

REGULAR MEETING  
December 9, 2013

The Regular Meeting of the Annapolis City Council was held on Monday, December 9, 2013 in the Council Chamber. Mayor Pantelides called the meeting to order at 7:04 p.m.

Present on Roll Call: Mayor Pantelides, Alderman Budge, Alderwomen Pindell-Charles, Aldermen Paone, Alderwoman Finlayson, Littmann, Kirby, Pfeiffer, Arnett

Staff Present: Acting City Attorney Murnane, Finance Director Miller

Approval of Agenda

- Aldermen Arnett move to approve the Regular Meeting agenda as amended to include R-40-13 on 1<sup>st</sup> reader. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal Proceeding

- Alderman Arnett moved to approve the Journal of Proceedings for the Regular Meeting October 14, 2013, Special Meeting of October 21, 2013 and the Special Meeting of October 28, 2013. Seconded. CARRIED on voice vote.
- Alderwoman Pindell-Charles abstained from the vote.

Time Limitation pursuant to City Code Sec. 2.16.035

- Alderman Arnett moved to defer the vote on time limitations pursuant to City Code Sec. 2.16.035. Seconded. CARRIED on voice vote.

Comments by the General Public

Sveinn Storm, 130 Dock Street, Annapolis, Maryland 21401 representing Strom Brothers Ice Cream spoke in opposition to R-39-13.

Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 congratulated the New Council Members on winning the 2013 City of Annapolis Municipal Election.

Bill Kardash, 1 Acton Place, Annapolis, Maryland 21401 representing Annapolitians for a Better Community and congratulated the Mayor and Alderwoman Pindell-Charles on winning the 2013 City of Annapolis Municipal Elections and spoke on the role of City Government.

Trisha Irvin, 110 South Cherry Grove Avenue, Annapolis, Maryland 21401 representing the Annapolis Education Commission spoke on the commission's goals for the year, the Annapolis Feeder Systems and the commission's relationships with school officials.

- Mayor Pantelides declared petitions, reports and communications closed.

LEGISLATIVE ACTION

1<sup>ST</sup> READER – ORDINANCE AND RESOLUTIONS

- O-39-13 Appropriation of Property Tax Revenue Above Estimates to Fund a Cost of Living Adjustment for All City of Annapolis Employees at a Rate of 1% Retroactive to July 1, 2013 and 3% Effective January 1, 2014 and Other Employee Benefits Including Pension and Other Post Employment Benefits** – For the purpose of appropriating property tax revenue above estimates to fund a Cost of Living Adjustment (COLA) for all City of Annapolis employees at a rate of 1% retroactive to July 1, 2013 and 3% effective January 1, 2014 and other employee benefits including pension and other post employment benefits (OPEB).

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

- Alderwoman Finlayson moved to adopt O-39-13 on first reader. Seconded. CARRIED on voice vote.

Referred to the Finance Committee and the Financial Advisory Commission.

**R-39-13 Authoring New Year's Eve Vendors in the Historic District** – For the purpose of A. L. Goodies General Store at 112 Main Street and Hard Bean Coffee at 36 Market Space to sell non-alcoholic beverages, food and souvenirs from the sidewalk in front of 112 Main Street and 36 Market Space during the City of Annapolis' New Year's Eve celebration on December 31, 2013.

- Alderman Kirby moved to adopt R-39-13 on first reader. Seconded. CARRIED on voice vote.
- Alderman Kirby requested his name be added as a sponsor to R-39-13.

Referred to the Economic Matters Committee.

- Alderman Budge requested R-39-13 be scheduled for a public hearing on Monday, December 16, 2013.

The order of the agenda was amended to allow for R-40-13 on 1<sup>st</sup> reader.

**R-40-13 Honoring Nelson Mandela** - For the purpose of expressing the sense of the Annapolis City Council to honor Nelson Mandela for his contributions to global society as a freedom fighter and peace-maker.

- Alderwoman Finlayson moved to adopt R-40-13 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 Littmann moved to adopt R-40-13 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Pantelides, Aldermen Budge, Paone, Alderwomen Pindell-Charles, Finlayson, Aldermen Littmann, Kirby, Pfeiffer, Arnett

NAYS:

CARRIED: 9/0

- Alderman Arnett request his name be added as a sponsor to R-40-13.

The order of the agenda was resumed.

## BUSINESS and MISCELLANEOUS

### 1. Appointments to City Council Standing Committees

#### STANDING COMMITTEES 2013-2017 City Code Section 2.12.020 D Powers and duties

The Mayor shall recommend to the City Council all appointments to aldermanic standing committees but all appointments shall be confirmed by a majority of the City Council.

### ECONOMIC MATTERS COMMITTEE

The Economic Matters Committee shall consider matters affecting the economy of the City; make recommendations to the City Council on issues relating to the operation of the

Market house and the regulation of the City Dock; study, independently and with private historic preservation organizations, issues concerning historic structures in the City; and study, consider and make recommendations regarding issues of cable television service to the City of Annapolis and its citizens. The Economic Matters Committee shall review all proposed amendments to Title 7 (Business Licenses, Taxes and Regulations) and Title 17 (Buildings and Construction) of this code.

Alderman Frederick M. Paone, Chair  
Alderman Joe Budge  
Alderman Sheila M. Finlayson

#### **ENVIRONMENTAL MATTERS COMMITTEE**

The Environmental Matters Committee shall consider matters affecting the natural environment of the City. The Environmental Matters Committee shall review all proposed amendments to Title 14 (Streets, Sidewalks and Public Places), Title 15 (Harbors and Waterfront Areas), and Title 16 (Public Services) of this code.

Alderman Jared S. Littmann, Chair  
Alderman Ross Arnett III  
Alderman Ian Pfeiffer

#### **FINANCE COMMITTEE**

The Finance Committee shall handle all matters relating to the review of the budget and continuous surveillance of the budget. The Finance Committee shall have power to review and make recommendations with regard to the Mayor's annual operating budget and shall submit recommendations with regard to the budget to the City Council not later than the second Monday in May of each year. The Finance Committee shall review all proposed amendments to Title 6 (Revenue and Finance) of this code.

Alderman Ian Pfeiffer, Chair  
Alderman Ross H. Arnett, III  
Alderman Frederick M. Paone

#### **HOUSING AND HUMAN WELFARE COMMITTEE**

The Housing and Human Welfare Committee shall consider issues of housing and matters affecting the general health, welfare and quality of life of the residents of the City. The Housing and Human Welfare Committee shall review all proposed amendments to Title 8 (Animals), Title 10 (Health and Safety), and Title 18 (Landlord and Tenant Relations) of this code.

Alderman Kenneth A. Kirby, Chair  
Alderman Joe Budge  
Alderman Jared S. Littmann

#### **PUBLIC SAFETY COMMITTEE**

The Public Safety Committee shall consider matters affecting public safety in the City. The Public Safety Committee shall review all proposed amendments to Title 11 (Public Peace, Morals and Welfare) and Title 12, (Vehicles and Traffic) of this code.

Alderman Sheila M. Finlayson, Chair  
Alderman Frederick M. Paone  
Alderman Rhonda Pindell Charles

#### **RULES AND CITY GOVERNMENT COMMITTEE**

The Rules and City Government Committee shall review and consider all proposed amendments to the Charter and all proposed amendments to Title 1 (General Provisions), Title 2 (Administration), Title 3 (Personnel), Title 4 (Elections), Title 20 (Subdivisions), Title 21 (Planning and Zoning) and Title 22 (Adequate Public Facilities) of this code.

Alderman Ross H. Arnett, III, Chair  
Alderwoman Sheila Finlayson  
Alderwoman Rhonda Pindell Charles

## **TRANSPORTATION COMMITTEE**

The Transportation Committee shall consider matters affecting parking, public transportation, and vehicular traffic. The Transportation Committee shall review all proposed amendments to Title 12 (Vehicles and Traffic), Title 14 (Streets, Sidewalks and Public Places), and Title 22 (Adequate Public Facilities) of this Code.

Alderman Joe Budge, Chair  
Alderman Kenneth A. Kirby  
Alderman Ian Pfeiffer

- Alderman Littmann moved to approve the STANDING COMMITTEES 2013-2017 pursuant to City Code Section 2.12.020D Powers and duties. Seconded. CARRIED on voice vote.

A ROLL CALL vote was taken:

YEAS: Mayor Pantelides, Aldermen Budge, Paone, Littmann, Pfeiffer,  
Arnett  
NAYS: Alderwomen Pindell-Charles, Finlayson, Alderman Kirby  
CARRIED: 6/3

## **2. City Council Meeting Dates in 2014**

- Alderman Littmann moved to approve the 2014 City Council Meeting Dates Pursuant to City Code Sec. 2.16.010. Seconded. CARRIED on voice vote.

Proposed City Council Meeting Dates Pursuant to City Code Sec. 2.16.010

January 13, 2014	July 14, 2014
January 27, 2014	July 28, 2014
February 10, 2014	August - *No Meetings*
February 24, 2014	<i>(Pursuant to Charter, Article IV, Sec.4.(a))</i>
March 10, 2014	September 8, 2014
March 24, 2014	September 22, 2014
April 14, 2014	October 13, 2014
April 21, 2014	October 27, 2014
<i>(April 28, 2014 Jewish Holiday)</i>	
May 12, 2014	November 10, 2014
May 19, 2014	November 24, 2014
<i>(May 26, 2014 Memorial Day)</i>	
June 16, 2014	December 8, 2014
<i>(MML Conference June 8 thru 11, 2014)</i>	December 22, 2014
June 23, 2014	

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:46 p.m.

Regina C. Watkins-Eldridge, MMC  
City Clerk