

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

May 14, 2012 7:30 p.m.

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

Mayor Cohen
Alderman Arnett
Mayor Cohen
City Clerk Watkins-Eldridge

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award to the Annapolis Optimist Club

Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings

Regular Meeting April 9, 2012
Emergency Meeting April 16, 2012
Special Meeting April 23, 2012
Special Meeting April 30, 2012

Presentation of Award to the City of Annapolis from the Local Government Insurance Trust
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

Continued from April 30, 2012

Planning Commission Report from David DiQuinzio on R-9-12 Capital Improvement Budget and Program: FY 2013 to FY 2018

R-9-12 Capital Improvement Budget and Program: FY 2013 to FY 2018 – For the purposes of adopting a capital improvement budget for the Fiscal Year 2013, and a capital improvement program for the six-year period from July 1, 2012, to June 30, 2018.

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	4/30/12	3/16/12	6/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	3/12/12		
Planning Commission	3/12/12		
Financial Advisory Commission	3/12/12		

LEGISLATIVE ACTION

CHARTER AMENDMENT and ORDINANCES – 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-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	2/14/12 3/13/12	Favorable w/ amd.
Planning Commission	7/11/11	11/17/11	Favorable w/ amd.

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.

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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	4/11/12	Favorable w/ amd.

ORDINANCES and RESOLUTIONS – 1st READER

O-19-12 Assistance for Aldermen and Alderwomen – For the purpose of establishing the civil service position of City Council Associate reporting to the City Manager.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule

5/14/12			8/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/14/12		

O-20-12 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 Seven Million Six Hundred Ninety Thousand Dollars (\$7,690,000), pursuant to Sections 31 through 39, inclusive, of Article 23A of the Annotated Code of Maryland (2011 Replacement Volume), as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended, to be designated as “Public Improvements Bonds, 2012 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; 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.

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5/14/12			8/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	5/14/12		
Finance	5/14/12		
Financial Advisory Commission	5/14/12		

O-21-12 Tolling Approval and Permit Expiration Dates – For the purpose of temporarily tolling expiration dates of zoning approvals and permits granted by the Board of Appeals, the Department of Planning and Zoning, the Historic Preservation Commission, and the Department of Neighborhood and Environmental Programs until June 30, 2014 provided that the zoning approvals and permits are active and valid as of June 30, 2012.

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5/14/12			8/10/12
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Rules and City Gov't	5/14/12		
Planning Commission	5/14/12		
Historic Preservation Commission	5/14/12		

R-20-12 Paint Annapolis 2012 – For the purpose of designating June 7-10, 2012 as dates for the sale of arts-related merchandise in the Historic District at the Paint Annapolis 2012 event; authorizing City Council approval of the event; and the reimbursement of full fees to the City for the cost associated with the event.

LEGISLATIVE HISTORY			
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Finance	5/14/12		
Economic Matters	5/14/12		

R-21-12 Chesapeake Bay Yacht Racing Association (CBYRA) Race Week 2012 – For the purpose of designating September 1-3, 2012 as dates for the sale of merchandise in the Historic District at the Chesapeake Bay Yacht Racing Association (CBYRA) Race Week 2012 event; authorizing City Council approval of the event; and the reimbursement of full fees to the City for the cost associated with the event.

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Finance	5/14/12		
Economic Matters	5/14/12		

R-22-12 Submission of Finance Committee Budget Report – For the purpose of postponing until after May 14, 2012, the submission to the Mayor and City Council of the Finance Committee’s recommendations on the FY2013 operating budget and related legislation.

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Rules and City Gov’t	5/14/12		

BUSINESS and MISCELLANEOUS

1. Budget transfer
2. Approval of Special Event Applications per R-14-12:

<i>Event Name</i>	<i>Event Day(s)</i>	<i>Event Date(s)</i>	<i>Location; reason a "major event"</i>
APD 1-Mile Challenge	Saturday	5/19/2012	Downtown/City Dock; road closure
Greek Festival	Sunday	5/27/2012	City Dock/Market Space; parking
ZOOMA	Saturday	6/2/2012	Marine-Naval Stadium; road closure
Corvettes on the Bay	Saturday	6/16/2012	Susan Campbell Park/City Dock; parking
USNA Band Concerts	Tuesday	7/4, 7/10, 7/17, 7/24, 7/31; 8/7, 8/14	Susan Campbell Park; parking

UPCOMING CITY COUNCIL EVENTS

Work Session; Thursday, May 17, 2012 1:30-4:30 p.m. City Council Chambers
Special Meeting; Monday, May 21, 2012 7:00 p.m. City Council Chambers