

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

February 7, 2011 5:30 p.m.

Call to Order	Mayor Cohen
Invocation	Alderman Paone
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.*

**PUBLIC HEARING**

**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		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-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		5/31/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	1/31/11		
Financial Advisory Commission	1/31/11		

**LEGISLATIVE ACTIONS**

ORDINANCES & RESOLUTIONS – 2<sup>ND</sup> READING

**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		

**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	No action
Economic Development Corp	12/20/10		

RESOLUTIONS AND ORDINANCES – 1<sup>st</sup> READING

**R-5-11 Market House Deed Research and Legal Opinion on O-44-10 Revisions to Market House and Open Air Markets and O-45-10 Market House Lease** – For the purpose of directing the Office of Law to research the 1784 deed to the Market House property and advise the City Council on any restrictions it contains related to the possible sale of the Market House property and to request the City Attorney’s legal opinion on O-44-10 on Revisions to Market House and Open Air Markets and the proposed Market House lease with Gone to Market, LLC attached to O-45-10.

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

**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	N/A	N/A	N/A
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	N/A	N/A	N/A
Referred to:	Meeting Date:	Action Taken:	
Rules and City Gov’t			
Finance			

**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			5/31/11
Referred to:	Meeting Date:	Action Taken:	
Finance Financial Advisory Commission			

**UPCOMING CITY COUNCIL EVENTS**

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