

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

February 14, 2011 7:30 p.m.

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

HONORARY MAYORAL CITATION

Martha Wood Leadership Award St. Martin's Evangelical Lutheran Church	Mayor Cohen
--	-------------

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings

Regular Meeting January 10, 2011
Special Meeting January 24, 2011
Special Meeting January 31, 2011

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-5-11 **Issuance of Bonds** – For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, general obligation bonds in the aggregate principal amount not to exceed Thirty-Five Million Dollars (\$35,000,000), pursuant to Sections 31 through 37, inclusive, of Article 23A of the Annotated Code of Maryland (2005 Replacement Volume and 2010 Supplement), Section 24 of Article 31 of the Annotated Code of Maryland (2010 Replacement Volume), and Article VII, Section 11, of the Charter of the City of Annapolis, as amended, to be designated as “Public Improvements Refunding Bonds, 2011 Series A”, and said bonds to be issued and sold for the public purpose of refunding all or a portion of certain outstanding general obligation bonds of the City, as provided in this Ordinance; authorizing the City to issue and sell, upon its full faith and credit, general obligation bonds in the aggregate principal amount not to exceed Seven Million Dollars (\$7,000,000), pursuant to Sections 31 through 37, inclusive, of Article 23A of the Annotated Code of Maryland (2005 Replacement Volume and 2010 Supplement), and Article VII, Section 11, of the Charter of the City of Annapolis, as amended, to be designated as “Public Improvements Bonds, 2011 Series B” and said bonds to be issued and sold for the public purpose of financing certain capital projects of

the City as provided in this Ordinance; prescribing the form and tenor of said bonds; determining the method of sale of said bonds and other matters relating to the issuance and sale thereof, providing for the disbursement of the proceeds of said bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of all said bonds.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
2/7/11	2/14/11		6/7/11
Referred to:	Meeting Date:	Action Taken:	
Finance Financial Advisory Commission			

O-1-11 Harbor Lines at Butler’s Marina – For the purpose of amending the configuration of the Annapolis harbor line outboard of Butler’s Marina, at 409 Chester Avenue on Back Creek.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
1/24/11	2/14/11		5/24/11
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters Board of Port Wardens Maritime Advisory Commission	1/24/11 1/24/11 1/24/11		

O-3-11 Historical Markers Commission - the purpose of revising the residency requirements for membership on the Historical Markers Commission.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
1/24/11	2/14/11		5/24/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov’t	1/24/11		

R-6-11 Selling the Market House – For the purpose of providing a sense of the City Council that the City should sell the Market House property.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
2/7/11	2/14/11		6/7/11
Referred to:	Meeting Date:	Action Taken:	
Rules and City Gov't			
Economic Matters			

R-7-11 Support for General Assembly Bond Bill on the Market House – For the purpose of requesting the members of the General Assembly District 30 delegation introduce and support a bond bill in the amount of \$250,000 that the City of Annapolis will match an additional \$250,000 to renovate the Market House.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
2/7/11	2/14/11		6/7/11
Referred to:	Meeting Date:	Action Taken:	
Rules and City Gov't			
Finance			

LEGISLATIVE ACTION

CHARTER AMENDMENT, ORDINANCES, and RESOLUTIONS – 2nd Reader

R-3-11 Line of Credit – For the purpose of authorizing and empowering the City of Annapolis to establish a line of credit, upon its full faith and credit, of up to the lesser of ten million dollars (\$10,000,000) or the amount specified in Article VII, Section 8(a) of the Charter of the City, to be issued for financing any obligations of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
1/31/11	2/7/11	2/4/11	5/31/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	1/31/11		
Financial Advisory Commission	1/31/11		

CA-1-11 Public Debt – For the purpose of increasing to ten million dollars (\$10,000,000) the permissible aggregate principal amount the City of Annapolis may borrow at any one time pursuant to Article VII, Section 8 of the Charter.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
1/31/11	2/7/11	2/4/11	5/31/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	1/31/11		
Rules and City Gov't	1/31/11		
Financial Advisory Commission	1/31/11		

R-6-11 Selling the Market House – For the purpose of providing a sense of the City Council that the City should sell the Market House property.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
2/7/11	2/14/11		6/7/11
Referred to:	Meeting Date:	Action Taken:	
Rules and City Gov't			

R-7-11 Support for General Assembly Bond Bill on the Market House – For the purpose of requesting the members of the General Assembly District 30 delegation introduce and support a bond bill in the amount of \$250,000 that the City of Annapolis will match an additional \$250,000 to renovate the Market House.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
2/7/11	2/14/11		6/7/11
Referred to:	Meeting Date:	Action Taken:	
Rules and City Gov't			
Finance			

O-44-10 Revisions to Market House and Open Air Markets – For the purpose of revising and establishing policies with respect to the Market house.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
12/20/10	1/24/11	1/19/11	4/19/11
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Economic Matters	12/20/10	1/26/11 2/3/11	No action No action
Economic Development Corp	12/20/10	N/A	No comments

O-45-10 AMENDED

A Master Lease for the Market House – For the purpose of approving a master lease for the Market House between the City of Annapolis and Gone to Market, LLC.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
12/20/10	1/24/11	1/21/11	4/19/11
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Economic Matters Committee	12/20/10	1/26/11 2/3/11	No action No action
Economic Development Corp	12/20/10	N/A	No comments

CHARTER AMENDMENT, ORDINANCE, and RESOLUTIONS – 1st READER

CA-2-11 Special Tax Districts – Maritime Zones – For the purpose of establishing a maritime zone as one of the City's special tax districts.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
2/14/11			6/14/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	2/14/11		

R-8-11 Contractual Employment Policy – For the purpose of approving a Contractual Employment Policy for the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
2/14/11			6/14/11
Referred to:	Meeting Date:	Action Taken:	
Rules and City Gov't			

BUSINESS AND MISCELLANEOUS

1. Budget Transfer GT 8-11
2. Hayes Annexation

UPCOMING CITY COUNCIL EVENTS

Work Session; Thursday, February 17, 2011 2:30-5:00 p.m. City Council Chambers
Special Meeting; Thursday, February 17, 2011 5:30 p.m. City Council Chambers