

CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
 October 24, 2011 7:00 p.m.

Call to Order	Mayor Cohen
Invocation	Alderman Israel
Pledge of Allegiance	Mayor Cohen
Roll Call	City Clerk Watkins-Eldridge

PETITIONS, REPORTS AND COMMUNICATIONS

Maritime Republic of Eastport (MRE) "Declaration of War"

Recognition of R-17-07: "AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the City Council recommends that all residents of good will annually engage in a time of reflection during the last week of October to better understand the history of slavery, the story of free African-Americans, the sacrifice of the Civil War, the legacy of a slave system based on a racial caste system and specific actions which can be taken, either individually or collectively, to overcome this legacy."

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 HEARINGS

O-16-11 Code Consistency Updates Related to the Mayor's Annual Proposed Operating Budget Submission - For the purpose of amending Section 2.12.020 of the Code of the City of Annapolis to be consistent with Section 6.16.010 of the Code of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/26/11	10/24/11	10/18/11	1/24/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/26/11		

O-24-11 Election Code Revision – For the purpose of revising certain sections of the Annapolis Charter and Code, Title 4 - Elections.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/26/11	10/24/11	10/18/11	1/24/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/26/11		

O-36-11 Amending the Number of Days for Committee Review of Legislation – For the purpose of amending the number of days for Committee review of legislation.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/26/11	10/2/11	10/18/11	1/24/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/26/11		

O-43-11 Establishing Dedicated Office Space in City Hall for Aldermen and Alderwomen – For the purpose of establishing dedicated office space in City Hall for Aldermen and Alderwomen to provide appropriate work and meeting space in order to carry out their public responsibilities such as meeting with constituents.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11	10/24/11	10/4/11	1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/12/11	10/18/11	Favorable w/ amd.

**LEGISLATIVE ACTIONS
 ORDINANCE AND RESOLUTIONS – 2ND READING**

O-34-11 Aggressive Panhandling – For the purpose of defining aggressive panhandling; making it unlawful to aggressively panhandle in a public place; and establishing a fine for aggressive panhandling violations.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11	9/26/11	9/20/11	11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	7/25/11	10/17/11	Favorable Add Ald. Silverman as Co-Sponsor

R-48-11 Charter Amendment Adoption Procedure – For the purpose of requesting that the Maryland General Assembly change the procedure by which the City of Annapolis can amend its Charter from a simple majority to requiring a 2/3 majority of the number of the persons elected to City Council.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11	N/A	10/3/11	11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/25/11	10/18/11	Favorable

R-49-11 Job Description for Accountant – For the purpose of approving the new job description for Accountant in the Finance Department.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11	N/A	10/4/11	1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/12/11	10/18/11	No Action

RESOLUTION – 1st READING

R-57-11 The Approval of a Community Legacy Application for the Stanton Community Center – For the purpose of approving the application and receipt of financing for Community Legacy Projects(s) at the City of Annapolis’ Stanton Community Center to be financed either directly by the Department of Housing and Community Development (the “Department”) of the State of Maryland or through other departments or agencies of the State of Maryland.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
10/24/11			2/21/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	10/24/11		

BUSINESS AND MISCELLANEOUS

1. Approval of Hiring Request
2. Budget Transfers
3. Appointments

UPCOMING CITY COUNCIL EVENTS

Regular Meeting; Monday, November 14, 2011 7:30 p.m. City Council Chambers
 Work Session; Thursday, November 17, 2011 1:30-4:30 p.m. City Council Chambers
 Special Meeting; Monday, November 28, 2011 7:00 p.m. City Council Chambers