

CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
 March 19, 2012 7:00 p.m.

Call to Order Mayor Cohen

Invocation Alderwoman Hoyle

Pledge of Allegiance Mayor Cohen

Roll Call City Clerk Watkins-Eldridge

PETITIONS, REPORTS AND COMMUNICATIONS

Swearing in of 2 Lateral Firefighters Mayor Cohen

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.

LEGISLATIVE ACTIONS

ORDINANCES AND RESOLUTION – 2ND READING

O-53-11 **Keeping or Maintaining Chickens Within the City of Annapolis** – For the purpose of allowing chickens, but not roosters, to be kept or maintained within the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
12/12/11	1/9/12	12/18/11	4/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	12/12/11	2/6/12	Favorable w/ amd.
Rules and City Gov't	12/12/11	2/14/12	No action

R-63-11 **Increasing Transit Fares for Transportation Services** – For the purpose of increasing transit fares for use of transportation services in the City of Annapolis by amending the FY 2012 fee schedule.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
11/28/11	1/23/12	1/15/12	3/30/12
Referred to	Referral Date	Meeting Date	Action Taken
Transportation Committee	11/28/11	3/15/12	Available 3/19/12
Finance	11/28/11	3/6/12	Favorable
Transportation Board	11/28/11	3/7/12	Available 3/19/12

R-8-12 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
3/12/12	N/A	3/14/12	6/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Transportation	3/12/12	3/15/12	Available 3/19/12

R-10-12 Submission of Proposed Union Agreements – For the purpose of postponing until after March 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
3/12/12	N/A	3/7/12	6/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/12/12		
Finance	3/12/12		

ORDINANCES – 1st READING

O-11-12 Eliminating the Sick Leave Bank for Employees – For the purpose of eliminating the sick leave bank authorized in Section 3.20.140 of the City Code for City of Annapolis Employees.

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
3/19/12			5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/19/12		

O-12-12 Lease of City Property: Spring 2012 Boat Show – For the purpose of authorizing a lease from April 25-30, 2012 for the area of Susan B. Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/19/12			5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	3/19/12		
Environmental Matters	3/19/12		

UPCOMING CITY COUNCIL EVENTS

Regular Meeting; Monday, April 9, 2012 7:30 p.m. City Council Chambers
Work Session; Thursday, April 19, 2012 1:30-4:30 p.m. City Council Chambers
Special Meeting; Monday, April 23, 2012 7:00 p.m. City Council Chambers