

**CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
May 20, 2013 7:00 p.m.**

Call to Order
Invocation
Pledge of Allegiance
Roll Call

Mayor Cohen
Alderman Kirby
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-36-12 Permitted Hours of Sidewalk Cafes – For the purpose of authorizing permitted sidewalk cafes to remain open during the normal business hours governing such establishments.

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
9/24/12	10/22/12 5/20/13	10/13/12	12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/24/12	5/14/13	
Planning Commission	11/26/12	5/2/13	Forthcoming
Alcoholic Beverage Control Board	11/26/12	12/5/12	Favorable w/amd.

O-18-13 The Conveyance of Certain Portions of 908 and 914 Bay Ridge Avenue – For the purpose of conveying by deed the right, title, and interest of the City of Annapolis in a certain part of the land at 914 Bay Ridge Avenue to Ana Cortes; accepting the conveyance by deed of Ana Cortes' right, title, and interest in a certain part of the land at 908 Bay Ridge Avenue; and all matters relating to these conveyances.

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
4/22/13	5/20/13	4/24/13	7/19/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	4/22/13		

- O-20-13 Highly Compensated Employees in the Police and Fire Retirement Plan -**
 For the purpose of establishing the definition of “highly compensated employee” within the Police and Fire Retirement Plan and authorizing such highly compensated employee participation in the Police and Fire Retirement Plan.

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
4/22/13	5/20/13	4/24/13	7/19/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/22/13		

LEGISLATIVE ACTIONS

ORDINANCES and RESOLUTIONS – 2ND READER

- O-28-12 Amending the Procedures for the Sale and Rental of Moderately Priced Dwelling Units –** For the purpose of amending the procedures for the sale and rental of moderately priced dwelling units. *Aldерwoman Hoyle requested to be added as a sponsor on 2nd Reader.*

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	180 Day Rule
7/23/12	9/24/12	9/14/12	1/21/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/23/12	11/13/12	Favorable
Housing and Human Welfare	7/23/12	11/13/12	Favorable
Planning Commission	7/23/12	9/13/12	Favorable w/amd.

- O-36-12 Permitted Hours of Sidewalk Cafes –** For the purpose of authorizing permitted sidewalk cafes to remain open during the normal business hours governing such establishments.

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
9/24/12	10/22/12 5/20/13	10/13/12	12/21/12
Referred to	Referral Date	Meeting Date	Action Taken

Economic Matters	9/24/12	5/14/13	
Planning Commission	11/26/12	5/2/13	Forthcoming
Alcoholic Beverage Control Board	11/26/12	12/5/12	Favorable w/amd.

R-10-13 A Protocol for Ensuring the Implementation of the Forest Conservation Act – For the purpose of enacting a protocol to ensure the implementation of the Forest Conservation 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
4/8/13	N/A	4/10/13	6/7/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	4/8/13	4/15/13	Unfavorable
Environmental Matters	4/8/13	5/14/13	

R-23-13 Special Event Applications – II – 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 docking fees for the Eastport Yacht Club Lights Parade; and the reimbursement of full fees to the City for the cost associated with the other approved events.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
4/22/13	N/A	5/1/13	7/19/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	4/22/13	5/14/13	
Finance	4/22/13	5/9/13	Favorable w/ amd.

R-24-13 City of Annapolis Natural Hazard Mitigation Plan – For the purpose of adopting the City of Annapolis Natural Hazard Mitigation Plan, as required by the Federal Emergency Management Agency, to maintain eligibility for disaster funding for large scale emergencies and disasters.

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
5/13/13	N/A		8/9/13
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	5/13/13	5/15/13	

R-25-13 National Preservation Month 2013 – For the purpose of proclaiming May 2013 as National Preservation Month in the City of Annapolis.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/13/13	N/A		8/9/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	5/13/13	5/14/13	

ORDINANCES and RESOLUTION – 1st READER

O-21-13 Implementing the State of Maryland’s Forest Conservation Act – For the purpose of implementing the State of Maryland’s Forest Conservation Act; prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis unless a forest stand delineation and a forest conservation plan are in effect; and all other matters generally relating to the Forest Conservation Act. *Available Monday, May 20.*

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	180 Day Rule
5/20/13			11/15/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	5/20/13		
Environmental Matters	5/20/13		
Planning Commission	5/20/13		

R-26-13 Special Event Applications – III – 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 fees for the Eastport Yacht Club Lights Parade and the Grand Illumination; and the reimbursement of full fees to the City for the cost associated with the other approved events.

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
5/20/13			8/16/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	5/20/13		
Finance	5/20/13		

R-27-13 Timothy House Rehabilitation of Timothy House and Redevelopment of Timothy Gardens – For the purpose of approving the rehabilitation of Timothy House and redevelopment of Timothy Gardens Project-based Section 8 properties in Annapolis, Maryland to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Department's Community Development Administration (the "Administration").

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/20/13			8/16/13
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	5/20/13		

UPCOMING CITY COUNCIL EVENTS

Regular Meeting: Monday, June 10, 2013, 7:00 p.m. City Council Chambers
 Special Meeting: Monday, June 17, 2013, 7:00 p.m. City Council Chambers
 Work Session: Thursday, June 20, 2013, 1:30 – 4:30 p.m. City Council Chambers