

SPECIAL MEETING
July 23, 2012

The Special Meeting of the Annapolis City Council was held on July 23, 2012 in the Council Chamber. Mayor Cohen called the meeting to order at 7:13 p.m.

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

Staff Present: City Manager Mallinoff, City Attorney Hardwick, Human Resources Director Rensted, GIS Coordinator Wampler, DNEP Director Broadbent, Chief of Code Enforcement Shanks, Fitness Coordinator Jennings, Development and Special Projects Coordinator LeFurge

Pledge of Allegiance

The Lucas Family

PETITIONS, REPORTS AND COMMUNICATIONS

CITY COUNCIL CITATION

Mayor Cohen presented to Thomas Binebrink a City Council Citation in recognition of twenty six years of dedicated service as a member of the City of Annapolis Ethics Commission.

Update from the Recreation & Parks Department

Fitness Coordinator Jennings gave a brief presentation on the FY2012 Truxtun Youth Triathlon.

Comments by the General Public

Matt Grubbs, 31 Decatur Avenue, Annapolis, Maryland 21403 representing Discover Annapolis Tours and Mr. Paca spoke in opposition to O-16-12.
Debbie Wood, 1332 Swan Drive, Annapolis, Maryland 21409 representing the Kunta Kinte Foundation spoke in favor of R-37-12
Ellen Valentino, 30 Pinkney Avenue, Annapolis, Maryland 21401 representing MDDC Press Association spoke on O-16-12 and R-34-12

- Mayor Cohen declared petitions, reports and communications closed.
- Alderman Arnett moved to amend the agenda to add O-28-12 on first reader and business and miscellaneous item #1 appointments and re-appointments before legislative actions. Seconded. CARRIED on voice vote.

PUBLIC HEARING

O-18-12 The Process for Approving City Employee Job Descriptions – For the purpose of shifting the authority to approve City of Annapolis civil service employee job descriptions from the City Council to the Civil Service Board and creating a job description approval process for exempt service positions.

Human Resources Director Rensted 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.

The order of the agenda was amended to allow for business and miscellaneous item #1 appointments and re-appointments.

BUSINESS and MISCELLANEOUS

1. Appointments and Re-Appointments

- Alderman Arnett moved to approve the Mayor’s appointments and re-appointments of the following individuals:

The Economic Matters Commission reviewed and reported favorably on the appointment / re-appointments.

7/23/12 Alcoholic Beverage Control Board.....Leonard Berman
 7/23/12 Annapolis Economic Development Corporation Board.....A. Reza Jafari
 7/23/12 Planning Commission.....David Diquinzio
 7/23/12 Recreation Advisory Board.....Abigail Fowlkes

The Rules and City Government Committee reviewed and reported favorably on the appointments / re-appointments.

7/23/12 Art in Public Places Commission.....Tom Fridrich
 7/23/12 Art in Public Places Commission.....Anne Palumbo
 7/23/12 Civil Service Board.....Anthony Christhlf
 7/23/12 Ethics Commission.....David Bliden
 7/23/12 Ethics Commission.....Jonathan P. Kagan
 7/23/12 Ethics Commission.....James Dolezal
 7/23/12 Ethics Commission.....Rex Caldwell
 7/23/12 Ethics Commission.....Jerome T. May
 7/23/12 Human Relations Commission.....Patience Schenck
 7/23/12 Human Relations Commission.....Helen F. Leitch
 7/23/12 Human Relations Commission.....Wanda Mitchell
 7/23/12 Human Relations Commission.....Julian Kaj Spencer
 7/23/12 Human Relations Commission.....Minna Doskow
 7/23/12 Human Relations Commission.....Rosemary Katchmar
 Seconded. CARRIED on voice vote.

- Alderman Arnett moved to approve the Mayor’s appointments and re-appointments of the following individuals:

The Housing and Human Welfare Committee reviewed and reported favorably on the re-appointments.

7/23/12 HACA Board of Commissioners..... Elizamae Robinson
 7/23/12 HACA Board of Commissioners.....Deborah Johnson
 7/23/12 HACA Board of Commissioners.....Phyliss Gibbs
 7/23/12 Housing & Community Development Committee...Theresa Von Adelung
 Bond. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

LEGISLATIVE ACTIONS

ORDINANCES and RESOLUTIONS – 2ND READING

O-1-12 Election Ward Boundaries – For the purpose of altering the eight election wards of the City of Annapolis; and all matters generally relating to said wards.

GIS Coordinator Wampler was present and answered questions from Council.

- Alderman Pfeiffer moved to adopt O-1-12 on second reading. Seconded.

The Rules and City Government Committee reported favorably with amendments on O-1-12.

- Alderman Israel moved to amend O-1-12 as follows:

Page 3, Lines 12-13: strike “at the conclusion of the current term of office for the” and insert “for the 2013 Regular City Primary and General Elections and for all subsequent Special and Regular Elections for” Seconded. CARRIED on voice vote.

- Alderman Israel moved to amend O-1-12 as follows:

Amendment #1

Page 2, Lines 28-29 of Mayor Cohen’s Amendments to O-1-12:

Strike: “contained therein which is the property of the United States Government” and replace with “owned by the United States Government and used by the United States Department of the Navy.” Seconded. CARRIED on voice vote.

- Alderwoman Hoyle moved to postpone the vote on O-1-12 until the end of the agenda. Seconded. CARRIED on voice vote.
- Alderman Pfeiffer move to reconsider the vote to postpone on O-1-12. Seconded. CARRIED on voice vote.
- Alderman Arnett moved to amend O-1-12 to include the descriptions of the ward boundaries and the ward map modified July 23, 2012 @ 2:27 p.m., Titled - Final with USNA Property Excluded as follows:

Amendment #1

1.16.020 - First ward.

The First Ward is as follows:

~~Beginning at the junction of the centerline of Taylor Avenue and the abandoned WB&A Railroad bed, with the point so fixed; thence running with the centerline of the abandoned railroad bed and its extension running in an easterly direction to the centerline of Calvert Street; thence northerly along the centerline of Calvert Street northeasterly to its intersection with the centerline of the northwest bound lane of Rowe Boulevard (also known as Bladen Boulevard and a Bladen Street); thence northwesterly along the northwest bound lane of Rowe Boulevard to its intersection with~~ **JUNCTION OF THE CENTERLINE OF THE NORTHBOUND LANE OF BLADEN STREET (AKA, ROWE BOULEVARD, BLADEN BOULEVARD) AND** the centerline of College Creek; thence following the centerline of College Creek generally northeasterly to its intersection with the Annapolis and Anne Arundel County boundary line in the Severn River; thence following the Annapolis and Anne Arundel County line southeasterly to its point of intersection with the extended centerline of Spa Creek; thence following the centerline of Spa Creek generally westerly to intersect the extended centerline of the south fork of Spa Creek between "Truxtun Heights" and "Truxtun Park" **AND WEST FORK OF SPA CREEK BETWEEN “TRUXTUN HEIGHTS” AND “SPA VIEW HEIGHTS”;** **THENCE, FOLLOWING THE CENTER LINE OF THE WEST FORK OF SPA CREEK TO ITS INTERSECTION WITH TAX MAP 51F, PARCEL 858, THENCE WITH THE HIGH WATER LINE OF THE SOUTHERN SIDE OF THE WEST FORK OF SPA CREEK; THENCE WITH THE HIGH WATER LINE OF THE WESTERN SIDE OF THE SOUTH FORK OF SPA CREEK TO INTERSECT** ~~thence southerly with the centerline of said south fork to the extended centerline of Pumthouse Road; thence following the boundary of "Truxtun Heights" PLAT (AS RECORDED AT 10:6) in a clockwise or southerly then westerly direction to~~ **INTERSECT WITH THE SOUTHEASTERN BOUNDARY LINE OF**

THE CHATHAM LANE PLAT (AS NOW RECORDED AT 69:38), THENCE IN A COUNTERCLOCKWISE DIRECTION WITH THE BOUNDARY LINE OF THE CHATHAM LANE PLAT, NORTHEASTLY, NORTHWESTLY, SOUTHWESTLY, NORTHWESTLY AND WESTERLY TO INTERSECT THE SOUTHEASTERN BOUNDARY OF TAX MAP 51F, PARCEL 1318, THENCE WITH SAID BOUNDARY IN A COUNTER CLOCKWISE DIRECTION, NORTHEASTERLY AND NORTHWESTERLY TO INTERSECT THE SOUTHEASTERN BOUNDARY OF SPINDRIFT 52 (AS NOW RECORDED AT 69:14); THENCE WITH THE BOUNDARY LINE IN A COUNTERCLOCKWISE DIRECTION, NORTHEASTLY AND NORTHWESTLY, WITH THE EXTENTION OF THE LAST LINE INTERSECTING THE the centerline of Spa Road; thence with the centerline of Spa Road in a northeasterly ~~direction to the extension of the westerly boundary of "Capitol Hill Manor"; thence with the boundary of "Capitol Hill Manor" in a counterclockwise or southerly then easterly direction to intersect the centerline of Greenfield Street; thence continuing in a northeasterly direction following the rear property lines of addresses #817 through #51 Spa Road; thence with the eastern boundary of #51 Spa Road in a northerly direction to the centerline of Spa Road; thence in a~~ THENCE IN A northerly direction to the center of Westgate Circle; thence following the centerline of Taylor Avenue in a GENERALLY northerly DIRECTION TO INTERSECT THE ABANDONED WB&A (SOUTH SHORE LINE) RAILROAD BED; THENCE FOLLOWING CENTER LINE OF THE ABANDONED WB&A (SOUTH SHORE LINE) RAILROAD BED IN A EASTERLY DIRECTION TO THE POINT OF INTERSECTION WITH THE WESTERN AND SOUTHERN BOUNDARY LINE OF TAX MAP 51C, PARCEL 437; THENCE WITH THE SOUTHERN BOUNDARY LINE OF TAX MAP 51C, PARCEL 437, EASTERLY TO INTERSECT THE CENTERLINE OF W. WASHINGTON STREET; THENCE IN A NORTHERLY DIRECTION WITH THE CENTERLINE OF W. WASHINGTON STREET TO INTERSECT THE WESTERN EXTENTION OF THE NORTHERN BOUNDARY OF PARCEL 379; THENCE WITH THE WESTERN EXTENTION, THE NORTHERN BOUNDARY LINE OF TAX MAP 51C, PARCEL 379 AND THE EASTERN EXTENTION OF THE NORTHERN BOUNDARY LINE TO INTERSECT THE CENTERLINE OF CALVERT STREET; THENCE, IN A NORTHLY DIRECTION WITH THE CENTERLINE OF CALVERT STREET TO ITS POINT OF INTERSECTION WITH THE CENTERLINE OF THE NORTHBOUND BLADEN STREET (AKA, ROWE BOULEVARD, BLADEN BOULEVARD); THENCE IN A NORTHWESTLY DIRECTION WITH THE CENTERLINE OF BLADEN STREET (AKA, ROWE BOULEVARD, BLADEN BOULEVARD) TO THE POINT OF BEGINNING. ~~and then westerly direction to the point of beginning.~~

This ward will be known as the Ffirst Wward, but the ward does not include any of the land contained therein which is the property of the U.S. Naval Academy UNITED STATES GOVERNMENT.

1.16.030 - Second ward.

The Ssecond Wward is as follows:

Beginning at the junction of the centerline of Admiral Drive and the Annapolis and Anne Arundel County boundary line with the point so fixed; thence following the Annapolis and Anne Arundel County boundary line generally easterly along the centerline of Weems Creek to its intersection with the centerline of the Severn River; then southerly with the centerline of the Severn River to its intersection with the extended centerline of College Creek; thence following the centerline of College Creek generally southwesterly to its intersection with the northwest bound lane of **BLADEN STREET (AKA, ROWE BOULEVARD BLADEN BOULEVARD)**; thence running southeasterly along the centerline of the northwest bound lane **BLADEN STREET (AKA, ROWE BOULEVARD BLADEN BOULEVARD)** of ~~Rowe Boulevard~~ to its intersection with the centerline of Calvert Street; thence southwesterly along the centerline of Calvert Street to its intersection with the **EASTERLY EXTENTION OF THE**

NORTHERN BOUNDARY LINE OF TAX MAP 51C, PARCEL 379; THENCE WITH THE EASTERN EXTENTION OF THE NORTHERN BOUNDARY LINE, THE NORTHERN BOUNDARY LINE AND THE WESTERN EXTENTION OF THE NORTHERN BOUNDARY LINE TO ITS INTERSECTION WITH THE CENTERLINE OF W. WASHINGTON STREET; THENCE, WITH THE CENTERLINE OF W. WASHINGTON STREET IN A SOUTHERNLY DIRECTION TO ITS INTERSECTION WITH THE EASTERLY EXTENTION OF THE SOUTHERN BOUNDARY LINE OF TAX MAP 51C, PARCEL 437; THENCE WITH THE EASTERN EXTENTION OF THE SOUTHERN BOUNDARY LINE AND THE SOUTHERN BOUNDARY LINE IN A WESTERLY DIRECTION TO ITS INTERSECTION WITH THE WESTERN BOUNDARY LINE OF TAX MAP 51C, PARCEL 437; THENCE, FROM SAID POINT OF INTERSECTION AND RUNNING IN A WESTERLY DIRECTION WITH THE CENTERLINE OF THE ABANDONED WB&A RAILROAD BED (SOUTH SHORE LINE) TO ITS POINT OF INTERSECTION WITH THE CENTERLINE OF TAYLOR AVENUE; ~~extended centerline of the abandoned WB&A Railroad bed; thence running in a westerly direction with the extended line of the WB&A Railroad bed and with the centerline of the WB&A Railroad bed to its intersection with the centerline of Taylor Avenue;~~ thence running with the centerline of Taylor Avenue in an ~~easterly and then~~ southerly direction to the center of Westgate Circle; thence running with the centerline of SPA ROAD IN A SOUTHWESTERLY DIRECTION TO ITS INTERSECTION WITH THE CENTERLINE OF SMITHVILLE STREET; THENCE WITH THE CENTERLINE OF SMITHVILLE STREET IN A WESTERLY DIRECTION TO ITS INTERSECTION WITH THE CENTERLINE OF JOHNSON PLACE; THENCE WITH CENTERLINE OF JOHNSON PLACE TO INTERSECT THE SOUTHERN BOUNDARY LINE OF TAX MAP 51C, PARCEL 2019; THENCE IN A NORTHERLY DIRECTION TO INTERSECT THE DIVISION LINE BETWEEN TAX MAP 51C, PARCELS 2018 AND 2059; THENCE RUNNING WITH SAID DIVISION LINE, AND ITS PROJECTION TO INTERSECT WITH THE CENTERLINE OF WEST STREET (MD RT. 450); THENCE, IN A WESTERLY DIRECTION WITH THE CENTERLINE OF WEST STREET (MD RT 450) TO ITS INTERSECTECTION WITH THE CENTERLINE OF RUSSELL STREET; THENCE, IN A SOUTHERLY DIRECTION AND WITH THE CENTERLINE OF RUSSELL STREET TO ITS INTERSECTION WITH THE EASTERLY PROJECTION OF THE NORTHERN PROPERTY LINE OF TAX MAP 51C, PARCEL 1949; THENCE IN A WESTERLY DIRECTION WITH SAID PROJECTION OF SAID BOUNDARY LINE TO ITS INTERSECTION WITH EASTERN BOUNDARY OF LINE "DAVIS ADDITION TO GERMANTOWN" (AS NOW RECORDED AT 13:38); THENCE WITH SAID EASTERN BOUNDARY LINE IN A SOUTHERNLY DIRECTION TO INTERSECT THE CENTERLINE OF THE WEST FORK OF SPA CREEK; THENCE WITH THE CENTERLINE OF THE WEST FORK OF SPA CREEK TO ITS INTERSECTION WITH A SOUTHERLY PROJECTION OF THE CENTERLINE OF MCKENDREE STREET; THENCE RUNNING IN A NORTHERLY DIRECTION WITH THE PROJECTION OF THE CENTERLINE OF MCKENDREE STREET AND THEN THE CENTERLINE OF MCKENDREE STREET TO ITS FIRST INTERSECTION WITH THE CENTERLINE OF KENTWOOD STREET; THENCE WITH THE CENTERLINE OF KENTWOOD STREET IN A WESTERLY DIRECTION TO ITS INTERSECTION WITH THE CENTERLINE OF SOUTH CHERRY GROVE AVENUE; THENCE WITH THE CENTERLINE OF SOUTH CHERRY GROVE AVENUE TO ITS INTERSECTION WITH THE THE CENTERLINE OF West Street (MD RT 450); THENCE WITH THE CENTERLINE OF WEST STREET (MD RT 450) AND in a westerly direction to its ~~junction~~ INTERSECTION with the centerline of Legion Avenue; thence running with an extension of the centerline of Legion Avenue in a northerly direction to the junction of the centerlines of Poplar Avenue and Windell Avenue; thence with the centerline of Windell Avenue in a northerly direction to its intersection with the south property line of "Admiral Heights, 6th plat", recorded among the land records of Anne Arundel County in

book 19 30, page 19; thence southwesterly with the south property line of Admiral Heights, **TO ITS POINT OF INTERSECTION WITH THE SOUTHERN BOUNDARY LINE OF TAX MAP 51B, PARCEL 449; THENCE WITH THE SOUTHERN BOUNDARY LINE OF TAX MAP 51B, PARCEL 449 AND THE WESTERNLY EXTENTION OF SAID SOUTHERN BOUNDARY LINE TO ITS INTERSECTION WITH THE CENTERLINE OF ADMIRAL DRIVE; THENCE, WITH THE CENTERLINE OF ADMIRAL DRIVE IN A NORTHWESTERNLY AND NORTHERNLY DIRECTION TO one thousand four hundred and five feet, more or less; thence leaving the property line of Admiral Heights and running northwesterly to the intersection of the centerline of Admiral Drive with the extended centerline of Moreland Parkway; thence northerly along the centerline of Admiral Drive in a northwesterly direction to the point of beginning.**

This ward will be known as the Ssecond Wward, but the ward does not include any of the land contained therein which is the property of the U.S. Naval Academy. **UNITED STATES GOVERNMENT.**

1.16.040 - Third ward.

The Tthird Wward is as follows:

Beginning at the junction of the centerline of Admiral Drive and the Annapolis and Anne Arundel County boundary line, with the point so fixed; thence running southerly **SOUTHERNLY AND SOUTHEASTERLY WITH** along the centerline of Admiral Drive ~~to its intersection with the extended centerline of Moreland Parkway; thence in a southeasterly direction~~ **WITH THE WESTERNLY PROJECTION OF THE SOUTHERN BOUNDARY LINE OF TAX MAP 51B, PARCEL 449; THENCE NORTHEASTERLY WITH THE WESTERN PROJECTION OF THE SOUTHERN BOUNDARY LINE OF TAX MAP 51B, PARCEL 449 AND THE SOUTHERN BOUNDARY LINE OF TAX MAP 51B, PARCEL 449 TO ITS POINT OF INTERSECTION WITH** with the southeast **SOUTHERN** property line of "Admiral Heights, 6th plat" as recorded among the land records of Anne Arundel County in plat book 30, page 19; thence running **NORTHEASTERLY** easterly with the south **SOUTHERN BOUNDARY** line of Admiral Heights to its intersection with the centerline of Windell Avenue; thence southerly with the centerline of Windell Avenue to its junction with the centerline of Poplar Avenue; thence southerly to the junction of the centerlines of West Street and Legion Avenue; thence running **IN A SOUTHEASTERLY DIRECTION** with the centerline of West Street **TO ITS INTERSECTION WITH THE NORTHERLY PROJECTION OF THE CENTERLINE OF SOUTH CHERRY GROVE AVENUE; THENCE IN A SOUTHERLY DIRECTION WITH SAID PROJECTION AND THE CENTERLINE OF SOUTH CHERRY GROVE AVENUE TO INTERSECT WITH THE WESTERLY PROJECTION OF THE CENTERLINE OF KENTWOOD STREET; THENCE IN AN EASTERLY DIRECTION WITH SAID PROJECTION, THE CENTERLINE OF KENTWOOD STREET AND THE EASTERLY PROJECTION OF SAID CENTERLINE TO ITS INTERSECTION WITH THE CENTERLINE OF MCKENDREE AVENUE; THENCE IN A SOUTHERLY DIRECTION WITH THE CENTERLINE OF MCKENDREE AVENUE AND THE SOUTHERLY PROJECTION THEREOF TO ITS INTERSECTION WITH THE CENTERLINE OF THE WEST BRANCH OF SPA CREEK; THENCE IN AN EASTERLY DIRECTION WITH THE CENTERLINE OF THE WEST BRANCH OF SPA CREEK TO ITS INTERSECTION WITH THE EASTERNLY BOUNDARY OF "HERITAGE SECTION 2" (AS NOW RECORDED AT 32:56); THENCE WITH SAID BOUNDARY IN SOUTHERLY DIRECTION TO THE END OF THE SOUTH 40 DEGREE 00 MINUTE 00 SECOND 141.13 FOOT LINE, SAID POINT ALSO BEING THE BEGINNING OF THE SOUTH 8 DEGREE 32 MINUTE 55 SECOND 150 FOOT LINE OF THE SOUTHERN BOUNDARY OF HERITAGE SECTION 1 (AS NOW RECORDED AT 32:55), THENCE REVERSELY WITH SAID BOUNDARY LINE TO THE POINT OF INTERSECTION OF THE NORTHWESTERLY PROJECTION OF THE NORTH 32 DEGREE 00 MINUTE 00 SECOND 144.90 FOOT LINE WITH**

THE CENTERLINE OF SOUTH CHERRY GROVE AVENUE; THENCE IN A SOUTHERLY DIRECTION WITH THE CENTERLINE OF SOUTH CHERRY GROVE AVENUE TO ITS INTERSECTION WITH THE CENTERLINE OF FOREST DRIVE; THENCE IN A NORTHWESTERLY DIRECTION WITH THE CENTERLINE OF FOREST DRIVE TO ITS INTERSECTION WITH THE CENTERLINE OF GREENBRIAR LANE; ~~with the centerline of Russell Street; thence with the centerline of Russell Street in a southerly direction to the northeast corner of the boundary of #100 South Villa Avenue; thence running along the northern boundary of #100 South Villa Avenue in a westerly direction to its junction with the boundary of the McGuckian subdivision; thence running with the boundary of the McGuckian subdivision and with the rear boundary of the properties fronting on South Villa Avenue in a southerly direction extending to a junction with the northern boundary of "Heritage"; thence running along the boundary of "Heritage" in a counterclockwise or westerly then southerly direction to its southwestern corner being also the northeastern corner of the lot now occupied by the Annapolis Fire Department headquarters; thence following the eastern boundary of said Fire Department lot in a southwesterly direction to the centerline of Forest Drive; thence following the centerline of Forest Drive in a southeasterly direction to its junction with the centerline of Greenbriar Lane; thence running with the centerline of Greenbriar Lane in a southwesterly direction to its junction with the centerline of Belle Drive; thence running with the centerline of Belle Drive in a northwesterly direction to its junction~~ **INTERSECTION** with the centerline of Bywater Road; thence running with the centerline of Bywater Road in a northeasterly direction to its ~~junction~~ **INTERSECTION** with the centerline of Yawl Road; thence running with the centerline of Yawl Road in a generally westerly **AND NORTHWESTERLY** direction **TO ITS INTERSECTION WITH THE NORTHWESTERLY BOUNDARY OF OXFORD LANDING, SECTION 3 (NOW RECORDED AT 177:23); THENCE IN A NORTHEASTERLY DIRECTION WITH SAID BOUNDARY TO ITS INTERSECTION WITH THE SOUTHERN RIGHT OF WAY LINE OF MD RT. 665 (ARIS T. ALLEN BOULAVARD); THENCE, LEAVING SAID RIGHT OF WAY LINE AND RUNNING REVERSELY AT A RIGHT ANGLE TO THE CENTERLINE OF MD RT. 665 (ARIS T. ALLEN BOULEVARD) TO INTERSECT SAID CENTERLINE; extending to its junction **THENCE WESTERLY AND THEN SOUTHWESTERLY DIRECTION WITH THE CENTERLINE OF MD RT 665 (ARIS T. ALLEN BOULEVARD) TO ITS INTERSECTION WITH THE NORTHERLY PROJECTION OF THE DIVISION LINE BETWEEN TAX MAP 51E, PARCELS 363 AND 245 (1 OF 3); THENCE WITH SAID DIVISION LINE IN A SOUTHERLY DIRECTION AND CONTINUING WITH SAID DIVISION LINE IN SEVERAL COURSES IN A SOUTHERN AND SOUTHWESTERLY DIRECTION TO ITS INTERSECTION WITH** with the Annapolis and Anne Arundel County boundary; thence running clockwise with the Annapolis and Anne Arundel County boundary to its intersection with the centerline of Admiral Drive and the point of beginning. This ward will be known as the ~~T~~**third** ~~W~~**ward** **BUT THE WARD DOES NOT INCLUDE ANY OF THE LAND CONTAINED THEREIN WHICH IS THE PROPERTY OF THE UNITED STATES GOVERNMENT.****

1.16.050 - Fourth ward.

The ~~f~~**Fourth** ~~w~~**Ward** is as follows:

Beginning in the **INTERSECTION OF SPA ROAD AND THE NORTH FORK OF SPA CREEK** ~~center of Westgate Circle, with the point so fixed; thence running in a southerly direction to the northeast corner of #51 Spa Road;~~ **WITH THE CENTERLINE OF SPA ROAD TO ITS INTERSECTION WITH A WESTERLY PROJECTION OF "OLD FOREST DRIVE"; THENCE IN A WESTERLY DIRECTION AND WITH THE WESTERLY PROJECTION OF "OLD FOREST DRIVE" TO ITS INTERSECTION WITH THE ANNAPOLIS AND ANNE ARUNDEL COUNTY BOUNDARY; THENCE, WITH THE ANNAPOLIS AND ANNE ARUNDEL COUNTY BOUNDARY IN A CLOCKWISE DIRECTION TO THE BEGINNING OF THE NORTH 89 DEGREE 44 MINUTE 10 SECOND WEST 568.38 FOOT LINE; THENCE**

LEAVING SAID ANNAPOLIS AND ANNE ARUNDEL COUNTY AND RUNNING IN A NORTHERLY AND NORTHEASTERLY DIRECTION WITH THE DIVISION LINE BETWEEN TAX MAP 51E, PARCEL 245 (1 OF 3) AND PARCEL 363 TO ITS INTERSECTION WITH THE SOUTHERN RIGHT OF WAY LINE OF MD. RT. 665 (ARIS T. ALLEN BOULEVARD); THENCE, WITH THE NORTHERLY PROJECTION OF THE DIVISION LINE BETWEEN TAX MAP 51E PARCEL 245 (1 OF 3) AND 363 TO ITS INTERSECTION WITH THE CENTER LINE OF MD RT 665 (ARIS T. ALLEN BOULEVARD); THENCE, IN A NORTHEASTERLY THEN EASTERLY DIRECTION WITH THE CENTERLINE OF MD RT 665 (ARIS T. ALLEN BOULEVARD) TO A POINT ON THE CENTERLINE OF MD RT 665 (ARIS T. ALLEN BOULEVARD) WHERE A LINE PROJECTED PERPENDICULAR TO SAID CENTERLINE IN A SOUTHERLY DIRECTION WILL INTERSECT POINT NUMBER 5 (SAID POINT ALSO BEING THE POINT OF INTERSECTION BETWEEN THE SOUTHERN RIGHT OF WAY LINE MD RT 665 (ARIS T. ALLEN BOULEVARD AND THE NORTHWESTERN BOUNDARY OF OXFORD LANDING, SECTION 3 (NOW RECORDED AT 177:23) AS SHOWN ON THE PLAT OF OXFORD LANDING, SECTION 3 (NOW RECORDED AT 177:23); THENCE, WITH SAID PERPENDICULAR LINE AND SOUTHERLY DIRECTION TO POINT NUMBER 5 SHOWN ON THE PLAT OF OXFORD LANDING, SECTION 3 (NOW RECORDED AT 177:23); THENCE, LEAVE SAID POINT AND RUNNING IN A SOUTHWESTERLY DIRECTION AND WITH THE NORTHWESTERN BOUNDARY LINE OF OXFORD LANDING, SECTION 3 (NOW RECORDED AT 177:23) TO ITS INTERSECTION WITH YAWL ROAD; ~~thence with the eastern boundary line of said property in a southerly direction to the rear property corner; thence in a westerly direction with the rear or southerly boundaries of #51 through #817 Spa Road to the southeastern corner of "Capitol Hill Manor"; thence running clockwise or westerly and then northerly with the boundary of "Capitol Hill Manor" to the centerline of Spa Road; thence with said centerline in a southerly direction to an extension of the southwestern boundary of "Truxtun Heights"; thence following said boundary in a counterclockwise or southeasterly direction to its intersection with the western boundary of "Admiral Farragut Apartments"; thence with said western boundary in a southerly direction to the centerline of Hilltop Lane; thence with said centerline in a northwesterly direction to its junction with the centerline of Spa Road; thence running with the centerline of Spa Road in a southwesterly direction to its intersection with the Annapolis and Anne Arundel County boundary; thence running northwesterly with said Annapolis and Anne Arundel County boundary in a clockwise direction to its junction with an extension of the centerline of Yawl Road; thence running with the centerline of Yawl Road in a generally easterly direction to its junction~~ **INTERSECTION** with the centerline of Bywater Road; thence running with the centerline of Bywater Road in a southwesterly direction to its **INTERSECTION** ~~junction~~ with the centerline of Belle Drive; thence with the centerline of Belle Drive in a southeasterly direction to its ~~junction~~ **INTERSECTION** with the centerline of Greenbriar Lane; thence running with the centerline of Greenbriar Lane in a northeasterly direction to its ~~junction~~ **INTERSECTION** with the centerline of Forest Drive; thence running with the centerline of Forest Drive in a ~~northwesterly~~ **SOUTHEASTERLY** direction to its intersection with **CENTERLINE OF SOUTH CHERRY GROVE AVENUE**; **THENCE IN A NORTHERLY DIRECTION WITH SAID CENTERLINE TO ITS INTERSECTION WITH THE NORTHWESTERLY PROJECTION OF THE NORTH 32 DEGREE 00 MINUTE 00 SECOND 144.90 FOOT LINE OF THE SOUTHERN BOUNDARY OF THE "HERITAGE, SECTION 1" PLAT (AS NOW RECORDED AT 32:55); THENCE REVERSELY WITH SAID LINE AND THEN CONTINUING WITH SAID BOUNDARY OF "HERITAGE SECTION 1" TO THE BEGINNING OF THE SOUTH 08 DEGREE 32 MINUTE 55 SECOND 150 FOOT LINE, SAID POINT ALSO BEING THE END OF THE SOUTH 40 DEGREE 00 MINUTE 00 SECOND 141.13 FOOT LINE OF THE BOUNDARY OF "HERITAGE, SECTION 2" (AS NOW RECORDED AT 32:56); THENCE REVERSELY WITH SAID LINE AND THEN CONTINUING WITH SAID BOUNDARY OF "HERITAGE, SECTION**

2" TO ITS INTERSECTION WITH THE WEST BRANCH OF SPA CREEK; THENCE WITH SAID WEST BRANCH OF SPA CREEK IN A WESTERLY DIRECTION TO ITS INTERSECTION WITH THE SOUTHERLY PROJECTION OF THE EASTERLY BOUNDARY LINE OF "DAVIS ADDITION TO GERMANTOWN" (AS NOW RECORDED AT 13:38); THENCE IN A NORTHERLY DIRECTION WITH SAID BOUNDARY LINE TO ITS INTERSECTION WITH THE NORTHERN PROPERTY LINE OF TAX MAP 51C, PARCEL 1949; THENCE IN A EASTERLY DIRECTION WITH SAID PROPERTY LINE AND SAID PROPERTY PROJECTION TO ITS INTERSECTION WITH THE CENTERLINE OF RUSSELL STREET; THENCE IN A NORTHERLY DIRECTION WITH THE CENTERLINE OF RUSSELL STREET TO ITS INTERSECTION WITH THE CENTERLINE OF WEST STREET (MD RT 450); THENCE IN A EASTERLY DIRECTION WITH THE CENTERLINE OF WEST STREET (MD 450) TO ITS INTERSECTION WITH THE NORTHERN PROJECTION OF THE DIVISION LINE BETWEEN TAX MAP 51C, PARCELS 2018 AND 2059; THENCE SOUTHERLY WITH SAID PROJECTION AND DIVISION LINE TO THE END OF SAID DIVISION LINE; THENCE IN A SOUTHERLY DIRECTION TO THE POINT OF INTERSECTION BETWEEN THE CENTERLINE OF JOHNSON PLACE AND THE BOUNDARY LINE OF TAX MAP 51C, PARCEL 2019; THENCE WITH THE CENTERLINE OF JOHNSON PLACE TO ITS INTERSECTION WITH THE CENTERLINE OF SMITHVILLE STREET; THENCE IN AN EASTERNLY DIRECTION WITH THE CENTERLINE OF SMITHVILLE STREET TO INTERSECT THE CENTERLINE OF SPA ROAD; THENCE IN A SOUTHWESTERLY DIRECTION WITH THE CENTERLINE OF SPA ROAD TO THE NORTHFORK OF SPA CREEK AND POINT OF BEGINNING. ~~the extension of the southeasterly property line of the lot now occupied by the Annapolis Fire Department headquarters; thence following said property line in a northeasterly direction to the southwestern corner of "Heritage" ; thence following the boundary of "Heritage" clockwise or in a northerly then northeasterly direction to its junction with a southerly extension of the eastern boundary of the McGuckian subdivision; thence running with the eastern boundary of the McGuckian subdivision and with the rear boundary of the properties fronting on South Villa Avenue to the northwestern corner of #100 South Villa Avenue; thence running along the northern boundary of #100 South Villa Avenue in an easterly direction to its junction with the centerline of Russell Street; thence running with the centerline of Russell Street in a northerly direction to its junction with the centerline of West Street; thence following the centerline of West Street in an easterly direction to the center of Westgate Circle and the place of beginning. This ward will be known as the fFourth wWard.~~

1.16.060 - Fifth ward.

The fFifth wWard is as follows:

Beginning at the junction of the centerline of Hilltop Lane and Primrose Road, with the point so fixed; thence running with the centerline of Primrose Road in a southerly direction to the extension of the rear or northwest property line of #1150 Tyler Avenue; thence with the boundary of said property counterclockwise or in a southwesterly then southeasterly direction to the northern property corner of #1152 Tyler Avenue; thence following the northwestern boundary line of the following properties, respectively: #1152 Tyler Avenue, #2 Woods Drive, #1 Woods Drive, #1170 Tyler Avenue, #1172 Tyler Avenue, #1174 Tyler Avenue, and #1176 Tyler Avenue to intersect the northeastern boundary line of #1178 Tyler Avenue; thence with said boundary line in a northwesterly direction to the boundary of "Primrose Acres"; thence following said boundary in a southwesterly direction to the centerline of Forest Drive; thence following the centerline of Forest Drive in a southeasterly direction to its intersection **WITH A NORTHERLY PROJECTION OF THE NORTHEASTERN BOUNDARY LINE OF THE "ANNAPOLIS OVERLOOK PLAT" (NOW RECORDED AT 124:1); THENCE WITH SAID PROJECTION AND BOUNDARY LINE IN A SOUTHERN AND THEN WESTERN DIRECTION TO INTERSECT WITH THE "HUNT MEADOWS**

PLAT” (NOW RECORDED AT 111:2); THENCE WITH SAID BOUNDARY LINE IN A SOUTHERLY DIRECTION TO INTERSECT WITH THE NORTHERN BOUNDARY LINE OF “HUNT MEADOWS” AS NOW RECORDED AT 147.24 AND 163:40), THENCE SAID BOUNDARY LINE IN AN EASTERLY AND THEN SOUTHERLY DIRECTION TO ITS INTERSECTION with the Annapolis and Anne Arundel County boundary; thence following said boundary in a clockwise direction to its intersection with the centerline of Spa Road NEAR THE INTERSECTION OF A WESTERLY PROJECTION OF THE CENTERLINE OF “OLD FOREST DRIVE; thence following the centerline of Spa Road in a northerly direction to its INTERSECTION WITH THE NORTHWESTLY PROJECTION OF THE NORTHEASTERLY BOUNDARY LINE OF THE “SPINDRIFT 52” PLAT (NOW RECORDED AT 69:14); THENCE IN A CLOCKWISE, OR SOUTHEASTERLY DIRECTION WITH SAID PROJECTION AND BOUNDARY LINE; THENCE, CONTINUING WITH SAID BOUNDARY LINE IN A SOUTHWESTERLY DIRECTION TO ITS INTERSECTION WITH THE NORTHEASTERN BOUNDARY LINE OF TAX MAP 51F, PARCEL NO 1318; THENCE WITH SAID BOUNDARY LINE IN A SOUTHEASTERLY AND THEN SOUTHWESTERLY DIRECTION TO ITS INTERSECTION WITH THE BOUNDARY OF THE “CHATHAM LANE” PLAT (NOW RECORDED AT 69:38); THENCE WITH SAID BOUNDARY IN A CLOCKWISE DIRECTION TO ITS INTERSECTION WITH ~~junction with the centerline of Hilltop Lane; thence with the centerline of Hilltop Lane in a southeasterly direction to its intersection with the extension of the western boundary of "Admiral Farragut Apartments"; thence following said boundary in a northerly direction to its intersection with the southern boundary of "Truxtun Heights" (AS RECORDED AT 10:6);~~ thence with said boundary counterclockwise or in a southeasterly then northerly direction to its intersection with the extended centerline of Pumphouse Road; thence with the centerline of Pumphouse Road in an easterly direction to its junction with the centerline of Primrose Road; thence with the centerline of Primrose Road in a southerly direction to its junction with the centerline of Hilltop Lane and the place of beginning. **SAVING AND EXCEPTING FROM THIS DESCRIPTION ARE ANY LANDS CONTAINED WITHIN THE ANNAPOLIS CITY HOUSING AUTHORITY PROPERTY SOUTH OF FOREST DRIVE AND SURROUNDING TYLER AVENUE; SAID PROPERTY KNOW AS “ROBINWOOD.”**

This ward will be known as the fFifth wWard, but the ward does not include any of the land contained within the "Robinwood" ~~subdivision.~~

1.16.070 - Sixth ward.

The sSixth wWard is as follows:

Beginning at the **INTERSECTION OF THE CENTERLINES** ~~junction of the centerlines of Bay Ridge Ave and Forest Hills Avenue~~ **AND BRICIN STREET**, with the point so fixed; ~~thence running along the centerline of Forest Hills Avenue in a westerly direction to its junction with the centerline of Bricin Street;~~ thence running with the centerline of Bricin Street in a ~~northeasterly~~ **NORTHWESTERLY** direction to its junction with the centerline of Janwall Street; thence ~~southeasterly and then~~ northeasterly with the centerline of Janwall Street extending to intersect the centerline of the right of way of the abandoned Washington, Baltimore and Annapolis Railroad (**ALSO KNOWN AS THE BAY RIDGE RAILROAD**); thence following said right of way centerline in a northerly direction to its common junction with the centerlines of Tyler Avenue and Hilltop Lane; thence following the centerline of Tyler Avenue in an easterly direction to its junction with the centerline of President Street; thence running northerly with the centerline of President Street to its junction with the centerline of Boucher Avenue; thence following the centerline of Boucher Avenue in a westerly direction to its junction with the centerline of Madison Street; thence with the centerline of Madison Street in a southerly direction to its junction with the centerline of Windsor Avenue; thence following the centerline of Windsor Avenue in a westerly direction extending to its junction with the centerline of Hawkins Cove; thence along the centerline of Hawkins Cove in a northerly direction to the centerline of Spa Creek; thence with

the centerline of Spa Creek in a southwesterly direction to its junction with the centerline of ~~an unnamed fork to the south~~ **THE SOUTH FORK OF SPA CREEK AND WEST FORK OF SPA CREEK BETWEEN "TRUXTUN HEIGHTS" AND "SPA VIEW HEIGHTS";** **TENCE, FOLLOWING THE CENTER LINE OF THE WEST FORK OF SPA CREEK TO ITS INTERSECTION WITH TAX MAP 51F, PARCEL 858, TENCE WITH THE HIGH WATER LINE OF THE SOUTHERN SIDE OF THE NORTH FORK OF SPA CREEK; TENCE WITH THE HIGH WATER LINE OF THE WESTERN SIDE OF THE SOUTH FORK OF SPA CREEK TO INTERSECT;** ~~thence following said south fork in a southeasterly direction extending to its junction~~ with the extended centerline of Pumphouse Road; thence along the centerline of Pumphouse Road in an easterly direction to its junction with the centerline of Primrose Road; thence following the centerline of Primrose Road in a southerly direction to the extension of the rear or northwest property line of #1150 Tyler Avenue; thence with the boundary of said property counterclockwise or in a southwesterly then southeasterly direction to the northern property corner of #1152 Tyler Avenue; thence following the northwestern boundary line of the following properties, respectively: #1152 Tyler Avenue, #2 Woods Drive, #1 Woods Drive, #1170 Tyler Avenue, #1172 Tyler Avenue, #1174 Tyler Avenue, and #1176 Tyler Avenue to intersect the northeastern boundary line of #1178 Tyler Avenue; thence with said boundary line in a northwesterly direction to the boundary of "Primrose Acres"; thence following said boundary in a southwesterly direction to the centerline of Forest Drive; thence following the centerline of Forest Drive in a southeasterly direction to its junction with an extension of the northern boundary line of **THE HOUSING AUTHORITY OF THE CITY OF ANNAPOLIS PROPERTY KNOWS AS "Robinwood" (TAX MAP 51I, PARCEL 2000);** thence following the boundary of SAID "Robinwood" counterclockwise around its limits or in a southwesterly then southeasterly then northeasterly direction extending to its junction with the centerline of Forest Drive; thence with the centerline of Forest Drive in a southeasterly direction ~~to its intersection with the Annapolis and Anne Arundel County boundary;~~ ~~thence following said boundary in a counterclockwise direction to its junction with the centerline of Forest Drive;~~ ~~thence following the centerline of Forest Drive further in a southeasterly~~ past its common junction with the centerlines of Hillsmere Drive, Bay Ridge Road ~~and southbound Bay Ridge Avenue to its junction with the centerline of the northbound exit from Bay Ridge Road onto Bay Ridge Avenue;~~ **TO THE INTERSECTION OF THE CENTERLINE OF BAY RIDGE ROAD AND THE SOUTHWESTERLY PROJECTION OF THE SOUTHEASTERLY BOUNDARY LINE OF THE "ANNAPOLIS WOODS APARTMENTS" PLAT (NOW RECORDED AT 40:17);** thence running in a northeasterly direction **WITH SAID PROJECTION AND SAID BOUNDARY LINE** to the southeastern corner of **THE "ANNAPOLIS WOODS APARTMENTS" PLAT "Bay Ridge Gardens";** thence following the boundary of **"ANNAPOLIS WOODS APARTMENTS" PLAT "Bay Ridge Gardens"** in a counterclockwise or northeasterly then northwesterly direction extending to its junction with the centerline of Bay Ridge Avenue; thence with the centerline of Bay Ridge Avenue in a southwesterly direction to its junction with the centerline of Forest Hills Avenue; **TENCE WITH THE CENTERLINE OF FOREST HILLS AVENUE TO ITS INTERSECTION WITH THE CENTERLINE OF BRICIN STREET** and the place of beginning. This ward will be known as the sSixth wWard.

1.16.080 - Seventh ward.

The sSeventh wWard is as follows:

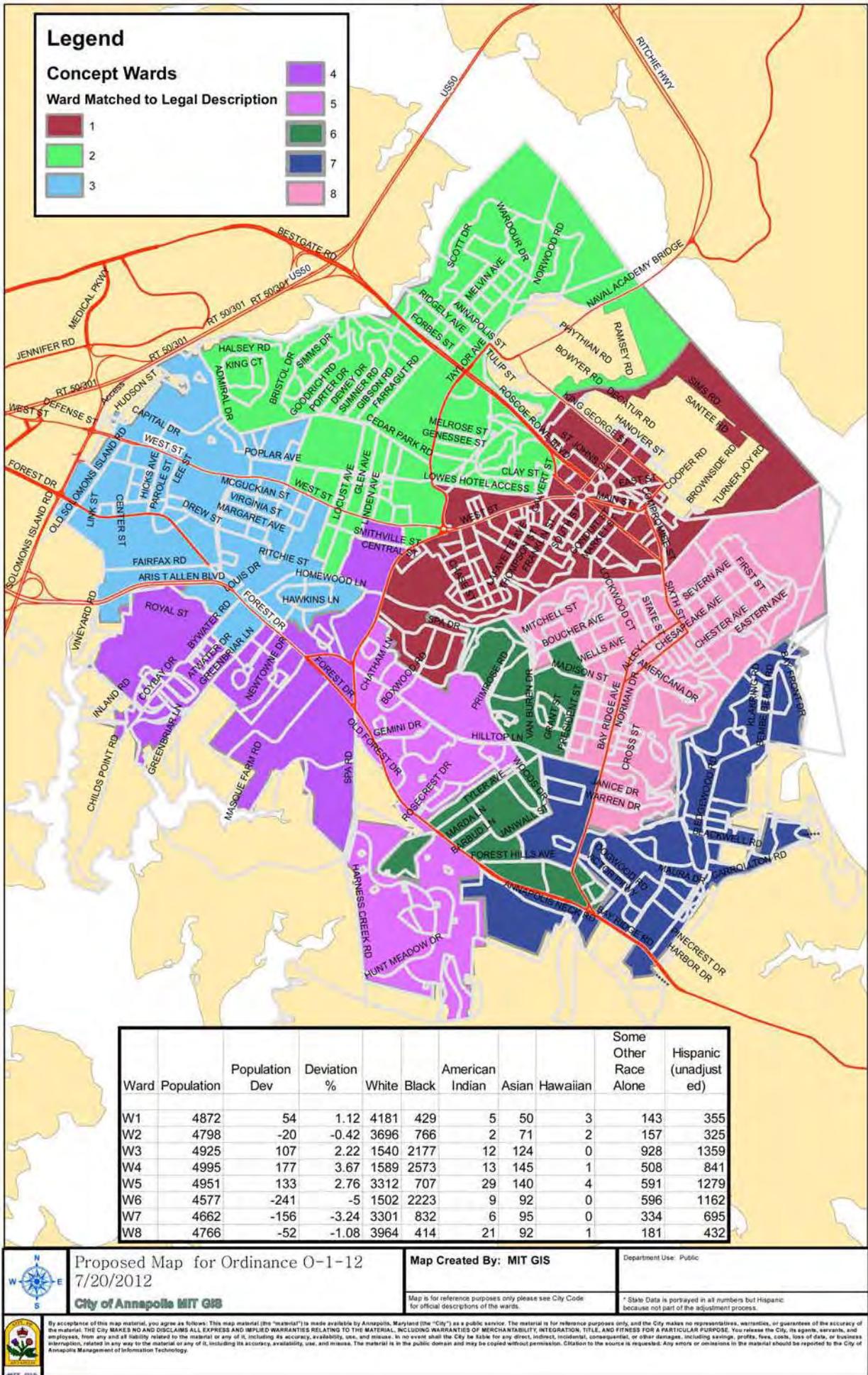
Beginning at the junction of the centerlines of ~~Bay Ridge Avenue and Forest Hills Avenue~~ **AND BRICIN STREET**, with the point so fixed; ~~thence running generally westerly with the centerline of Forest Hills Avenue to its junction with the centerline of Bricin Street;~~ thence in a ~~northeasterly~~ **NORTHWESTERLY** direction with the centerline of Bricin Street to its junction with the centerline of Janwall Street; thence with the centerline of Janwall Street in a northeasterly direction extending to intersect the centerline of the right of way of the abandoned Washington, Baltimore and Annapolis Railroad (**ALSO KNOWN AS THE BAY RIDGE RAILROAD**); thence following said right of way centerline in a northerly direction to its common

junction with the centerlines of Hilltop Lane and Tyler Avenue; thence following the centerline of Tyler Avenue in a southeasterly direction to its junction with the centerline of **BAY RIDGE AVENUE**; ~~President Street; thence with the centerline of President Street in a northeasterly direction to its junction with the centerline of Jackson Street; thence following the centerline of Jackson Street in a southeasterly direction to its junction with the centerline of Bay Ridge Avenue;~~ thence running with the centerline of Bay Ridge Avenue in a southerly direction to **THE INTERSECTION OF SAID CENTERLINE WITH A PROJECTION TO THE SOUTHERN BOUNDARY LINE OF TAX MAP 52G, PARCEL NO. 1358; THENCE WITH SAID PROJECTION AND BOUNDARY LINE IN A SOUTHEASTERLY DIRECTION TO INTERSECT THE BOUNDARY LINE OF THE "GEORGETOWN GROVE PLAT 3" PLAT (NOW RECORDED AT 94:50); THENCE, WITH SAID BOUNDARY LINE OF THE GEORGETOWN GROVE PLAT TO THE BEGINNING OF THE NORTH 83 DEGREE, 14 MINUTE, 38 SECOND EAST, 181.25 FOOT LINE, SAID LINE BEING LOCATED AT THE HIGH WATER LINE OF BACK CREEK; THENCE, WITH A LINE PERPENDICULAR TO SAID LINE TO ITS INTERSECTION WITH THE CENTERLINE OF BACK CREEK; ~~intersect an extension of the centerline of a stream the common boundary line between "Greenacres" and "Parkwood"; thence following said common boundary in an easterly direction to the shoreline of an unnamed cove; thence running with the centerline of the unnamed cove in a southeasterly direction then easterly to the centerline of Back Creek;~~ thence running along **WITH** the centerline of Back Creek to a point where it intersects the Annapolis and Anne Arundel County boundary; thence running clockwise along **WITH** the Annapolis and Anne Arundel County boundary to a point where it intersects the centerline of Forest Drive approximately 1150 feet northwesterly from the centerline of Hillsmere Drive; ~~thence following the centerline of Forest Drive in a southeasterly direction past its common junction with~~ **TO ITS INTERSECTION WITH THE BOUNDARY OF THE "HUNT MEADOWS PLAT (NOW RECORDED AT 147:24 AND 163:40); THENCE WITH SAID BOUNDARY LINE IN A NORTHERLY, WESTERLY DIRECTION TO INTERSECTION WITH THE BOUNDARY LINE OF THE "HUNT MEADOWS" PLAT (NOW RECORDED AT 111:2); THENCE WITH SAID BOUNDARY AND IN A NORTHERLY DIRECTION TO ITS INTERSECTION WITH THE SOUTHERN BOUNDARY LINE OF "ANNAPOLIS OVERLOOK" PLAT (NOW RECORDED AT 124:1); THENCE WITH SAID BOUNDARY LINE IN AN EASTERLY AND NORTHERLY DIRECTION TO INTERSECT THE SOUTHERN RIGHT OF WAY LINE OF FOREST DRIVE; THENCE, WITH A PROJECTION OF THE LAST BOUNDARY LINE IN A NORTHERLY DIRECTION, TO INTERSECT THE CENTERLINE OF FOREST DRIVE; THENCE FOLLOWING THE CENTERLINE OF FOREST DRIVE IN A SOUTHEASTERLY DIRECTION THROUGH THE COMMON JUNCTION OF BAY RIDGE ROAD, BAY RIDGE AVENUE AND HILLSMERE DRIVE INTERSECTION TO THE INTERSECTION OF THE CENTERLINE OF BAY RIDGE ROAD AND THE SOUTHWESTERLY PROJECTION OF THE SOUTHEASTERLY BOUNDARY LINE OF THE "ANNAPOLIS WOODS APARTMENTS" PLAT (NOW RECORDED AT 40:17); ~~the centerlines of Hillsmere Drive, Bay Ridge Road and southbound Bay Ridge Avenue to its junction with the centerline of the northbound exit from Bay Ridge Road onto Bay Ridge Avenue;~~ thence running in a northeasterly direction **WITH SAID PROJECTION AND BOUNDARY LINE** to the southeastern corner of **THE "ANNAPOLIS WOODS APARTMENTS" PLAT (NOW RECORDED AT 40:17); "Bay Ridge Gardens";** thence following the boundary of **THE "ANNAPOLIS WOODS APARTMENTS" PLAT "Bay Ridge Gardens"** in a counterclockwise or northeasterly then northwesterly direction extending to its junction with the centerline of Bay Ridge Avenue; thence with the centerline of Bay Ridge Avenue in a southwesterly direction to its **INTERSECTION WITH THE CENTERLINE OF FOREST HILLS AVENUE, THENCE WITH THE CENTERLINE OF FOREST HILLS AVENUE IN A WESTERLY DIRECTION TO ITS INTERSECTION WITH THE CENTERLINE OF BRICIN STREET AND** ~~junction with the centerline of Forest Hills Avenue and the place of beginning.~~ This ward will be known as the ~~s~~Seventh ~~w~~Ward.****

1.16.090 - Eighth ward.

The eEighth wWard is as follows:

Beginning at the junction of the centerlines of Jackson Street and President Street, with the beginning point so fixed; thence running along the centerline of President Street **NORTHERNLY AND THEN NORTHWESTERLY** ~~northeasterly~~ to its intersection with the centerline of Boucher Avenue; thence following the centerline of Boucher Avenue in a **SOUTHWESTERLY** ~~westerly~~ direction to its junction with the centerline of Madison Street; thence running with the centerline of Madison Street in a southerly direction to its junction with the centerline of Windsor Avenue; thence following the centerline of Windsor Avenue in a **SOUTHWESTERLY** ~~westerly~~ direction to its ~~junction~~ **INTERSECTION** with the centerline of Hawkins Cove; thence running along the centerline of Hawkins Cove in a northerly direction to its with the centerline of Spa Creek; thence with the centerline of Spa Creek generally easterly to its ~~junction with the~~ **INTERSECTION WITH THE ANNAPOLIS AND ANNE ARUNDEL COUNTY BOUNDARY** ~~junction centerline of the Severn River;~~ ~~thence following the centerline of the Severn River;~~ **THENCE FOLLOWING SAID BOUNDARY** in a southeasterly direction to **INTERSECT** the extended centerline of Back Creek; thence following the centerline of Back Creek generally westerly **TO INTERSECT A LINE PROJECTED PERPENDICULAR TO THE BEGINNING OF THE NORTH 83 DEGREE, 14 MINUTE, 38 SECOND EAST, 181.25 FOOT LINE OF THE "GEORGETOWN GROVE" PLAT (NOW RECORDED AT 94:50) BOUNDARY; THENCE WITH SAID PEPENDICULAR LINE TO INTERSECT THE BEGINNING OF THE NORTH 83 DEGREE, FOURTEEN MINUTE, 38 SECOND, 181.25 FOOT LINE, SAID BEGINNING OF LINE LOCATED AT THE HIGH WATER LINE OF BACK CREEK, THENCE, REVERSELY WITH THE BOUNDARY LINE OF SAID PLAT TO INTERSECT THE SOUTHERN BOUNDARY LINE OF TAX MAP 51I, PARCEL 1358; THENCE WITH SAID BOUNDARY LINE AND PROJECTION OF SAID BOUNDARY LINE IN A NORTHWESTERLY DIRECTION TO INTERSECT THE** ~~to its junction with the centerline of a cove to the north between "Parkwood" and "Greenacres"; thence running westerly with the common boundary line between "Parkwood" and "Greenacres" and along a stream to the centerline of Bay Ridge Avenue; thence following the centerline of Bay Ridge Avenue in a northerly direction to its junction with the centerline of Jackson Street;~~ **INTERECTION WITH TYLER AVENUE; THENCE IN A NORTHWESTERLY DIRECTION WITH THE CENTERLINE OF TYLER AVENUE TO ITS INTERSECTION WITH THE CENTERLINE OF PRESIDENT STREET; THENCE WITH THE CENTERLINE OF PRESIDENT STREET TO ITS INTERSECTION WITH CENTERLINE OF JACKSON STREET, BEING THE POINT OF BEGINNING.** ~~thence running in a westerly direction with the centerline of Jackson Street to its junction with the centerline of President Street, being the point of beginning.~~ This ward will be known as the eEighth wWard, **BUT THE WARD DOES NOT INCLUDE ANY LAND WHICH IS THE PROPERTY OF THE UNITED STATES GOVERNMENT.**



Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Arnett moved to adopt O-1-12 amended on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

O-11-12 Eliminating the Sick Leave Bank for Employees – For the purpose of eliminating the sick leave bank authorized in Section 3.20.140 of the City Code for City of Annapolis Employees.

Human Resources Director Rensted was present and answered question from Council.

- Alderman Arnett moved to adopt O-11-12 on second reading. Seconded.

The Rules and City Government Committee reported favorably with amendments on O-11-12.

- Alderman Israel to amend O-11-12 as follows:

Amendment #1

Page 1, Line 20: insert 3.20.140 – SICK LEAVE BANK.

BY REGULATION, THE DEPARTMENT OF HUMAN RESOURCES SHALL ESTABLISH A SICK LEAVE BANK TO WHICH EMPLOYEES MAY DONATE UNUSED ANNUAL LEAVE AND FROM WHICH EMPLOYEES WHO ARE ENTITLED TO SICK LEAVE BUT HAVE EXHAUSTED ALL LEAVE MAY DRAW SICK LEAVE. Seconded. CARRIED on voice vote.

- Alderman Arnett moved to amend O-11-12 as follows:

In line 10, In the Title, delete “Eliminating” and add “Modifying” and in line11, delete “eliminating” and add “modifying”. Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Arnett moved to adopt O-11-12 amended on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

O-16-12 Distribution of Unsolicited Materials – For the purpose of establishing Section 11.36.025 of the Code of the City of Annapolis regarding the distribution of unsolicited materials. Alderman Arnett requested to be added as a co-sponsor on 2nd Reader.

- Alderwoman Finlayson moved to postpone O-16-12 on second reading until September 24, 2012. Seconded. CARRIED on voice vote.

R-34-12 Establishing a Fine for Violations of Distributing Unsolicited Materials – For the purpose of establishing a fine for violations of distributing unsolicited materials.

- Alderman Paone moved to postpone R-34-12 on second reading until September 24, 2012. Seconded. CARRIED on voice vote.

O-17-12 Central Services – For the purpose of amending the City Code to conform to the City organization chart adopted as part of the FY 2012 operating budget in regards to the Central Services functions.

- Alderman Arnett moved to adopt O-17 -12 on second reading. Seconded.

The Rules and City Government reported favorably with amendments and the Public Safety and the Transportation Commissions reported favorably on O-17-12.

- Alderman Israel moved to amend O-17-12 as follows:

Amendment #1

Delete the references to “of the policies and procedures” and replace with “Regulations” Seconded. CARRIED on voice vote.

- Alderman Israel moved to amend O-17-12 as follows:

Amendment # 2

On page 2, in lines 36 - 40, delete “POLICIES AND PROCEDURES. IN ADDITION TO THE FOREGOING, THE CITY COUNCIL MAY ADOPT BY RESOLUTION ANY POLICY OR PROCEDURE RECOMMENDED BY THE DIRECTOR OF FINANCE FOR EXPEDITED IMPLEMENTATION. IF SO ADOPTED, EACH SUCH POLICY OR PROCEDURE SHALL BECOME EFFECTIVE UPON THE APPROVAL OF THE RESOLUTION. Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Israel moved to adopt O-17-12 amended on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

O-23-12 Revisions to Title 17, Buildings and Construction – For the purpose of amending Title 17, Buildings and Construction to adopt the most recent codes published by the International Code Council and to comply with the provisions of the Maryland Performance Building Standards.

DNEP Director Broadbent and Chief of Code Enforcement Shanks were present and answered questions from Council.

- Alderman Arnett moved to adopt O-23-12 on second reading. Seconded.

The Economic Matters Committee and the Historic Preservation Commission reported favorably on O-23-12.

The main motion CARRIED on voice vote.

- Alderman Pfeiffer moved to adopt O-23-12 on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

O-24-12 Adoption of the Maryland Model Floodplain Management Ordinance as Chapter 17.11, Floodplain Management, of the City of Annapolis Code – For the purpose of adopting the Maryland Model Floodplain Management Ordinance as Chapter 17.11, Floodplain Management, of the City of Annapolis Code.

DNEP Director Broadbent and Chief of Code Enforcement Shanks were present and answered questions from Council.

- Alderwoman Finlayson moved to adopt O-24-12 on second reading. Seconded.

The Economic Matters Committee reported favorably on O-24 -12.

The main motion CARRIED on voice vote.

- Alderman Pfeiffer moved to adopt O-24-12 on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

- Alderwoman Hoyle moved to amend the agenda to allow R-37-12 on second reader before O-25-12 on second reader. Seconded. CARRIED on voice vote.

The order of the agenda was amended to allow for R-37-12.

R-37-12 Authorizing the Annual Kunta Kinte Festival as an Official City of Annapolis Co-Sponsored Event – For the purpose of authorizing the annual Kunta Kinte festival as an official co-sponsored City of Annapolis event due to its importance and significance as a central element in our City’s history and the unique connection that Annapolis shares with Kunta Kinte.

- Alderwoman Finlayson moved to adopt R-37-12 on second reading. Seconded.

- Alderman Finlayson moved to amend R-37-12 as follows:

Amendment # 1

On page 2, in line 21, after event add “.” and delete “at its discretion.” Seconded. CARRIED on voice vote.

Amendment # 2

On page 2, in line 20, after City delete “may” and add “shall” 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, Paone

NAYS:

CARRIED: 9/0

- Alderwoman Hoyle requested her name be added as a sponsor to R-37-12.

The order of the agenda was resumed.

O-25-12 The Time for Beginning Regular Meetings of the City Council – For the purpose of changing the beginning time for regular meetings of the City Council from 7:30 p.m. to 7:00 p.m.

- Alderman Arnett moved to adopt O-25-12 on second reading. Seconded.

The Rules and City Government Committee reported no action on O-25-12.

The main motion CARRIED on voice vote.

- Alderman Arnett moved to adopt O-25-12 on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwoman Finlayson, Aldermen Silverman, Pfeiffer,
Arnett, Israel, Paone

NAYS: Alderwoman Hoyle, Aldermen Kirby

CARRIED: 7/2

R-23-12 Supporting City of Annapolis Participation in the Sustainable Maryland Certified Municipal Certification Program – For the purpose of expressing the sense of the Annapolis City Council to register and pursue the Sustainable Maryland state certification program for local municipalities.

DNEP Director Broadbent was present and answered questions from Council.

The Environmental Matters Committee reported favorably on R-23-12.

- Alderman Arnett moved to adopt R-23-12 on second reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 8/0

- Alderman Kirby was out of the room during the vote.

R-30-12 Formation of a Task Force on the Police and Fire Pension Plan and Other Post Employment Benefits (OPEB) – For the purpose of implementing the Finance Committee’s FY 2013 budget recommendation by forming a task force to study cost containment and recommend solutions to fund the Police and Fire Pension Plan and Other Post Employment Benefits (OPEB) for City of Annapolis employees.

Human Resources Director Rensted was present and answered questions from Council.

The Rules and City Government Committee reported favorably with amendments on R-30-12.

- Alderman Arnett moved to adopt R-30-12 on second reading. Seconded.
- Alderman Arnett moved to amend R-30-12 as follows:

Amendment #1

Page 1, Lines 22-29, strike:

WHEREAS, the City's Financial Advisory Commission stated in a May 11, 2012 letter to the Mayor and City Council, "Short of converting to defined contribution plans, which would be optimal, the only changes that are likely to fix the structural problems with the existing pensions are to increase retirement ages and to push out eligibility for beginning payments to retirees. Adjusting funding levels for employees and the City within realistic ranges, changing assumptions on forward looking rates of return and making small changes in the plan structure will only slightly defer the problem; and

And replace with:

WHEREAS, the Memoranda of Understanding negotiated with the City's public safety unions for FY 2013 included a commitment to create a Task Force to evaluate changes to the Police and Fire pension, including funding levels, plan design, and possibility of creating a Deferred Retirement Option Program (DROP); and

Amendment #2

Page 2, Line 13: insert "one" before "Representative"

Page 2, Line 14: insert "one" before "Representative"

Amendment #3

Page 2, Line 15: insert

"For the OPEB Task Force
One representative from AFSCME
One representative from the Employee Feedback Committee" Seconded.
CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 8/0

- Alderman Silverman was out of the room during the vote.

R-31-12 The Approval of a Community Legacy Application – For the purpose of approving the application and receipt of financing for Community Legacy Projects(s) at the City of Annapolis' Bates Heritage Youth Development Park to be financed either directly by the Department of Housing and Community Development (the Department) of the State of Maryland or through other departments or agencies of the State of Maryland.

- Alderman Arnett moved to adopt R-31-12 on second reading. Seconded.

The Housing and Human Welfare Committee reported favorably on R-31-12.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

R-32-12 Establishing the Hillman Garage Advisory Committee – For the purpose of establishing the Hillman Garage Advisory Committee and specifying the process for appointing members of the Committee.

- Alderman Arnett moved to adopt R-32-12 on second reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS: Alderman Paone

CARRIED: 8/1

CHARTER AMENDMENT, ORDINANCES, and RESOLUTION – 1st READING

CA-4-12 Designating Emergency Preparedness and Risk Management Responsibility to the City of Annapolis Fire Department – For the purpose of making the City Charter consistent with the City Code by designating emergency preparedness and risk management responsibility to the City of Annapolis Fire Department.

- Alderman Arnett moved to adopt CA-4-12 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee

O-26-12 Revisions to the Zoning Map Amendment Process – For the purpose of amending Chapter 21.34 (Zoning Map Amendments) of the Annapolis City Code by establishing new procedures for local zoning map amendments, sectional zoning map amendments, and comprehensive zoning map amendments.

- Alderman Arnett moved to adopt O-26-12 on first reader. Seconded. CARRIED on voice vote

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

O-27-12 Removing the Requirement that a Certified Public Accountant Attest to Ratio Reports for Restaurants Renewing their Alcoholic Beverage Licenses – For the purpose of removing the requirement that a certified public accountant attest to the ratio reports that restaurant class alcoholic beverage licensees must provide when renewing their licenses and instead allowing the owner to provide a sworn statement regarding the ratio of food and liquor sales.

- Alderman Kirby moved to adopt O-27-12 on first reader. Seconded. CARRIED on voice vote

Referred to the Economic Matters Committee.

R-36-12 A Request to the Maryland General Assembly Regarding the Residency Requirement for Alcoholic Beverage License Holders – For the purpose of respectfully requesting that the Maryland General amend Article 2B of the Annotated Code of Maryland (Alcoholic Beverages) to allow the alcoholic beverage residency requirement for a City of Annapolis alcoholic beverage license to be fulfilled by a resident of Anne Arundel County.

- Alderman Paone moved to adopt R-36-12 on first reader. Seconded. CARRIED on voice vote.

Referred to the Economic Matters.

O-28-12 For the purpose of amending the procedures for the sale and rental of moderately priced dwelling units.

- Alderwoman Hoyle moved to adopt O-28-12 on first reader. Seconded. CARRIED on voice vote.

The Rules and City Government and the Housing and Human Welfare Committees, and the Planning Commission.

- Alderwoman Hoyle requested her name be added as a sponsor to O-28.12.

BUSINESS and MISCELLANEOUS

2. Appointments and Re-Appointments

- Alderman Arnett moved to approve the Mayor's appointments and re-appointments of the following individuals:

The Environmental Matters Committee reviewed and reported favorably on the appointment / re-appointments.

7/23/12 Annapolis Environmental Commission.....Kurt Riegel
7/23/12 Annapolis Conservancy Board.....Karen Jennings
7/23/12 Annapolis Environmental Commission.....Ted Webber
7/23/12 Annapolis Environmental Commission.....Diane Butler

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:16 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk