

SPECIAL MEETING
April 30, 2012

The Special Meeting of the Annapolis City Council was held on April 30, 2012 in the Council Chamber. Mayor Cohen called the meeting to order at 7:06 p.m.

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

Staff Present: City Attorney Hardwick, City Manager Mallinoff, Finance Director Miller, Planning and Zoning Director Arason

PRESENTATION

Comprehensive Financial Report (CAFR)

Finance Director Bruce Miller presented the comprehensive financial report and answered questions from Council.

City Manager Mallinoff was present and answered questions from Council.

PUBLIC HEARING

The public hearing for all legislation below will be conducted at the same time so the public may speak on any item of legislation on the agenda for public hearing during their testimony.

- O-8-12** **Annual Operating Budget: FY 2013 – For the purposes of adopting an operating budget for the City of Annapolis for the Fiscal Year 2013; appropriating funds for expenditures for the Fiscal Year 2013; 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; and, specifying a rate of interest to be charged upon overdue property taxes.**
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- R-9-12** **Capital Improvement Budget and Program: FY 2013 to FY 2018 – For the purposes of adopting a capital improvement budget for the Fiscal Year 2013, and a capital improvement program for the six-year period from July 1, 2012, to June 30, 2018.**
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- R-7-12** **FY 2013 Fees Schedule Effective July 1, 2012 – For the purpose of specifying fees that will be charged for the use of City services for FY 2013.**
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- R-17-12** **Position Classifications and Pay Plan – For the purpose of approving the FY 2013 position classification and pay plan.**
- &**
- O-10-12** **Positions Added to the Exempt Service – For the purpose of adding the positions of Assistant City Attorney, Community Relations Specialist, Development/Events Specialist, Human Services Officer, Administrative Assistant, Assistant City Manager, and Public Information Officer and Quartermaster, to the exempt service and changing the position title from Public Information Officer to Communications Officer.**
- &**
- R-11-12** **Updated Job Descriptions – For the purpose of approving the new job descriptions for the GIS Coordinator (MIT), GIS Technician (MIT), MIT Administrative Support Analyst (MIT), Facilities Maintenance Engineer I and II (Public Works), Fleet Maintenance/Asset Forfeiture (Police), Mobility and Parking Specialist (Transportation), Facility Supervisor (Recreation and Parks), Front Desk Supervisor**

(Recreation and Parks), Marketing/Membership Coordinator (Recreation and Parks), Dance and Fitness Coordinator (Recreation and Parks), Harbormaster (Recreation and Parks), Fire Administrative Specialist (Fire), City Council Associate (City Clerk), and Facilities Maintenance Supervisor (Public Works).

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R-13-12 Re-Organization of City Government: Merger of the Department of Neighborhood and Environmental Programs and the Department of Planning and Zoning – For the purpose of expressing the sense of the Annapolis City Council regarding the merger of the Department of Neighborhood and Environmental Programs and the Department of Planning and Zoning into the new Department of Planning, Environment and Permits (PEP).

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O-14-12 The Department of Emergency Preparedness and Risk Management – For the purpose of establishing the Office of Emergency Preparedness and Risk Management in the Annapolis City Code; authorizing the Mayor to declare and terminate a local state of emergency; defining the powers granted to the Mayor and City Council during a local state of emergency; classifying violations as a misdemeanor punishable by fine and imprisonment; and, codifying the duties of the Office of Emergency Preparedness and Risk Management.

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R-16-12 Amending Fines Schedule for Emergency Preparedness Violations – For the purpose of revising the fines schedule for emergency preparedness violations.

Spoke on the ordinance and resolution:

Preston Holland, 701 Morris Blum Senior Apartments, Annapolis, Maryland
21401 Glenwood High-rise
Reverend Dr. Carletta Allen, 31 LaFayette Avenue, Annapolis, Maryland 21401
Robert H. Eades, 32 Pleasant Street, Annapolis, Maryland 21401 regarding the
Movement
Molly Smith, 224 Westwood Road, Annapolis, Maryland 21401
Peter Smith, 224 Westwood Road, Annapolis, Maryland 21401
Ann Berger, 170 Duke of Gloucester Street, Annapolis, Maryland 21401
Joe Budge, 9 Randall Court, Annapolis, Maryland 21401 representing Ward One
Residents Association
Sharon Kennedy, 9 Randall Court, Annapolis, Maryland 21401 regarding R-7-12
and R-13-12

Spoke in favor of the O-8-12:

Patsy Blackshears, 2705 Riva Road, Annapolis, Maryland 21401, representing
Kunta Kinte/Alex Haley Memorial
Larry Griffin, 1202 Bay Highland Drive, Annapolis, Maryland 21403 Founder &
President of We Care and Friends
Robert Taylor, 612 Severn Island Court, Annapolis, Maryland 21401 representing
We Care and Friends
Regina Glover, 10 Hudson Street, Annapolis, Maryland 21401 representing We
Care and Friends
Carlos Koudelka, 771 Mac Sherry Drive, Arnold, Maryland 21012 representing
We Care and Friends
Clyde Queen, 10 Hudson Street, Annapolis, Maryland 21401 representing We
Care and Friends
Terry Tofaeono, 214 Meadow Gate Drive, Annapolis, Maryland 21409
representing We Care and Friends
Jeff Holland, 307 Edgemere Drive, Annapolis, Maryland 21403 representing

Annapolis Maritime Museum and LB “Buck” Buchanan, 723 2nd Street, Annapolis, Maryland 21403
Elizamae Robinson, 213 Janwall Street, Annapolis, Maryland 21403 representing HACA regarding Pathway to Opportunities
Lenora Jones, 1155 Madison Street, Apt A-4, Annapolis, Maryland 21403 regarding Transportation to Sojourner-Douglass College
Dr. Carol Benson, 44 Calvert Street, Annapolis, Maryland 21401 representing Four Rivers Heritage Area
Ed Green, 2423 Vineyard Lane, Crofton, Maryland 21114 representing OIC and Alice Green
Erik Evans, 38 City Gate Lane, Annapolis, Maryland 21401 representing Whitmore Park and Friends of Annapolis Parks
Jim Martin, 1 B South Cherry Gove Avenue, Annapolis, Maryland 21401 representing Friends of Annapolis Parks
Dr. Debbie Wood, 1332 Swan Drive, Cape St. Clair, Maryland 21409 representing Chesapeake Children’s Museum
Kathryn Deeley, 1701 East West Highway, Apt 320, Silver Spring Maryland 20910 representing Archaeology in Annapolis
Tawana Offer, 5234 Al Jones Drive, Shady Side, Maryland 20764 regarding Transportation to Sojourner-Douglass College
Helena Hunter, 97 Quarter landing Road, Annapolis, Maryland 21401 regarding Community Grants
Fay Mauro, 2666 Riva Road, Annapolis, Maryland 21401 representing Volunteer Center for Anne Arundel County
Sascha Lipczewico, 92 W. Washington Street, Annapolis, Maryland 21401 representing Community Action Agency
Elizabeth Kinney, 10 Hudson Street, Annapolis, Maryland representing Light House

- At 9:22 p.m., Mayor Cohen requested Alderman Arnett preside over the meeting during his absence.
- At 9:31 p.m., Mayor Cohen resumed the duties of the Chair.

Spoke in opposition to O-8-12:

Reverend Louis J. Boston, 31 W. Washington Street, Annapolis, Maryland 21401 regarding Privatizing of Refuse Collection
Tyrone Nutter, Homeless, Annapolis, Maryland 21401 regarding bus fares
Jacqueline Douglas, 1224 Madison Street, Annapolis, Maryland 21403 regarding refuse collectors positions
Bill Kardash, 1 Acton Place, Annapolis, Maryland 21401 representing Annapolitans for a Better Community
Peter Smith, 224 Westwood Road, Annapolis, Maryland 21401
Debbie Yatsuk, 418 Fox Hollow Lane, Annapolis, Maryland 21403
Reverend Johnny Calhoun, 410 Fox Hollow Lane, Annapolis, Maryland 21403 representing Mount Olive AME Church
James Urban, 915 Creek Drive, Annapolis, Maryland 21403 regarding R-13-12
Robert Waldman, 1001 Poplar Avenue, Annapolis, Maryland 21401 regarding R-13-12
Denise Worthen, 65 Southgate Avenue, Annapolis, Maryland 21401 regarding R-13-12

- Mayor Cohen referred R-13-12 to the Planning Commission.

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

- Mayor Cohen declared the public hearings on O-8-12, R-7-12, R-17-12, O-10-12, R-11-12, R-13-12 O-14-12 and R-16-12 closed.

- Mayor Cohen declared the public hearing on R-9-12 open for the purpose of receiving public comment and the planning commission findings.

BUSINESS and MISCELLANEOUS

1. Community Development Block Grants

Planning and Zoning Director Arason was present and answered questions from Council.

- Alderman Arnett moved to approve the community development block grants as recommended by the Housing and Human Welfare Committee with the amendments from Alderwoman Finlayson. Seconded. CARRIED on voice vote.

CDBG GRANTS PROPOSAL - Finlayson

Public Service Projects

ORGANIZATION	DESCRIPTION	REQUESTED	STAFF RECOMMENDATIONS	COMMITTEE RECOMMENDATIONS	FINLAYSON RECOMMENDATIONS
Annapolis Area Ministries	Light House Shelter	\$10,000	\$3,500	\$3,550	\$3,000
AA Co Community Action Agency	Housing Counseling	\$10,000	\$4,000	\$4,000	\$3,400
AA Co Community Action Agency	Youth Services Bureau	\$10,000	\$0	\$2,200	\$3,000
ARC	Family Support	\$5,000	\$0	\$0	\$0
Center of Help	Referral and Information	\$15,000	\$6,500	\$6,000	\$4,000
Newtowne CDC	Microenterprise	\$35,000	\$0	\$0	\$2,000
OHLA	Referral and Information	\$5,000	\$1,650	\$1,650	\$2,000
OIC	Job Preparation Training	\$20,000	\$9,600	\$9,000	\$9,000
Restoration Community Developmt	Reconnecting Youth	\$20,000	\$9,600	\$9,000	\$9,000
Volunteer Center	Mentoring Coordination	\$20,725	\$7,500	\$7,000	\$7,000
SUBTOTALS		\$150,725	\$42,400	\$42,400	\$42,400

Justification: I attempted to 1) be as equitable, 2) not pass judgment on a value of individual programs and 3) use additional information not available at the time of the Committee deliberations.

Capital Projects

ORGANIZATION	DESCRIPTION	REQUEST	COMMITTEE RECOMMENDATION
ARC	Facility Rehab	\$13,780	\$13,780
Community Health Center	Health Facility Rehab	\$70,000	\$70,000
Arundel Lodge	Facility Rehab	\$20,385	\$20,385
Housing Rehabilitation	Owner Occupied Rehab	\$200,000	\$133,545
SUBTOTAL		\$304,165	\$237,710

GRAND TOTAL

\$454,890

\$280,110

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:16 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk