

CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
November 28, 2011 7:00 p.m.

Call to Order	Mayor Cohen
Invocation	Alderwoman Finlayson
Pledge of Allegiance	Mayor Cohen
Roll Call	City Clerk Watkins-Eldridge

PRESENTATIONS

Report from the Ward Boundary Committee	Honorable Ron Jarashow
Report from the Charter Revision Commission	Honorable Michael Fox
Annapolis Thunder Semi-Professional Football Team	

PETITIONS, REPORTS AND COMMUNICATIONS

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

Continuation of public hearing for CA-08-10, CA-3-11 and O-39-11

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 11/28/11	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 11/28/11	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

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 11/28/11	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		

R-55-11 A Fine for Violations of Speed Monitoring Systems in School Zones – For the purpose of establishing a fine for violations of speed monitoring systems in school zones.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
10/10/11	11/28/11	10/25/11	2/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	10/10/11	10/17/11	Favorable
Transportation	10/10/11	10/24/11	Favorable
Finance	10/10/11	11/15/11	Favorable
			Travels with O-33-11

O-37-11 Water and Sewer Connection and Capital Fees – For the purpose of modifying the water and sewer connection and capital fees in the Code of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11	11/28/11	9/20/11	11/22/11
Referred to	Referral Date	Meeting Date	Action Taken

Economic Matters	7/25/11		
Environmental Matters	7/25/11		
Finance	7/25/11		
			Travels with R-46-11

R-46-11 Water and Sewer Connection and Capital Fees - For the purpose of modifying the water and sewer connection and capital fees provided in the FY 2012 fee schedule for the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11		11/18/11	11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/25/11		
Environmental Matters	7/25/11		
Finance	7/25/11		
			Travels with O-37-11

LEGISLATIVE ACTIONS

ORDINANCES AND RESOLUTIONS – 2ND READING

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 Rev. 11/17/11	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.

O-33-11 Speed Monitoring Systems in School Zones – For the purpose of authorizing the use of speed monitoring systems in designated school zones; defining certain terms; and setting forth the use of certain fines in accordance with State law.

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
Transportation	7/25/11	10/24/11	Favorable
			Travels with R-55-11

R-55-11 A Fine for Violations of Speed Monitoring Systems in School Zones – For the purpose of establishing a fine for violations of speed monitoring systems in school zones.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
10/10/11	11/28/11	10/25/11	2/7/12
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	10/10/11	10/17/11	Favorable
Transportation	10/10/11	10/24/11	Favorable
Finance	10/10/11	11/15/11	Favorable
			Travels with O-33-11

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
Charter Revision Commission		10/6/11	Favorable

ORDINANCE and RESOLUTION – 1st READING

O-25-11 The Definition of a Two-family Dwelling – For the purpose of including “two-family dwelling” in the definition of “single-family attached dwelling.”

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
11/28/11			5/25/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	11/28/11		
Planning Commission	11/28/11		

R-63-11 Increasing Transit Fares for Transportation Services – For the purpose of increasing transit fares for use of transportation services in the City of Annapolis by amending the FY 2012 fee schedule.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
11/28/11			3/30/12
Referred to	Referral Date	Meeting Date	Action Taken
Transportation Committee	11/28/11		
Transportation Board	11/28/11		

BUSINESS AND MISCELLANEOUS

1. Appointments

UPCOMING CITY COUNCIL EVENTS

Regular Meeting; Monday, December 12, 2011 7:30 p.m. City Council Chambers
Work Session; Thursday, December 15, 2011 1:30-4:30 p.m. City Council Chambers
Special Meeting; Monday, December 19, 2011 7:00 p.m. City Council Chambers