

SPECIAL MEETING
September 23, 2013

The Special Meeting of the Annapolis City Council was held on September 23, 2013 in the Council Chamber. Mayor Cohen called the meeting to order at 7:09 p.m.

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

Staff Present: City Attorney Hardwick, Finance Director Miller, Harbor Master Walters, Planning and Zoning Director Arason, Chief Comprehensive Planning Nash

- Alderman Budge moved to approve the Special Meeting Agenda as amended to include R-36-13 on second reader. Seconded. CARRIED on voice vote.
- Alderman Budge moved to amend the order of the Special Meeting Agenda to have business and miscellaneous item #2 Appointments and Re-Appointment as the 1st item under legislative action and then R-36-13 on second reader. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

Honoring Dr. Wilford Scott for his years of service to the City of Annapolis on the Planning Commission

- Mayor Cohen postponed.

Approval of Journal Proceeding

- Alderman Arnett moved to approve the Special Meeting Minutes of July 25, 2013. Seconded. CARRIED on voice vote.

Comments by the General Public

Lew Bearden, 1301 Tar Cove Road, Pasadena, Maryland 2112 representing Board of Governors of the Fleet Reserve Club requested the Council not re-zone the property in front of the Fleet Reserve.

Claudia Lane, 2541 Steele Road, Apt A, Baltimore, Maryland 21209 representing Save Annapolis spoke on the City Dock Master Plan.

Richard Bonnett, 1451 Ridge Way, Arnold, Maryland 21012 representing the Fleet Reserve spoke on the City Dock Master Plan.

Ed Hartman, 980 Awald Road, Annapolis, Maryland 21403 spoke on the O-7-13 and requested the Council vote down the request to postpone O-7-13 on tonight's agenda.

Meg Moffat, 203 Chesapeake Avenue, Annapolis, Maryland 21403 spoke on the City Dock Master Plan and O-7-13.

Mark Croatti, 626 C Admiral Drive, #113, Annapolis, Maryland 21401 representing the National Continental Congress Center spoke on the goal of the Annapolis Continental Congress Society R-3-13.

Debbie Gosslin, 980 Awald Road, Annapolis, Maryland 21403 representing the Maritime Advisory Committee spoke in opposition to O-7-13.

Brian Bolter, 3 Daniel Court, Annapolis, Maryland 21401 spoke on the City Dock Master Plan and in favor of Alderman Budge's proposed amendment #2.

Beth Garaway, 904 Creek Drive, Annapolis, Maryland 21403 spoke on the City Dock Master Plan and in favor of Alderman Budge's proposed amendments.

Pete Chambliss, 110 Compromise Street, Annapolis, Maryland 21401 representing his tenants and properties spoke on parking and the postponing of O-7-13 and R-49-12.

John Giannetti, 23 Copley Court, Annapolis, Maryland 21401 representing Hillman Garage Committee presented the committees recommendations and requested the City begins a parking study.

- Mayor Cohen declared petitions, reports and communications closed.

PUBLIC HEARING

- O-36-13 An Amendment to Lease of City Property: Boat Shows in Fall 2013 – For the purpose of authorizing an amendment (adding 20 City moorings in St. Mary’s Cove on Spa Creek for the Fall Brokerage Boat Show) to a lease of certain municipal property to the United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., to conduct boat shows for a certain period of time, including time in October 2013, subject to certain terms, provisions and conditions; and all matters relating to the amendment of the lease.**

Harbor Master Walters gave a brief presentation on the ordinance and answered questions from Council.

Spoke on the ordinance:

Paul Jacobs, 3536 Saratoga Avenue, Annapolis, Maryland 21403 General Manager of the Boat Shows

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

- Mayor Cohen declared the public hearing closed.

- O-37-13 Lease of City Property: Boat Shows in Spring 2014 – For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to CRUISERS UNIVERSITY, INC., t/a Annapolis Spring Sailboat Show, in April 2014, to conduct boat shows.**

Harbor Master Walters gave a brief presentation on the ordinance and answered questions from Council.

Spoke on the ordinance:

Paul Jacobs, 3536 Saratoga Avenue, Annapolis, Maryland 21403

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

- Mayor Cohen declared the public hearing closed.

- O-23-13 Lease of City Property: Boat Shows in 2018 – 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 2018, to conduct boat shows.**

Harbor Master Walters gave a brief presentation on the ordinance and answered questions from Council.

Spoke on the ordinance:

Paul Jacobs, 3536 Saratoga Avenue, Annapolis, Maryland 21403

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

- Mayor Cohen declared the public hearing closed.

O-35-13 Issuance of Bonds and Bond Anticipation Notes – For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) general obligation bonds in the aggregate principal amount not to exceed \$11,500,000, pursuant to Sections 31 through 39, inclusive, of Article 23A of the Annotated Code of Maryland (2011 Replacement Volume and 2012 Supplement), as amended, and Article VII, Section 11 of the Charter of the City, as amended (the “Charter”), and (ii) general obligation bond anticipation notes in anticipation of the issuance of such bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of such bonds pursuant to Section 12 of Article 31 of the Annotated Code of Maryland (2010 Replacement Volume and 2012 Supplement), as amended, and Article VII, Section 11 of the Charter; prescribing the form and tenor of said bonds and notes; determining the method of sale of said bonds and notes and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of said bonds and notes; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said bonds and notes; and generally providing for and determining various matters relating to the issuance, sale and delivery of all said bonds and notes.

Finance Director Miller gave a brief presentation on the ordinance and answered questions from Council. Will Taylor, Esq., 401 East Pratt Street, Suite 2315, Baltimore, Maryland 21202 representing Bond Counsel was present and answered questions from Council.

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

- Mayor Cohen declared the public hearing closed.

O-38-13 Amending Ordinance O-30-13, authorizing the Issuance of General Obligation Refunding Revenue Bonds, to Conform to Final Special Taxing and Tax Increment Financing District Boundaries – For the purpose of amending Ordinance O-30-13, adopted on July 22, 2013, which authorized the issuance of up to Twenty-Five Million Dollars (\$25,000,000) aggregate principal amount of general obligation refunding revenue bonds (the “Refunding Bonds”) of the City of Annapolis (the “City”) for the purpose of refunding the City’s Special Obligation Bonds (Park Place Project), Series 2005A and 2005B (the “Series 2005 Bonds”), in order to provide that (a) the Park Place Development District and Special Tax District (referred to in Ordinance No. O-30-13 as the “District”) include the four additional parcels of land and exclude the land described in Ordinance No. O-40-04, adopted on March 14, 2005, and (b) references in Ordinance No. O-30-13 to “the Resolution” and “the Original Ordinance” shall include Ordinance No. O-40-04, unless the context clearly indicates a different meaning.

Finance Director Miller gave a brief presentation on the ordinance and answered questions from Council. Robert L. Doory, Jr, 100 Light Street, Baltimore, Maryland 21202 representing Miles and Stockridge was present and answered questions from Council.

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

- Mayor Cohen declared the public hearing closed.

LEGISLATIVE ACTIONS
ORDINANCES and RESOLUTIONS – 2ND READER

The order of the agenda was amended to allow for R-36-13 on second reader.

R-36-13 Authorizing Two Vendors in the Historic District in Conjunction with the Fall Boat Shows – For the purpose of authorizing Uncle Bob’s Fudge Kitchen operating at 112 Main Street to sell lemonade and other complimentary food and non-alcoholic beverage items from a stand on the sidewalk in front of its retail store; and Cub Scout Pack 153 to sell popcorn and other complimentary non-alcoholic beverage items in Hopkins Plaza in conjunction with the 2013 Fall Boat Shows.

- Alderman Budge moved to adopt R-36-13 on second reading. Seconded.
- Alderman Budge moved to amend R-36-13 as follows:

On page 1, in lines 13 and 22, after the word “Plaza” insert “and Club Scott Pack 422 to sell popcorn and accept donations in the City pocket park in front of 100 Compromise Street” Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

The order of the agenda was also amended to allow for:

BUSINESS AND MISCELLANEOUS

2. **Appointments and Re-appointments**

- Alderman Arnett moved to approve the Mayor's appointment and reappointments of the following individuals:

Financial Advisory Commission	Faye B. Currie
Board of Appeals	Derek Meyers
Historic Preservation Commission	Sara G. Phillips

Recreation Advisory Board	Michael Hughes
	Craig Harrison
	C. Taney Hamill

Planning Commission	Eleanor Harris
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Heritage Commission	David Haight
	Jane McWilliams
	Robert Worden
	Linnell Bowen

Art in Public Places Commission	Michael Matthews
	Terry Averill
	David Arthur

Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

LEGISLATIVE ACTIONS
ORDINANCES and RESOLUTIONS – 2ND READER

- O-36-13 An Amendment to Lease of City Property: Boat Shows in Fall 2013 – For the purpose of authorizing an amendment (adding 20 City moorings in St. Mary’s Cove on Spa Creek for the Fall Brokerage Boat Show) to a lease of certain municipal property to the United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., to conduct boat shows for a certain period of time, including time in October 2013, subject to certain terms, provisions and conditions; and all matters relating to the amendment of the lease.**

Alderman Arnett moved to adopt O-36-13 on second reading. Seconded.

Harbor Master Walters was present and answered questions from Council. Paul Jacobs representing the Boat Shows was also present and answered questions from Council.

- Alderman Littmann moved to amend in the nature of a substitution O- 36-13 as follows:

Second Amendment to Lease Agreement

This Second Amendment to Lease Agreement is made this _____ day of _____ 2013 by and between The City of Annapolis, a municipal corporation of the State of Maryland ("Lessor "), and United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc. ("Lessee").

Whereas, the parties entered in a Lease Agreement dated January 21, 2009 and an Amendment to Lease Agreement dated February 13, 2013 for the lease of certain City property in connection with the Lessee’s boat shows in the City of Annapolis;

Whereas, the parties wish to further amend the Lease Agreement and Amendment to Lease Agreement referenced above;

Now, therefore, and in consideration of the terms stated below and the consideration cited in the Lease Agreement and Amendment to Lease Agreement referenced above, incorporating the recitals above, the sufficiency of which the parties acknowledge, the parties agree as follows:

1. All terms not otherwise defined are used as set forth in the Lease Agreement and the Amendment to the Lease Agreement.
2. Section 1.1 of the Amendment to Lease Agreement dated February 13, 2013 is hereby amended such that the stated term of “2013 – September 30 – October 15” is hereby deleted and is hereby replaced with “2013 – September 30 – October 16.”
3. Section 1.1 of the Lease Agreement is hereby amended so that the leased premises includes all twenty of the City boat moorings located in St. Mary’s Cove, Spa Creek, for the period of Monday, September 30, 2013, through Monday, October 7, 2013, inclusive, for use in the production of the first annual Annapolis Fall Brokerage Boat Show.
4. Section 1.1 of the Lease Agreement, Exhibit A is hereby amended to include non-exclusive use of the City-designated first floor space in the Old City Recreation Center and Parking Lot located at 9 St. Mary’s Street.
5. Section 1.3 of the Lease Agreement is hereby amended to add as rent for

the additional St. Mary's Cove, Spa Creek leased premises in the amount of Eight Thousand Dollars (\$8,000.00), which the Lessee shall pay to the Lessor on or before September 29, 2013, by check payable to the City of Annapolis. The Lessee shall pay the City a monthly late fee of 1.5% (18% per annum) on any balance unpaid more than thirty days past due.

6. Section 1.3 of the Lease Agreement is hereby amended to add as rent for the Old City Recreation Center space and parking lot the amount of One Thousand Seventeen Hundred Fifty Dollars (\$1,750.00), which the Lessee shall pay to the Lessor on or before September 29, 2013, by check payable to the City of Annapolis. The Lessee shall pay the City a monthly late fee of 1.5% (18% per annum) on any balance unpaid more than thirty days past due.
7. Section 7.1 is hereby amended to provide that 1) the Lessee shall furnish an adequate and equal number of trash and recycling containers for its use within the boat show grounds during the entire use and occupancy period of the Premises and shall provide for the prompt removal of all such containers as necessary; and 2) the Lessee shall collect the same recycling materials that the Lessor collects in its curbside recycling service.
8. Except as expressly stated above, terms of the Lease Agreement and Amendment to Lease Agreement shall remain unchanged and in full force and effect.

Witness the signatures and seals of the parties.

ATTEST:

City of Annapolis

Regina Watkins-Eldridge
City Clerk

By: _____
Joshua J. Cohen, Mayor (Seal)

United States Sailboats Shows, Inc.
United States Powerboat Shows, Inc.

Witness

By: _____
C. E. Hartman (Seal)
President

Approved as to form and legal sufficiency:

Karen M. Hardwick, City Attorney

Financial Review:

Bruce T. Miller, Director of Finance

City Manager Review:

Michael D. Mallinoff, City Manager

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Arnett moved to adopt O-36-13 amended on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

- O-38-13 Amending Ordinance O-30-13, authorizing the Issuance of General Obligation Refunding Revenue Bonds, to Conform to Final Special Taxing and Tax Increment Financing District Boundaries – For the purpose of amending Ordinance O-30-13, adopted on July 22, 2013, which authorized the issuance of up to Twenty-Five Million Dollars (\$25,000,000) aggregate principal amount of general obligation refunding revenue bonds (the “Refunding Bonds”) of the City of Annapolis (the “City”) for the purpose of refunding the City’s Special Obligation Bonds (Park Place Project), Series 2005A and 2005B (the “Series 2005 Bonds”), in order to provide that (a) the Park Place Development District and Special Tax District (referred to in Ordinance No. O-30-13 as the “District”) include the four additional parcels of land and exclude the land described in Ordinance No. O-40-04, adopted on March 14, 2005, and (b) references in Ordinance No. O-30-13 to “the Resolution” and “the Original Ordinance” shall include Ordinance No. O-40-04, unless the context clearly indicates a different meaning.**

Finance Director Miller gave a brief presentation and answered questions from Council.

- Alderman Arnett moved to adopt O-38-13 on second reading. Seconded.

The Economic Matters and Finance Committees reported favorably on O-38 -13.

The main motion CARRIED on voice vote.

- Alderman Arnett moved to adopt O-38-13 on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

- R-49-12 2012 City Dock Master Plan - For the purpose of adopting the Draft City Dock Master Plan as an addendum to the 2009 Annapolis Comprehensive Plan. “For the purpose of considering amendments”.**

Planning and Zoning Director Arason and Chief of Comprehensive Planning Nash were present and answered questions from Council.

Chris Jakubiak, 222 Courthouse Court, Suite 1 C, Towson, Maryland 21204 representing Jakubiak Town & City Planning was present and answered questions from Council.

Development Consultant Caroline Moore, 3430 2nd Street, Suite 320 Baltimore, MD 21225 representing Ekistics, LLC was present and answered questions from Council.

- Alderman Budge moved to adopt R-49-12 on second reading. Seconded.
- Alderman Arnett moved to amend R-49-12 as follows:

City Dock Master Plan Major Consideration Areas: DRAFT dated September 23, 2013, Staff Recommendation # 2 Management Entity on page 28, to delete Staff Amendment #2 as follows:

On page 28, strike

“A. Management Entity on City Dock

The creation of a management entity on City Dock was one of the six principles agreed to by the City Dock Advisory Committee and is therefore listed as the first supporting strategy. This Plan recommends that the Mayor and City Council create by ordinance a City Dock Management District and a Management Authority. The Authority should be run as a public-private organization authorized to raise and expend revenues within a City Dock Management District. A Board of governance should be composed of Annapolis citizens who share a commitment to the broad principles laid out by the City Dock Advisory Committee and are committed to implementing the City Dock Master Plan including representation of businesses on Dock and Market Streets. The Authority should work to promote the economic vitality and revitalization of City Dock.

The responsibilities of the Authority should include managing supplemental upkeep on City Dock. The Authority would not have primary responsibility for maintaining City Dock, which is a function of the City of Annapolis. However, some upkeep, such as seasonal planting or cleanup after special events, might readily be undertaken by the Authority. Second, the Authority could provide supplemental security of public and/or public-private spaces. Third, the Authority should manage and license events on City Dock. Fourth, the Authority should facilitate the installation of public art and arts programming in the public spaces on City Dock, along with others qualified to decide what public art should go where and when. Fifth, the Authority should have a voice in the management of parking on City Dock, being an advocate for the transition contemplated in this Plan toward parking management and public spaces. Lastly, the Authority should advocate for and educate the public about the City Dock Master Plan in support of its implementation and updating over time.

Possible sources of funding for the Authority, in support of a full time Executive Director and small staff, should include City and County general funds, the sale and lease of city owned properties on City Dock, a portion of Boat Show license fees, mooring and docking fees, license fees for events on City Dock, and approved commercial use or concessions on public spaces. The Authority should also raise revenues through a tax on property located within the District and through contributions, donations, grants and revenues from Authority sponsored special events. If the Authority, acting in concert with the City, were to acquire an interest in the Annapolis Boat Show, annual revenues could accrue to the public for ongoing improvements on City Dock. The full potential of this should be explored in the near term.”

And replace with Alderman Budge's Amendment 9:

“The management of City Dock should be coordinated year-round. The purview of any management function or entity should include the programming of public space, ensuring trash pick-up and cleanliness, reducing clutter, monitoring the progress of implementing visions for City Dock, collecting data, incorporating feedback, coordinating marketing, and supervising Market House operations. This management should support local businesses as well and help them to thrive. Furthermore, the management should advocate for City Dock and protect the historic core. The management of City Dock should receive input from and be responsive to the key stakeholder organizations in the City representing the business community, residents, visitors, and major property owners within the City Dock area.” Seconded. CARRIED on voice vote.

- Alderman Arnett moved to amend R-49-12 as follows:

City Dock Master Plan Major Consideration Areas: DRAFT dated September 23, 2013, Staff Recommendation # 4 Building height: Measuring height from flood protection elevation, Add "measure from flood protection elevation" and discuss 10% flexibility designated to HPC. Refer to page 11. Replace with Alderman Budge's Amendment # 8. Seconded. Withdrawn by Alderman Arnett.

- Alderman Arnett moved to amend R-49-12 as follows:

City Dock Master Plan Major Consideration Areas: DRAFT dated September 23, 2013, Staff Recommendation #5 Amortizing nonconforming billboards, on page 30, in the Annapolis City Dock Master Plan, A Framework to Guide Improvements & Redevelopment DRAFT dated December 2012, strike the last paragraph on page 30 as follows:

“The aim of one of the first zoning amendments for City Dock should be a provision that requires the removal of the non-conforming billboard sign on Dock Street after a reasonable amortization period, for instance, five years.”

And replace with the following text:

"The plan recommends a provision that requires the removal of the non-conforming billboard signs on Dock Street by appropriate legislation, as provided for under State Law". Seconded. CARRIED on voice vote.

- Alderman Arnett moved to postpone R-49-12 on second reader until the Special Meeting on September 30, 2013 at 7:00 p.m. Seconded. CARRIED on voice vote.

O-7-13 Establishment of a New Zoning District: Waterfront City Dock, Phase One – For the purpose of implementing Phase One of the recommendations of the City Dock Master Plan by establishing a new zoning district - the Waterfront City Dock Zone.

- Alderman Pfeiffer moved to postpone O-7-13 second reading until October 14, 2013. Seconded. CARRIED on voice vote.

O-51-11Amd. Use and Redevelopment of Property in C2 Zoning Districts – For the purpose of adding certain provisions governing use and redevelopment of property located in a C2 Zoning District.

- Alderman Pfeiffer moved to postpone O-51-11 amended on second reading until October 14, 2013. Seconded. CARRIED on voice vote

O-52-11Amd. Rezoning Parcels [1244] 1247 and 1255, Grid 20, Tax Map 52A – For the purpose of rezoning parcels [1244] 1247 and 1255, Grid 20, Tax Map 52A to C2, “Conservation Business” Zoning District.

- Alderman Pfeiffer moved to postpone O-52-11 amended on second reading until October 4, 2013. Seconded. CARRIED on voice vote.

O-25-13 Office or Studio of a Professional Person in the C1 (Conservation Residence) Zoning District - For the purpose of eliminating the office or studio of a professional person as a special exception subject to standards in the C1 – Conservation Residence zoning district.

Planning and Zoning Director Arason gave a brief presentation and answered questions from Council.

- Alderman Budge moved to adopt O-25-13 on second reading. Seconded.

The main motion CARRIED on voice vote.

- Alderman Budge moved to adopt O-25-13 on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED 9/0

O-26-13 Pet Grooming Facilities – For the purpose of separately defining a “pet grooming facility” from a “personal care establishment,” and making a “pet grooming facility” a use subject to standards in all zoning districts that currently allow personal care establishments.

Planning and Zoning Director Arason gave a brief presentation and answered questions from Council.

- Alderman Arnett moved to adopt O-26-13 on second reading. Seconded.
- Alderman Budge moved to amend O-26-13 as follows:

Planning Commission Findings Page 14, in line 21 remove “ROUTINELY”
Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Arnett moved to adopt O-26-13 amended on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED 9/0

- Alderman Littmann moved to consider new business after 11:00 p.m. Seconded. CARRIED on voice vote.

O-47-11 Fence Permits - For the purpose of amending the Code of the City of Annapolis with respect to the issuance of fence permits.

- Alderman Arnett moved to adopt postpone until O-47-11 on second reading until October 14, 2013. Seconded. CARRIED on voice vote.

R-3-13 Advocating for the City of Annapolis to be Named as the Home for a National Continental Congress Center – For the purpose of expressing the sense of the City Council that the City of Annapolis be named as the home for a National Continental Congress Center.

- Alderman Littmann moved to adopt R-3-13 on second reading. Seconded.
- Alderman Paone moved to amend R-3-13 as follows:

Add the Eighth whereas clause that reads:

"Whereas, the shortcomings of the congresses that met under the articles of confederation are well known. However the successes are inadequately acknowledged. One success, as has already been noted, was that the congress that met in Annapolis established the principal of the military being subordinate to a civilian government; another was the enactment of the Northwest Ordinance of 1785. This enactment had two substantial and lasting benefits. The Northwest ordinance provided for the division of the Northwest lands into townships and included a provision to set aside land for the support of public education. The Northwest Ordinance also prohibited the practice of slavery in the Northwest Territories thus the states of Ohio, Indiana, Illinois, Michigan, and Wisconsin which were formed out of the Northwest Territories developed as free states, this greatly aided the union cause in the Civil War." Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

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

NAYS:

CARRIED 9/0

- Alderman Littmann intends to move for reconsideration of R-37-13 on second reader in accordance with §2.16.170 of the Annapolis City Code. Seconded.

A ROLL CALL vote was taken:

YEAS: Alderwomen Hoyle, Aldermen Littmann, Pfeiffer, Arnett

NAYS: Mayor Cohen, Aldermen Budge, Paone, Alderwoman Finlayson,
Alderman Kirby

DEFEATED: 4/5

ORDINANCE – 1st READER

O-33-13 Wastewater Conveyance and Treatment (Sewer Service) Contract with the Federal Government – For the purpose of approving a new 10-year wastewater conveyance and treatment (sewer service) contract (Contract) with the Federal Government to adjust the rate as provided; and all matters related to said wastewater conveyance and treatment.

- Alderman Pfeiffer moved to adopt O-33-13 on first reader. Seconded. CARRIED on voice vote

Referred to the Environmental Matters and the Finance Committees.

BUSINESS AND MISCELLANEOUS

- Budge Revision Requests

Finance Director Miller was present and answered questions from Council.

The Finance Committee reported favorable on budget revision request GT-01-14.

- Alderman Arnett moved to approve budget revision request GT-01-14. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:21 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk