

REGULAR MEETING
September 10, 2012

The Regular Meeting of the Annapolis City Council was held on September 10, 2012 in the Council Chamber. Mayor Cohen called the meeting to order at 7:04 p.m.

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

Absent on Roll Call: Alderman Pfeiffer arrived at 7:10 p.m., and Alderman Kirby arrived at 7:14 p.m

Staff Present: City Attorney Hardwick, City Manager Mallinoff, Director of Services Smith, Public Works Director Jarrell, Assistant to the Director of Public Works Director Patrick, Refuse & Yardwaste Supervisor Scrivener, Development & Special Projects Coordinator LeFurge

Approval of Agenda

- Alderman Paone moved to approve the Regular Meeting Agenda. Seconded. CARRIED on voice vote.

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award

Mayor Cohen invited the members of the HACA Board, the City Council and Public Works Director Jarrell to join him in presenting the Mayoral Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the twenty-seventh recipients of the prestigious Martha Wood Leadership Award to the following Public Works Employees:

1. Purnell Contee, Sr.
2. Purnell Contee, Jr.
3. Robert Brown
4. Troy Henson
5. Travis Johnson
6. Vernon Brooks
7. John Dorsey
8. Joseph Wallace
9. Mathew Contee
10. Nardar Jones
11. Clifton Gough
12. Antonio Savage
13. Albert Johnson
14. Vernon Hicks
15. Timothy Nevin
16. Travis Johnson
17. Howard Johnson
18. Michael Bannon
19. Kevin Brown
20. F. Philip Scrivener

Recognition of Service

Mayor Cohen invited City Manager Mallinoff to present to Norman Masterson a City Council Citation and Plaque in recognition of his 30 years of service to the City of Annapolis as a member of the Building Board of Appeals.

QUARTERLY UPDATE TO THE CITY COUNCIL

HACA Board of Commissioners

Commission Chairman Snowden presented the Housing Authority of the City of Annapolis, Mayor and City Council joint quarterly report dated September 10, 2012. Commission Members present:

1. Jeffrey C. Henderson
2. Cynthia A. Carter, Vice Chair
3. Elizamae Robinson
4. Vincent O. Leggett, Executive Director

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings

- Alderman Arnett moved to approve the Journal of Proceedings for the Regular Meeting July 9, 2012 and the Special Meeting of July 23, 2012. Seconded. CARRIED on voice vote.

Comments by the General Public

Steven Conn, 1111 Van Buren Street, Annapolis, Maryland 21403 spoke on the use of the Eastport Community Center as a polling location for the FY 2013 Municipal Elections, and his concerns regarding the shooting incident in his neighborhood.

Former Alderwoman Cynthia Carter, 1311 Colony Drive, Annapolis, Maryland 21403 spoke on the use of the Eastport Community Center as a polling location, and requested the proposed resolution renaming part of Bates Street "Abney Lane" receive city council action prior to October 25, 2012.

- Mayor Cohen declared petitions, reports and communications closed.

PUBLIC HEARING

O-22-12 Multi-Family Dwellings in the BR Zoning District – For the purpose of permitting multi-family dwellings in the BR zoning district.

Planning and Zoning Director Arason gave a brief presentation on the ordinance.

Spoke in favor of the ordinance:

Reverend Louis J. Boston, 31 W. Washington Street, Annapolis, Maryland 21401 representing 1st Baptist Church

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

- Mayor Cohen accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 7/5/12.
- Mayor Cohen declared the public hearing closed.

LEGISLATIVE ACTIONS

ORDINANCES and RESOLUTION – 1st READER

O-33-12 Modifications to City Code on Refuse and Recycling Services – For the purpose of modifying the City Code related to the City of Annapolis' provision of refuse and recycling services.

- Alderman Arnett moved to adopt O-33-12 on first reader. Seconded. CARRIED on voice vote

Referred to the Housing and Human Welfare and the Economic Matters Committees.

R-38-12 Establishment of Council Compensation Commission – For the purpose of establishing a Council Compensation Commission to make recommendations to the City Council on the pay and compensation for the Mayor and City Council to be effective for the four year period beginning December 2, 2013; and matters generally relating to said pay and compensation.

- Alderman Arnett moved to adopt R-38-12 on first reader. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

R-40-12 “Pathways to Opportunities” Family Enhancement and Resident Leaders’ Conference: October 20, 2012 – For the purpose of endorsing and supporting the “Pathways To Opportunities” Family Enhancement and Resident Leaders’ Conference on October 20, 2012 developed by the Housing Authority of the City of Annapolis (HACA).

Development & Special Projects Coordinator LeFurge was present and answered questions from Council.

- Alderman Arnett moved to adopt R-40-12 on first reader. 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 Arnett moved to adopt R-40-12 on second reading. Seconded.
- Aldermen Arnett moved to amend R-40-12 as follows:

Amendment #1

Page 1, Line 11: strike “Enhancement and Resident Leaders” and replace with “Self-Sufficiency”

Page 1, Line 13: strike “Enhancement and Resident Leaders” and replace with “Self-Sufficiency”

Page 1, Line 23: strike “Enhancement and Resident Leaders” and replace with “Self-Sufficiency”

Page 2, Line 11: strike “Enhancement and Resident Leaders” and replace with “Self-Sufficiency”

Page 2, Line 12: strike “Support” and replace with “Self-Sufficiency”

Page 2, Line 19: strike “Enhancement and Resident Leaders” and replace with “Self-Sufficiency” Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwoman Finlayson, Aldermen Silverman, Kirby, Pfeiffer, Arnett, Paone, Alderwoman Hoyle
NAYS: Alderman Israel

CARRIED: 8/1

R-41-12 Phelps Lane – For the purpose of declaring that Middle Way shall be renamed “Phelps Lane” to honor the contributions of the Phelps Family to the City of Annapolis.

- Alderwoman Hoyle moved to adopt R-41-12 on first reader. Seconded. CARRIED on voice vote.

Referred to the Public Safety Committee.

- Mayor Cohen requested R-41-12 be added to the Special Meeting Agenda for September 24, 2012.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:12 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk