

SPECIAL MEETING
June 22, 2009

The Special Meeting of the Annapolis City Council was held on June 22, 2009 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

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

Staff Present: City Attorney Kling, Finance Director Elliott, Central Services Director Schuetz

PRESENTATION

Joey Totes

Owner Chris Charbonneau, 12 Silverwood Circle #12, Annapolis, MD 21403 spoke on his convenient set of reusable bags that stow easily in one pouch so they are always with you. Available in two sizes to carry more than groceries, our bags are built to last. Joey Totes will replace thousands of disposable bags each year and are machine washable, making them more practical than \$.99 bags or canvas bags.

PUBLIC HEARING

O-25-09 For the purpose of directing the Public Works Administration to establish and implement a Ten-Year Water and Sewerage Plan through the Capital Improvement Program.

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

- Mayor Moyer declared the public hearing closed.
- Alderman Paone move to amend the order of the agenda for R-47-09 on first reading. Seconded. CARRIED on voice vote.

The order of the agenda was amended to allow for:

ORDINANCES & RESOLUTIONS – 1ST READING

R-47-09 For the purpose of postponing the implementation of the FY2010 restricted and unrestricted parking garage pass fees until August 1, 2009.

- Alderman Shropshire moved to adopt R-47-09 on first reading. Seconded. CARRIED on voice vote.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

- Alderman Shropshire moved to adopt R-47-09 on second reading. Seconded.
- Alderman Stankivic moved to amend R-47-09 as follows:

Amendment #1

On line 33, add the following sentences to the end of the paragraph:

The fee increase for restricted and unrestricted parking garage passes will automatically go into effect on August 1, 2009 unless the City Council has adopted on or before August 1, 2009 an alteration to the adopted fee schedule

amount for restricted and unrestricted parking garage passes. Seconded.
CARRIED on voice vote.

- Alderman Arnett moved to amend R-47-09 as follows:

By identifying funding through new revenues or reductions in expenditures.
Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

The order of the agenda was resumed.

PUBLIC HEARINGS

**R-32-09 For the purpose of adopting a new comprehensive plan for the
City of Annapolis.**

Spoke on the resolution:

Laurie Powell, 710 Pearson Point Place, Annapolis, Maryland 21401
Doug Smith, 5 Revell Street, Annapolis, Maryland 21401
Trudy McFall, 205 Scott Drive, Annapolis, Maryland 21401
Susan Gross, 175 S. Southwood Avenue, Annapolis, Maryland 21401
Christopher P. Aiken, 225 West Wood Road, Annapolis, Maryland 21401
representing Wardour Improvement Association
Alan Cook, 207 Shiley Street, Annapolis, Maryland 21401 representing West
Annapolis Civic Association
Scott Bowling, 1979 Fairfax Road, Annapolis, Maryland 21401
Ted Samaras, 139 Archwood Avenue, Annapolis, Maryland 21401 representing
The Samaras Family
Liles Creighton, 100 Riverview Avenue, Annapolis, Maryland 21401
Michael Dye, 1315 Hawkins Lane, Annapolis, Maryland 21401
John Wells, 11 Tucker Street, Annapolis, Maryland 21401
Felecia Wallace, 223 Admiral Drive, Annapolis, Maryland 21401 representing
Annapolis Gardens Residents
Councilman Joshua J. Cohen, 310 Monterey Avenue, Annapolis, Maryland 21401
Ronald H. Jarashow, 107 Ridgley Avenue, Suite 9, Annapolis, Maryland 21401

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

- Mayor Moyer accepted into the record a Memorandum to the Annapolis
City Council from the Planning Commission dated 05/06/2009.
- Mayor Moyer declared the public hearing closed.

**R-33-09 For the purpose of expressing the City of Annapolis' support of
the Maryland Theatre for the Performing Arts at Park Place.**

Spoke on the resolution:

Spoke in favor of the resolution:

Bob Burdon, 49 Old Solomons Island Road, Annapolis, Maryland 21401
representing the Annapolis & Anne Arundel County Chamber of Commerce
Bill Vining, 5 Park Place, unit 418, Annapolis, Maryland 21401 representing the
Park Place Condo Association

Fred Delavan, 170 Jennifer Road, Suite 240, Annapolis, Maryland 21401
representing The Board of Directors of the Maryland Theatre for Performing Arts
and Jerome Parks Company
Scott Bowling, 1979 Fairfax Road, Annapolis, Maryland 21401
Ronald H. Jarashow, 107 Ridgley Avenue, Suite 9, Annapolis, Maryland 21401
John Opilla, 23 Madison Place, Annapolis, Maryland 21401
Veronica Toby, 49 Old Solomons Island Road, Annapolis, Maryland 21401
representing the Annapolis & Anne Arundel County Chamber of Commerce
Brenda Desjardins, 14 German Street, Annapolis, Maryland 21401

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

- Mayor Moyer declared the public hearing closed.

LEGISLATIVE ACTION
ORDINANCES & RESOLUTIONS – 2ND READING

R-17-09 For the purpose of adopting a capital improvement budget for the Fiscal Year 2010 and a capital improvement program for the six-year period from July 1, 2009, to June 30, 2015.

- Alderman Shropshire moved to adopt R-17-09 on second reading. Seconded.

Finance Director Elliott was present and answered questions from Council.

- Mayor Moyer accepted into the record a Memorandum to the Annapolis City Council from Jon Arason, Planning Director dated 06/22/2009.
- Alderman Shropshire moved to amend R-17-09 as follows:

FY2010 to FY2015 Capital Improvement Budget and Program
Finance Committee Recommendations

<u>Project</u>	<u>Account</u>	<u>Amount</u>	<u>Explanation</u>
Landfill Gas Mitigation	Bond Funds	200,000	Change funding source
	Operating Funds	(200,000)	
Eastport Fire Station	Bond Funds	250,000	Change funding source
	Operating Funds	(250,000)	
Police Addition	Bond Funds	513,000	Change funding source
	Operating Funds	(513,000)	
Back Creek Park Improvements	Bond Funds	415,000	Change funding source
	Operating Funds	(415,000)	
Truxtun Park Improvements	Bond Funds	212,000	Change funding source
	Operating Funds	(212,000)	
Hanover Street Reconstruction	Bond Funds	1,098,800	Change funding source
	Operating Funds	(1,098,800)	
General Roadway Improvements	Bond Funds	1,861,000	Change funding source
	Operating Funds	(1,861,000)	

Totals	Bond Funds	4,549,800	Change funding source
	Operating Funds	(4,549,800)	

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
- NAYS: Aldermen Paone, Stankivic
- ABSTAIN: Alderman Arnett
- CARRIED: 6/2/1

The order of the agenda was amended to allow for R-44-09 on second reading.

R-44-09 For the purpose of authorizing the City’s Executive to negotiate short-term leases with Market House tenants.

- Alderman Shropshire moved to adopt R-44-09 on second reading. Seconded.

Alderman Arnett moved to amend R-44-09 as follows:

On page 4, in line 28 add “Copies of the leases shall be made available to the Economic Matters Committee” Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

- YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Shropshire, Arnett
- NAYS: Aldermen Cordle, Stankivic
- CARRIED: 7/2

The order of the agenda was resumed.

R-40-09 For the purpose establishing a deferred compensation plan.

- Alderman Shropshire moved to adopt R-40-09 on second reading. Seconded.

A ROLL CALL vote was taken:

- YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Paone, Cordle, Shropshire, Arnett
- NAYS: Aldermen Stankivic
- CARRIED: 8/1

BUSINESS AND MISCELLANEOUS

1. Appointments

- Alderman Shropshire moved to approve the Mayor’s (re)appointments of the following individuals:

- 6/22/09 Recreation Advisory Board.....Christina Aist
- 6/22/09 Recreation Advisory BoardPatricia Dawn Moyer
- 6/22/09 Alcoholic Beverage Control Board.....Charles M. Grayston
- 6/22/09 Alcoholic Beverage Control Board.....Leonard Berman

Seconded. CARRIED on voice vote.

2. Budget Revisions – GT-13, 21, 22, 23, 24-09

- Alderwoman Hoyle moved to approve budget revision request for GT-13, GT-21, GT-22, GT-23 and GT-24-09. Seconded. CARRIED on voice vote.

A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwomen Hoyle, Finlayson, Aldermen Israel, Shropshire, Arnett
NAYS: Aldermen Paone, Cordle, Stankivic
CARRIED: 6/3

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:56 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk