

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

November 14, 2011 7:30 p.m.

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

**HONORARY MAYORAL CITATIONS**

Martha Wood Leadership Award to Crystal Johnson Brown	Mayor Cohen
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**PRESENTATIONS**

Swearing In of Firefighter Paramedics and Police Officers	Mayor Cohen
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**PETITIONS, REPORTS AND COMMUNICATIONS**

Approval of Journal of Proceedings

Regular Meeting October 10, 2011  
Special Meeting October 24, 2011

Reports by Committees

Chesapeake Bay Local Government Advisory Council Update

Alderwoman Finlayson

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-39-11 Repealing the Sidewalk Fund** – For the purpose of repealing the sidewalk fund as established in Section 14.04.090 of the Code of the City of Annapolis and repealing the City’s responsibility for repair and reconstruction of sidewalks located upon the City right of way or upon private property when the general public has traditionally used those sidewalks.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
10/10/11	11/14/11	11/7/11	2/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	10/10/11		
Transportation	10/10/11		
Finance	10/10/11		

**CA-08-10 Structure and Procedures of City Government** – For the purpose of increasing the number of wards in the City of Annapolis from eight to nine for the purpose of conducting the 2013 primary and general election and all primary and general elections thereafter, and for removing the

Mayor as a member of the City Council, and providing for a presiding officer of the City Council to be selected by a majority vote of the City Council from the aldermen and alderwomen representing each of the nine wards, to serve for no more than a term of one year consecutively, and providing for the Mayor to have veto power over proposed ordinances and resolutions and line item veto power with respect to the City's annual operating budget, and providing for the City Council to have the power to override a veto of the Mayor by a two thirds vote of those present and constituting a quorum and voting.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
11/8/10	11/14/11	11/7/11	3/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	11/8/10		
Charter Revision Commission	11/8/10	10/20/11	Unfavorable

**CA-3-11 The Oath of Office** – For the purpose of establishing that each alderman, each other officer and each member of a commission, board or committee shall also uphold the Charter and Code of the City of Annapolis in addition to the Constitution of the United States and the Constitution of the State of Maryland.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
4/11/11	11/14/11	5/2/11	8/9/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/11/11		
Charter Revision Commission	4/11/11	10/20/11	Favorable

**LEGISLATIVE ACTION**  
**RESOLUTION – 2<sup>nd</sup> READER**

**CA-01-10 Deputy Department Directors** – For the purpose of requiring department directors, subject to mayoral approval, to designate a full-time employee as deputy director. *Proposed to be postponed.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
1/11/10	2/22/10	2/4/10	5/11/10
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	1/11/10	5/18/10	Favorable w/ amd.
Civil Service Board	1/11/10	6/21/10	Favorable w/ comments
Charter Revision Commission	1/11/10	10/20/11	Favorable w/ amd.

**O-46-11 Market House and Open-Air Market Policy and Vendor Leases** – For the purpose of revising and establishing policies with respect to the Market House and open-air markets and authorizing the Mayor to enter into leases with vendors at the Market House on behalf of the City for terms not to exceed five (5) years.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11	10/10/11	10/10/11	1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/12/11	11/14/11	

**O-35-11 Parking on St. John’s Street Between College Avenue and Calvert Street** – For the purpose of extending the length of time for parking on St. John’s Street between College Avenue and Calvert Street from two hours to nine hours.

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. Finlayson on 2 <sup>nd</sup> Reader
Transportation	7/25/11	10/24/11	Favorable
Parking Advisory Commission	7/25/11	11/8/11	Favorable

**ORDINANCE and RESOLUTION – 1<sup>st</sup> READER**

**O-22-11 Education Commission – Composition** – For the purpose of revising the composition of the City of Annapolis Education Commission to increase representation by adding four at-large members, in addition to the existing City Council representative(s) and residents from each of the eight Wards of the City.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
11/14/11			3/13/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov’t	11/14/11		

*Presentation from Tony Spencer, Fire Department Public Information Officer on Kids at Hope Program*

**R-61-11 Kids at Hope Week: November 20-26, 2011** – For the purpose of declaring the City's support for designating the week of November 20 – 26, 2011 Kids at Hope Week and committing to the principles expressed in this Resolution.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
11/14/11	N/A	11/8/11	3/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	11/14/11		
			<b>Unanimous Consent Requested</b>

**R-59-11      Annapolis Commission on Maryland’s Constitution of 1864 and the Abolishment of Slavery** - For the purpose of establishing the Annapolis Commission on Maryland’s Constitution of 1864 and the Abolishment of Slavery to commemorate the understanding of the legacy of slavery and the Constitution of 1864 for its role in abolishing slavery in the State of Maryland through educational programs, celebrations, lectures, and entertainment.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
11/14/11			3/13/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	11/14/11		

**BUSINESS and MISCELLANEOUS**

1. Approval of Managed Competition Process for Solid Waste
2. Budget Transfers (available Monday, November 14)
3. Appointment

**UPCOMING CITY COUNCIL EVENTS**

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