

**CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
May 23, 2011 7:00 p.m.**

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

PETITIONS, REPORTS AND COMMUNICATIONS

Reports by Committees
Financial Advisory Commission Report on O-10-11, R-15-11 and R-17-11

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

Group 1: Finance Committee FY 2012 Budget Report, O-10-11, R-15-11 and R-17-11

Group 2: O-23-11 and R-30-11

The order of agenda proceeds with individual public hearings for legislation after Group 2.

Finance Committee FY 2012 Budget Report

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 5/23/11	4/15/11	7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	3/14/11	5/12/11	Favorable w/ amd.
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 5/23/11	4/19/11	7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	3/14/11	5/12/11	Favorable w/ amd.
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 5/23/11	4/18/11	7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance Committee	3/14/11	5/12/11	Favorable w/ amd.
Financial Advisory Commission	3/14/11		
Planning Commission	3/14/11	4/7/11	Comments

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	5/23/11	5/16/11	8/23/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/25/11	5/26/11	
Finance	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	5/23/11	5/16/11	8/23/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	4/25/11	5/12/11	Favorable w/ amd.
Rules and City Gov’t	4/25/11	5/26/11	

O-37-10 Office Use in B1 Zoning District - For the purpose of establishing “Offices, business and professional, and nonprofit, educational, cultural, or civic” as a permitted use in the B1 Zoning District.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	180 Day Rule:
11/08/10	5/23/11	5/16/11	05/07/11
Referred to:	Meeting Date:	Action Taken:	
Planning Commission	4/21/11		
Rules & City Gov’t			

O-40-10 Fence Permits – For the purpose of revising height restrictions in residential and maritime zoning districts.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	180 Day Rule:
12/20/10	5/23/11	5/16/11	6/17/11
Referred to:	Meeting Date:	Action Taken:	
Economic Matters			
Planning Commission	4/21/11		

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	5/23/11	4/19/11	7/12/11
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Rules and City Gov't	3/14/11		
Planning Commission	3/14/11	4/7/11	Favorable

LEGISLATIVE ACTIONS

CHARTER AMENDMENT, ORDINANCES AND RESOLUTION – 2ND READING

CA-2-11 Special Tax Districts – Maritime Zones – For the purpose of establishing a maritime zone as one of the City's special tax districts. *Proposed to be withdrawn.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
2/14/11			6/14/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	2/14/11		
Maritime Advisory Board	2/14/11		

O-3-11 Historical Markers Commission - the purpose of revising the residency requirements for membership on the Historical Markers Commission.

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
Rules and City Gov't	1/24/11	5/17/11	Favorable w/ amd.

O-19-11 Anchoring in City Waters – For the purpose of amending Section 15.10.080C on the number of days a person can anchor in City waters in any one hundred eighty day period, unless the vessel and all persons on board register with the Harbormaster every thirty days.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
4/11/11	5/9/11	5/2/11	8/9/11
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	4/11/11	5/12/11	Favorable
Maritime Advisory Board		4/19/11	Favorable with amendments

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	N/A	5/16/11	8/23/11
Referred to	Referral Date	Meeting Date	Action Taken
Environmental Matters	4/25/11	5/12/11	Favorable

ORDINANCES AND RESOLUTION – 1st READING

O-27-11 The Issuance of Tax Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the "City") to issue and sell, upon its full faith and credit, tax anticipation notes in an aggregate principal amount not to exceed \$10,000,000, pursuant to Sections 31 through 39, inclusive, of Article 23A of the Annotated Code of Maryland, as amended (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 "City of Annapolis Tax Anticipation Notes, 2011 Series A", and said tax anticipation notes to be issued and sold for the public purpose of funding the City's operating expenses and certain capital projects; prescribing the form and tenor of said tax anticipation notes; determining the method of sale of said tax anticipation notes and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of said tax anticipation notes; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said tax anticipation notes; and generally providing for and determining various matters relating to the issuance, sale and delivery of all said tax anticipation notes.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
5/23/11			9/20/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	5/23/11		
Economic Matters	5/23/11		

O-21-11 Lease of City Dock Space to Koch Duffy Boats, LLC - For the purpose of authorizing a lease of City Dock space to Koch Duffy Boats, LLC.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
5/23/11			9/20/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	5/23/11		
Maritime Advisory Board	5/23/11		

R-31-11 Municipal Taxing Authority - For the purpose of requesting the Maryland General Assembly to authorize Municipal Corporations to levy a one-half cent sales tax.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
5/23/11			9/20/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	5/23/11		

Business and Miscellaneous

1. Ratification of Fire Union Contract

UPCOMING CITY COUNCIL EVENTS

Special Meeting; Monday, June 6, 2011 7:30 p.m. City Council Chambers
Regular Meeting; Monday, June 13, 2011 7:30 p.m. City Council Chambers
Work Session; Thursday, June 16, 2011 2:30-5:00 p.m. City Council Chambers
Special Meeting; Monday, June 20, 2011 7:00 p.m. City Council Chambers