

**CITY OF ANNAPOLIS
REGULAR MEETING OF THE CITY COUNCIL**
January 14, 2013, 7:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Approval of Agenda

Mayor Cohen
Alderman Pfeiffer
Mayor Cohen
City Clerk Watkins-Eldridge

SPECIAL BUSINESS

Swearing in of Alderman Jared Littmann, Ward 5

Mayor Cohen

CITY COUNCIL CITATIONS

Martha Wood Leadership Award
Kids at Hope

Mayor Cohen
Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Housing Authority of the City of Annapolis (HACA) Quarterly Meeting
Approval of Journal Proceedings

Regular Meeting December 10, 2012
Special Meeting December 17, 2012

Reports by Committees
Comments by the General Public

A person appearing before the City Council with a petition, report or communication shall be limited to a presentation of not more than three minutes.

PUBLIC HEARINGS

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.

LEGISLATIVE HISTORY			
<i>Legislative referrals are subject to City Council action at the time of introduction and are reflected in the City Council's adopted minutes</i>			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
12/10/12	1/14/13	Available 1/14/13	3/10/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	12/10/12		
Environmental Matters	12/10/12		

LEGISLATIVE ACTIONS

ORDINANCE and RESOLUTION – 1st READER

O-1-13 Technical Corrections to the Annapolis City Code - Exempt Service –
 For the purpose of making certain technical corrections to the Annapolis City Code in regards to the exempt service.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/14/13			4/14/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/14/13		
Finance	1/14/13		

R-1-13 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.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/14/13			4/14/13
Referred to	Referral Date	Meeting Date	Action Taken
Transportation	1/14/13		
Transportation Board	1/14/13		

R-2-13 Support for Angela Wakhweya, M.D. to Continue Her Service as the Anne Arundel County Health Officer – For the purpose of expressing the sense of the Annapolis City Council to support Angela Wakhweya, M.D. in continuing her service as the Anne Arundel County Health Officer.

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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/14/13			4/14/13
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human	1/14/13		

Welfare			
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BUSINESS and MISCELLANEOUS

1. Standing Committee assignments
2. Appointments

UPCOMING CITY COUNCIL EVENTS

Work Session: Thursday, January 17, 2013, 1:30 – 4:30 p.m. City Council Chambers

Special Meeting: Monday, January 28, 2013, 7:00 p.m. City Council Chambers