

**CITY OF ANNAPOLIS
REGULAR MEETING OF THE CITY COUNCIL
May 13, 2013 7:00 p.m.**

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

Mayor Cohen
Alderman Littmann
Mayor Cohen
City Clerk Watkins-Eldridge

SPECIAL BUSINESS

Swearing in of Alderman Joe Budge, Ward 1

Mayor Cohen

CITY COUNCIL CITATIONS

Martha Wood Leadership Award

Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal Proceedings

Regular Meeting April 8, 2013
Special Meeting April 22, 2013

Reports by Committees

- Finance Committee Report on the Mayor's Proposed FY 2014 Operating and Capital Budgets (Available Monday, May 13)

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.

PUBLIC HEARINGS

- O-4-13 Establishing Chapter 14.18 of the City Code on Special Events** – For the purpose of establishing Chapter 14.18 of the City Code regarding the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit; authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all other purposes related to special events.

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
4/8/13	5/13/13	4/10/13	6/7/13
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	4/8/13		
Economic Matters	4/8/13		

- O-10-13 Compensation of Mayor, Aldermen/Alderwomen, and City Manager** – For the purpose of specifying compensation and allowances to be paid to the Mayor and Aldermen/Alderwomen for the term of office commencing on the first Monday in December, 2013; and for specifying compensation and allowances to be paid to the City Manager.

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
4/22/13	5/13/13	4/24/13	7/19/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance	4/22/13		
Rules	4/22/13		

PUBLIC HEARINGS - Continued

Note: O-9-13 and R-12-13 are continued from April 8, 2013 for the purpose of receiving the findings of the Planning Commission.

O-9-13 Capital Improvement Budget: FY 2014 – For the purpose of adopting a capital improvement budget for the Fiscal Year 2014.

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
3/11/13	4/8/13	3/15/13	6/7/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	3/11/13		
Planning Commission	3/11/13	4/18/13	Favorable w/ comments
Financial Advisory Commission	3/11/13		

R-12-13 Capital Improvement Program: FY 2014 to FY 2019 – For the purposes of adopting a capital improvement program for the six-year period from July 1, 2013, to June 30, 2019.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
3/11/13	4/8/13	3/15/13	6/7/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	3/11/13		
Planning Commission	3/11/13	4/18/13	Favorable w/ comments
Financial Advisory Commission	3/11/13		

LEGISLATIVE ACTION

CHARTER AMENDMENT AND ORDINANCE – 2ND READER

CA-2-12 Municipal Elections Coinciding with State of Maryland Elections in 2018 and Onward – For the purpose of amending the Charter of the City of Annapolis to establish the dates of the primary and general elections to coincide with the State of Maryland in 2018 and extending the length of time in office for the incoming City Council in December 2013 an additional year to December 2018 in order to facilitate this transition period.

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
9/24/12	10/22/12	10/13/12	12/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/24/12	11/13/12 2/4/13	No action No action

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. *Alderwoman Hoyle requested to be added as a sponsor on 2nd Reader.*

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	11/13/12	Favorable
Housing and Human Welfare	7/23/12	11/13/12	Favorable
Environmental Matters	1/14/13		
Planning Commission	7/23/12	9/13/12	Favorable w/amd.

ORDINANCES AND RESOLUTIONS – 1ST READER

O-7-13 Establishment of a New Zoning District: Waterfront City Dock, Phase One – For the purpose of implementing Phase One of the recommendations of the City Dock Master Plan by establishing a new zoning district - the Waterfront City Dock Zone.

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

5/13/13			11/8/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/13/13		
Planning Commission	5/13/13		

O-22-13 Heritage Commission – For the purpose of changing the name of the City of Annapolis' Historical Markers Commission to the Heritage Commission in order to better reflect the Commission's duties and responsibilities.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/13/13			
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/13/13		

O-23-13 Lease of City Property: Boat Shows in 2018 – For the purpose of authorizing a 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., for a certain period of time in October 2018, to conduct boat shows. *Available Monday, May 13.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/13/13			8/9/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	5/13/13		
Environmental Matters	5/13/13		

R-24-13 City of Annapolis Natural Hazard Mitigation Plan – For the purpose of adopting the City of Annapolis Natural Hazard Mitigation Plan, as required by the Federal Emergency Management Agency, to maintain eligibility for disaster funding for large scale emergencies and disasters.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/13/13			8/9/13
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	5/13/13		

R-25-13 National Preservation Month 2013 – For the purpose of proclaiming May 2013 as National Preservation Month in the City of Annapolis.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/13/13			8/9/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	5/13/13		

BUSINESS AND MISCELLANEOUS

1. Approval of City Council Standing Committee Assignments (Available Monday, May 13)
2. Memorandum from the City Clerk regarding City Council legislative business (Available Monday, May 13)

UPCOMING CITY COUNCIL EVENTS

Work Session: Thursday, May 16, 2013, 1:30 – 4:30 p.m. City Council Chambers
Special Meeting: Monday, May 20, 2013, 7:00 p.m. City Council Chambers