

SPECIAL MEETING  
June 21, 2010

The Special Meeting of the Annapolis City Council was held on June 21, 2010 in the Council Chamber. Mayor Cohen called the meeting to order at 7:07 p.m.

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

Absent on Roll Call: Alderman Paone and Alderman Silverman arrived at 8:29 p.m.

Staff Present: Assistant City Attorney Elson, Department of Neighborhood and Environmental Programs Director Mallinoff, Finance Director Elliott, Legislative Policy Analysis Zirkle

*Closed  
Session*

*Statement: Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-508 (a) (7) and (12) this statement is included in these minutes:*

*A closed session of the City Council was held at 5:24 p.m., Thursday, June 17, 2010 in the City Council Chamber.*

*Present: Mayor Cohen, Aldermen Israel, Alderwomen Finlayson, Aldermen Silverman, Kirby, Arnett and Alderman Paone arrived at 5:07 p.m.*

*Staff Present: City Attorney Hardwick, Chief Administrative officer Smith, City Clerk Watkins-Eldridge, Chief of Police Pristoop, Finance Director Elliott*

*A roll call vote was taken by the members present, and the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508 (a) (7) and (12). The purpose of the meeting was to consult with counsel to obtain legal advice on a legal matter, and to conduct or discuss an investigative proceeding on actual or possible criminal conduct. No Actions were taken in closed session.*

*Topic of Discussion:*

*Last weeks theft in City Hall*

*Upon motion duly made, seconded and adopted, the closed session was adjourned at 5:25 p.m.*

Approval of Agenda

- Alderman Israel moved to amend to agenda to include O-22-10 for the purpose of reconsideration. Seconded. CARRIED on voice vote.
- Alderman Arnett moved to approve tonight's amended agenda. Seconded. CARRIED on voice vote.

PRESENTATIONS & AWARDS

Amanda Beans  
Annapolis Drum and Bugle Corps

On the behalf of the citizens of the City of Annapolis, I am pleased to confer this MAYORAL CITATION in recognition of your outstanding commitment and dedication to the mission of the Annapolis Drum and Bugle Corps: to enlighten,

challenge and lead our youth to the highest levels of performance, professionalism and musical competence. WORKING TOGETHER THROUGH MUSIC!

PETITIONS, REPORTS AND COMMUNICATIONS

Comments by the General Public - NONE

PUBLIC HEARING

**O-12-10 For the purposes of enabling the Economic Development Program, creating the Annapolis Economic Development Corporation, and eliminating the Department of Economic Affairs.**

Co-Chair Frederick Delavan, 170 Jennifer Road, Suite #204, Annapolis, Maryland 21401 representing the Economic Development Working Group gave a brief presentation on the ordinance.

Spoke on the ordinance:

John Sherwood, 51 Southgate Avenue, Annapolis, Maryland 21401  
Stewart Cohen, 123 Spa View Avenue, Annapolis, Maryland 21401 representing  
The Annapolis and Eastport Business Associations

Spoke in favor of the ordinance:

Sarah Wilkerson, 1801 West Street, Annapolis, Maryland 21401  
Gloria Brown, 40 Clay Street, Annapolis, Maryland 21401  
Chuck Walsh, 12 Southgate Avenue, Annapolis, Maryland 21401  
Scott Allan, 108 Severn Avenue, Annapolis, Maryland 21403 representing the  
Maritime Industry  
Richard J. Morgan, 1804 West Street, Annapolis, Maryland 21401  
Bob Burdon, 49 Old Solomons Island Road, # 204, Annapolis, Maryland 21401  
representing the Annapolis & Anne Arundel County Chamber of Commerce, Inc

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

- Mayor Cohen declared the public hearing closed.

**O-17-10 For the purposes of abandoning the interest, if any, of the City of Annapolis in a portion of a platted, unimproved right of way containing Sanford Street, north of Spa Road, adjacent to Lots 36 and 37, in the Capital Hill Manor subdivision in the City of Annapolis, and conveying the interest, if any, of the City of Annapolis in that area to Charles Fleming by quitclaim deed.**

Legislative Policy Analysis Zirkle gave a brief presentation on the ordinance.

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

- Mayor Cohen declared the public hearing closed.

ORDINANCES & RESOLUTIONS – 2<sup>ND</sup> READING

**O-14-10 For the purpose of establishing a Clean Energy Loan Program to encourage energy efficiency improvements and renewable energy production equipment, pursuant to Ordinance O-33-08 and Maryland State law.**

Department of Neighborhood and Environmental Programs Director Mallinoff gave a brief presentation on the ordinance.

Finance Director Elliott was present and answered questions from Council.

- Alderman Israel moved to substitute O-14-10 revised on second reading. Seconded.

The Finance Committee reported favorably on O-14-10.

At 9:39 p.m., Mayor Cohen requested Alderman Arnett preside over the meeting during his absence.

At 9:42 p.m., Mayor Cohen resumed the duties of the Chair.

- Alderman moved to amend O-14-10 as follows:

On page 2, in line 24, after the word City insert “or its delegated agent”

On page 3, in line 23, delete “financed” and insert “facilitated”

On page 4, in line 6, after I. insert “The City shall not finance or fund any loan pursuant to the Program.”

On page 4, in line 6, after (.) insert “The City’s only responsibility under the program shall be to sponsor the program and to send to the owner of record the surcharge notice on the owner’s real property tax assessment bill.” Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Arnett moved to adopt O-14-10 on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwomen Hoyle, Finlayson,  
Aldermen Silverman, Kirby, Pfeiffer, Arnett, Israel

NAYS:

CARRIED: 8/0

**R-19-10 For the purposes of honoring the late Elsie Virginia Clark for her continued commitment to save the public housing community of Bloomsbury Square, naming the Community Center at Bloomsbury Square in her honor, and requesting that a suitable plaque be installed at the Community Center.**

- Alderman Arnett moved to adopt R-19-10 on second reading. Seconded.

- Alderman Israel moved to amend R-19-10 as follows:

On page 2, in lines 9 and 10, of the resolution strike beginning with the second “the” in line 9 through the word “named” in line 10 and substitute the following: “commends the Board of Commissioners of the Annapolis Public Housing Authority for naming the community center at the Bloomsbury Square Public Housing Community”. Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwomen Hoyle, Finlayson,  
Aldermen Silverman, Kirby, Pfeiffer, Arnett, Israel

NAYS:

CARRIED: 8/0

The order of the agenda was amended to allow for the reconsideration of O-22-10.

**O-22-10 For the purposes of requiring certain cash or cash equivalent reserves and permitting the City Council to authorize the expenditure of reserve funds.**

Finance Director Elliott was present and answered questions from Council.

- Alderman Israel moved to reconsider O-22-10. Seconded. DEFEATED on voice vote.

The order of the agenda was resumed.

ORDINANCES – 1<sup>ST</sup> READING

**O-19-10 For the purpose of correcting references in Chapters 21.14 and 21.18 governing demolition permit application procedure and permitted administrative adjustments.**

Referred to the Rules and City Government Committee and the Planning Zoning Commission.

**O-25-10 For the purpose of establishing a Bond Fund.**

Referred to the Finance and the Rules and City Government Committees.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:12 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk