

SPECIAL MEETING

May 19, 1997

The Special Meeting of the Annapolis City Council was held on May 19, 1997 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:00 p.m. Alderman Turner offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Snowden, Turner, DeGraff, Moyer
Alderman Tullier arrived at 7:25 p.m.

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason, Public Works Director Patmore, Finance Director Sulick, Personnel Director Davis, Central Services Officer Harrison, Police Chief Johnson, Recreation and Parks Director Callahan, Parking and Transportation Director Chase

Mayor Hopkins presented the Distinguished Budget Award from the Government Finance Officers Association to Finance Director Sulick.

ORDINANCES

O-29-97 For the purpose of adopting an operating budget for the City of Annapolis for the fiscal year 1997-1998, beginning July 1, 1997 and ending June 30, 1998; to appropriate funds for expenditures for the fiscal year beginning July 1, 1997 and ending June 30, 1998; and all matters generally relating to said budget.

Alderman Snowden moved to adopt O-29-97 on second reading. Seconded.

Alderman Johnson moved to amend O-29-97 as follows:

Amendment No. 1:

Increase Account No. 110-41316-6110	Salaries - Economic Development	\$2,500
Decease Account No. 110-49440-9210	Contingency - General	\$2,500

To provide funds for the reclassification of the City's Public Information Coordinator from a pay grade of C30 to a pay grade of C32.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Turner, Moyer
NAYS: Aldermen Snowden, DeGraff
CARRIED: 6-2

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 2:

Decease Account No. 110-31110 through 110-31140	Property Tax Revenue	\$16,000
110-41310-6110	Mayor's Office - Salaries	\$16,000

To reduce expenditures in an effort to reduce the property tax rate. This will eliminate position 9101-1, the P/T temporary employee who assists the Mayor's Office staff.

Seconded. A ROLL CALL vote was taken:

YEAS: Alderman Johnson
NAYS: Mayor Hopkins, Aldermen Hammond, Gilmer, Snowden, Turner,
DeGraff, Moyer
DEFEATED: 7-1

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 3:

Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$26,500
110-41310-6110	P & Z Office - Salaries	\$26,500

To reduce expenditures in an effort to reduce the property tax rate.
This will postpone the filling of position 5005-1, a vacant Planner position until 1/1/98.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Gilmer, Tullier, Snowden
NAYS: Mayor Hopkins, Aldermen Hammond, Turner, DeGraff, Moyer
DEFEATED: 5-4

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 4:

Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$30,000
110-41910-6110	P & Z - Salaries	\$30,000

To reduce expenditures in an effort to reduce the property tax rate.
This will eliminate position 5002-1, the vacant Deputy Director position until 1/1/98.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Gilmer, Tullier, Snowden, Moyer
NAYS: Mayor Hopkins, Aldermen Hammond, Turner, DeGraff
CARRIED: 5-4

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 5:

Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$5,000
110-41316-7240	Economic Dev. - Special Projects	\$5,000

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Gilmer, Tullier, Snowden
NAYS: Mayor Hopkins, Aldermen Hammond, Turner, DeGraff, Moyer
DEFEATED: 5-4

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 6:

Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$5,000
110-41514-8100	MIT - Capital Outlay	\$5,000

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Gilmer, Tullier, Snowden
NAYS: Mayor Hopkins, Aldermen Hammond, Turner, DeGraff, Moyer
DEFEATED: 5-4

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 7:

Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$15,000
110-41520-7133	Law-Legal -Tobacco Tax	\$15,000

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Gilmer, Tullier, Snowden, DeGraff, Moyer
NAYS: Mayor Hopkins, Alderman Turner,
ABSTAIN: Alderman Hammond
CARRIED: 6-2-1

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 8:

Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$3,000
110-42112-7930	Police - Rents & Leases	\$3,000

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Snowden, Turner,
DeGraff, Moyer
NAYS: Alderman Hammond
CARRIED: 8-1

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 9:

Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$5,000
110-43115-7996-000-251	E&C - Sidewalk Replacement	\$5,000

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Snowden, Turner,
DeGraff
NAYS: Aldermen Hammond, Moyer
CARRIED: 7-2

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 10:

Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$4,000
110-43322-7996	Roads - Contract Services	\$4,000

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Snowden, DeGraff
NAYS: Aldermen Hammond, Turner, Moyer
CARRIED: 6-3

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 11:

Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$500
624-44300-6600	Dock - Supplies	\$500

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Gilmer, Tullier, Snowden
NAYS: Mayor Hopkins, Aldermen Hammond, Turner, DeGraff, Moyer
DEFEATED: 5-4

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 12:

Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$2,000
626-44510-7411	Trans. - Training and Education	\$2,000

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Gilmer, Tullier, Snowden, Turner, Moyer
NAYS: Mayor Hopkins, Aldermen Hammond, DeGraff
CARRIED: 6-3

Alderman Snowden moved to amend O-29-97 as follows:

Amendment No. 13:

Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$20,000
623-44211-7190	Hillman Garage - Prof. Services	\$15,800
623-44211-7220	Hillman Garage - Electricity	\$ 3,800
623-44211-7220	Hillman Garage - R & M Building and Structures	\$ 400

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Gilmer, Tullier, Snowden, DeGraff, Moyer
NAYS: Mayor Hopkins, Aldermen Hammond, Turner
CARRIED: 6-3

Alderman Johnson moved to amend O-29-97 as follows:

Amendment No. 14:

Increase Account No.		
110-33900	County Pilot - Eisenhower Golf Course	\$50,000
Decease Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$50,000

To reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Gilmer, Tullier, Snowden
NAYS: Mayor Hopkins, Aldermen Hammond, Turner, DeGraff, Moyer
DEFEATED: 5-4

Alderman Johnson moved to amend O-29-97 as follows:

Amendment No. 15:

Increase Account No.		
110-31110 through 110-31140	Property Tax Revenue	\$5,000
110-42112-6600	Police Supplies-Neighborhood Watch Signs	\$5,000

To provide funds for the City to purchase signs for neighborhoods participating in "Neighborhood Watch" programs.

Seconded.

Following discussion, Alderman Turner moved to substitute the following for Amendment No. 15:

Increase Account No.		
110-42112-6600	Police Supplies - Neighborhood Watch Signs	\$5,000
Decrease Account No.		
110-42112-6120	Police Salaries - Overtime	\$5,000

To provide funds for the City to purchase signs for neighborhoods participating in "Neighborhood Watch" programs.

Seconded. CARRIED on voice vote.

Alderman Turner moved to adopt Amendment No. 15 as amended. Seconded. CARRIED on voice vote.

Alderman Turner moved to amend O-29-97 as follows:

Amendment No. 16:

Increase Account No. 110-41310-7240	Special Projects - Neighborhood Enhancement Program	\$8,000
Decease Account No. 110-41310-6110	Mayor's Office - Salaries	\$8,000

To eliminate position 9101-1, the P/T Temp. employee who assists the Mayor's Office staff, effective 12/21/97.

The funds go to neighborhoods to enhance their community. Limit \$1,000 per neighborhood.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden,
Turner, DeGraff, Moyer
NAYS: Alderman Gilmer
CARRIED: 8-1

Alderman Turner moved to amend O-29-97 as follows:

Amendment No. 17:

Increase Account No. 110-41910-7190	Planning and Zoning - Prof. Services - Skateboard Park Design	\$12,000
110-33500-3354	Income Tax Revenue	\$38,000
Decease Account No. 110-31110 through 110-31140	Property Tax Revenue	\$26,000

To fund skateboard park design and to reduce expenditures in an effort to reduce the property tax rate.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Gilmer, Tullier, Snowden,
Turner, DeGraff, Moyer
NAYS: Alderman Johnson
CARRIED: 8-1

Alderman Turner moved to amend O-29-97 as follows:

RESOLUTIONS

R-15-97 For the purpose of adopting a capital improvement budget for the Fiscal Year 1998, and a capital improvement program for the six year period from July 1, 1997 to June 30, 2003; and all matters relating to said budget and program.

Alderman Snowden moved to adopt R-15-97. Seconded.

Alderman Snowden moved to amend R-15-97 as follows:

Amendment No. 1:

Increase Account No.		
Project #505	Stanton Center Renovation	\$1,975,000
Decrease Account No.		
Project #433	West Street Design - Oper. Funds	500,000
Project #433	West Street Constr. - FY98 Bond Funds	625,000
Project #502	Planning & Zoning Relocation-Oper. Funds	150,000
Project #328	Northwest Street Mini Park - Oper. Funds	59,000
Project #428	Newtowne/Greenbriar Connector - FY98 Bond Funds	641,000

To provide funds for the Stanton Center renovation by deleting or delaying certain projects.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

Alderman Turner moved to amend R-15-97 as follows:

Amendment No. 2:

Increase Account No.		
Project #433	West Street Design - 1st Phase	\$221,000
Decrease Account No.		
Project #640	Yard Waste Facility - Oper. Funds	60,000
Project #952	Larkin Lot - Oper. Funds	30,000
Project #965	City Dock Reconstruction - FY98 Bond Funds	131,000

Seconded.

Following discussion, Alderman Tullier moved to amend Amendment No. 2 as follows:

Increase Account No.		
Project #433	West Street Design - 1st Phase	\$90,000
Decrease Account No.		
Project #640	Yard Waste Facility - Oper. Funds	60,000
Project #952	Larkin Lot - Oper. Funds	30,000

Seconded. CARRIED on voice vote.

Alderman Tullier moved to adopt Amendment No. 2 as amended. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer
NAYS: Aldermen Hammond, Johnson
CARRIED: 7-2

Alderman Tullier moved to amend R-15-97 as follows:

Amendment No. 3:

Delete Project #978 in its entirety.

Seconded. CARRIED on voice vote.

Alderman Johnson moved to amend R-15-97 as follows:

Amendment No. 4:

Add the following to the description of Project #332:

Obligation and expenditure of construction funds shall occur only after all interested and involved parties, including the resident schools, the adjoining neighborhood associations, the using recreational organizations and the appropriate government organizations of the City, County and State, have reached a full and complete agreement on the design, construction and operation of the facility.

Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt R-15-97 as amended.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:15 p.m.

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