

**CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
March 18, 2013 7:00 p.m.**

Call to Order
Invocation
Pledge of Allegiance
Roll Call

Mayor Cohen
Alderman Paone
Mayor Cohen
City Clerk Watkins-Eldridge

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-2-13 Lease of City Dock Space to Chesapeake Marine Tours** – For the purpose of authorizing for fiscal year 2019 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
2/25/13	3/18/13	3/7/13	5/24/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	2/25/13		
Environmental Matters	2/25/13		

- 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			
<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
1/24/13	3/18/13	1/30/13	4/26/13
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	1/24/13	2/20/13	Favorable

LEGISLATIVE ACTIONS

ORDINANCES and RESOLUTION – 2ND READER

- 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	2/4/13	Favorable w/ amd.
Economic Matters	12/17/12	2/20/13	Favorable w/ amd.

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			
<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	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	2/19/13	Favorable
Finance	1/14/13	3/14/13	

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			
<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
1/24/13	N/A	1/30/13	4/26/13
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	1/24/13	2/20/13	Favorable

ORDINANCES and RESOLUTIONS – 1st READER

O-10-13 Compensation of Mayor, Aldermen/Alderwomen, and City Manager – For the purpose of specifying compensation and allowances to be paid to the Mayor and Aldermen/Alderwomen for the term of office commencing on the first Monday in December, 2013; and for specifying compensation and allowances to be paid to the City Manager. **Available Monday, March 18.**

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
3/18/13			6/14/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/18/13		

R-21-13 Recommendations of the Council Compensation Commission – For the purpose of providing for consideration, and the City Charter's required public hearing, of the recommendations of the Council Compensation Commission.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/18/13			6/14/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/18/13		

O-17-13 Issuance of Bonds – For the purpose of authorizing and empowering 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 Fifteen Million Three Hundred Seventy Thousand Dollars (\$15,370,000), pursuant to Sections 31 through 39, inclusive, of Article 23A of the Annotated Code of Maryland (2011 Replacement Volume and 2012 Supplement), as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended, to be designated as "Public Improvements Bonds, 2013 Series" and said bonds to be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; authorizing and empowering the City to issue and sell, upon its full faith and credit, general obligation bonds in the aggregate principal amount not to exceed Five Million One Hundred Thousand Dollars (5,100,000) pursuant to Sections 31 through 39, inclusive, of Article 23A of the Annotated Code of Maryland (2011 Replacement Volume and 2012 Supplement), as amended, Section 24 of Article 31 of the Annotated Code of Maryland (2010 Replacement Volume and 2012 Supplement), and Article VII, Section 11 of the Charter of the City of Annapolis, as amended, to be designated as "Public Improvements Refunding Bonds, 2013 Series", for the public purpose of refunding all or a portion of certain outstanding general obligation bonds as provided in this Ordinance; prescribing the form and tenor of said bonds; determining the method of sale of said bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of said bonds; covenanting to levy and collect all taxes necessary to provide

for the payment of the principal of and interest on said bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of all said bonds.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/18/13			6/14/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	3/18/13		
Finance	3/18/13		
Financial Advisory Commission	3/18/13		

R-18-13 Honoring Jacob Landis – For the purpose of honoring Jacob Landis by designating him a goodwill ambassador from the City of Annapolis as he embarks on his “Home Run for Hearing” cross country charity bicycle tour to raise funds for those in need of cochlear implants.

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
3/18/13			6/14/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/18/13		
			Suspension of the Rules requested to allow for a vote

R-19-13 Special Event Applications – For the purpose of authorizing City Council approval of selected special events per R-14-12, implementing a moratorium on administrative approvals for events at City Dock; designating specific dates for the sale of merchandise in the Historic District in conjunction with only the approved special events; waiving City fees for the USNA Band Concert Series; and the reimbursement of full fees to the City for the cost associated with the other approved events.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/18/13			6/14/13
Referred to	Referral Date	Meeting Date	Action Taken

Economic Matters	3/18/13		
Finance	3/18/13		

BUSINESS and MISCELLANEOUS

1. Budget transfers (available Monday, March 18)

UPCOMING CITY COUNCIL EVENTS

Work Session: Thursday, March 21, 2013, 1:30 – 4:30 p.m. City Council Chambers