

**CITY OF ANNAPOLIS
REGULAR MEETING OF THE CITY COUNCIL**

February 13, 2012 7:30 p.m.

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

Mayor Cohen
Mayor Cohen
Mayor Cohen
City Clerk Watkins-Eldridge

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award to Pastor Sheryl Menendez

Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Award to the City of Annapolis from the Local Government Insurance Trust
Approval of Journal of Proceedings

Regular Meeting January 9, 2011
Special Meeting January 23, 2011

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-1-12 Election Ward Boundaries – For the purpose of altering the eight election wards of the City of Annapolis; and all matters generally relating to said wards.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/9/12	2/13/12	2/3/12	4/9/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/9/12		

O-31-11 Amended Planning Commission and Board of Appeals Roles and Responsibilities Regarding Planned Developments and Special Exceptions – For the purpose of changing the roles and responsibilities of the Planning Commission and Board of Appeals as they relate to planned developments and special exceptions to maximize efficiencies in the public hearing process as allowed under Article 66B of the Annotated Code of Maryland.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/11/11	1/9/12 2/13/12	12/9/11	1/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/11/11	1/23/12	Favorable w/amd.
Planning Commission	7/11/11	11/17/11	Favorable w/ amd.
Annapolis EDC	7/11/11		Comments

LEGISLATIVE ACTION
ORDINANCES and RESOLUTIONS – 2nd READER

O-22-11 Education Commission – Composition – For the purpose of revising the composition of the City of Annapolis Education Commission to increase representation by adding four at-large members, in addition to the existing City Council representative(s) and residents from each of the eight Wards of the City.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
11/14/11	12/12/11	11/27/11	3/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	11/14/11	1/12/12	Favorable w/ amd.

O-24-11 Election Code Revision – For the purpose of revising certain sections of the Annapolis Charter and Code, Title 4 - Elections.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/26/11	10/24/11	10/18/11	1/24/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/26/11	1/31/11	Favorable w/ amd. Available 2/13/12

O-32-11 Outdoor Dining in the B1 and B2 Zoning Districts – For the purpose of clarifying the contradiction in use standards related to outdoor dining in the B1 and B2 zoning districts in Chapters 21.64 and specific provisions in 21.42 of the Code of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/11/11	1/9/12	12/9/11	1/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/11/11	2/8/12	Available 2/13/12
Planning Commission	7/11/11	11/17/11	Favorable w/ amd.

R-45-11 Annexation Plan – Hayes Property – For the purpose of adopting an annexation plan for the Hayes Property, which property is contiguous to the existing boundary of the City and which property is generally located south of the City's jurisdictional boundary and to the east of Old Solomons Island Road and Dorsey Drive.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/25/11	1/9/12	1/8/12	N/A
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/25/11	2/8/12	Available 2/13/12

Planning Commission	7/25/11	12/15/11	Favorable w/ amd.
			Travels with O-38-11 and R-47-11

R-58-11 **2011 Bicycle Master Plan** – For the purpose of adopting the 2011 Bicycle Master Plan as an addendum to the 2009 Comprehensive Plan for the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
12/12/11	1/9/12	12/18/11	6/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Transportation Committee	11/28/11	1/23/12	Favorable w/ amd.
Transportation Board	11/28/11	9/21/11	Favorable
Planning Commission	11/28/11	10/6/11	Favorable

ORDINANCES and RESOLUTION – 1st READER

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.

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
2/13/12			5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	2/13/12		
Transportation	2/13/12		

O-5-12 **Re-Instituting a City Council Vote at the First Reader Introduction of Legislation** – For the purpose of re-instituting a City Council vote at the first reader introduction of legislation.

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
2/13/12			5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	2/13/12		

O-6-12 **Issuance of Bonds and Notes** – For the purpose of authorize and empower the City of Annapolis (the "City") to issue and sell, upon its full faith and credit, general obligation bonds in

the aggregate principal amount not to exceed Twenty-One Million Five Hundred Thousand Dollars (\$21,500,000), pursuant to Sections 31 through 39, inclusive, of Article 23A of the Annotated Code of Maryland (2011 Replacement Volume), Section 24 of Article 31 of the Annotated Code of Maryland (2010 Replacement Volume and 2011 Supplement), and Article VII, Section 11 of the Charter of the City of Annapolis, as amended, to be designated as the "Public Improvements Refunding Bonds, 2012 Series", and said bonds to be issued and sold for the public purpose of refunding all or a portion of certain outstanding general obligation bonds of the City, as provided in this Ordinance; authorizing the City to issue and sell, upon its full faith and credit, taxable general obligation notes in the aggregate principal amount not to exceed the maximum amount authorized to be issued under Article VII, Section 8 of the Charter of the City of Annapolis, as amended, to be designated as "Taxable General Obligation Notes, 2012 Series" and said notes to be issued and sold for the public purpose of financing working capital expenses of the City as provided in this Ordinance; prescribing the form and tenor of said bonds and notes; determining the method of sale of said bonds and notes and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of said bonds and notes; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said bonds and notes; and generally providing for and determining various matters relating to the issuance, sale and delivery of all said bonds and notes.

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
2/13/12			5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	2/13/12		

R-1-12 Submission of Proposed Union Agreements – For the purpose of postponing until after February 6, 2012, the submission to the Mayor of proposed memoranda of understanding between employee organizations and the City.

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
2/13/12			5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	2/13/12		
Finance	2/13/12		

R-2-11 City Water Treatment Plant – For the purpose of expressing the sense of the City Council to select the City-only alternative for construction of a new water treatment capacity.

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
2/13/12			5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	2/13/12		

BUSINESS and MISCELLANEOUS

1. Budget revisions
2. Hiring approval requests

UPCOMING CITY COUNCIL EVENTS

Work Session; Thursday, February 16, 2011 1:30-4:30 p.m. City Council Chambers
Special Meeting; Monday, February 27, 2011 7:00 p.m. City Council Chambers