

SPECIAL MEETING
January 31, 2011

The Special Meeting of the Annapolis City Council was held on January 31, 2011 in the Council Chamber. Mayor Cohen called the meeting to order at 7:13 p.m.

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

Absent on Roll Call: Alderman Silverman

Staff Present: City Attorney Hardwick, City Manager Mallinoff, Public Works Director Jarrell, Civil Engineer Openshaw, Civil Engineer Grieco

Closed Session Statement:

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-508(a) (7) and (9) this statement is included in these minutes:

A closed session of the City Council was held at 5:39 p.m., Monday, January 31, 2011 in the City Council Chamber.

Present: Mayor Cohen, Alderwomen Hoyle, and Finlayson, Aldermen Israel, Paone, Kirby, Pfeiffer, and Arnett

Staff Present: City Attorney Hardwick, City Manager Mallinoff, Finance Director Miller, City Clerk Watkins-Eldridge, Legislative Policy Analyst Cowles, Doug Smith, John P. (Jack) Machen, Esq., DLA Piper

On a voice vote which was seconded and carried by the members present the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a) (7) and (9). The purpose of the meeting was to consult with counsel to obtain legal advice on a legal matter; and to consider matters that relate to negotiations. The session topic was the Market House and Contract Negotiations. No Actions were taken in closed session.

Upon motion duly made, seconded and adopted, the closed session was adjourned at 7:07 p.m.

PETITIONS, REPORTS AND COMMUNICATIONS

Comments by the General Public

John Guild, 18 Pinkney Street, Annapolis, Maryland, 21401 representing the Historic Annapolis Foundation spoke on the outstanding balance of \$60,000 approved in this year's capital budget

LEGISLATIVE ACTIONS

ORDINANCES & RESOLUTIONS – 2ND READING

O-44-10 Revisions to Market House and Open Air Markets – For the purpose of revising and establishing policies with respect to the Market house.

- Alderman Arnett moved to postpone O-44-10 on second reading until the next meeting of the City Council. Seconded. CARRIED on voice vote.

O-45-10 A Master Lease for the Market House – For the purpose of approving a master lease for the Market House between the City of Annapolis and Gone to Market, LLC.

- Alderman Pfeiffer moved to adopt O-45-10 on second reading. Seconded.

- Alderman Pfeiffer moved to amend O-45-10 as follows:

To substitute the Master Lease for the Market House with the revised lease submitted on and dated January 18, 2011. Seconded. CARRIED on voice vote.

- Alderwoman Hoyle moved to postpone O-45-10 amended until the next meeting of the City Council. Seconded. CARRIED on voice vote.

R-1-11 Annapolis Governmental Structure and Charter Revision Commission – For the purpose of creating a Commission to study and to offer a public forum for proposals to alter the form of government of the City; and all matters relating to said Commission.

- Alderman Arnett moved to adopt R-1-11 on second reading. Seconded.

The Rules and City Government Committee reported favorable with amendments on R-1-11.

- Alderman Arnett moved to amend R-1-11 as follows:

To include Rhonda Pindell-Charles and Gilbert Renault as member of the commission. Seconded. CARRIED on voice vote.

- Alderman Paone moved to amend R-1-11 as follows:

To amend the number of commission members from 5 to 9, with 2 vacancies to be filled in the standard procedure. Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

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

NAYS:

CARRIED: 8/0

CHARTER AMENDMENTS and RESOLUTIONS – 1st READER

CA-1-11 PUBLIC DEBT – For the purpose of increasing to ten million dollars (\$10,000,000) the permissible aggregate principal amount the City of Annapolis may borrow at any one time pursuant to Article VII, Section 8 of the Charter.

Referred to the Rules and City Government and Finance Committees and the Financial Advisory Commission.

R-3-11 LINE OF CREDIT – For the purpose of authorizing and empowering the City of Annapolis to establish a line of credit, upon its full faith and credit, of up to the lesser of ten million dollars (\$10,000,000) or the amount specified in Article VII, Section 8(a) of the Charter of the City, to be issued for financing any obligations of the City of Annapolis.

Referred to the Finance Committee and the Financial Advisory Commission.

BUSINESS AND MISCELLANEOUS

1. Budget Revision Request (GT-8-11)

(To provide funding to make renovations to the Market House, in order to fulfill lease agreement.)

Civil Engineer Openshaw gave a presentation on budget revision request control number GT-8-11.

Spoke on the budget revision request control number GT-8-11:

Public Works Director Jarrell
Civil Engineer Grieco

City Manager Mallinoff was present and answered questions from Council.

No Action Taken

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:34 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk