

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

September 24, 2012 7:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call

Mayor Cohen
Alderman Pfeiffer
Mayor Cohen
City Clerk Watkins-Eldridge

PETITIONS, REPORTS AND COMMUNICATIONS

Recognition of Richard McFeely	Chief Pristoop
Recognition of Cpl. Duane Daniels	Chief Pristoop
City Council Citation to Just Cruzin' Corvette Club	Alderwoman Finlayson
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

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			
<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
7/23/12	9/24/12	9/14/12	10/19/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	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			
<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
7/23/12	9/24/12	9/14/12	10/19/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/23/12		

- 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.

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		
Planning Commission	7/23/12		

LEGISLATIVE ACTIONS

ORDINANCE and RESOLUTIONS – 2ND READING

- 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 9/17/12	Favorable Recommends postponement

- 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	N/A	N/A
Public Safety	7/9/12	7/16/12 9/17/12	Recommends postponement

- R-41-12 Phelps Lane –** For the purpose of declaring that Middle Way shall be renamed “Phelps Lane” to honor the contributions of the Phelps Family to the City of Annapolis. *Alderman Silverman 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
9/10/12	N/A	9/14/12	12/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	9/10/12	9/17/12	Favorable

CHARTER AMENDMENTS, ORDINANCES and RESOLUTIONS – 1st READING

CA-1-12

Non-Partisan Elections – For the purpose of amending the Charter of the City of Annapolis to provide for non-partisan elections for the offices of Mayor and Aldermen and Alderwomen; filling vacancies in these offices; and removing partisan consideration in the composition and membership of the Board of Supervisors of Elections.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12			12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/24/12		

CA-2-12

Municipal Elections Coinciding with State of Maryland Elections in 2018 and Onward – For the purpose of amending the Charter of the City of Annapolis to establish the dates of the primary and general elections to coincide with the State of Maryland in 2018 and extending the length of time in office for the incoming City Council in December 2013 an additional year to December 2018 in order to facilitate this transition period.

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			12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/24/12		

CA-3-12

City Finance Requirements – For the purpose of amending the Charter of the City of Annapolis to establish an unrestricted fund balance as part of the annual budget process, authorizing an Audit Committee; and setting a time line for the Finance Director to provide the Comprehensive Annual Financial Report to the City Council.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12			12/21/12

Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/24/12		

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			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12			12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/24/12		

O-30-12 Parking and Storage of Automobiles, Motorcycles, Trailers, Motor Homes, Recreational Vehicles, Boats, and Personal Watercraft in Residential Zoning Districts – For the purpose of designating certain areas for parking and storage of automobiles, motorcycles, trailers, motor homes, recreational vehicles, boats, and personal watercraft in residential zoning districts.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12			12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/24/12		

R-39-12 Fines Schedule Updated for Violations of Parking and Storage of Automobiles, Motorcycles, Trailers, Motor Homes, Recreational Vehicles, Boats, and Personal Watercraft in Undesignated Areas within Residential Zoning Districts – For the purpose of establishing a fine for parking and storage of automobiles, motorcycles, trailers, motor homes, recreational vehicles, boats, and personal watercraft in undesignated areas within residential zoning districts.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12			12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/24/12		

R-42-12 Colonel John Ripley Memorial 5K Race – For the purpose of authorizing City Council approval of the Colonel John Ripley Memorial 5K Race per R-14-12, implementing a

moratorium on administrative approvals for events at City Dock; and the reimbursement of full fees to the City for the cost associated with the event.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12			12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/24/12		

R-43-12 Eastport Yacht Club Lights Parade – For the purpose of authorizing City Council approval of the Eastport Yacht Club Lights Parade per R-14-12, implementing a moratorium on administrative approvals for events at City Dock and waiving the reimbursement of full fees to the City for the cost associated with the event on December 8, 2012.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12			12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/24/12		
Economic Matters	9/24/12		

R-44-12 TCS Annapolis Half Marathon – For the purpose of authorizing City Council approval of the TCS Annapolis Half Marathon per R-14-12, implementing a moratorium on administrative approvals for events at City Dock; designating Saturday, December 1, 2012 as a date for the sale of arts-related merchandise in the Historic District in conjunction with the event; and the reimbursement of full fees to the City for the cost associated with the event.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12			12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/24/12		

R-45-12 Abney Lane – For the purpose of declaring that South Bates Street in the College Creek Terrace Community shall be renamed “Abney Lane” to honor the contributions of the Abney Family to the City of Annapolis.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/24/12			12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	9/24/12		

BUSINESS and MISCELLANEOUS

1. Appointments and re-appointments

UPCOMING CITY COUNCIL EVENTS

Regular Meeting; Monday, October 8, 2012 7:00 p.m. City Council Chambers

Work Session; Thursday, October 18, 2012 1:30-4:30 p.m. City Council Chambers

Special Meeting; Monday, October 22, 2012 7:00 p.m. City Council Chambers