

CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
 June 20, 2011 7:00 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.

LEGISLATIVE ACTIONS

ORDINANCES AND RESOLUTIONS – 2ND READING

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 | 4/19/11 | 7/12/11 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Finance | 3/14/11 | 5/12/11 6/15/11 | Favorable |
| Environmental Matters | 3/14/11 | 5/12/11 6/16/11 | Favorable |
| Financial Advisory Commission | 3/14/11 | 5/20/11 | Favorable w/ amd. |

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 | 6/13/11 | 5/16/11 | 05/07/11 |
| Referred to: | Meeting Date: | Action Taken: | |

| | | |
|---------------------|---------|-------------------|
| Planning Commission | 5/19/11 | Favorable w/ amd. |
| Rules & City Gov't | 6/14/11 | |
| Economic Matters | 6/14/11 | |

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 | 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 | 6/14/11 | |
| Planning Commission | 3/14/11 | 4/7/11 | Favorable |

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 | 6/13/11 | 6/7/11 | 9/20/11 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Economic Matters | 5/23/11 | 6/14/11 | |
| Finance | 5/23/11 | 6/15/11 | |
| Financial Advisory Commission | 5/23/11 | 6/13/11 | Favorable |

R-32-11 Market House Short Term Lease Negotiations – For the purpose of authorizing the Mayor to negotiate short-term leases with new Market House tenants.

| LEGISLATIVE HISTORY | | | |
|---------------------|----------------|--------------------|--------------|
| First Reading | Public Hearing | Fiscal Impact Note | 120 Day Rule |
| 6/6/11 | 6/13/11 | 6/7/11 | 10/4/11 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Economic Matters | 6/6/11 | 6/14/11 | |

ORDINANCE and RESOLUTION – 1st READING

O-29-11 The Length of Time for Filing an Appeal of an Administrative Decision to the Board of Appeals – For the purpose of extending the length of time for filing an appeal of an administrative decision to the Board of Appeals from fifteen days to thirty days.

| LEGISLATIVE HISTORY | | | |
|----------------------|----------------|--------------------|--------------|
| First Reading | Public Hearing | Fiscal Impact Note | 180 Day Rule |
| 6/20/11 | | | 12/16/11 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Rules and City Gov't | 6/20/11 | | |
| Planning Commission | 6/20/11 | | |

R-33-11 Reducing the FY 2011 Fee for Filing an Appeal of an Administrative Decision to the Board of Appeals – For the purpose of reducing the fee for FY 2011 for filing an appeal of an administrative decision to the Board of Appeals from \$620.00 to \$150.00.

| LEGISLATIVE HISTORY | | | |
|----------------------|----------------|--------------------|--------------|
| First Reading | Public Hearing | Fiscal Impact Note | 120 Day Rule |
| 6/20/11 | | | 10/18/11 |
| Referred to | Referral Date | Meeting Date | Action Taken |
| Finance | 6/20/11 | | |
| Rules and City Gov't | 6/20/11 | | |

BUSINESS AND MISCELLANEOUS

1. Budget Transfer GT-17-11: to provide funding to hire part-time maintenance workers to assist transportation departments. There will be no benefits.
2. City Council Standing Committee Re-Organization
3. Appointments for Boards and Commissions
4. No-Cost Enhancements for Contract Employees

UPCOMING CITY COUNCIL EVENTS

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