

REGULAR MEETING
March 14, 2011

The Regular Meeting of the Annapolis City Council was held on March 14, 2011 in the Council Chamber. Mayor Cohen called the meeting to order at 7:47 p.m.

Present on Roll Call: Mayor Cohen, Alderwomen Hoyle, Finlayson, Aldermen Israel, Kirby, Pfeiffer, Arnett and Alderman Paone left at 9:02 p.m.

Absent on Roll Call: Alderman Silverman

Staff Present: City Attorney Hardwick, City Manager Mallinoff, Finance Director Miller, Grants Coordinator Farrow

Approval of Agenda

- Alderman Arnett moved to approve the agenda as amended for March 14, 2011, to change R-19-11 Reduction of Stormwater Fees for the purpose of renaming the legislation O-15-11 Reduction of Stormwater Fees. Seconded. CARRIED on voice vote.

HONORARY MAYORAL CITATION

Martha Wood Leadership Award
Ft. Meade Naval Group

Mayor Cohen invited Alderman Kirby to present to FT. Meade Naval Group, NIOC FT. Meade, Fort Meade, Maryland 20755 the Mayoral Citation in recognition of being honored by the Housing Authority of the City of Annapolis with the Martha Wood Community Leadership Award.

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| STATE OF THE CITY ADDRESS PRESENTATION OF PROPOSED FY2012 BUDGET |
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PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings

- Alderman Arnett moved to approve the Journal of Proceedings for Special Meeting February 7, 2011, Regular Meeting February 14, 2011 and Special Meeting February 17, 2011. Seconded. CARRIED on voice vote.

Comments by the General Public

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401 requested there be a moment of silence for our friends in Japan, and spoke on the connection between the City and County Water Systems, Government Employees and the awards for Action Landings

PUBLIC HEARINGS

R-8-11 Contractual Employment Policy – For the purpose of approving a Contractual Employment Policy for the City of Annapolis.

Spoke on the resolution:

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21401

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

- Mayor Cohen declared the public hearing closed.

ORDINANCE & RESOLUTIONS ON 1ST READER
FY2012 BUDGET

- O-10-11 Annual Operating Budget: FY 2012 – For the purposes of adopting an operating budget for the City of Annapolis for the Fiscal Year 2012; appropriating funds for expenditures for the Fiscal Year 2012; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and, specifying a rate of interest to be charged upon overdue-property taxes.**

Referred to the Finance Committee and the Financial Advisory Commission

- R-17-11 Capital Improvement Budget and Program: FY 2012 to FY 2017 – For the purposes of adopting a capital improvement budget for the Fiscal Year 2012, and a capital improvement program for the six-year period from July 1, 2011, to June 30, 2017.**

Referred to the Finance Committee, Financial Advisory Commission, and the Planning Commission

- R-15-11 FY 2012 Fees Schedule Effective July 1, 2011 – For the purpose of specifying fees that will be charged for the use of City services for FY 2012.**

Referred to the Finance Committee and the Financial Advisory Commission

LEGISLATIVE ACTION

CHARTER AMENDMENT, ORDINANCES, and RESOLUTIONS – 2nd Reader

- 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 Israel moved to postpone O-44-10 on second reader until the Regular Meeting of June 13, 2011. Seconded. CARRIED on voice vote.

- O-31-10 Restaurants in the C2 and C2A Zoning Districts – For the purpose of limiting the number of B-3.X and B-4.X licenses the Alcoholic Beverages Control Board may issue annually in the C2 and C2a zoning districts and establishing a bidding process regarding the issuance of such licenses.**

- Alderman Israel moved to postpone O-44-10 on second reading until the Regular Meeting of July 11, 2011. Seconded. DEFEATED on voice vote.
- Alderman Israel moved to adopt O-44-10 on second reading. Seconded. DEFEATED on voice vote.

CHARTER AMENDMENT, ORDINANCE, & RESOLUTIONS – 1ST READER

- O-4-11 Lease of City Dock Space to Chesapeake Marine Tours – For the purpose of authorizing for fiscal year 2016 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.**

Referred to the Economic Matters Committee

- O-6-11 Technical Corrections to the Zoning Code – For the purpose of clarifying sections of the zoning code.**

Referred to the Rules and City Government Committee and the Planning Commission

O-11-11 Water and Sewer Rates – For the purpose of increasing the metered use water and sewer rates in the City of Annapolis.

Referred to the Environmental Matters, Finance Committees and the Financial Advisory Commission.

O-12-11 The Reporting Structure for the Position of Harbor Master – For the purpose of amending the reporting structure for the position of Harbor Master.

Referred to the Rules and City Government Committee

O-13-11 Modifications to Section 14.04.050 and Section 14.04.070 Sidewalk Fee – For the purposes of clarifying sidewalk maintenance by abutting owners; the appeal from notice to clean, clear, and maintain sidewalks; repealing the sidewalk fund and establishing a sidewalk fee.

Referred to the Environmental Matters and the Finance Committees

O-14-11 Review and Award of Community Grants – For the purpose of amending the purpose and process by which the City reviews and awards community grants.

Referred to the Finance Committee

R-12-11 Redevelopment of Obery Court/College Creek Terrace Public Housing – For the purpose of approving the redevelopment of Obery Court and College Creek Terrace public housing in Annapolis, Maryland to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Department's Community Development Administration (the "Administration").

Referred to the Housing and Human Welfare Committee

- Alderman Kirby has requested a public hearing on R-12-11.

R-13-11 Filing of Grant Application with the Mass Transit Administration – For the purpose of authorizing the filing of an application with the Mass Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act.

Grants Coordinator Farrow was present and gave a brief presentation on the application and answered questions from Council.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

- Alderman Israel moved to adopt R-13-10 on second reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Mayor Cohen, Alderwoman Finlayson, Aldermen Kirby, Pfeiffer, Arnett
Israel, Alderwoman Hoyle

NAYS:

CARRIED: 7/0

R-14-11 Short Term Use for Immediate Market House Occupation – For the purpose of providing a sense of the City Council about the short term use of the Market House for immediate tenant occupation.

Referred to the Rules and City Government and the Economic Matters Committees

- Mayor Cohen has requested R-14-11 on second reading be added to the Special Meeting Agenda for March 28, 2011.

R-16-11 Dedicating the City of Annapolis Council Chambers as the "Mayor John T. Chambers, Jr. Council Chambers" – for the purpose of dedicating the City of Annapolis Council Chambers as the "Mayor John T. Chambers, Jr. Council Chambers."

Referred to the Rules and City Government Committee

O-15-11 Reduction of Stormwater Fees – For the purpose of providing up to a fifty percent (50%) reduction in the stormwater fee for property owners that install certain stormwater remediation tools if approved by the Department of Neighborhoods and Environmental Programs.

Referred to the Economic Matters and the Finance Committees

BUSINESS AND MISCELLANEOUS

1. Budget Transfer GT-11-11, GT-12-11 and GT-13-11

Finance Director Miller was present and gave a brief presentation on the budget revision requests and answered questions from Council.

- Alderman Israel moved to approve budget revision request control numbers GT-11-11, GT12-11 and GT-13-11. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:06 p.m.

Regina C. Watkins-Eldridge, MMC
City Clerk