

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

July 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  
City Council Citation to Richard Callahan

Mayor Cohen  
Mayor Cohen

**PETITIONS, REPORTS AND COMMUNICATIONS**

Approval of Journal of Proceedings

Special Meeting June 4, 2012  
Regular Meeting June 11, 2012  
Special Meeting June 18, 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-25-12      The Time for Beginning Regular Meetings of the City Council** – For the purpose of changing the beginning time for regular meetings of the City Council from 7:30 p.m. to 7:00 p.m.

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
6/18/12	7/9/12	6/20/12	9/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	6/18/12		

**LEGISLATIVE ACTION**

**ORDINANCES and RESOLUTIONS – 2<sup>nd</sup> READER**

**O-51-11      Use and Redevelopment of Property in C2 Zoning Districts** – For the purpose of adding certain provisions governing use and redevelopment of property located in a C2 Zoning District. *For the purposes of considering amendments only.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
11/14/11	4/23/12	11/27/11	5/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	11/14/11	5/31/12	Unfavorable
Economic Matters	11/14/11	5/31/12	Favorable

Planning Commission	11/14/11 1/23/12	7/21/11	Favorable
---------------------	---------------------	---------	-----------

**O-52-11 Rezoning Parcels 1244 and 1255, Grid 20, Tax Map 52A** – For the purpose of rezoning parcels 1244 and 1255, Grid 20, Tax Map 52A to C2, “Conservation Business” Zoning District. *For the purposes of considering amendments only.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
11/14/11	4/23/12	11/27/11	5/12/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov’t	11/14/11	5/31/12	Unfavorable
Economic Matters	11/14/11	5/31/12	Favorable
Planning Commission	11/14/11	7/21/11	Favorable

**O-7-12 Variances for Subdivisions** – For the purpose of moving the authority for granting subdivision variances from the Planning Commission to the Board of Appeals to comply with the Annotated Code of Maryland and a recent court decision; and all matters relating to variances for subdivisions.

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
2/27/12	6/11/12	5/4/12	8/24/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov’t	2/27/12	6/14/12	Favorable
Planning Commission	2/27/12	4/5/12	Favorable w/ amd.

**O-16-12 Distribution of Unsolicited Materials** – For the purpose of establishing Section 11.36.025 of the Code of the City of Annapolis regarding the distribution of unsolicited materials. *Alderman Arnett requested to be added as a co-sponsor on 2<sup>nd</sup> 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	90 Day Rule
4/23/12	6/11/12	5/4/12	7/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	4/23/12	6/14/12	Favorable

**R-19-12 Restoration of the Maynard-Burgess House** – For the purpose of designating the signatory for any State of Maryland grants or easements for the restoration of the Maynard-Burgess House; and all matters relating to said restoration of the Maynard-Burgess House.

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	N/A	6/20/12	8/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	5/14/12	6/14/12	Favorable
Rules and City Gov't	5/14/12	6/14/12	Favorable

**R-29-12 Reducing the Annual Fee For Trash Collection From Dwelling Units** – For the purpose of reducing the annual fee for trash collection from dwelling units.

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
6/18/12	N/A	6/13/12	9/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	6/18/12	7/2/12	Favorable

**RESOLUTIONS – 1<sup>st</sup> READER**

**R-30-12 Formation of a Task Force on the Police and Fire Pension Plan and Other Post Employment Benefits (OPEB)** – For the purpose of implementing the Finance Committee's FY 2013 budget recommendation by forming a task force to study cost containment and recommend solutions to fund the Police and Fire Pension Plan and Other Post Employment Benefits (OPEB) 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
7/9/12			10/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	7/9/12		

**R-31-12 The Approval of a Community Legacy Application** – For the purpose of approving the application and receipt of financing for Community Legacy Projects(s) at the City of Annapolis' Bates Heritage Youth Development Park to be financed either directly by the Department of Housing and Community Development (the Department) of the State of Maryland or through other departments or agencies of the State of Maryland.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
7/9/12			10/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/9/12		

**R-32-12**      **Establishing the Hillman Garage Advisory Committee** – For the purpose of establishing the Hillman Garage Advisory Committee and specifying the process for appointing members of the Committee.

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
7/9/12			10/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Transportation	7/9/12		

**R-34-12**      **Establishing a Fine for Violations of Distributing Unsolicited Materials** – For the purpose of establishing a fine for violations of distributing unsolicited materials.

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
7/9/12			10/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	7/9/12		
Public Safety	7/9/12		

**R-35-12**      **Correcting the FY 2013 Fee for Reserved Dockage** – For the purpose of correcting the FY 2013 fee for reserved dockage per the City of Annapolis Harbormaster.

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
7/9/12			10/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	7/9/12		

**R-37-12**      **Authorizing the Annual Kunta Kinte Festival as an Official City of Annapolis Co-Sponsored Event** – For the purpose of authorizing the annual Kunta Kinte festival as an official

co-sponsored City of Annapolis event due to its importance and significance as a central element in our City's history and the unique connection that Annapolis shares with Kunta Kinte.

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
7/9/12			10/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/9/12		

**BUSINESS and MISCELLANEOUS**

1. Approval of contract for the Chief of Police

**UPCOMING CITY COUNCIL EVENTS**

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