

**CITY OF ANNAPOLIS**  
**REGULAR MEETING OF THE CITY COUNCIL**  
November 5, 2012 7:00 p.m.

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

Mayor Cohen  
Alderman Paone  
Mayor Cohen  
City Clerk Watkins-Eldridge

**HONORARY MAYORAL CITATIONS**

Martha Wood Leadership Award

Mayor Cohen

**PETITIONS, REPORTS AND COMMUNICATIONS**

Approval of Journal Proceedings

Regular Meeting October 8, 2012  
Special Meeting October 22, 2012

Report on Hurricane Sandy

Deputy Chief Simmons

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 HEARINGS**

**O-39-12**

**Issuance of Bonds – Water Treatment Plant** - For the purpose of authorizing and empowering the City of Annapolis (the "City") to finance and refinance the construction, renovation and equipping of a water treatment plant through the issuance and sale, upon its full faith and credit, of general obligation bonds or notes in an aggregate principal amount not to exceed Thirty Five Million Dollars (\$35,000,000), pursuant to Sections 31 through 39, inclusive, of Article 23A of the Annotated Code of Maryland (2011 Replacement Volume), as amended, and Article VII, Section 11 of the Charter of the City, as amended; prescribing the form and tenor of said bonds or notes; determining the method of sale of said bonds or 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			
<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
10/22/12	11/05/2012 To be considered jointly with R-47-12		01/13/13
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	10/22/12	11/15/12	
Finance	10/22/12	11/20/12	

Financial Advisory Commission	10/22/12		
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**R-47-12**      **Revision to the Capital Improvement Budget and Program: FY 2013 to FY 2018** – For the purposes of the purposes of revising the capital improvement budget for the Fiscal Year 2013, and the capital improvement program (Water Treatment Plant) for the six-year period from July 1, 2012, to June 30, 2018.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
10/22/12	11/05/12 To be considered jointly with O-39-12		01/13/13
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	10/22/12	11/15/12	
Finance	10/22/12	11/20/12	
Financial Advisory Commission	10/22/12		

**O-40-12**      **Lease of City Property: Fall Boat Shows in 2013** - For the purpose of authorizing an amendment to the lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., in the following manner - Line eight of *ARTICLE I, SECTION 1.1, PREMISES and TERM* of the original Lease Agreement reading: “2013 – October 7 through October 22, inclusive” shall be and is hereby deleted and is hereby replaced with the following language: “2013 – September 30 through October 15.”

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
10/22/12	11/05/12	11/5/12	01/13/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	10/22/12		

**LEGISLATIVE ACTIONS**

**CHARTER AMENDMENT, ORDINANCES and RESOLUTION – 2<sup>ND</sup> 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			
<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	10/2/12	Favorable

**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	Postponed	
Housing and Human Welfare	7/23/12		
Planning Commission	7/23/12	9/13/12	Favorable

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

**O-41-12 Public Ethics and Financial Disclosure -** the purpose of establishing minimum standards for the conduct of Annapolis government business and to assure the citizens of the City of that they may have the highest trust in public officials and employees and that the impartiality and independent judgment of public officials and employees will be maintained without improper or even the appearance of improper influence. To guard against improper influence, it is required that all City officials and employees maintain the highest ethical standards in conducting City business and that select City officials and employees disclose their financial affairs as provided in Section 2.08.60.

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
11/05/12		11/5/12	02/02/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Government			

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**BUSINESS and MISCELLANEOUS**

1. Appointments and reappointments
2. Budget Revision Request
3. Beale Street – Property Conveyance
4. Lease – 93 Main St, 2<sup>nd</sup> Floor

**UPCOMING CITY COUNCIL EVENTS**

Work Session; Thursday, November 15, 2012 1:30-4:30 p.m. City Council Chambers  
Special Meeting; Monday, November 26, 2012 7:00 p.m. City Council Chambers  
Regular Meeting; Monday, December 10, 2012. City Council Chambers