

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

September 23, 2013 7:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call

Mayor Cohen
Alderwoman Hoyle
Mayor Cohen
City Clerk Watkins-Eldridge

PETITIONS, REPORTS AND COMMUNICATIONS

Honoring Dr. Wilford Scott for his years of service to the City of Annapolis

Approval of Journal Proceeding

Special Meeting July 25, 2013
(Available September 23, 2013)

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 HEARING

- O-36-13 An Amendment to Lease of City Property: Boat Shows in Fall 2013** – For the purpose of authorizing an amendment (adding 20 City moorings in St. Mary’s Cove on Spa Creek for the Fall Brokerage Boat Show) to a lease of certain municipal property to the United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., to conduct boat shows for a certain period of time, including time in October 2013, subject to certain terms, provisions and conditions; and all matters relating to the amendment of the lease. *Alderwomen Hoyle and Finlayson and Aldermen Littmann, Budge and Paone request to be added as sponsors 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	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	N/A	N/A

- O-37-13 Lease of City Property: Boat Shows in Spring 2014** – For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to CRUISERS UNIVERSITY, INC., t/a Annapolis Spring Sailboat Show, in April 2014, to conduct boat shows. *Alderwomen Hoyle and Finlayson and Aldermen Littmann, Budge and Paone request to be added as sponsors on 2nd Reader.*

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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	N/A	N/A
Environmental Matters	9/9/13	N/A	N/A

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.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
5/13/13	9/23/13	5/30/13	8/9/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	5/13/13		
Environmental Matters	5/13/13		

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.

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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	9/16/13	
Finance	9/9/13	9/17/13	
Financial Advisory Commission	9/9/13	10/10/13	

O-38-13 Amending Ordinance O-30-13, authorizing the Issuance of General Obligation Refunding Revenue Bonds, to Conform to Final Special Taxing and Tax Increment Financing District Boundaries – For the purpose of amending Ordinance O-30-13, adopted on July 22, 2013, which authorized the issuance of up to Twenty-Five Million Dollars (\$25,000,000) aggregate principal amount of general obligation refunding revenue bonds (the “Refunding Bonds”) of the City of Annapolis (the “City”) for the purpose of refunding the City’s Special Obligation Bonds (Park Place Project), Series 2005A and 2005B (the “Series 2005 Bonds”), in order to provide that (a) the Park Place Development District and Special Tax District (referred to in Ordinance No. O-30-13 as the “District”) include the four additional parcels of land and exclude the land described in Ordinance No. O-40-04, adopted on March 14, 2005, and (b) references in Ordinance No. O-30-13 to “the Resolution” and “the Original Ordinance” shall include Ordinance No. O-40-04, unless the context clearly indicates a different meaning.

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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	9/16/13	N/A
Finance	9/9/13	9/17/13	N/A

LEGISLATIVE ACTIONS

ORDINANCES and RESOLUTIONS – 2ND READER

O-36-13 An Amendment to Lease of City Property: Boat Shows in Fall 2013 – For the purpose of authorizing an amendment (adding 20 City moorings in St. Mary’s Cove on Spa Creek for the Fall Brokerage Boat Show) to a lease of certain municipal property to the United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., to conduct boat shows for a certain period of time, including time in October 2013, subject to certain terms, provisions and conditions; and all matters relating to the amendment of the lease. *Alderwomen Hoyle and Finlayson and Aldermen Littmann, Budge and Paone request to be added as sponsors on 2nd Reader.*

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O-38-13 Amending Ordinance O-30-13, authorizing the Issuance of General Obligation Refunding Revenue Bonds, to Conform to Final Special Taxing and Tax Increment Financing District Boundaries – For the purpose of amending Ordinance O-30-13, adopted on July 22, 2013, which authorized the issuance of up to Twenty-Five Million Dollars (\$25,000,000) aggregate principal amount of general obligation refunding revenue bonds (the “Refunding Bonds”) of the City of Annapolis (the “City”) for the purpose of refunding the City’s Special Obligation Bonds (Park Place Project), Series 2005A and 2005B (the “Series 2005 Bonds”), in order to provide that (a) the Park Place Development District and Special Tax District (referred to in Ordinance No. O-30-13 as the “District”) include the four additional parcels of land and exclude the land described in Ordinance No. O-40-04, adopted on March 14, 2005, and (b) references in Ordinance No. O-30-13 to “the Resolution” and “the Original Ordinance” shall include Ordinance No. O-40-04, unless the context clearly indicates a different meaning.

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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/9/13	9/23/13	Requested	12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/9/13	9/16/13	N/A
Finance	9/9/13	9/17/13	N/A

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. ***For the purpose of considering amendments.***

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	1/7/13	6/8/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Government	12/10/12	9/10/13	N/A
Economic Matters	12/10/12	9/16/13	N/A
Planning Commission	12/10/12	5/16/13	Favorable w/ amd.

Historic Preservation Commission	12/10/12	3/12/13	Comments
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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. ***Proposed to be postponed.***

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	7/25/13	5/26/13	11/8/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/13/13	9/10/13	N/A
Economic Matters	5/13/13	9/16/13	N/A
Planning Commission	5/13/13	6/6/13	Favorable w/ amd.
HPC	5/13/13	6/28/13	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.***

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.***

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
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O-25-13 Office or Studio of a Professional Person in the C1 (Conservation Residence) Zoning District - For the purpose of eliminating the office or studio of a professional person as a special exception subject to standards in the C1 – Conservation Residence zoning district.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
6/10/13	9/9/13	6/21/13	12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	6/10/13	9/10/13	Favorable
Planning Commission	6/10/13	7/18/13	Favorable w/ amd.

O-26-13 Pet Grooming Facilities – For the purpose of separately defining a “pet grooming facility” from a “personal care establishment,” and making a “pet grooming facility” a use subject to standards in all zoning districts that currently allow personal care establishments.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
6/10/13	9/9/13	6/21/13	12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	6/10/13	9/10/13	Favorable
Planning Commission	6/10/13	7/18/13	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.

R-3-13 Advocating for the City of Annapolis to be Named as the Home for a National Continental Congress Center – For the purpose of expressing the

sense of the City Council that the City of Annapolis be named as the home for a National Continental Congress Center.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
2/11/13	N/A	2/25/13	5/10/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	2/11/13	2/20/13	Favorable w/ amd.
Heritage Commission	2/11/13	9/4/13	Comments

Alderman Littmann intends to move for reconsideration of R-37-13 in accordance with §2.16.170 of the Annapolis City Code.

R-37-13 Waiving a Contractor Parking Fee for the Hammond-Harwood House –
For the purpose of waiving a contractor parking fee for the Hammond-Harwood House, a 501c(3) non-profit organization located at Maryland Avenue and King George Street, during roof work on the northeast wing of the historic museum.

LEGISLATIVE HISTORY			
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
Finance	9/9/13	N/A	N/A

ORDINANCE – 1st READER

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			12/20/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/9/13		
Environmental Matters	9/9/13		

BUSINESS AND MISCELLANEOUS

1. Budget Transfer
2. Appointments and Re-appointments

UPCOMING CITY COUNCIL EVENTS

Regular Meeting: Monday, October 14, 2013, 7:00 p.m. City Council Chambers
Work Session: Thursday, October 17, 2013, 1:30 - 4:30 p.m. City Council Chambers
Special Meeting: Monday, October 28, 2013, 7:00 p.m. City Council Chambers