 21 Southgate Ave., Annapolis, Md. 21401

LEGISLATIVE ACTION

R-10-05 For the purpose of adjusting the various rates for parking in City garages and for parking in metered spaces; and matters generally relating to said parking rates.

Alderman Hammond moved to adopt R-10-05 on second reading. Seconded.

The Finance Committee reported favorably on R-10-05.

- Alderman Hammond moved to amend R-10 -05 as follows:

City residents would be given a \$20 discount for monthly parking in City garages. Seconded. DEFEATED on voice vote. (Referred to the Parking Price Committee)
- Alderman Cohen moved to amend R-10-05 as follows:

RESOLUTION NO. R-10-05

A RESOLUTION concerning

**FY 2005 Fee Schedule Updated (date of adoption to be inserted)
for Parking Rates**

FOR the purpose of adjusting the various rates for parking in City garages and for parking in metered spaces; and matters generally relating to said parking rates.

WHEREAS, various changes need to be made to the R-7-04, the FY 2005 Fee Schedule

as adopted by the City Council on September 13, 2004.

NOW THEREFORE BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the FY 2005 Fee Schedule is amended as follows:

In the Fee Schedule as adopted by R-7-04, strike line 244 and substitute the following:

12.24.020	Hourly rate per parking meter		\$1.00
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In the Fee Schedule as adopted by R-7-04, strike lines 929 through 983 and substitute the following:

PARKING RATES			
HILLMAN GARAGE			
Daily Rates:			
	First hour for non-residents		no charge
	First two hours for residents		no charge
	Hourly rate		\$1.25
	Maximum daily charge		\$10.00
Monthly Rates:			
	Restricted "Weekday" Pass (Monday to Friday, 7 a.m. to 7 p.m. only)		\$105.00
	Restricted "Evening" Pass 5 p.m. to 7 a.m.		
	Unrestricted Monthly Pass		\$125.00
Special Rates			
	4:00 p.m. to 8:00 a.m. (flat rate)		\$2.00
	Sunday morning 6 a.m. to 1 p.m.		Free/no pass
Park and Shop Coupons:			
	8 a.m. to 6 p.m. (4 coupons max)		1 stamp = 1 hour discount
	6:00 p.m. to 8:00 a.m. (2 coupons maximum)		1 coupon = \$1 discount
	Bed and Breakfast coupon		50% discount
	Resident Coupons 6 p.m. to 10 a.m. flat rate of		\$1.00
GOTTS GARAGE			
Daily Rates:			
	First hour for non-residents		no charge
	First two hours for residents		no charge
	Hourly rate		\$1.25
	Maximum daily charge		\$10.00
Monthly Rates:			
	Restricted "Weekday" Pass (Monday to Friday, 7 a.m. to 7 p.m. only)		\$105.00

	Unrestricted Monthly Pass		\$125.00
Special Rates			
	4:00 p.m. to 8:00 a.m. (flat rate)		\$2.00
	Sunday morning 6 a.m. to 1 p.m.		Free/no pass
	Visitors Center		one hour free w/ coupon
Park and Shop Coupons:			
	8 a.m. to 6 p.m. (4 coupons max)		1 coupon = 1 hour discount
	6:00 p.m. to 8:00 a.m. (2 coupons maximum)		1 coupon = \$1 discount
	Bed and Breakfast coupon		50% discount
KNIGHTON GARAGE			
Daily Rates:			
	First hour for non-residents		no charge
	First two hours for residents		no charge
	Hourly rate		\$1.00
	Maximum daily charge		\$10.00
Monthly Rates:			
	Restricted "Weekday" Pass (Monday to Friday, 7 a.m. to 7 p.m. only)		\$80.00
	Unrestricted Monthly Pass		\$100.00
Special Rates			
	Overnight		\$10.00
Park and Shop Coupons:			
	8 a.m. to 6 p.m. (4 coupons max)		1 stamp = 1 hour discount
	6:00 p.m. to 8:00 a.m. (2 coupons maximum)		1 coupon = \$1 discount
	Bed and Breakfast coupon		50% discount
LARKIN			
Monthly Rates:			
	Restricted "Weekday" Pass (Monday to Friday, 7 a.m. to 7 p.m. only)		\$80.00
	Restricted "Evening" Pass 5 p.m. to 7 a.m.		\$40.00
SOUTH STREET			
Daily Rates:			
	Hourly rate		\$1.25
Monthly Rates:			
	Unrestricted Monthly Pass		\$100.00

Seconded. CARRIED on voice vote.

The main motion amended CARRIED on voice vote.

R-15-05 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, 2005, 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 Hammond moved to adopt R-15-05 on second reading. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:07 p.m.

Deborah Heinbuch, MMC
City Clerk