

SPECIAL MEETING
June 1, 1998

A Special Meeting of the Annapolis City Council was held on June 1, 1998 in the Council Chamber. Ashley Yasher rang the bell to denote the 7:00 p.m. start time for the meeting. Mayor Johnson called the meeting to order at 7:05 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: City Administrator Chitwood, City Attorney Goetzke, Public Works Director Patmore, Finance Director Sulick, Fire Chief Sherlock

SPECIAL ORDER OF BUSINESS
FY99 BUDGET LEGISLATION

O-22-98 For the purpose of adopting an operating budget for the City of Annapolis for the fiscal year 1998-1999, beginning July 1, 1998 and ending June 30, 1999; to appropriate funds for expenditures for the fiscal year beginning July 1, 1998 and ending June 30, 1999; and all matters generally relating to said budget.

Alderman Sachs moved to adopt O-22-98 on second reading. Seconded.

Alderman Sachs presented the Finance Committee's recommendations.

Alderman Sachs moved to amend O-22-98 with the Finance Committee recommendations as follows:

Amendment No. 1:

Increase:

110-41990-7993 Misc. Gov't Appropriations - Grants \$0

Decrease:

110-41990-7993 Misc. Gov't Appropriations - Grants \$0

This amendment is to eliminate the scholarship at AACC grant and, instead, establish a \$5,000 grant to the Anne Arundel Conflict Resolution Center.

Amendment No. 2:

Increase:

110-49440-9210 Contingency Account \$2,000

Decrease:

110-41990-7993 Misc. Gov't Appropriations - Grants \$2,000

This amendment is to reduce the grant to Historic Annapolis Archeology Project from \$30,000 to \$28,000 and increase the contingency account by \$2,000.

Amendment No. 3:

Increase:

110-49440-9210 Contingency Account \$10,000

Decrease:

110-41990-7993 Misc. Gov't Appropriations - Grants \$10,000

This amendment is to reduce the Neighborhood Support grant from \$10,000 to \$0 and increase the contingency account by \$10,000. There is no formal grant application or award process, nor is there a set of criteria a grant applicant must meet.

Amendment No. 4:

Increase:

110-49440-9210 Contingency Account \$5,000

Decrease:

110-41990-7993 Misc. Gov't Appropriations - Grants \$5,000

This amendment is to reduce the Capital City Regional Commission grant from \$5,000 to \$0 and increase the contingency account by \$5,000.

Amendment No. 5:

Increase:

110-41220-6550 Historic Preservation Commission \$500

Decrease:

110-49440-9210 Contingency Account \$500

This amendment is to increase the Historic Preservation Commission stationary, printing and postage by \$500 and decrease the contingency account by \$500.

Seconded.

Following discussion, Alderman Moyer moved to substitute the following for the Finance Committee's recommendations:

INCREASE BUDGET:

ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
xxx-xxxxx-6110	Salaries (Additional 1% COLA, including benefits)	265,000
110-45220-7920-0-284	Progs & Activities -Greenscape (General Fund)	5,000
110-41990-7993	Misc. Gov't Approp -Grants -Anne Arundel Conflict Resolution Center	5,000
110-41220-6550	Historic Preservation Comm -Stat, Print. & Postage	500
110-42112-6120-0-xxx	Police Overtime -Annapolis 350	25,000
New Project	Park Land Acquisition	25,000
110-43115-7996	Contract Services -Landfill Sampling	30,000
New Project	City Dock Restrooms -ADA Modifications	40,000
110-49440-9210	Contingency	41,500
Project #328	Neighborhood Mini-Parks -FY 2000	131,000

DECREASE BUDGET:

ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
110-xxxxx-3099	Property Tax Revenue	200,000
110-41975-7996	General Government Buildings -Relocation	200,000
110-41990-7993	Misc. Gov't Approp -Grants -Neighborhood Supp Grant	10,000
110-41990-7993	Misc. Gov't Approp -Grants -Historic Annapolis	2,000
110-41310-7240-0-301	Capital City Regional Planning Commission	5,000
110-41910-7920	Transportation Master Plan	50,000
Project # 512	City Hall Renovations	270,000
Project #333	Neighborhood Imp/Small Projects -Oper. Funds	100,000
Project # 971	Bulkhead Repairs -Eastern Ave. and 3rd Street	131,000

EXPLANATION:

This revised amendment will:

Reduce the property tax rate as proposed in the Mayor's budget by \$.02 from \$1.72 to \$1.70.

Reduce the funds available for the relocation of the Community Development & Planning Department by \$200,000. \$25,000 will be left for facilities planning.

Reduce the Neighborhood Support Grants by \$10,000, to zero.

Reduce the Historic Annapolis Foundation Grant by \$2,000, to \$28,000

Reduce the Capital City Regional Planning by \$5,000, to zero and use the funds for a grant to the Anne Arundel Conflict Resolution Center.

Reduce the Transportation Master Plan by \$50,000.

Reduce City Hall Renovations (Project # 512, page 236) by \$270,000. This will provide \$170,000 of funding for an additional 1% COLA, including benefits, and \$100,000 of the reduction in Property Tax Revenue.

This amendment eliminates the following elements of the project:

\$150,000 fire suppression system
\$20,000 painting of interior surfaces
\$100,000 for new furniture and equipment

The \$10,000 for new carpeting will be used instead for ADA modifications to City Hall.

Reduce Neighborhood Imp/Small Projects (Project # 333, page 226) by \$100,000 of operating funds and use \$5,000 of these funds to increase the "Greenscape" portion of the Recreation & Parks budget. This leaves a balance of \$80,000 in this project. The Administration will provide the criteria for the use of these funds prior to expenditure.

Eliminate Bulkhead Repairs on Eastern Avenue and Third Street (Project # 971, page 261) and add Eastern Avenue and Third Street to the Neighborhood Mini-Park Project. Project will include replacement or repair of existing bulkhead. Actual project is to replace the bulkhead and complete the street -end park. This is public property; it is not in dispute. This is the final street end park. This project will be in the CIP for the FY 2000 plan. This change has no effect of actual FY 99 funding.

Provide \$265,000 of funding for an additional 1% COLA, including benefits, for a total of a 2% COLA for FY 99.

Provide \$500 to increase the Historic Preservation Commission's stationary, postage and printing budget.

Provide \$25,000 in funds for Police overtime for the Annapolis 350 celebration.

Provide \$25,000 for planning and appraisals for City park land acquisition.

Restore funding of \$30,000 for water sampling at landfill. (Required by the State as part of Landfill Closing Permit Conditions)

Provide funding of \$40,000 for ADA modifications to City Dock restrooms.

Provide \$41,500 to the Contingency account.

Seconded.

Alderman Hammond moved to recess for one hour in order to study the revised amendment. Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Tolliver, McMillan, Carter
NAYS: Mayor Johnson, Aldermen Gilmer, Sachs, Fox, Moyer
DEFEATED: 5-4

A ROLL CALL vote was taken on the motion to substitute:

YEAS: Mayor Johnson, Aldermen Gilmer, Sachs, Fox, Moyer
NAYS: Aldermen Hammond, Tolliver, McMillan, Carter
CARRIED: 5-4

City Administrator Chitwood and Finance Director Sulick spoke on the amendments. Following discussion, a ROLL CALL vote was taken on the amendments as substituted:

YEAS: Mayor Johnson, Aldermen Gilmer, Sachs, Fox, Moyer
NAYS: Aldermen Hammond, Tolliver, McMillan, Carter
CARRIED: 5-4

Alderman Tolliver moved to amend O-22-98 as follows:

Decrease:

\$25,000	110-41910-7910-280	Eliminate Planning and Zoning contractual services to oversee Parks and Paths projects.
15,000	110-41540-7240	Eliminate proposed new organizational development training.
10,000	110-41910-7920-236	Eliminate proposed transportation study.
57,910	110-41920-6110	Eliminate vacant Deputy Planning Director position.
25,000	110-41316-7190	Eliminate funds proposed for development of economic development plan.
30,000	110-41310-7996	Eliminate proposed new contractual position in Mayor's office.
25,000	110-42112-7996	Eliminate proposed new Mayor's Drug Initiative.
50,000	CIP Project 641	Eliminate funds for proposed Maritime Facility Evaluation
100,000	CIP Project 552	Reduce funds in the proposed vehicle replacement program.

Increase:

\$260,000	110-XXXXX-6110	Salaries; 1% additional COLA, including benefits, effective 7/1/98
100,000	110-XXXXX-3099	Reduce proposed property tax rate increase by \$.01
22,090	335000-3354	State Shared Revenues - Income Tax (increase the estimated revenue from income tax).

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Tolliver, Carter
NAYS: Mayor Johnson, Aldermen Gilmer, Sachs, McMillan, Fox, Moyer
DEFEATED: 6-3

Alderman Carter moved to amend O-22-98 as follows:

Amendment No. 1:

Increase:

110-41990-7993 Misc. Gov't Appropriations - Grants \$0

Decrease:

110-41990-7993 Misc. Gov't Appropriations - Grants \$0

This amendment is to reduce the Neighborhood Support grant from \$10,000 to \$5,000 and increase the grant to Little VIPs by \$5,000.

Amendment No. 2:

Increase:

110-41990-7993 Misc. Gov't Appropriations - Grants \$0

Decrease:

110-41990-7993 Misc. Gov't Appropriations - Grants \$0

This amendment is to reduce the Neighborhood Support grant from \$5,000 to \$0 and increase the grant to Grandma's House by \$5,000.

Seconded.

Alderman Tolliver moved to amend Alderman Carter's amendment as follows:

Amendment No. 1:

Increase:

110-41990-7993 Misc. Gov't Appropriations - Grants \$5,000
\$5,000 - Little VIP

Decrease:

110-41540-7240 Eliminate proposed new organizational training \$5,000

Amendment No. 2:

Increase:

110-41990-7993 Misc. Gov't Appropriations - Grants \$5,000
\$5,000 - Grandma's House

Decrease:

110-41540-7240 Eliminate proposed new organizational training \$5,000

Seconded. A ROLL CALL vote was taken.

YEAS: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Carter, Moyer
NAYS: Aldermen Sachs, McMillan, Fox
CARRIED: 6-3

At the request of the Council, the amendments were voted on separately.

A ROLL CALL vote was taken on Amendment No. 1 (Little VIP):

YEAS: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, McMillan,
Carter, Fox, Moyer
NAYS: Alderman Sachs
CARRIED: 8-1

A ROLL CALL vote was taken on Amendment No. 2 (Grandma's House):

Alderman Fox recused himself due to a possible conflict of interest.

YEAS: Aldermen Tolliver, Gilmer, Carter, Moyer
NAYS: Mayor Johnson, Aldermen Hammond, Sachs, McMillan
DEFEATED: 4-4

Alderman Moyer moved to adopt O-22-98 Amended on second reading. Seconded.
A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Gilmer, Sachs, Fox, Moyer
NAYS: Aldermen Hammond, Tolliver, McMillan, Carter
CARRIED: 5-4

Alderman Sachs moved to adopt O-22-98 Amended on third reading. Seconded.
A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Gilmer, Sachs, Fox, Moyer
NAYS: Aldermen Hammond, Tolliver, McMillan, Carter
CARRIED: 5-4

O-23-98 For the purpose of levying and imposing a property tax rate for the Fiscal Year beginning July 1, 1998 and ending on June 30, 1999, for the purpose of defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; providing for repayment of bonds and other indebtedness; specifying certain duties of the Director of Finance, specifying a rate of interest to be charged upon overdue property taxes; and all matters relating to said property tax rate.

Alderman Sachs moved to adopt O-23-98 on second reading. Seconded.

Alderman Sachs moved to amend O-23-98 by reducing the proposed \$.04 tax increase to \$.02 (\$1.72 to \$1.70). Seconded. CARRIED on voice vote.

A ROLL CALL vote was taken on the main motion as amended.

YEAS: Mayor Johnson, Aldermen Gilmer, Sachs, Fox, Moyer
NAYS: Aldermen Hammond, Tolliver, McMillan, Carter
CARRIED: 5-4

Alderman Sachs moved to adopt O-23-98 Amended on third reading. Seconded.
A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Gilmer, Sachs, Fox, Moyer
NAYS: Aldermen Hammond, Tolliver, McMillan, Carter
CARRIED: 5-4

- R-11-98** For the purpose of adopting a capital improvement budget for the Fiscal Year 1999, and a capital improvement program for the six year period from July 1, 1998 to June 30, 2004; and all matters relating to said budget and program.

Alderman Gilmer moved to adopt R-11-98. Seconded.

Alderman Moyer moved to amend R-11-98 to reflect any changes as a result of the adoption of O-22-98 Amended (operating budget). Seconded. CARRIED on voice vote.

Alderman Tolliver moved to amend R-11-98 as follows:

In Project No. 512 (City Hall Renovations), increase the project by \$150,000 for fire suppression to be budgeted in FY 2000.

Seconded. CARRIED on voice vote.

Planning Commission Chair Will Scott presented the Commission's findings.

Alderman Tolliver moved to amend R-11-98 by deleting page 182 of the budget document entitled "Capital Improvements Program "Back Page". Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Tolliver, McMillan, Carter
NAYS: Mayor Johnson, Aldermen Gilmer, Sachs, Fox, Moyer
DEFEATED: 5-4

A ROLL CALL vote was taken on the main motion, as amended.

YEAS: Mayor Johnson, Aldermen Hammond, Gilmer, Sachs, Carter, Fox, Moyer
NAYS: Aldermen Tolliver, McMillan
CARRIED: 7-2

- CA-4-98** For the purpose of amending the Charter of the City of Annapolis to reorganize various departments; to create the Office of the City Administrator; to eliminate the Central Services Department; to reassign certain duties and responsibilities within and among departments and personnel; to alter the names of certain other departments and department directors; and all matters generally related to a reorganization of certain departments and personnel of the City of Annapolis.

Alderman Sachs moved to adopt CA-4-98 on second reading. Seconded.

The Rules and City Government Committee reported unfavorably on CA-4-98.

Following discussion, Alderman Sachs moved to table CA-4-98 and all relating ordinances for ninety days. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Gilmer, Sachs, Fox, Moyer
NAYS: Aldermen Hammond, Tolliver, McMillan, Carter
CARRIED: 5-4

The following legislation was tabled for ninety days.

- O-28-98** For the purpose of establishing the Office of the City Administrator; transferring the City Attorney and City Clerk to the Office of the City Administrator; and all matters relating to said Office of the City Administrator.
- O-29-98** For the purpose of revising the list of positions in the exempt service; deleting certain positions; renaming certain positions; and all matters relating to said exempt service.
- O-30-98** For the purpose of renaming the Personnel Department to Human Resources Department; and all matters relating to said department.
- O-31-98** For the purpose of correcting the names of certain members of the Risk Management Committee; and all matters relating to said membership.
- O-32-98** For the purpose of eliminating the Department of Central Services; reassigning certain duties and responsibilities pertaining to purchasing and procurement; reassigning certain duties and responsibilities pertaining to the management of the markethouse; and all matters relating to said Department and responsibilities.
- O-33-98** For the purpose of changing the name of the Department of Parking and Transportation to the Department of Transportation; removing certain references to the Department of Public Transportation; transferring certain duties and responsibilities to the Police Department; and all matters relating to said Departments.
- O-34-98** For the purpose of changing the name of the Planning and Zoning Department to Community Development and Planning Department; transferring certain duties and responsibilities from the Services and Facilities Department (formerly the Department of Public Works) to the Community Development and Planning Department; removing certain incorrect references to the City Clerk; directing the publishers of the Annapolis City Code to review Title 21 and correct all references to the Planning and Zoning Department and Director and change those terms to "Community Development and Planning" and "Community Development and Planning Director"; and all matters relating to said departments.
- O-35-98** For the purpose of changing the name of the Public Works Department to Facilities and Services Department; revising and transferring certain duties; combining certain duties with the Community Development and Planning Department (formerly the Planning and Zoning Department); removing certain incorrect references to the duties of the city clerk; and all matters relating to said department.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:08 p.m.

Patricia L. Bembe, CMC/AAE
City Clerk