

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

October 28, 2013 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

PETITIONS, REPORTS AND COMMUNICATIONS

Presentation from the U.S. Postal Service on new retail location within the City of Annapolis
Approval of Journal Proceeding (Available 10/28) Special Meeting October 10, 2013
Regular Meeting October 14, 2013
Special Meeting October 21, 2013

Reports by Committees

Comments by the General Public

A person speaking before the City Council with a petition, report or communication shall be limited to not more than three minutes.

BUSINESS and MISCELLANEOUS

1. Ratification of Proposed Union Memoranda of Understanding (Available 10/28)
2. Budget revisions
3. Appointments

**LEGISLATIVE ACTION – 2nd READER
ORDINANCES AND RESOLUTIONS**

R-49-12 **2012 City Dock Master Plan** - For the purpose of adopting the Draft City Dock Master Plan as an addendum to the 2009 Annapolis Comprehensive Plan.

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
12/10/12	7/25/13 10/21/13	1/7/13	6/8/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Government	12/10/12	10/15/13	Defer to Council
Economic Matters	12/10/12	10/21/13	Defer to Council
Planning Commission	12/10/12	5/16/13	Favorable w/ amd.
Historic Preservation Commission	12/10/12	3/12/13	Comments

O-51-11Amd. 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. *Proposed to be postponed indefinitely.*

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-52-11Amd. Rezoning Parcels [1244] 1247 and 1255, Grid 20, Tax Map 52A – For the purpose of rezoning parcels [1244] 1247 and 1255, Grid 20, Tax Map 52A to C2, “Conservation Business” Zoning District. *Proposed to be postponed indefinitely.*

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-19-13 Capacity of Schools in the Development Review Process – For the purpose of adding current and projected school capacity of Annapolis Feeder System schools geographically located within the City of Annapolis to the list of development review criteria and findings; and specifying duties of the Director of Planning and Zoning regarding school capacity.

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
6/10/13	10/14/13	5/26/13	12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	6/10/13	10/15/13	Favorable w/ amd.
Planning Commission	6/10/13	10/3/13	Unfavorable

O-35-13 Issuance of Bonds and Bond Anticipation Notes – For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) general obligation bonds in the aggregate

principal amount not to exceed \$11,500,000, pursuant to Sections 31 through 39, inclusive, of Article 23A of the Annotated Code of Maryland (2011 Replacement Volume and 2012 Supplement), as amended, and Article VII, Section 11 of the Charter of the City, as amended (the "Charter"), and (ii) general obligation bond anticipation notes in anticipation of the issuance of such bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of such bonds pursuant to Section 12 of Article 31 of the Annotated Code of Maryland (2010 Replacement Volume and 2012 Supplement), as amended, and Article VII, Section 11 of the Charter; prescribing the form and tenor of said bonds and notes; determining the method of sale of said bonds and notes and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of said bonds and notes; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said bonds and notes; and generally providing for and determining various matters relating to the issuance, sale and delivery of all said bonds and notes.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/9/13	9/23/13	9/16/13	12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/9/13	10/21/13	Favorable
Finance	9/9/13	10/24/13	
Financial Advisory Commission	9/9/13	10/21/13	Favorable w/ amd.

O-47-11 Fence Permits - For the purpose of amending the Code of the City of Annapolis with respect to the issuance of fence permits.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
9/26/11	4/22/13	2/17/12	3/23/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/26/11	6/6/13	Favorable w/ amd.
Rules and City Gov't	9/26/11	5/23/13	Favorable
Planning Commission	9/26/11	3/8/13	Favorable w/ amd.

O-30-11 Deleting the Contiguous Lots Section of 21.40.020 – R1 Single Family Residence District – For the purpose of amending Section 21.40.020 – R1 Single Family Residence District to delete Section D related to contiguous lots.

LEGISLATIVE HISTORY

First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/11/11	10/14/13	1/7/12	1/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/11/11	10/15/13	Favorable w/ amd.
Planning Commission	7/11/11	10/3/13	Favorable w/ amd.

O-28-13 New Land Use Article References in the City Code – For the purpose of updating the references to the former Article 66B of the Annotated Code of Maryland to the new title of “Land Use Article.”

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/8/13	10/14/13	8/30/13	1/3/14
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/8/13	10/15/13	Favorable
Planning Commission	7/8/13	9/5/13	Favorable

O-34-13 Historic Preservation Tax Credit – For the purpose of revising the provisions governing the historic preservation tax credit in the City of Annapolis.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/9/13	10/14/13	9/16/13	12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/9/13	10/24/13	
Economic Matters	9/9/13	10/21/13	Favorable w/ amd.
Historic Preservation Commission	9/9/13	9/26/13	Favorable w/ amd.

O-32-13 Plumbing Permit Fees – Capital Facilities – For the purpose of authorizing applicants for a special exception or other development proposal, subject to the following group of plumbing permit fees (a connection charge, a capital facility charge, a capital facility assessment charge, and an installation charge), to be eligible for the fees levied at the time of such application rather than the fees at the time the permit may be issued; and making such provisions retroactive to July 1, 2011.

LEGISLATIVE HISTORY			
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<i>and are reflected in the City Council's adopted minutes</i>			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
7/22/13	9/9/13	8/30/13	10/18/3
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/22/13	9/16/13	Favorable
Finance	7/22/13	10/24/13	

O-33-13 Wastewater Conveyance and Treatment (Sewer Service) Contract with the Federal Government – For the purpose of approving a new 10-year wastewater conveyance and treatment (sewer service) contract (Contract) with the Federal Government to adjust the rate as provided; and all matters related to said wastewater conveyance and treatment.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/23/13	10/14/13	10/4/13	12/20/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/23/13	10/24/13	
Environmental Matters	9/23/13	10/22/13	

R-35-13 Re-Activating the State Commission on the Capital City – For the purpose of expressing the sense of the Annapolis City Council to ask the Governor of the State of Maryland to re-activate the State Commission on the Capital City to regularly connect key stakeholders in order to “study possible ways to preserve and improve Annapolis as the capital of the State,” (State Government Article, §9-406).

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/9/13	N/A	9/4/13	12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/9/13	9/10/13	Favorable

UPCOMING CITY COUNCIL EVENTS

None scheduled due to the end of this City Council term.