

CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
 May 29, 2012 5:30 p.m.

Call to Order
 Invocation
 Pledge of Allegiance
 Roll Call

Mayor Cohen
 Mayor Cohen
 Mayor Cohen
 City Clerk Watkins-Eldridge

PETITIONS, REPORTS AND COMMUNICATIONS

National Preservation Month Proclamation
 Reports by Committees

Mayor Cohen

Finance Committee report on the Mayor's proposed FY 2013 operating budget and related legislation (**available Tuesday, May 29**)

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-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			
<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
5/14/12	5/29/12	5/23/12	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.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/14/12	5/29/12	Available 5/29/12	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		

LEGISLATIVE ACTIONS
ORDINANCE – 2ND READING

O-5-12 Re-Instituting a City Council Vote at the First Reader Introduction of Legislation – For the purpose of re-instituting a City Council vote at the first reader introduction of legislation.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
2/13/12	3/12/12	2/16/12	5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	2/13/12	4/11/12	Favorable

ORDINANCES and RESOLUTIONS – 1ST READING

O-17-12 Central Services – For the purpose of amending the City Code to conform to the City organization chart adopted as part of the FY 2012 operating budget in regards to the Central Services functions.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/29/12			8/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	5/29/12		
Rules and City Gov't	5/29/12		
Transportation	5/29/12		

O-22-12 Multi-Family Dwellings in the BR Zoning District – For the purpose of permitting multi-family dwellings in the BR zoning district.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/29/12			8/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/29/12		
Planning Commission	5/29/12		

R-25-12 Commemorating the War of 1812 – For the purpose of commemorating the War of 1812 by supporting the docking of the HMS Bounty; and waiving docking fees associated with the HMS Bounty docking in the City of Annapolis on June 14-18, 2012.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/29/12			8/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	5/29/12		

BUSINESS and MISCELLANEOUS

1. Appointments

UPCOMING CITY COUNCIL EVENTS

Special Meeting; Monday, June 4, 2012 7:00 p.m. City Council Chambers
Regular Meeting; Monday, June 11, 2012 7:30 p.m. City Council Chambers
Special Meeting; Monday, June 18, 2012 7:00 p.m. City Council Chambers
Work Session; Thursday, June 21, 2012 1:30-4:30 p.m. City Council Chambers