

**CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL**

July 23, 2012 7:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call

Mayor Cohen
Alderman Silverman
The Lucas Family
City Clerk Watkins-Eldridge

PETITIONS, REPORTS AND COMMUNICATIONS

Recognition of Thomas Binebrink's Service to the City
Reports by Committees
Comments by the General Public

Mayor Cohen

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-18-12 The Process for Approving City Employee Job Descriptions** – For the purpose of shifting the authority to approve City of Annapolis civil service employee job descriptions from the City Council to the Civil Service Board and creating a job description approval process for exempt service positions.

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	7/23/12	6/20/12	9/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	6/18/12		

LEGISLATIVE ACTIONS

ORDINANCES and RESOLUTIONS – 2ND READING

- O-1-12 Election Ward Boundaries** – For the purpose of altering the eight election wards of the City of Annapolis; and all matters generally relating to said wards.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
1/9/12	2/13/12	2/3/12	4/9/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/9/12	2/14/12	Favorable w/ amd.

- O-11-12 Eliminating the Sick Leave Bank for Employees** – For the purpose of eliminating the sick leave bank authorized in Section 3.20.140 of the City Code 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
3/19/12	6/18/12	6/11/12	5/14/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/19/12	7/12/12	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 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	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 7/16/12	Favorable Recommends postpone to 9/24/12

- 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	N/A	7/17/12	10/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	7/9/12		
Public Safety	7/9/12	7/16/12	Recommends postpone to 9/24/12

- 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			
<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
5/29/12	6/18/12	6/11/12	8/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	5/29/12	7/16/12	Favorable
Rules and City Gov't	5/29/12	7/12/12	Favorable w/ amd.

Transportation	5/29/12	7/19/12	
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O-23-12 Revisions to Title 17, Buildings and Construction – For the purpose of amending Title 17, Buildings and Construction to adopt the most recent codes published by the International Code Council and to comply with the provisions of the Maryland Performance Building Standards.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/11/12	6/18/12	6/12/12	9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	6/11/12	7/16/12	Favorable
HPC	6/18/12	7/10/12	No action

O-24-12 Adoption of the Maryland Model Floodplain Management Ordinance as Chapter 17.11, Floodplain Management, of the City of Annapolis Code – For the purpose of adopting the Maryland Model Floodplain Management Ordinance as Chapter 17.11, Floodplain Management, of the City of Annapolis Code.

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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/11/12	6/18/12	6/12/12	9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	6/11/12	7/16/12	Favorable

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			
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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	7/12/12	No action

R-23-12 Supporting City of Annapolis Participation in the Sustainable Maryland Certified Municipal Certification Program – For the purpose of expressing the sense of the Annapolis City Council to register and pursue the Sustainable Maryland state certification program for local municipalities.

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
6/11/12	N/A	6/11/12	9/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	6/11/12	7/19/12	

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			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
7/9/12	N/A	7/17/12	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			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
7/9/12	N/A	7/17/12	10/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/9/12	7/23/12	

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			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
7/9/12	N/A	7/17/12	10/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Transportation	7/9/12	7/19/12	

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. *Alderswoman Hoyle and Aldermen Kirby and Paone request to be added as co-sponsors on 2nd Reader.*

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
7/9/12	N/A	7/17/12	10/8/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/9/12	7/16/12	Favorable w/ amd.

CHARTER AMENDMENT, ORDINANCES, and RESOLUTION – 1st READING

CA-4-12 Designating Emergency Preparedness and Risk Management Responsibility to the City of Annapolis Fire Department – For the purpose of making the City Charter consistent with the City Code by designating emergency preparedness and risk management responsibility to the City of Annapolis Fire Department.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
7/23/12			10/19/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov’t	7/23/12		

O-26-12 Revisions to the Zoning Map Amendment Process – For the purpose of amending Chapter 21.34 (Zoning Map Amendments) of the Annapolis City Code by establishing new procedures for local zoning map amendments, sectional zoning map amendments, and comprehensive zoning map amendments.

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			1/21/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov’t	7/23/12		
Planning Commission	7/23/12		

O-27-12 Removing the Requirement that a Certified Public Accountant Attest to Ratio Reports for Restaurants Renewing Their Alcoholic Beverage Licenses – For the purpose of removing the requirement that a certified public accountant attest to the ratio reports that restaurant class alcoholic beverage licensees must provide when renewing their licenses and instead allowing the owner to provide a sworn statement regarding the ratio of food and liquor sales.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
7/23/12			10/19/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/23/12		

R-36-12 A Request to the Maryland General Assembly Regarding the Residency Requirement for Alcoholic Beverage License Holders – For the purpose of respectfully requesting that the Maryland General amend Article 2B of the Annotated Code of Maryland (Alcoholic Beverages) to allow the alcoholic beverage residency requirement for a City of Annapolis alcoholic beverage license to be fulfilled by a resident of Anne Arundel County.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
7/23/12			10/19/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/23/12		

BUSINESS and MISCELLANEOUS

1. Appointments and re-appointments

UPCOMING CITY COUNCIL EVENTS

No scheduled City Council activities in August