

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

April 9, 2012 7:30 p.m.

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

Mayor Cohen
Alderwoman Finlayson
Mayor Cohen
City Clerk Watkins-Eldridge

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award

Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings

Regular Meeting March 12, 2012
Special Meeting March 19, 2012

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-9-12 Exempting Members of the City Central Committees from Holding More Than One City or City-Connected Position – For the purpose of exempting members of the City Central Committees from holding more than one position as defined in Section 2.04.040 of the City Code.

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	4/9/12	3/14/12	6/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/12/12		

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	4/9/12	3/28/12	5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	3/19/12		
Environmental Matters	3/19/12		

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 4/9/12	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

O-38-11 Zoning of Annexed Land – Hayes Property – For the purpose of establishing zoning classifications of R3 – General Residence District and R1-B – Single-Family Residence District for 7.374 acres of property known as 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.

Please bring your Hayes Annexation binder.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/25/11	4/9/12	1/23/12	N/A
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/25/11		
Planning Commission	7/25/11	12/15/11	Favorable w/ amd.
			Travels with R-47-11

R-47-11 Annexation of Hayes Property – For the purpose of annexing into the boundaries of the City of Annapolis 7.374 acres of property known as 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.

Please bring your Hayes Annexation binder.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/25/11	4/9/12	1/23/12	N/A
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/25/11		
Planning Commission	7/25/11	12/15/11	Favorable w/ amd.
			Travels with O-38-11

R-3-12 First Sundays Festival 2012 – For the purpose of designating dates for the sale of arts-related merchandise in the Historic District at the First Sunday events and the reimbursement of full fees to the City for the cost associated with the events.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/12/12	4/9/12	3/14/12	6/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/12/12		
Economic Matters	3/12/12		

R-4-12 Four Rivers Garden Club Flower Mart – For the purpose of designating dates for the sale of floral merchandise in the Historic District at the Four Rivers Garden Club Flower Mart on April 30 and the reimbursement of full fees to the City for the cost associated with the events.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/12/12	4/9/12	3/29/12	6/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/12/12		
Economic Matters	3/12/12		

R-5-12 Race Across America 2012 – For the purpose of designating dates for the sale of merchandise in the Historic District at the Race Across America event from June 21-25, 2012 and the reimbursement of full fees to the City for the cost associated with the event.

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3/12/12	4/9/12	3/28/12	6/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/12/12		
Economic Matters	3/12/12		

R-6-12 TriRock Annapolis 2012 – For the purpose of designating dates for the sale of merchandise in the Historic District at the TriRock Annapolis 2012 event and the reimbursement of full fees to the City for the cost associated with the events.

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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/12/12	4/9/12	3/28/12	6/12/12

Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/12/12		
Economic Matters	3/12/12		

R-12-12 Maryland Avenue Festivals 2012 – For the purpose of designating dates for the sale of merchandise in the Historic District at the Maryland Avenue Festivals and the reimbursement of full fees to the City for the cost associated with the events on April 22, 2012; June 17, 2012; and September 23, 2012.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
4/9/12	4/9/12	4/2/12	7/9/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	4/9/12		
Economic Matters	4/9/12		

LEGISLATIVE ACTION
CHARTER AMENDMENT, ORDINANCES and RESOLUTIONS – 2nd READER

CA-01-10 Deputy Department Directors – For the purpose of requiring department directors, subject to mayoral approval, to designate a full-time employee as deputy director.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
1/11/10	2/22/10	2/4/10	5/11/10
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/11/10	5/18/10	Favorable w/ amd.
Civil Service Board	1/11/10	6/21/10	Favorable w/ comments
Charter Revision Commission	1/11/10	10/20/11	Favorable w/ amd.

O-2-12 Lease of City Dock Space to Chesapeake Marine Tours – For the purpose of authorizing for fiscal year 2018 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats. *Add Alderwoman Finlayson on 2nd Reader.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/23/12	2/27/12	2/16/12	4/20/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	1/23/12	3/12/12	Favorable

Environmental Matters	1/23/12	3/12/12	Favorable
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O-3-12 Lease of City Property: Boat Shows in 2017 – For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2017, to conduct boat shows. *Add Alderwoman Finlayson on 2nd Reader.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/23/12	2/27/12	2/16/12	4/20/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	1/23/12	3/12/12	Favorable
Environmental Matters	1/23/12	3/12/12	Favorable

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.

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Rules and City Gov't	12/12/11	2/14/12	No action

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Referred to	Referral Date	Meeting Date	Action Taken

Finance	3/12/12		
Economic Matters	3/12/12		

ORDINANCE and RESOLUTIONS – 1st READER

O-13-12 Lease of Public Parking Lots to FRESHFARM Markets, Inc. – For the purpose of authorizing a lease of municipal property located at 110 Compromise Street from May 6, 2012, through November 18, 2012, to FRESHFARM Markets, Inc.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
4/9/12			7/9/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/9/12		
Economic Matters	4/9/12		

R-12-12 Maryland Avenue Festivals 2012 – For the purpose of designating dates for the sale of merchandise in the Historic District at the Maryland Avenue Festivals and the reimbursement of full fees to the City for the cost associated with the events on April 22, 2012; June 17, 2012; and September 23, 2012.

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4/9/12	4/9/12	4/2/12	7/9/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	4/9/12		
Economic Matters	4/9/12		
			Unanimous Consent for a Vote Requested

R-14-12 A Moratorium on Administrative Approvals for Special Events at City Dock – For the purpose of declaring a moratorium on administrative approvals for special events at City Dock.

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
4/9/12			7/9/12
Referred to	Referral Date	Meeting Date	Action Taken

Economic Matters	4/9/12		
Rules and City Gov't	4/9/12		

BUSINESS and MISCELLANEOUS

1. Approval of Community Development Block Grant allocations
2. Withdraw of R-33-11 at the request of Alderman Israel

UPCOMING CITY COUNCIL EVENTS

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

Special Meeting; Monday, April 30, 2012 7:00 p.m. City Council Chambers for public hearing on FY 2013 budget and related legislation