

**CITY OF ANNAPOLIS
REGULAR MEETING OF THE CITY COUNCIL
February 11, 2013, 7:00 p.m.**

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

Mayor Cohen
Alderman Arnett
Mayor Cohen
City Clerk Watkins-Eldridge

CITY COUNCIL CITATIONS

Martha Wood Leadership Award
"Paint it Red" – Heart Awareness Month

Mayor Cohen
Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal Proceedings

Regular Meeting January 14, 2013
Special Meeting January 28, 2013

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-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

Legislative referrals are subject to City Council action at the time of introduction and are reflected in the City Council's adopted minutes

First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/14/13	2/11/13	1/29/13	4/14/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/14/13		
Finance	1/14/13		

LEGISLATIVE ACTION

CHARTER AMENDMENTS, ORDINANCES AND RESOLUTIONS – SECOND READER
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. ***Proposed to be postponed.***

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
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 2/4/13	Favorable motion failed No action

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. ***Proposed to be postponed.***

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 2/4/13	Favorable w/amd. Unfavorable
Finance	1/14/13	2/14/13	Postponed

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 2/4/13	Favorable w/ amd. Favorable w/ amd.
Planning Commission	7/23/12	10/4/12	Favorable

O-42-12 Residency of Certain Department Directors - For the purpose of amending the residency requirement for certain department directors by amending Section 2.04.060 of the Code of the City of Annapolis, 2012 Edition.

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
11/26/12	12/10/12	12/13/12	02/24/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Government	11/26/12	1/8/13 2/4/13	Postponed Favorable w/ amd.

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			
<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
1/14/13	N/A	1/24/13	4/14/13
Referred to	Referral Date	Meeting Date	Action Taken
Transportation	1/14/13	N/A	N/A
Transportation Board	1/14/13	N/A	N/A

RESOLUTIONS – FIRST READER

R-3-13 Advocating for the City of Annapolis to be Named as the Home for a National Continental Congress Center – For the purpose of expressing the sense of the City Council that the City of Annapolis be named as the home for a National Continental Congress Center.

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
2/11/13			5/10/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	2/11/13		
Historic Markers	2/11/13		

R-7-13 Wayfinding and Signage Master Plan – For the purpose of adopting the Draft Wayfinding and Signage Master Plan as an addendum to the 2009 Annapolis Comprehensive Plan.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
2/11/13			5/10/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	2/11/13		
Transportation	2/11/13		
Planning Commission	N/A	1/3/13	Favorable
Transportation Board	2/11/13		

R-8-13 Expressing Support for House Bill 145 and Senate Bill 244 – Refillable Container Alcoholic Beverage License in the City of Annapolis – For the purpose of expressing the Annapolis City Council's support of House Bill 145 and Senate Bill 244 before the General Assembly regarding an alcoholic beverage license component for refillable containers for holders of Class A (package goods) and Class D (taverns) alcoholic beverage licenses.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
2/11/13			5/10/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	2/11/13		
Alcoholic Beverage Control Board	2/11/13		

R-9-13 Municipal Elections Coinciding with State of Maryland Elections – For the purpose of expressing the sense of the Annapolis City Council that the City elections for Mayor and Aldermen and Alderwomen should be adjusted to coincide with State gubernatorial elections, and that the City should request that the State authorize, by executive or legislative action as appropriate, inclusion of the City elections on the same ballot used for State of Maryland gubernatorial elections.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
2/11/13			5/10/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	2/11/13		

BUSINESS AND MISCELLANEOUS

1. Budget revision

UPCOMING CITY COUNCIL EVENTS

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