

SPECIAL MEETING

May 21, 2007

The Special Meeting of the Annapolis City Council was held on May 21, 2007 in the Council Chamber. Mayor Moyer called the meeting to order at 7:05 p.m.

Present on Roll Call: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Cordle, Stankivic, Shropshire, Arnett

Absent on Roll Call: Alderman Christman

Staff Present: City Attorney Spencer, Finance Director Elliott, Planning & Zoning Director Arason

PRESENTATION

Bates Middle School Students

Laura Pinto, 701 Chase Avenue, Annapolis, Maryland 21401 representing Wiley H. Bates Middle School students Peter Milliken and Conor O'Neill winners of the State History Award sponsored by the Maryland State Archives presented their award winning film.

Peter Milliken and Conor O'Neill were also present and answered questions from Council.

PUBLIC HEARING

O-04-07 For the purpose of clarifying when notification of a public hearing concerning planning and zoning issues must be given; and matters generally relating to public notification of planning and zoning public hearings.

Planning & Zoning Director Arason gave a brief presentation on the ordinance.

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

- Mayor Moyer accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 05/03/07, and Memoranda from Jon Arason, Director, to the Planning Commission dated 04/24/07.
- Mayor Moyer declared the public hearing closed.
- Alderman Arnett moved to amend the agenda to include O-04-07 on second reader. Seconded. CARRIED on voice vote.

LEGISLATION

FY 2008 Budget

O-15-07 For the purpose of adopting an operating budget for the City of Annapolis for the Fiscal Year 2008; appropriating funds for expenditures for the Fiscal Year 2008; 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.

- Alderwoman Hoyle moved to adopt O-15-07 on second reading. Seconded.

The Finance Committee reported favorably on O-15-07.

- Alderwoman Hoyle moved to amend O-15-07 with Finance Committee Recommendations and to refer all other amendments to the Finance Committee for consideration at a later date. Seconded.

**FY2008 Operating Budget
 Finance Committee Recommendations**

<u>Department</u>	<u>Account</u>	<u>Amount</u>	<u>Explanation</u>
Expenditures			
General Fund:			
Finance	Contract Services	\$116,190	Provide additional funding for Community Grants to be allocated per the attached schedule
Mayor	Salaries	42,000	Provide additional funding for Emergency Management Specialist
	Supplies	8,500	Provide additional funding for Hazmat Protective gear - COG, rain gear, and safety equipment for emergency management;\$250 per City Council member for stationary,etc.
Economic Development	Sisters Cities Program	35,000	Established funding for program
Central Services	Salaries	(28,850)	Reduce funding for Parking Coordinator position to \$25,000
DNEP	Salaries	70,000	Provide Enhancement funding per attached
	Supplies	16,000	Provide Enhancement funding per attached
	Education and Travel	5,000	Provide Enhancement funding per attached
	Contract Services	21,500	Provide Enhancement funding per attached
Public Works	Capital Outlay	75,000	Provide funding for flood control devices for Market House, Annapolis Maritime Museum, and Barge House.
Recreation	Special Projects	30,000	Provide additional funding for City of Flowers by the Bay program
	Contract Services	(10,000)	Reduce funding for Arts in Public Places
	Public Safety		
Contingency	Salaries	200,000	Provide contingency for negotiations
	CSB Position		Provide funding for Civil Service Board position
	Reclasses	126,000	reclass recommendations
	General Fund Total	<u>706,340</u>	
Water Fund:			
Water Distribution	Salaries	78,000	Provide funding for Preventive Maintenance
	Capital Outlay	100,000	Provide funding for Preventive Maintenance
	Depreciation	10,000	Provide funding for Preventive Maintenance
	Administrative Overhead	(100,000)	
			Provide funding for Preventive Maintenance
	Water Fund Total	<u>88,000</u>	
Stormwater Management Fund:			
Public Works	Contract Services	25,000	Provide additional funding for Porter Drive Outfall area improvements
	Total Operating Expenditures	<u>\$819,340</u>	

FY2008 Operating Budget Finance Committee Recommendations			
<u>Department</u>	<u>Account</u>	<u>Amount</u>	<u>Explanation</u>
Revenues			
General Fund:			
License and Permits	Rental Licenses	\$212,250	Increase Annual fee from \$55 to \$95
Money and Property	Transfers from CIP	494,090	Transfer Operating Revenue from Recreation Center project #514 and replace with Bond funding
	General Fund Total	<u>706,340</u>	
Water Fund:			
Other Sources	Fund Balance	88,000	Increase surplus funding
Off Street Parking Fund:			
Charges for Services	Monthly Parking	100,000	Increase monthly parking permits to \$150 for Restricted passes and \$175 for Unrestricted passes
		(100,000)	
Other Sources	Fund Balance	_____	Adjust surplus funding
	Off Street Parking	_____	
	Total	<u>0</u>	
Stormwater Management Fund:			
Other Sources	Fund Balance	25,000	Reduce surplus funding

	Total Operating Revenues	<u>\$819,340</u>	

City of Annapolis FY 2008 Grant Applications					
	FY2005	FY2006	FY2007	FY2008	FY2008
	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Request</u>	<u>Proposed</u>
Abrahams Bosom	5,000				
American Red Cross of Anne Arundel County				5,000	
Annapolis Area Tennis School	1,000	1,000	1,000	2,000	1,000
Annapolis Baseball Club			3,500	7,742	6,000
Annapolis Elementary Instrumental Music Program				8,391	
Annapolis Family Boatbuilding		1,000			
Annapolis London Town & South County Heritage Area	35,000	35,000	35,000	35,000	35,000
Annapolis Maritime Museum	50,000	40,000	35,000	50,000	35,000
Annapolis Regional Transportation Management Association(ARTMA)	500			750	
Annapolis Symphony Orchestra				10,000	
Anne Arundel Community Action Partnership(Youth Services)	100,000	100,000	67,810	167,601	100,000
Anne Arundel Conflict Resolution Center	1,860	3,500	1,500	6,750	1,500
Anne Arundel County Bar Foundation				15,000	
Anne Arundel County Economic Opportunity Committee	20,000	20,000	20,000	20,000	20,000
Arc of Anne Arundel County	1,500				
Arts Council of Anne Arundel County	40,000	35,000	30,000	50,000	30,000
Bay Theatre Company	5,000	5,000		20,000	5,000
Bridges Learning Systems	9,460				
Cecil Memorial United Methodist Church		4,750			
Center of Help		10,000		37,000	10,000

R-18-07 For the purpose of adopting a capital improvement budget for the Fiscal Year 2008, and a capital improvement program for the six-year period from July 1, 2007, to June 30, 2013; and all matters relating to said budget and program.

- Alderwoman Hoyle moved to adopt R-18-07 on second reading. Seconded.
- Alderwoman Hoyle moved to amend R-18-07 with Finance Committee Recommendations and to refer all other amendments to the Finance Committee for consideration at a later date. Seconded.

FY2008 Capital Budget			
Finance Committee Recommendations			
<u>Project</u>	<u>Account</u>	<u>Amount</u>	<u>Explanation</u>
General Government:			
#514 Recreation Center	Operating Revenue	(494,090)	Change funding sources
	Bond Funds	494,090	Change funding sources
	Net	<u>0</u>	
#468 Barbud Lane Reconstruction	Bond Funds	655,000	Move funding from FY09 to FY08
#472 Maryland Avenue	Bond Funds	0	Move funding from FY10 to FY09

CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

- YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Cordle, Shropshire, Arnett
 NAYS: Alderman Stankivic
 CARRIED: 7/1

R-19-07 For the purpose of increasing fees for alcoholic beverage licenses, trash collection; and building permits; adding fees for sidewalk maintenance and inspections and emergency medical services; affirming without change other fees that will be charged for the use of City services for FY 2008; and matters generally relating to said fees.

- Alderwoman Hoyle moved to adopt R-19-07 on second reading. Seconded.
- Alderwoman Hoyle moved to amend R-19-07 with Finance Committee Recommendations and to refer all other amendments to the Finance Committee for consideration at a later date. Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

- YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Cordle, Shropshire, Arnett
 NAYS: Alderman Stankivic
 CARRIED: 7/1

R-33-07 For the purpose of affirming that the FY 2007 Fines Schedule adopted by R-18-07 shall remain in effect until amended; and all matters relating to said fines schedule.

- Alderwoman Hoyle moved to adopt R-33-07 on second reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS: Aldermen Stankivic
CARRIED: 7/1

O-04-07 For the purpose of clarifying when notification of a public hearing concerning planning and zoning issues must be given; and matters generally relating to public notification of planning and zoning public hearings.

Alderman Arnett moved to adopt O-04-07 on second reading. Seconded.

The main motion CARRIED on voice vote.

- Alderman Arnett moved to adopt O-04-07 on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

ABSTAIN: Alderman Stankivic

CARRIED: 7/0/1

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:46 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk