

**CITY OF ANNAPOLIS
REGULAR MEETING OF THE CITY COUNCIL
July 8, 2013 7:00 p.m.**

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

Mayor Cohen
Alderman Arnett
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 June 10, 2013
 Quarterly Update from the Housing Authority of the City of Annapolis
 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 (Proposed to be postponed)

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 | 7/8/13 | 5/26/13 | 11/8/13 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Rules and City Gov't | 5/13/13 | | |
| Economic Matters | 5/13/13 | | |
| Planning Commission | 5/13/13 | 6/6/13 | Favorable w/ amd. |
| Historic Preservation Commission | 5/13/13 | | |

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. **(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 |
| 12/10/12 | 7/8/13 | 1/7/13 | 6/8/13 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Rules and City Government | 12/10/12 | | |
| Economic Matters | 12/10/12 | | |
| Planning Commission | 12/10/12 | 5/16/13 | Favorable w/ amd. |
| Historic Preservation Commission | 12/10/12 | | |

**LEGISLATIVE ACTION
 ORDINANCES AND RESOLUTIONS – 2ND READER**

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. |

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 | | | |
|---|----------------|--------------------|--------------|
| <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 |
| 5/13/13 | 6/10/13 | 5/26/13 | 8/9/13 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Rules and City Gov't | 5/13/13 | 6/11/13 | Favorable |

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 | | | |
|---|----------------|--------------------|-------------------|
| <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 |
| 12/17/12 | N/A | 1/7/13 | 01/21/13 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Rules and City Gov't | 12/17/12 | 6/11/11 | Favorable w/ amd. |

R-7-13 Wayfinding and Signage Master Plan - For the purpose of adopting the Draft Wayfinding and Signage Master Plan as an addendum to the 2009 Annapolis Comprehensive Plan.

| 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 |
| 2/11/13 | 4/8/13 4/22/13 | 2/25/13 | 5/10/13 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Rules and City Gov't | 2/11/13 | 4/15/13 | Favorable |
| Transportation | 2/11/13 | 4/11/13 | Favorable |
| Planning Commission | N/A | 1/3/13 | Favorable |
| Transportation Board | 2/11/13 | 4/7/13 | Favorable |

ORDINANCES AND RESOLUTIONS – 1st READER

O-28-13 New Land Use Article References in the City Code – For the purpose of updating the references to the former Article 66B of the Annotated Code of Maryland to the new title of “Land Use Article.”

| 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 |
| 7/8/13 | | | 1/3/14 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Rules and City Gov't | 7/8/13 | | |
| Planning Commission | 7/8/13 | | |

O-29-13 Refillable Container Licenses and Requirements for Resident Licensees

– For the purpose of creating a refillable container license; authorizing the Alcoholic Beverage Control Board to issue the license to a holder of certain classes of alcoholic beverages licenses; specifying that a holder of the license may sell draft beer for consumption off the licensed premises in refillable containers; requiring a refillable container to meet certain requirements; requiring an applicant for the license to complete a certain form and pay a certain fee; authorizing residents of Anne Arundel County to serve as resident licensees for licenses issued in the City of Annapolis; requiring the Alcoholic Beverage Control Board to adopt certain 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 |
| 7/8/13 | | | 10/4/13 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Economic Matters | 7/8/13 | | |

O-30-13 Issuance of General Obligation Refunding Revenue Bonds– AN

ORDINANCE concerning the issuance of not to exceed 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”), which Series 2005 Bonds financed (a) costs of the public portion of the Park Place garage, which public portion consists of 680 spaces for parking by the general public, and related infrastructure improvements, located at the intersection of West Street and Taylor Avenue, as part of a mixed-use project which includes (1) a full-service hotel, (2) two office buildings, (3) approximately 208 residential condominiums, (4) the site for a performance hall, and (5) a clock tower structure, (b) a reserve fund and capitalized interest for the Series 2005 Bonds, and (c) costs of issuance of the Series 2005 Bonds; providing that the Refunding Bonds shall be issued pursuant to the Tax Increment Financing Act (being Sections 12-201 through 12-213, inclusive, of the Economic Development Article of the Annotated Code of Maryland), the Special Tax District Act (being Section 44A of Article 23A of the Annotated Code of Maryland) and Section 24 of Article 31 of the Annotated Code of Maryland; providing that the Refunding Bonds shall be secured by a pledge of the security and revenues pledged to the payment of the Series 2005 Bonds (i.e., the Tax Increment Revenues, the Garage Net Operating Income and the Special Tax, all as defined in the Indenture (hereinafter defined)) and by a pledge of the full faith and credit of the City subordinate to the pledge of the Tax Increment Revenues, the Garage Net Operating Income and the Special Tax so that the Refunding Bonds shall be a general obligation of the City; authorizing the Mayor of the City (the “Mayor”) to take such actions as shall be necessary or desirable in connection with the issuance and sale of the Refunding Bonds, including (without limitation) approving a supplement to the Indenture of Trust dated as

of January 1, 2005 between the City and Manufacturers and Traders Trust Company, as trustee (the "Indenture"), providing for the sale of the Refunding Bonds at public or private (negotiated) sale, establishing the interest rate or rates for the Refunding Bonds, and approving the price at which the Refunding Bonds are sold to the purchasers thereof; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Refunding Bonds; generally providing for and determining various matters relating to the issuance, sale and delivery of the Refunding Bonds; and providing that this Ordinance supplements and amends Ordinance No. O-14-01, adopted on May 14, 2001. *(available 7/8/13)*

| 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 |
| 7/8/13 | | | 10/4/13 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Finance | 7/8/13 | | |
| Financial Advisory Commission | 7/8/13 | | |

R-30-13 Vehicular Access to and Internal Roadways within Certain Property adjacent to Aris T. Allen Boulevard – For the purpose of empowering the City of Annapolis to consider, and to potentially allow, vehicular access between Aris T. Allen Boulevard/Maryland 665 and certain adjacent property within the City limits as well as private roadways within said adjacent property.

| 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 |
| 7/8/13 | | | 10/4/13 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Environmental Matters | 7/8/13 | | |
| Public Safety | 7/8/13 | | |
| Transportation | 7/8/13 | | |

R-31-13 Designation of Annapolis as a Sustainable Community – For the purpose of supporting the designation of Annapolis as a Sustainable Community, pursuant to the attached Sustainable Community map and Sustainable Community Plan (the “Plan,”) as further described in the Sustainable Community Application (the “Application”), for approval either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Smart Growth Sub-Cabinet of the State of Maryland.

| 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 |
| 7/8/13 | | | 10/4/13 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Housing and Human Welfare | 7/8/13 | | |

R-32-13 A Committee to Study Implementation of City Dock Plan – For the purpose of establishing a Committee to study all portions of the City Dock Master Plan not included or adopted in Phase One in order to develop recommendations to the City Council as to which remaining portions of the City Dock Master Plan should be adopted or amended and, if amended, how those portions should so be amended.

| 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 |
| 7/8/13 | | | 10/4/13 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Economic Matters | 7/8/13 | | |

R-33-13 FY 2014 Fees for Refillable Container Licenses - For the purpose of specifying fees that will be charged for refillable container licenses for on-sale and off-sale privileged alcoholic beverage license holders.

| 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 |
| 7/8/13 | | | 10/4/13 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Finance Committee | 7/8/13 | | |
| Economic Matters | 7/8/13 | | |

BUSINESS AND MISCELLANEOUS

1. Budget revisions GT 25, 26, 27 & 28
2. Appointments
 - a. Annapolis Environmental Commission
 - b. Board of Appeals

UPCOMING CITY COUNCIL EVENTS

Work Session: Thursday, July 18, 2013, 1:30 – 4:30 p.m. City Council Chambers

Special Meeting: Monday, July 22, 2013, 7:00 p.m. City Council Chambers