

SPECIAL MEETING
July 24, 2006

The Special Meeting of the Annapolis City Council was held on July 24, 2006 at the First Presbyterian Church, 171 Duke of Gloucester Street, Annapolis, Maryland 21401. Mayor Moyer called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Moyer, Alderwoman Hoyle, Aldermen Israel, Christman, Taylor, Stankivic, Cohen

Absent on Roll Call: Alderman Shropshire, Cordle,

Staff Present: City Attorney Spencer

- Alderman Stankivic moved to add R-33-06 to the agenda. Seconded. CARRIED on voice vote.

PUBLIC HEARING

CA-01-06 For the purpose of amending the Charter of the City of Annapolis to require that when adopting a property tax rate that increases property tax revenue by five percent or more, a sixty percent majority vote of the City Council is required; and all matters generally related to said property tax rate.

Spoke in favor of the CA-01-06:

Cliff Meyers, 8 Acton Place, Annapolis, Maryland 21401

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

- Mayor Moyer declared the public hearing closed.

O-18-06 For the purpose of discontinuing the discount for paying a parking meter violation by 11 p.m. on the day of the infraction; and all matters relating to said parking meter violations.

Spoke in favor of the ordinance:

Cliff Meyers, 8 Acton Place, Annapolis, Maryland 21401

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

- Mayor Moyer declared the public hearing closed.

O-20-06 For the purpose of requiring that the City Council may not vote on the ratification of a collective bargaining agreement between the City of Annapolis and any labor union until the Director of Finance has prepared and submitted to the City Council a fiscal impact note containing certain information; and matters generally relating to said union.

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

- Mayor Moyer declared the public hearing closed.

O-21-06 For the purpose of requiring that all votes by the City Council on ordinances, resolutions, and charter amendments shall be by recorded roll call vote; and all matters generally relating to said voting by the City Council.

Spoke in favor of the ordinance:

Cliff Meyers, 8 Acton Place, Annapolis, Maryland 21401

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

- Mayor Moyer declared the public hearing closed.

- O-22-06 For the purpose of conveying, by deed, whatever rights, title and interest the City has in a certain parcel of ground located on 204 Clay Street in the City of Annapolis, to the Arundel Habitat for Humanity, Inc.; providing for the property to be sold at private sale; and matters generally relating to said conveyance.**

Spoke on the ordinance:

Dean Johnson, 480 Schley Road, Annapolis, Maryland 21401 representing Arundel Habitat for Humanity

Dan Ellis, Executive Director for Arundel Habitat for Humanity, 273 D, Peninsula Farm Road, Arnold, Maryland 21012

Spoke in favor of the ordinance:

Melanie Smith, President Board of Directors for Arundel Habitat for Humanity, 273 D, Peninsula Farm Road, Arnold, Maryland 21012

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

- Mayor Moyer declared the public hearing closed.

- O-24-06 For the purpose of requiring Department of Neighborhood and Environmental Programs to establish a certification program for food service facility managers; to enter into an agreement with the Anne Arundel County to conduct on-site inspections; to collect various fees required under this program; for suspending or revoking food service facility manager licenses and assessing fines; and matters generally relating to said food service facility managers.**

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

- Mayor Moyer declared the public hearing closed.

- O-25-06 For the purpose of conveying, by deed, whatever rights, title and interest the City has in a certain portion of real property on the northern corner of Roscoe Rowe Boulevard and Forbes Street in the City of Annapolis, to the Mariner's Cove Condominiums, Inc. which manages the property on behalf of 68 adjacent property owners; providing for the property to be sold at private sale; and all matters relating to said deed conveyance.**

Spoke in favor of the ordinance:

Ralph E. Hudson, Jr., 1089 Carriage Hill Parkway, Annapolis, Maryland 21401 representing Mariners Cove

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

- Mayor Moyer declared the public hearing closed.

- O-26-06 For the purpose of requiring that the City's budget documents be submitted to the City Council by the second Monday in February; and matters generally relating submission of the City Budget.**

Spoke in favor of the ordinance:

Cliff Meyers, 8 Acton Place, Annapolis, Maryland 21401

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

- Mayor Moyer declared the public hearing closed.

- O-27-06 For the purpose of waiving certain City fees in connection with the renovation of 222 Severn Avenue of not to exceed an amount incurred by the property**

owner in the property owner's replacement and/or relining of the City's sewer pipe which runs underneath the principal use.

Spoke in favor of the ordinance:

Beth Bloomfield, Vice President, Eastport Business Association, 405 Third Street, Annapolis, Maryland 21403

Ann Wallis White, 831 Bay Ridge Avenue, Annapolis, Maryland 21403 representing Maritime Business Owners

Rosemary Williams, 532 Burnside Street, Annapolis, Maryland representing herself and her husband John Williams

Sara Robertson, 736 Rosedale Street, Annapolis, Maryland 21401 representing the Robertson Family

Ross Arnett, 529 Sixth Street, Annapolis, Maryland 21403 representing Eastport Civic Association

C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland 21403

Richard Dien, 210 S. Cherry Gove Avenue, Annapolis, Maryland 21401

Cardie Templeton, 903 Dreams Landing Way, Annapolis, Maryland 21401 representing W&P Nautical

- Mayor Moyer accepted into the record e-mails from Tarrant Lomax on behalf of the Maritime Advisory Board and Stephanie Butler.

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

- Mayor Moyer declared the public hearing closed.

O-28-06 For the purpose of amending the current lease with the Chesapeake Children's Museum, Inc., to permit use of a portion of the basement of the facility located at 25 Silopanna Road; and matters generally relating to said lease.

Spoke in favor of the ordinance:

Rene Spears, Director of Programs for the Chesapeake Children's Museum, 25 Silopanna Road, Annapolis, Maryland 21401

Denae Spears, volunteer for the Chesapeake Children's Museum, 25 Silopanna Road, Annapolis, Maryland 21401

Destiny Spears, volunteer for the Chesapeake Children's Museum, 25 Silopanna Road, Annapolis, Maryland 21401

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

- Mayor Moyer declared the public hearing closed.

LEGISLATIVE ACTION

R-32-06 For the purpose of the City Council expressing its appreciation of Margaret Martin for her outstanding public service and for wishing her well in her future endeavors.

- Alderman Stankivic moved to adopt R-32-06 on first reading. Seconded. CARRIED on voice vote.
- Alderman Cohen moved to have the rules suspended to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

- Alderwoman Hoyle moved to adopt R-32-06 on second reading. Seconded. CARRIED on voice vote.

The order of the agenda was amended to allow for R-33-06.

R-33-06 For the purpose of the City Council expressing its support for the establishment of an ad hoc committee to develop and explore options for the historical preservation, rehabilitation and restoration of City Hall and to authorize the Mayor to seek and obtain all possible grants to assist in the preserving, rehabilitating, and restoring of City Hall.

- Alderman Stankivic moved to adopt R-33-06 on first reading. Seconded. CARRIED on voice vote.
- Alderman Stankivic moved to have the rules suspended to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.
- Alderman Stankivic moved to adopt R-33-06 on second reading. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

BUSINESS AND MISCELLANEOUS

1. **Approval of budget revision GT-01-07 as recommended by Finance Committee in its minutes of July 19, 2006.**
 - Alderman Cohen moved to approve the budget revision GT-01-07 as recommended by Finance Committee in its minutes of July 19, 2006. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:40 p.m.

Regina C. Watkins-Eldridge, CAC
City Clerk