

**CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL**
December 17, 2012, 7:00 p.m.

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

Mayor Cohen
Alderman Kirby
Mayor Cohen
City Clerk Watkins-Eldridge

CITY COUNCIL CITATIONS

James LoBosco
Former General Manager, Loews Annapolis Hotel

Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

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.

Update on Clean and Green City Initiative

Mike Mallinoff
City Manager

Gail Smith
Human Services Director and Ombudsman

PUBLIC HEARINGS

O-42-12 Residency Requirements for Certain Department Directors – For the purpose of amending the residency requirement for certain department directors by amending the following portion of the Code of the City of Annapolis, 2012 Edition: 2.04.060.

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
11/26/12	12/17/12		
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City			

Government			
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LEGISLATIVE ACTIONS

CHARTER AMENDMENTS, ORDINANCES and RESOLUTIONS – 2ND READING

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	10/15/12	Favorable
Alcoholic Beverage Control Board	11/26/12	12/5/12	Favorable

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			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
10/22/12	11/5/12	11/5/12	01/13/13
Referred to	Referral Date	Meeting Date	Action Taken

Environmental Matters	10/22/12	11/15/12	Favorable
Finance	10/22/12	12/11/12	Favorable
Financial Advisory Commission	10/22/12	11/15/12	No action taken.

- 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	11/5/12	11/05/12	01/13/13
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	10/22/12	11/19/12	
Finance	10/22/12	12/11/12	Favorable
Financial Advisory Commission	10/22/12	11/15/12	No action taken.

ORDINANCES and RESOLUTIONS – 1st READER

- O-43-12 Lease of Public Parking Lots to FRESHFARM Markets, Inc.** – For the purpose of authorizing a lease of municipal property located at 110 Compromise Street from May, 2013, through November, 2013, to FRESHFARM Markets, Inc.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
12/17/12			03/10/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't			
Economic Matters			

- R-50-12 Public Information** - For the purpose of establishing administrative regulations for filing and processing requests to the City of Annapolis for inspection for access to public records.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
12/17/12			01/21/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Government			

BUSINESS and MISCELLANEOUS

1. Appointments and reappointments
2. Budget Revision Requests

UPCOMING CITY COUNCIL EVENTS

Regular Meeting: Monday, January 14, 2013, 7:00 p.m. City Council Chambers
 Special Meeting: Monday, January 28, 2013, 7:00 p.m. City Council Chambers