

**CITY OF ANNAPOLIS
REGULAR MEETING OF THE CITY COUNCIL**

September 9, 2013 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

CITY COUNCIL CITATIONS

Martha Wood Leadership Award

Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal Proceeding

Regular Meeting July 8, 2013
Special Meeting July 22, 2013

Special Meeting July 25, 2013 *(available Monday, September 9)*

Reports by Committees

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-24-13 Demolition Permits in the Neighborhood Conservation Districts – For the purpose of removing financial hardship from the review criteria for permit applications for demolition in the neighborhood conservation zoning districts.

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
5/20/13	9/9/13	5/29/13	11/15/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/20/13		
Planning Commission	5/20/13	7/18/13	Favorable

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			
<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
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		
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		
Planning Commission	6/10/13	7/18/13	Favorable w/ amd.

O-27-13 Sediment and Erosion Control – For the purpose of adopting the State of Maryland's required erosion and sediment control ordinance that meets the intent of the State's sediment control laws and regulations.

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
7/22/13	9/9/13	8/30/13	10/18/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/22/13		
Environmental Matters	7/22/13		

O-32-13 Plumbing Permit Fees – Capital Facilities – For the purpose of authorizing applicants for a special exception or other development proposal, subject to the following group of plumbing permit fees (a connection charge, a capital facility charge, a capital facility assessment charge, and an installation charge), to be eligible for the fees levied at the time of such application rather than the fees at the time the permit may be issued; and making such provisions retroactive to July 1, 2011.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
7/22/13	9/9/13	8/30/13	10/18/3

Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/22/13		
Finance	7/22/13		

LEGISLATIVE ACTION

ORDINANCES AND RESOLUTIONS – 1st READER

O-34-13 **Historic Preservation Tax Credit** – For the purpose of revising the provisions governing the historic preservation tax credit in the City of Annapolis.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/9/13			12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/9/13		
Economic Matters	9/9/13		
Historic Preservation Commission	9/9/13		

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.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule

9/9/13			12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/9/13		
Finance	9/9/13		

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.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/9/13			12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/9/13		

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.

LEGISLATIVE HISTORY			
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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/9/13			12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/9/13		
Environmental Matters	9/9/13		

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			12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/9/13		
Finance	9/9/13		

R-35-13 Re-Activating the State Commission on the Capital City – For the purpose of expressing the sense of the Annapolis City Council to ask the Governor of the State of Maryland to re-activate the State Commission on the Capital City to regularly connect key stakeholders in order to “study possible ways to preserve and improve Annapolis as the capital of the State,” (State Government Article, §9-406).

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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/9/13		9/4/13	12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov’t	9/9/13		
		Suspension of the Rules Requested for 3 rd Reader Vote on 9/9/13	

R-36-13 Authorizing Two Vendors in the Historic District in Conjunction with the Fall Boat Shows – For the purpose of authorizing Uncle Bob’s Fudge Kitchen operating at 112 Main Street to sell lemonade and other complimentary food and non-alcoholic beverage items from a stand on the sidewalk in front of its retail store; and Cub Scout Pack 153 to sell popcorn and other complimentary non-alcoholic beverage items in Hopkins Plaza in conjunction with the 2013 Fall Boat Shows.

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First Reading	Public Hearing	Fiscal Impact Note	90 Day Rule
9/9/13		9/4/13	12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/9/13		
		Suspension of the Rules Requested for 3 rd Reader Vote on 9/9/13	

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		9/4/13	12/6/13
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/9/13		
		Suspension of the Rules Requested for 3 rd Reader Vote on 9/9/13	

UPCOMING CITY COUNCIL EVENTS

Work Session: Thursday, September 19, 2013, 1:30 - 4:30 p.m. City Council Chambers
 Special Meeting: Monday, September 23, 2013, 7:00 p.m. City Council Chambers