

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

October 8, 2012 7:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Approval of Agenda

Mayor Cohen
Alderman Arnett
Mayor Cohen
City Clerk Watkins-Eldridge

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award to Glenda Smith

Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Presentation
Approval of Journal of Proceedings

United Way

Regular Meeting September 10, 2012
Special Meeting September 24, 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-33-12 **Modifications to City Code on Refuse and Recycling Services** – For the purpose of modifying the City Code related to the City of Annapolis’ provision of refuse and recycling services.

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	10/8/12	9/13/12	12/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	9/10/12		
Economic Matters	9/10/12		

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. *Continued from September 24, 2012.*

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	10/4/12	Available 10/8/12

LEGISLATIVE ACTION
ORDINANCES and RESOLUTION – 2nd READER

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	10/2/12	Favorable w/ amd. Amd. Available 10/8/12

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			
<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	9/10/12	7/18/12	8/27/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/29/12	9/18/12	Favorable
Planning Commission	5/29/12	7/5/12	Favorable

R-38-12 Establishment of Council Compensation Commission – For the purpose of establishing a Council Compensation Commission to make recommendations to the City Council on the pay and compensation for the Mayor and City Council to be effective for the four year period beginning December 2, 2013; and matters generally relating to said pay and compensation.

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	9/13/12	12/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/10/12	9/18/12	Favorable w/ amd.

ORDINANCES – 1st READER

O-31-12 Merging the Transportation Board and Parking Advisory Commission – For the purpose of merging the Transportation Board and Parking Advisory Commission due to significant overlap in their current roles and responsibilities.

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
10/8/12			1/4/13
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	10/8/12		
Rules	10/8/12		
Transportation	10/8/12		

BUSINESS AND MISCELLANEOUS

1. Appointments
2. Budget Transfer

UPCOMING CITY COUNCIL EVENTS

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