

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

December 16, 2013 7:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call

Mayor Pantelides
Mayor Pantelides
Mayor Pantelides
City Clerk Watkins-Eldridge

PETITIONS, REPORTS AND COMMUNICATIONS

Reports by Committees

Time Limitation for Petitions, Reports and Communications per Section 2.16.035 of the City Code

Comments by the General Public

PUBLIC HEARING

- O-39-13** **Appropriation of Property Tax Revenue Above Estimates to Fund a Cost of Living Adjustment for All City of Annapolis Employees at a Rate of 1% Retroactive to July 1, 2013 and 3% Effective January 1, 2014 and Other Employee Benefits Including Pension and Other Post Employment Benefits** – For the purpose of appropriating property tax revenue above estimates to fund a Cost of Living Adjustment (COLA) for all City of Annapolis employees at a rate of 1% retroactive to July 1, 2013 and 3% effective January 1, 2014 and other employee benefits including pension and other post employment benefits (OPEB).

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
12/9/13	12/16/13	12/11/13	3/10/14
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	12/9/13	12/16/13	
Financial Advisory Commission	12/9/13	N/A	Previous comments on ratification of collective bargaining agreements

- R-39-13** **Authorizing New Year's Eve Vendors in the Historic District** – For the purpose of A. L. Goodies General Store at 112 Main Street and Hard Bean Coffee at 36 Market Space to sell non-alcoholic beverages, food and souvenirs from the sidewalk in front of 112 Main Street and 36 Market Space during the City of Annapolis' New Year's Eve celebration on December 31, 2013.

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Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	12/9/13	N/A	N/A

LEGISLATIVE ACTION

2ND READER – ORDINANCE AND RESOLUTION

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1ST READER - RESOLUTION

R-41-13 Metered Parking Rate – FY 2013 Fee Schedule Revision – For the purpose of reducing the metered parking rate from \$2/hour to \$1/hour from January 1, 2014 through March 31, 2014 by amending the FY 2013 fee schedule.

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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
12/16/13	N/A	12/16/13	3/17/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance	12/16/13		
Transportation	12/16/13		
		Unanimous consent requested for both introduction and vote on 12/16/13	

BUSINESS and MISCELLANEOUS

1. Confirmation of Timothy D. Murnane as City Attorney
2. Appointments
3. Budget Revisions

UPCOMING CITY COUNCIL EVENTS

Regular Meeting: Monday, January 13, 2014 at 7:00 p.m. in City Council Chambers
 Special Meeting: Monday, January 27, 2014 at 7:00 p.m. in City Council Chambers