

REGULAR MEETING
December 10, 2012

The Regular Meeting of the Annapolis City Council was held on December 10, 2012 in the Council Chamber. Mayor Cohen called the meeting to order at 7:07 p.m.

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

Absent on Roll Call: Alderman Kirby arrived at 7:29 p.m.

Staff Present: City Attorney Hardwick, City Manager Mallinoff, Fire Chief Stokes, Transportation Director Newell

Approval of Agenda

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

SPECIAL ORDER of BUSINESS

Resignation of Alderman Silverman

Mayor Cohen and the City Council Members recognized former Alderman Silverman for his service to the Citizens of the City of Annapolis from December 2009 thru December 2012.

CITY COUNCIL CITATIONS

Martha Wood Leadership Award

Mayor Cohen invited Alderman Paone to present to Sandra Chapman the City Council Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the thirtieth recipient of the prestigious Martha Wood Leadership Award.

Eastport Volunteer Fire Department

Mayor Cohen and Alderman Arnett recognized Al Kirchner, President of the Eastport Volunteer Fire Department for purchases made with funds they raised through various events for the following:

2007 Pierce Fire Engine – E-361 Cost \$350,000

2001 American LaFrance Ladder Truck – Truck 36 * purchased used in 2010 to replace an aging city owned ladder truck – Cost \$250,000

1997 Ferrara Fire Engine – E-362 Cost \$390,000

2012 Chevrolet 4-wheel drive pick-up truck with snow plow – Utility 36 Cost \$40,000

2003 International Medtec Ambulance – M362 – Donated to EVFD by Charles County, Maryland – Cost \$0

Fire Chief Stokes gave a brief presentation and answered questions from Council.

PETITIONS, REPORTS AND COMMUNICATIONS

Proposed City Dock Master Plan

Mayor Cohen presented the Members of the City Dock Advisory Committee with a Mayoral Citation in recognition of their tireless, dedicated service as a member of the City Dock Advisory Committee and a copy of the Proposed City Dock Master Plan. Committee Members:

Chairman, Kurt Schmoke
Vice Chair, Gene Godley
Adriana Apolito-Bevis
Karen Theimer Brown
Joe Budge
Anthony Clarke
Dick D'Amato
Cathy Durkan
Debbie Gosselin
Matt Grubbs
John Guild
Kitty Higgins
Catherine Incaprera
Ann Jensen
Gary Jabson
Rhonda Pindell-Charles
Orlando Ridout
V Joseph Rubino
Chris Schein
Gary Schwerzler
NT Sharps
Peggy Summers
Robert Waldman
Chance Walgran
Carol Nethen West

Approval of Journal Proceedings

- Alderman Israel moved to approve the Journal of Proceedings for the Regular Meeting November 5, 2012 and the Special Meeting of November 26, 2012. Seconded. CARRIED on voice vote.

Comments by the General Public

Heather Hurt, 820 Chester Avenue, Annapolis, Maryland 21403 representing Connect Annapolis spoke in favor of the Annapolis City Dock Master Plan.
Jessica Boswell, 1000 Hilltop Road Baltimore, Maryland 21250, a student from the University of Maryland Baltimore County spoke on her Environmental Policy Course Titled – The Banning of Plastic Bags

- Mayor Cohen declared the petitions, reports and communications closed.

PUBLIC HEARINGS

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.

City Manager Mallinoff was present and answered questions from Council.

Transportation Director Newell gave a brief presentation on the ordinance.

Spoke in favor of the ordinance:

William Small, 702 Severn Avenue, Annapolis, Maryland 21403 member of the Transportation Board.

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

- Mayor Cohen declared the public hearing closed.

O-41-12 Public Ethics and Financial Disclosure - For the purpose of establishing minimum standards for the conduct of Annapolis government business and to assure the citizens of the City of that they may have the highest trust in public officials and employees and that the impartiality and independent judgment of public officials and employees will be maintained without improper or even the appearance of improper influence. To guard against improper influence, it is required that all City officials and employees maintain the highest ethical standards in conducting City business and that select City officials and employees disclose their financial affairs as provided in Sections 2.08.050, 2.08.051, and 2.08.052.

James E. Dolezal, 86 Market Street, Annapolis, Maryland 21401-2606, Chair of the Ethic's Commission gave a brief presentation on the ordinance.

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

CHARTER AMENDMENTS, ORDINANCES and RESOLUTIONS – 2ND READING

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.

- Alderman Arnett moved to postpone O-28-12 on second reading until the Regular Meeting of March 11, 2013. Seconded. CARRIED on voice vote.

ORDINANCES and RESOLUTIONS – 1ST READER

O-44-12 Lease of City Property: Boat Shows in Spring 2013 - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan B. Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and other property and water locations as described in the lease to CRUISERS UNIVERSITY, INC., t/a Annapolis Spring Sailboat Show, for a certain period of time in April 2013, to conduct boat shows.

- Alderman Arnett moved to approve O-44-12 on first reader. Seconded. CARRIED on vice vote.
- Mayor Cohen requested O-44-12 be scheduled for public hearing at the Special Meeting on December 17, 2012.

Referred to the Economic Matters and the Environmental Matters Committees

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

- Alderman Arnett move to approve R-49-12 on first reader. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government and Economic Matters Committees and the Historic Preservation Commission, Planning Commission

BUSINESS and MISCELLANEOUS

1. Appointments and Reappointments

The Housing and Human Welfare Committee reported favorably on the proposed appointment.

- Alderman Arnett moved approval of the Mayor's appointment of the following individuals:

12/10/12 Education Commission Jessica L. Pachler. Seconded. CARRIED on voice vote.

2. Budget Revision Requests

City Manager Mallinoff was present and answered questions from Council.

- Alderman Paone recused himself from the discussion and the vote regarding GT-8-12.
- Alderman Israel moved to call the question to end the debate. Seconded. CARRIED on voice vote.
- Alderman Arnett moved to have the City Council Members abandon any notions of having a small conference room on the 1st floor of City Hall. Seconded. CARRIED on voice vote.
- Alderman Arnett moved to withdraw GT-8-12. Seconded. CARRIED on voice vote.
- Alderman Arnett moved to not extend the lease of 93 Main Street, Suite 300 beyond June 30, 2013. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:11 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk