

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

March 14, 2011 7:30 p.m.

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

HONORARY MAYORAL CITATION

Martha Wood Leadership Award Ft. Meade Naval Group	Mayor Cohen
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**STATE OF THE CITY ADDRESS  
PRESENTATION OF PROPOSED FY2012 BUDGET**

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings	Special Meeting February 7, 2011 Regular Meeting February 14, 2011 Special Meeting February 17, 2011
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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

**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			

**FY2011 BUDGET**

**O-10-11 Annual Operating Budget: FY 2012** – For the purposes of adopting an operating budget for the City of Annapolis for the Fiscal Year 2012; appropriating funds for expenditures for the Fiscal Year 2012; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and, specifying a rate of interest to be charged upon overdue-property taxes. *Available 3/14/11.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11			7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	3/14/11		
Financial Advisory Commission	3/14/11		

**R-17-11 Capital Improvement Budget and Program: FY 2012 to FY 2017** – For the purposes of adopting a capital improvement budget for the Fiscal Year 2012, and a capital improvement program for the six-year period from July 1, 2011, to June 30, 2017. *Available 3/14/11.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11			7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	3/14/11		
Financial Advisory Commission	3/14/11		
Planning Commission	3/14/11		

**R-15-11 FY 2012 Fees Schedule Effective July 1, 2011** – For the purpose of specifying fees that will be charged for the use of City services for FY 2012. *Available 3/14/11.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11			7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	3/14/11		
Financial Advisory Commission	3/14/11		

**LEGISLATIVE ACTION**

**CHARTER AMENDMENT, ORDINANCES, and RESOLUTIONS – 2<sup>nd</sup> Reader**

**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. *Proposed to be withdrawn.*

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-31-10**     **Restaurants in the C2 and C2A Zoning Districts** – For the purpose of limiting the number of B-3.X and B-4.X licenses the Alcoholic Beverages Control Board may issue annually in the C2 and C2a zoning districts and establishing a bidding process regarding the issuance of such licenses.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	180 Day Rule:
09/13/10	11/22/10	11/16/10	3/10/11
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Economic Matters	9/13/10	1/26/11	No action
Planning Commission	9/13/10	11/18/10	Comments w/ no action
ABC Board	9/13/10	10/6/10	Unfavorable w/comments
Finance Committee	9/13/10	1/19/11	No action
Economic Development Corp	1/24/11	3/4/11	Comments w/ no action

**CHARTER AMENDMENT, ORDINANCE, and RESOLUTIONS – 1<sup>st</sup> READER**

**O-4-11**     **Lease of City Dock Space to Chesapeake Marine Tours** – For the purpose of authorizing for fiscal year 2016 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11			7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	3/14/11		

**O-6-11 Technical Corrections to the Zoning Code** – For the purpose of clarifying sections of the zoning code.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	180 Day Rule:
3/14/11			7/12/11
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Rules and City Gov't	3/14/11		
Planning Commission	3/14/11		

**O-11-11 Water and Sewer Rates** – For the purpose of increasing the metered use water and sewer rates in the City of Annapolis. *Available 3/14/11.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11			7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/14/11		
Environmental Matters	3/14/11		

**O-12-11 The Reporting Structure for the Position of Harbor Master** – For the purpose of amending the reporting structure for the position of Harbor Master. *Available 3/14/11.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11			7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/14/11		

**O-13-11 Modifications to Section 14.04.050 and Section 14.04.070 Sidewalk Fee** – For the purposes of clarifying sidewalk maintenance by abutting owners; the appeal from notice to clean, clear, and maintain sidewalks; repealing the sidewalk fund and establishing a sidewalk fee. *Available 3/14/11.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11			7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	3/14/11		

**O-14-11 Review and Award of Community Grants** – For the purpose of amending the purpose and process by which the City reviews and awards community grants. *Available 3/14/11.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11			7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/14/11		

**R-12-11 Redevelopment of Obery Court/College Creek Terrace Public Housing** – For the purpose of approving the redevelopment of Obery Court and College Creek Terrace public housing in Annapolis, Maryland to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Department's Community Development Administration (the "Administration").

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
3/14/11			7/12/11
Referred to:	Meeting Date:	Action Taken:	
Housing and Human Welfare			

**R-13-11 Filing of Grant Application with the Mass Transit Administration** – For the purpose of authorizing the filing of an application with the Mass Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
3/14/11			7/12/11
Referred to:	Meeting Date:	Action Taken:	
Transportation		<b>Unanimous consent requested</b>	

**R-14-11 Short Term Use for Immediate Market House Occupation** – For the purpose of providing a sense of the City Council about the short term use of the Market House for immediate tenant occupation.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11			7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't Economic Matters			

**R-16-11**      **Dedicating the City of Annapolis Council Chambers as the "Mayor John T. Chambers, Jr. Council Chambers"** – for the purpose of dedicating the City of Annapolis Council Chambers as the "Mayor John T. Chambers, Jr. Council Chambers."

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11			7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/14/11		

**R-19-11**      **Reduction of Stormwater Fees** – For the purpose of providing up to a fifty percent (50%) reduction in the stormwater fee for property owners that install certain stormwater remediation tools if approved by the Department of Neighborhoods and Environmental Programs. *Available 3/14/11.*

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
3/14/11			7/12/11
Referred to:	Meeting Date:	Action Taken:	
Economic Matters			

**BUSINESS AND MISCELLANEOUS**

1. Budget Transfer GT-11-11
2. Budget Transfer GT-12-11
3. Budget Transfer GT-13-11

**UPCOMING CITY COUNCIL EVENTS**

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