

SPECIAL MEETING
July 27, 2009

The Special Meeting of the Annapolis City Council was held on July 27, 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, Central Services Director Schuetz, Human Resources Director Milburn, Chief of Comprehensive Planning Burke, Consultant Lamb-Minor

PETITIONS, REPORTS AND COMMUNICATIONS

Jonathan Hodgson, 940 Bay Ridge Avenue, Annapolis, Maryland 21403 thanked the Mayor, Alderman Paone and the City Council Members for the Citation of Merit for his commitment and endless hours serving the Citizens of Annapolis.

PRESENTATION

West Street Transit Study

Consultant Don Lamb-Minor gave a presentation and answered questions from Council.

Chief of Comprehensive Planning Burke was present and answered question from Council.

Present and testified on behalf of the study:

Patricia L. Faux, 716 Giddings Ave, Ste 41, Annapolis, Maryland 21401 representing Kittelson & Associates, Inc

Patrick J. McMahon, 716 Giddings Ave, Ste 41, Annapolis, Maryland 21401 also representing Kittelson & Associates, Inc

Yolanda Takesian, 716 Giddings Ave, Ste 41, Annapolis, Maryland 21401 also representing Kittelson & Associates, Inc

- Alderman Arnett moved amended the order of the agenda to allow for R-53-09 on first reading. Seconded. CARRIED on voice vote.

The meeting was recessed at 8:07 p.m. and reconvened at 8:13 p.m.

RESOLUTIONS – 1ST READING

R-53-09 For the purpose of amending the FY2010 Parking Fees Schedule.

- Alderman Arnett moved to adopt R-53-09 on first reading. Seconded. CARRIED on voice vote.

The Economic Matters and the Finance Committees reported favorable with amendments on R-53-09.

Central Services Director Schuetz was present and answered questions from Council.

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

- Alderman Arnett moved to adopt R-53-09 on second reading. Seconded.
- Alderman Arnett moved to amend R-53-09 as follows:

FY10 PARKING FEE RATES

Parking Garage Rates and Fees

	Fee
HILLMAN GARAGE	
Daily Rates:	
First two hours for residents	no charge
Hourly rate	\$2.00
Maximum daily charge	\$16.00
Monthly Rates:	
Restricted "Weekday" Pass (Monday to Friday, 7 a.m. to 7 p.m.)	\$240.00 \$190.00
Unrestricted monthly pass	\$275.00 \$225.00
Special Rates:	
4:00 8:00 p.m. to 8:00 6:00 a.m. (flat rate)	\$6.00 4.00
Sunday morning 6 a.m. to 1 p.m.	Free/no pass
Park and Shop Coupons:	
8 a.m. to 6 p.m. (4 coupons maximum)	1 coupon = 1 hour discount
6 p.m. to 8 a.m. (2 coupons maximum)	1 coupon = 1 hour discount
<u>Park and shop coupon fee for Annapolis Business Association</u>	<u>\$.50 / coupon</u>
Bed and Breakfast Coupon	50% discount
<u>Special Event Parking (4 July and 31 December)</u>	<u>\$10.00</u>
GOTTS GARAGE	
Daily Rates:	
First two hours for residents	no charge
Hourly rate	\$1.50
Maximum daily charge	\$12.00
Monthly Rates:	
Restricted "Weekday" Pass (Monday to Friday, 7 a.m. to 7 p.m.)	\$240.00 \$160.00
Unrestricted monthly pass	\$250.00 \$190.00
Special Rates:	
4:00 8:00 p.m. to 8:00 6:00 a.m. (flat rate)	\$5.00 3.00
Sunday morning 6 a.m. to 1 p.m.	Free/no pass
Visitors' Center	one hour free w/coupon
Park and Shop Coupons:	
8 a.m. to 6 p.m. (4 coupons maximum)	1 coupon = 1 hour discount
6 p.m. to 8 a.m. (2 coupons maximum)	1 coupon = 1 hour discount
<u>Park and shop coupon fee for Annapolis Business Association</u>	<u>\$.50 / coupon</u>
Bed and Breakfast Coupon	50% discount
<u>Special Event Parking (4 July and 31 December)</u>	<u>\$10.00</u>
KNIGHTON GARAGE	
Daily Rates:	
First two hours for residents	no charge
Hourly rate	\$1.00

Parking Garage Rates and Fees

	Fee
Maximum daily charge	\$8.00
Monthly Rates:	
Restricted "Weekday" Pass (Monday to Friday, 7 a.m. to 7 p.m.)	\$170.00 \$100.00
Unrestricted monthly pass	\$225.00 \$125.00
Special Rates:	
Overnight from 4 8:00 p.m. to 8 6:00 a.m.	\$5.00 2.00
Park and Shop Coupons:	
8 a.m. to 6 p.m. (4 coupons maximum)	1 coupon = 1 hour discount
6 p.m. to 8 a.m. (2 coupons maximum)	1 coupon = 1 hour discount
Park and shop coupon fee for Annapolis Business Association	\$.50 / coupon
Bed and Breakfast Coupon	50% discount
Special Event Parking (4 July and 31 December)	\$10.00
LARKIN	
Monthly Rates:	
Monthly unrestricted pass	\$170.00
Restricted "Weekday" Pass (Monday to Friday, 7 a.m. to 7 p.m.)	\$170.00
Restricted "Evening" Pass (5 p.m. to 7 a.m.)	\$150.00
Overnight parking 6 pm to 6 am (Mon – Thur)	No charge
Weekend parking Friday, 6 pm to Monday, 6 am	No charge
SOUTH STREET	
Daily Rate:	
Hourly	\$1.25 \$1.50
Monthly Rate:	
Unrestricted Monthly Pass	\$175.00

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 HEARING

O-24-09 For the purpose of requiring the passage of a resolution by the City Council to establish the City's opposition to or support of any Federal or State legislation or policy initiatives.

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

- Mayor Moyer declared the public hearing closed.

O-26-09 For the purpose of creating an Open Space Zoning District within the City of Annapolis.

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

- Mayor Moyer accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 07/16/09, and Memoranda from Jon Arason, Director, to the Planning Commission dated 07/7/09.
- Mayor Moyer declared the public hearing closed.

O-28-09 **For the purposes of establishing billing to hospitals and nursing homes for the use of City emergency medical services and directing the City Council to set the fee for these services in the annual fee schedule.**

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

- Mayor Moyer declared the public hearing closed.

Without objection the public hearing on O-30-09 and R-39-09 were held jointly.

O-30-09 **For the purposes of creating a Class A liquor license that allows on-premises consumption of wine, specifying permitting standards, and directing the City Council to set the licensing fee.**

&

R-39-09 **For the purpose of establishing a fee for a Class A liquor license.**

Spoke on the ordinance:

Gary Reiner, 87 Main Street, Annapolis, Maryland 21401 representing Willard Donner and Mills Wine & Spirits

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

- Mayor Moyer declared the public hearings closed.

O-32-09 **For the purpose of directing City Council voting by rotating sequence.**

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

- Mayor Moyer declared the public hearing closed.

O-33-09 **For the purpose of establishing standards for the use of overtime and double time.**

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

- Mayor Moyer declared the public hearing closed.

O-41-09 For the purpose of establishing qualifications for absentee voting in municipal elections inadvertently repealed by Ordinance O-33-07 Revised Amended.

Spoke on the ordinance:

Michael Dye, 1315 Hawkins Lane, 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
ORDINANCES & RESOLUTIONS – 2ND READING

O-16-09 For the purpose of providing a one-time City property tax credit for an existing residential structure in which fire sprinkler installation is required by City Code.

- Alderman Stankivic moved to adopt O-16-09 on second reading. Seconded.

The Environmental Matter and the Finance Committees reported favorably on O-16-09.

- Alderman Stankivic moved to amend O-16-09 as follows:

Amendment #1

Page 2, line 10, strike “the lesser of” and replace with “the taxpayer shall receive a one-time credit for up to the total amount of property tax to be paid in the year the system is installed. If the cost of the sprinkler system is less than the total amount of property tax to be paid in the year the system is installed, the taxpayer is only eligible for a one-time credit that shall not exceed the cost of the sprinkler system installed.”

Amendment #2

Page 2, strike line 11

Amendment #3

Page 2, strike line 12, and 13. Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Arnett moved to adopt O-16-09 amended on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

O-41-09 For the purpose of establishing qualifications for absentee voting in municipal elections inadvertently repealed by Ordinance O-33-07 Revised Amended.

- Alderman Arnett moved to adopt O-41-09 on second reading. Seconded.

- Alderman Stankivic moved to amend O-41-09 as follows:

Amendment #1

(Replaces the word may with shall) 4.28.050 Application—Form

B. On the application, the board shall require the voter to furnish information from which eligibility may be verified. Seconded. DEFEATED on voice vote.

- Alderman Stankivic moved to amend O-41-09 as follows:

Amendment #3

On page 2, in line 6 strike “for any reason” and insert at the end of the sentence “as a result of their employment or planned vacation” Seconded. DEFEATED on voice vote.

The main motion CARRIED on voice vote.

- Alderman Arnett moved to adopt O-41-09 on third reading. Seconded.

A ROLL CALL vote was taken:

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

ORDINANCES & RESOLUTIONS – 1ST READING

O-47-09 For the purposes of prohibiting the use of a taxicab’s horn to announce its arrival or departure and specifying taxicab permitting standards.

- Alderman Stankivic moved to adopt O-47-09 on first reading. Seconded. CARRIED on voice vote.

Referred to the Public Safety Committee.

R-50-09 For the purpose of revising the fine for taxicab violations.

- Alderman Arnett moved to adopt R-50-09 on first reading. Seconded. CARRIED on voice vote.

Referred the Finance and Public Safety Committees

O-48-09 For the purposes of specifying advertisement requirements for Port Wardens hearings and modifying permitting procedures.

- Alderman Arnett moved to adopt O-48-09 on first reading. Seconded. CARRIED on voice vote.

Referred to the Port Wardens Commission and Environmental Matters Committee.

O-49-09 For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2015, to conduct boat shows.

- Alderman Shropshire moved to adopt O-49-09 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

**R-52-09 For the purpose of approving updates to the Personnel Rules
and Regulations as recommended by the City's Civil Service
Board.**

Human Resources Director Milburn was Present and Answered questions from Council.

- Alderman Shropshire moved to adopt R-52-09 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:18 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk