

**CITY OF ANNAPOLIS  
SPECIAL MEETING OF THE CITY COUNCIL  
January 28, 2013 7:00 p.m.**

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call

Mayor Cohen  
Alderman Kirby  
Mayor Cohen  
City Clerk Watkins-Eldridge

**CITY COUNCIL CITATIONS**

National Mentoring Month  
Hank Heggins for his service to the City of Annapolis' Commission on Aging

Mayor Cohen  
Mayor Cohen

**PETITIONS, REPORTS AND COMMUNICATIONS**

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 HEARING**

**O-43-12**      **Lease of Public Parking to FRESHFARM Markets, Inc.** - For the purpose of authorizing a lease of municipal property located at 110 Compromise Street from May 2013 through November 2013 to FRESHFARM Markets, Inc.

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
12/17/12	1/28/13	1/4/13	03/17/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	12/17/12		
Economic Matters	12/17/12		

**LEGISLATIVE ACTIONS**

**CHARTER AMENDMENTS – 2<sup>ND</sup> READER**

**CA-1-12**      **Non-Partisan Elections** – For the purpose of amending the Charter of the City of Annapolis to provide for non-partisan elections for the offices of Mayor and Aldermen and Alderwomen; filling vacancies in these offices; and removing partisan consideration in the composition and membership of the Board of Supervisors of Elections.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12	10/22/12	10/13/12	12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/24/12	11/13/12	Discussed; Unfavorable motion failed

**CA-2-12 Municipal Elections Coinciding with State of Maryland Elections in 2018 and Onward** – For the purpose of amending the Charter of the City of Annapolis to establish the dates of the primary and general elections to coincide with the State of Maryland in 2018 and extending the length of time in office for the incoming City Council in December 2013 an additional year to December 2018 in order to facilitate this transition period.

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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12	10/22/12	10/13/12	12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/24/12	11/13/12	Discussed; Favorable motion failed

**CA-3-12 City Finance Requirements** – For the purpose of amending the Charter of the City of Annapolis to establish an unrestricted fund balance as part of the annual budget process, authorizing an Audit Committee; and setting a time line for the Finance Director to provide the Comprehensive Annual Financial Report to the City Council.

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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12	10/22/12	10/13/12	12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/24/12	11/13/12	Favorable w/amd.

**O-26-12 Revisions to the Zoning Map Amendment Process** – For the purpose of amending Chapter 21.34 (Zoning Map Amendments) of the Annapolis City

Code by establishing new procedures for local zoning map amendments, sectional zoning map amendments, and comprehensive zoning map amendments.

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	180 Day Rule
7/23/12	11/26/12	9/14/12	1/21/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/23/12	1/8/13	Favorable w/ amd.
Planning Commission	7/23/12	10/4/12	Favorable

**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			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
12/10/12	1/14/13	1/11/13	3/10/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	12/10/12	1/16/13	Favorable w/ comments
Environmental Matters	12/10/12	1/17/13	Favorable

**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.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/14/13	N/A	1/20/13	4/14/13
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	1/14/13	N/A	N/A

**ORDINANCE and RESOLUTIONS – 1<sup>st</sup> READER**

- O-3-13 Bulk Regulations for Governmental Uses in the C1-A Zoning District –** For the purpose of specifying that lot size and width requirements for existing buildings with a governmental use in the C1-A zoning district shall be determined through the special exception process, pursuant to Chapter 21.26 of the City of Annapolis Code.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
1/28/13			7/26/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't			
Planning Commission			

- R-4-13 Peggy Kimbo Way –** For the purpose of declaring that Maryland Avenue shall bear the honorary designation of “Peggy Kimbo Way” to celebrate the contributions of Ethelda “Peggy” Kimbo to the City of Annapolis.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/24/13			4/26/13
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	1/24/13		

- R-5-13 Washington Resignation Park –** For the purpose of supporting the recommendation of the City Dock Advisory Committee that the Donner Parking Lot be transformed into a public park; that the park be named the Washington Resignation Park; and that a suitable likeness of George Washington be placed in the park with a plaque explaining the significance of Washington’s resignation to Congress of his commission as Commander in Chief of the armed forces.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/28/13			4/26/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/28/13		

- R-6-13      Extension of Deadline for Submission of Proposed Union Agreements –**  
For the purpose of postponing until Monday, March 11, 2013, the submission to the Mayor of proposed memoranda of understanding between employee organizations and the City.

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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/28/13			4/26/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/28/13		
Finance	1/28/13		

**BUSINESS and MISCELLANEOUS**

1. City Council standing committee assignments (available Monday, January 28)
2. Appointments
3. Legislation proposed to be withdrawn:

- O-4-12      Expanding the Eligibility for Multiple-Day or Single-Day Parking Permits**  
– For the purpose of expanding the eligibility for multiple-day or single-day parking permits to include those that render personal or child care to a resident in a special residential parking district.

Sponsors:      Alderman Israel and Alderman Pfeiffer

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
2/13/12	3/12/12	2/21/12	5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	2/13/12		
Transportation	2/13/12		
Transportation Board	3/19/12		
Parking Advisory Commission	3/19/12		

4. Receipt of the Council Compensation Commission's report

**UPCOMING CITY COUNCIL EVENTS**

Regular Meeting: Monday, February 11, 2013, 7:00 p.m. City Council Chambers  
Work Session: Thursday, February 21, 2013, 1:30 – 4:30 p.m. City Council Chambers  
Special Meeting: Monday, February 25, 2013, 7:00 p.m. City Council Chambers