

**CITY OF ANNAPOLIS**  
**SPECIAL MEETING OF THE CITY COUNCIL**  
 April 25, 2011 7:00 p.m.

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

**PRESENTATIONS AND AWARDS**

Light House – A Homeless Prevention Support Center	Gail Smith Chief Simmons
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**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**

**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.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11	4/25/11		7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	3/14/11		
Financial Advisory 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.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11	4/25/11		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.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11	4/25/11		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	4/7/11	

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

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11	4/25/11		7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/14/11		
Environmental Matters	3/14/11		
Financial Advisory Commission	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.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11	4/25/11		7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	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.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11	4/25/11		7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/14/11		

- O-15-11 Modifications to Section 17.10.180B Regarding the Stormwater Utility Fund**  
 – For the purpose of authorizing the Director of Public Works to allow up to a fifty percent (50%) reduction in the stormwater utility fee for property owners who install certain stormwater management facilities.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/14/11	4/25/11		7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	3/14/11		

- O-18-11 Amendment to Police and Fire Retirement Commission** – For the purpose of amending Section 3.36.280 to allow the Chair of Finance Committee to designate a qualified individual with investment knowledge and experience to serve in lieu of him or her on the Police and Fire Retirement Commission.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
3/28/11	4/25/11		7/26/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't Finance	3/28/11 3/28/11		

**LEGISLATIVE ACTIONS**

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

- 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	4/11/11	4/7/11	7/12/11
Referred to	Referral Date	Meeting Date	Action Taken

Economic Matters	3/14/11	4/18/11	
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**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	3/28/11	6/17/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	2/17/11	4/18/11	
Environmental Matters	3/28/11	4/14/11	

**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	4/11/11	4/7/11	7/26/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/28/11	4/19/11	
Economic Matters	3/28/11	4/18/11	

**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	4/11/11	4/5/11	7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	3/14/11	4/19/11	

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

**O-23-11      Positions Added to the Exempt Service** – For the purpose of adding the positions of Assistant City Attorney, Boards and Commissions/Council Associate, Community Relations Specialist, Development/Events Specialist, Grants Coordinator, Human Services Officer, and Administrative Associate, to the exempt service and changing the position title from Public Information Officer to Communications Officer.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
4/25/11			8/23/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/25/11		

**R-25-11      First Sundays Festival 2011** – For the purpose of waiving the license requirement for the sale of arts-related merchandise in the Historic District at the First Sunday events and the reimbursement of full fees to the City for the cost associated with the events.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
4/25/11			8/23/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance		<b>Unanimous Consent Requested</b>	

**R-26-11      Annapolis Business Association May Madness Sale in 2011** – For the purpose of permitting the temporary sale of merchandise and non-alcoholic items in front of participating businesses on specified sidewalks in connection with the May Madness Sidewalk Sale organized by the Annapolis Business Association to be held on May 5, 6, and 7, 2011.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
4/25/11			8/23/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	4/25/11	<b>Unanimous Consent Requested</b>	

**R-29-11      Renaming the Back Creek Nature Park as the "Ellen O. Moyer Nature Park at Back Creek"** - For the purpose of renaming Back Creek Nature Park as the "Ellen O. Moyer Nature Park at Back Creek."

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
4/25/11			8/23/11
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	4/25/11		

**R-30-11 Updated Job Descriptions** – For the purpose of approving the new job descriptions for the GIS Coordinator (MIT), GIS Technician (MIT), MIT Support Analyst (MIT), Facilities Maintenance Engineer I and II (Public Works), Fleet Maintenance/Asset Forfeiture (Police), Mobility and Parking Specialist (Transportation), Community Health/Aquatics Supervisor (Recreation and Parks), Facility Supervisor (Recreation and Parks), Front Desk Supervisor (Recreation and Parks), Marketing/Membership Coordinator (Recreation and Parks), Dance and Fitness Coordinator (Recreation and Parks), Harbormaster (Harbormaster), Harbormaster Administrative Coordinator (Harbormaster), Fire Administrative Specialist (Fire), Digital Media and Marketing Administrator (Mayor’s Office), and Executive Office Associate (Mayor’s Office).

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
4/25/11			8/23/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	4/25/11		

**Business and Miscellaneous**

1. Appointments
2. Housing and Community Development Committee Allocation of FY 2012 Community Development Block Grant funding for Capital and Public Service Projects

**UPCOMING CITY COUNCIL EVENTS**

Regular Meeting; Monday, May 9, 2011 7:30 p.m. City Council Chambers  
 Work Session; Thursday, May 19, 2011 2:30-5:00 p.m. City Council Chambers  
 Special Meeting; Monday, May 23, 2011 7:00 p.m. City Council Chambers