

REGULAR MEETING
October 8, 2012

The Regular Meeting of the Annapolis City Council was held on October 8, 2012 in the Council Chamber. Mayor Cohen called the meeting to order at 7:06 p.m.

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

Absent on Roll Call: Alderman Silverman arrived at 7:13 p.m.

Staff Present: City Attorney Hardwick, DNEP Director Broadbent, Public Work Director Jarrell, Planning and Zoning Director Arason, Community Relations Specialist Peterson, Human Resources Director Rensted

Approval of Agenda

- Alderwoman Hoyle moved to approve the Regular Meeting Agenda. Seconded. CARRIED on voice vote.

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award

Mayor Cohen invited Alderwoman Finlayson to present to Glenda Smith the Mayoral Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the twenty-eighth recipient of the prestigious Martha Wood Leadership Award.

PETITIONS, REPORTS AND COMMUNICATIONS

United Way of Central Maryland

Mark Furst representing the United Way of Central Maryland presented Mayor Cohen with the *2011 Stellar Growth Award* in recognition of the City's increase in giving by the largest margin among participating agencies, businesses, and government entities.

Approval of Journal of Proceedings

- Alderman Paone moved to approve the Journal of Proceedings for the Regular Meeting September 10, 2012 and the Special Meeting of September 24, 2012. Seconded. CARRIED on voice vote.

Comments by the General Public

No one from the general public spoke during petitions, reports and communications.

- Mayor Cohen declared petitions, report and communications closed.

PUBLIC HEARING

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.

Public Works Director Jarrell and DNEP Director Broadbent gave a joint presentation on the ordinance and answered questions from Council.

Spoke on the ordinance:

Denise Worthen, 65 Southgate Avenue, Annapolis, Maryland 21401 representing the Ward One Residents Associations

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

- Mayor Cohen declared the public hearing closed.

O-28-12 Amending the Procedures for the Sale and Rental of Moderately Priced Dwelling Units – For the purpose of amending the procedures for the sale and rental of moderately priced dwelling units.

Planning and Zoning Director Arason was present and answered questions from Council.

“On 9/24/12 Mayor Cohen declared the public hearing open for the purpose of receiving the Planning Commission Findings.”

- Mayor Cohen accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 9/13/12.
- Mayor Cohen declared the public hearing closed.

LEGISLATIVE ACTION

ORDINANCE and RESOLUTION – 2nd READER

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 was present and answered questions from Council.

- Alderman Paone moved to adopt O-18-12 on second reading. Seconded.

The Rules and City Government Committee reported favorably on O-18-12.

- Alderman Israel moved to amend O-18-12 as follows:

On Page 1, in lines 30, 31 and 32, delete “THEN SENT TO THE CIVIL SERVICE BOARD FOR CONSISTENCY WITH THE CLASSIFICATION SYSTEM.”

On page 3, in line 6, change “Classification” to “Classifying” and “establishment” to “establishing” and delete “of”

On page 3, in line 9, add the word “Making” before “recommendations”

On page 3, in line 14, change “approve” to “approving”

On page 3, in line 17, delete “addressed” and after “shall be” insert “subject to funding approval” Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

- Alderman Israel moved to adopt O-18-12 amended on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

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

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

- Alderman Paone moved to adopt O-22-12 on second reading. Seconded.

The Rules and City Government Committee and the Planning Commission reported favorably on O-22-12.

The main motion CARRIED on voice vote.

- Alderman Paone moved to adopt O-22-12 on third reading. Seconded.

A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 9/0

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.

- Alderwoman Hoyle moved to adopt R-38-12 on second reading. Seconded.

- Alderman Israel moved to amend R-38-12 as follows:

Amendment #1

On page 1, in line 35, strike “February 11” and replace with “January 31”

Amendment #2

On page 1, in line 37: insert “and” before “allowable expenses” and strike “and staff support” Seconded. CARRIED on voice vote.

- Alderman Arnett moved to amend R-38-12 as follows:

On page 1, in line 32, strike “Scott Bowling” and insert “Frank Bradley.

On page 1, in line 32, strike “(Commission Chair)” Seconded. CARRIED on voice vote.

- Alderman Paone moved to amend R-38-12 as follows:

On page 2, in line 3, after “a” insert “Chair,” Seconded. CARRIED on voice vote.

The main motion amended *A ROLL CALL vote was taken:*

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

NAYS:

ABSTAIN: Alderman Kirby

CARRIED: 8/0/1

ORDINANCES – 1st READER

O-31-12 Merging the Transportation Board and Parking Advisory Commission – For the purpose of merging the Transportation Board and Parking Advisory Commission due to significant overlap in their current roles and responsibilities.

- Alderman Pfeiffer moved to adopt O-31-12 on first reader. Seconded. CARRIED on voice vote

Referred to the Public Safety, Rules and City Government and the Transportation Committees.

BUSINESS AND MISCELLANEOUS

1. Appointment

- Alderman Arnett moved to approve the Mayor’s appointment of the following individual:

The Rules and City Government Committee reported favorable on the appointment.

10/8/12 Alcoholic Beverage Control Board.....Michael F. Miron
10/8/12 Financial Advisory Commission.....Ross Dierdorff
Seconded. CARRIED on voice vote.

2. Budget Supplementation Request

Control Number GT-4-13, Department Harbor Master, Date 4-Sep-2012
Department Justification for Request: Please see attached memo submitted in accordance with City Code Sec. 6.16.020 – Supplemental Allocations. The \$40,000 supplementation will be supported by the Dock Fund’s sufficient projected fund balance.

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

The Finance Committee reported favorably on GT-4-13.

- Alderman Pfeiffer moved to accept GT-4-13. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:44 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk