

**CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL**

December 19, 2011 7:00 p.m.

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

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.

LEGISLATIVE ACTIONS

CHARTER AMENDMENT, ORDINANCES AND RESOLUTION – 2ND READING

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	12/6/11	Favorable
Charter Revision Commission	4/11/11	10/20/11	Favorable

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 action postponed to December 19, 2011.*

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	12/15/11	
Environmental Matters	7/25/11	12/15/11	
Finance	7/25/11	12/6/11	Favorable w/ amd.
			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 action postponed to December 19, 2011.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11	11/28/11	11/18/11	11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/25/11	12/15/11	
Environmental Matters	7/25/11	12/15/11	
Finance	7/25/11	12/6/11	Favorable w/ amd.
			Travels with O-37-11

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	12/6/11	Favorable

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	10/24/11	10/18/11	1/24/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov’t	9/26/11	12/6/11	Favorable

ORDINANCE and RESOLUTION – 1st READING

O-54-11 **Community Grant Application Review Process for Non-Profit Organizations** – For the purpose of modifying the City of Annapolis’ community grant application review process for non-profit organizations.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
12/19/11			
Referred to	Referral Date	Meeting Date	Action Taken
Finance	12/19/11		

R-64-11 **A Parking Garage on Compromise Street** – For the purpose of expressing the sense of the Annapolis City Council regarding a parking garage on Compromise Street. *Available Thursday, December 15, 2011.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
12/19/11			4/20/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	12/19/11		

UPCOMING CITY COUNCIL EVENTS

Regular Meeting; Monday, January 9, 2011 7:30 p.m. City Council Chambers
Work Session; Thursday, January 19, 2011 1:30-4:30 p.m. City Council Chambers
Special Meeting; Monday, January 23, 2011 7:00 p.m. City Council Chambers