

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

March 28, 2011 7:00 p.m.

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

PRESENTATIONS

LGIT Award "Street Survival for Law Enforcement Officers"
Local Government Insurance Trust

Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Reports by Committees

Comments by the General Public

<i>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.</i>

PUBLIC HEARING

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	3/28/11		6/17/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	2/17/11		

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	3/28/11		7/12/11
Referred to:	Meeting Date:	Action Taken:	
Housing and Human Welfare			

LEGISLATIVE ACTIONS

ORDINANCE AND RESOLUTION – 2ND READING

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	2/10/11	5/24/11
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	1/24/11	3/14/11	Favorable
Board of Port Wardens	1/24/11		Favorable
Maritime Advisory Board	1/24/11	2/15/11	Favorable

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	3/14/11		
Economic Matters	3/14/11		

ORDINANCE AND RESOLUTIONS – 1st READING

O-9-11 Lease of Public Parking Lots to FRESHFARM Markets, Inc. – For the purpose of authorizing a lease of municipal property located at 110 Compromise Street from May 2, 2011, through November 20, 2011, to FRESHFARM Markets, Inc.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/28/11			
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/28/11		

R-2-11 Annapolis Ward Boundary Commission/Redistricting Committee – For the purpose of creating a Commission that that City historically forms after each federal decennial census to reevaluate the boundaries of its wards; and all matters relating to said Commission.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/28/11			5/3/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/28/11		

R-19-11 Correcting a Note in the FY 2011 Fee Schedule for Section 17.28.090 – For the purpose of correcting a note related to water connection service in the FY 2011 fee schedule to restore the language that previously existed in the fee schedule.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/28/11			
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/28/11		
Economic Matters	3/28/11		

R-20-11 Commending the Anne Arundel campus of Sojourner Douglass College on its Stewardship of the Coretta Scott King Memorial Gardens in Anne Arundel County – For the purpose of commending the Anne Arundel campus of Sojourner Douglass College on its stewardship of the Coretta Scott King Memorial Gardens in Anne Arundel County.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/28/11			7/26/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	3/28/11		

R-22-11 **Entering into a Lease for MUNIS Information Management Software** – For the purpose of approving a lease for MUNIS information management software.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/28/11			7/26/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/28/11		

Business and Miscellaneous

1. Appointments

UPCOMING CITY COUNCIL EVENTS

Regular Meeting; Monday, April 11, 2011 7:30 p.m. City Council Chambers
 Work Session; Thursday, April 21, 2011 2:30-5:00 p.m. City Council Chambers
 Special Meeting; Monday, April 25, 2011 7:00 p.m. City Council Chambers