

CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
February 17, 2011 5:30 p.m.

Call to Order	Mayor Cohen
Invocation	Alderman Kirby
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

ORDINANCES & RESOLUTIONS – 2ND READING

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	2/9/11	Favorable w/Amd.
Financial Advisory Commission	1/31/11		Favorable w/Amd.

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	2/14/11	6/7/11
Referred to:	Meeting Date:	Action Taken:	
Finance Financial Advisory Commission	2/17/11	Favorable w/Amd	

O-39-10 Harbor Line at Severn House Condominium – For the purpose of amending configuration of the Annapolis Harbor Line outboard of Severn House Condominium, Fairview Avenue on Back Creek; and all matters relating to said harbor line.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
12/20/10	1/10/11	1/3/11	4/19/11
Referred to:	Meeting Date:	Action Taken:	
Environmental Matters	1/13/11	Favorable	
Port Wardens	1/18/11	Favorable	
Maritime Advisory Board	1/25/11	Favorable	

RESOLUTIONS AND ORDINANCES – 1st READING

R-10-11 Submission of Proposed Memoranda of Understanding – For the purpose of postponing until after March 1, 2011, the submission to the Mayor of proposed memoranda of understanding between employee organizations and the City.

Suspension of the Rules for Vote on First Reader.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
2/17/11			
Referred to:	Meeting Date:	Action Taken:	
Rules and City Gov't			

O-7-11 Lease of City Property: Boat Shows in 2016 – For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2016, to conduct boat shows.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
2/17/11			
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	2/17/11		

Business and Miscellaneous

1. Budget Transfer

UPCOMING CITY COUNCIL EVENTS

Regular Meeting; Monday, March 14, 2011 7:30 p.m. City Council Chambers
 Work Session; Thursday, March 17, 2011 2:30-5:00 p.m. City Council Chambers
 Special Meeting; Monday, March 28, 2011 7:00 p.m. City Council Chambers