

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

July 11, 2011 7:30 p.m.

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

HONORARY MAYORAL CITATION

Martha Wood Leadership Award to Deborah A. Johnson	Mayor Cohen
Recognition of Charles Tabb	Mayor Cohen

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings	Special Meeting June 9, 2011 Regular Meeting June 13, 2011 Special Meeting June 20, 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

O-36-10 **Uses in Waterfront Maritime Zoning Districts** – For the purpose of permitting certain additional uses in the Waterfront Maritime Conservation (WMC) Zoning District.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	180 Day Rule:
10/25/10	7/11/11	6/29/11	4/22/11
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Economic Matters	10/25/10	6/29/11	
Environmental Matters	10/25/10		
Planning Commission	10/25/10	6/16/11	Unfavorable w/ comments

Historic Preservation Commission	10/25/10		
Maritime Advisory Board	10/25/10	2/15/11	Unfavorable w/ comments

O-20-11 First Floor Retail in the MX Mixed Use District – For the purpose of amending the requirements in the MX Mixed Use District regarding retail commercial uses on the first floor of building façades which abut West Street.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
4/11/11	7/11/11	6/29/11	10/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	4/11/11		
Economic Matters	4/11/11		
Planning Commission	4/11/11	6/21/11	Favorable w/ amd.

LEGISLATIVE ACTION

CHARTER AMENDMENTS and ORDINANCE – 2nd READER

CA-5-10 Department of Central Services – For the purpose of eliminating the Department of Central Services.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
4/12/10	5/10/10	5/4/11	8/10/10
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Rules & City Gov't	4/12/10	5/18/10 6/15/10	Comments
Travels with O-11-10			

CA-5-11 Setting Rates for City-Owned Parking Garages and Parking Lots – For the purpose of authorizing the City Manager or his designee to establish rates and hours at City-owned parking lots and parking garages.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
5/9/11	6/13/11	6/7/11	9/6/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	5/9/11	6/14/11	Favorable w/ amd.
Finance	5/9/11	6/15/11	Favorable
Transportation	5/9/11		

Transportation Board	6/13/11	6/21/11	Unfavorable w/ amd.
Parking Advisory Commission	6/13/11	6/14/11	Favorable
Annapolis EDC	6/13/11	6/13/11	Favorable

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	6/13/11	5/16/11	6/17/11
Referred to:	Meeting Date:	Action Taken:	
Economic Matters	6/14/11	Deferred	
Planning Commission	5/19/11	Favorable w/ amd.	

ORDINANCES and RESOLUTIONS – 1st READER

O-28-11 Licensing Short-Term Rental of Dwelling Units – For the purpose of establishing certain standards for licensing the short term rental of dwelling units in the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/11/11			11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/11/11		
Finance	7/11/11		
Rules and City Gov't	7/11/11		
Public Safety	7/11/11		
			Travels with R-23-11

O-30-11 Deleting the Contiguous Lots Section of 21.40.020 – R1 Single Family Residence District – For the purpose of amending Section 21.40.020 – R1 Single Family Residence District to delete Section D related to contiguous lots.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/11/11			1/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/11/11		

Planning Commission	7/11/11		
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O-31-11 Planning Commission and Board of Appeals Roles and Responsibilities Regarding Planned Developments and Special Exceptions – For the purpose of changing the roles and responsibilities of the Planning Commission and Board of Appeals as they relate to planned developments and special exceptions to maximize efficiencies in the public hearing process as allowed under Article 66B of the Annotated Code of Maryland.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/11/11			1/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/11/11		
Planning Commission	7/11/11		

O-32-11 Outdoor Dining in the B1 and B2 Zoning Districts – For the purpose of clarifying the contradiction in use standards related to outdoor dining in the B1 and B2 zoning districts in Chapters 21.64 and specific provisions in 21.42 of the Code of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/11/11			1/13/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/11/11		
Planning Commission	7/11/11		

R-36-11 Sale of City Radio Tower and Ground Lease – For the purpose of expressing the sense of the City Council to sell the City owned radio tower located at 25 Silopanna Road and currently leased to Bay Broadcasting Corporation and to enter into a ground lease for a certain portion of the property located at 25 Silopanna Road.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/11/11			11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	7/11/11		
Economic Matters	7/11/11		

R-37-11 Summer at City Dock 2011 – For the purpose of designating May 29, 2011; June 5, 2011; June 12, 2011; June 19, 2011; June 26, 2011; July 3, 2011; July 10, 2011; July 17, 2011; July 24, 2011; July 31, 2011; August 7, 2011; August 14, 2011; August 21, 2011; August 28, 2011 and September 4, 2011 as days when peddlers, hawkers, and itinerant merchants may sell in

the historic district or a non-residential area in connection with the Summer at City Dock 2011 festivals.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/11/11			11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/11/11		

R-38-11 Kunta Kinte Festival 2011 - For the purpose of designating September 24, 2011 as a day when peddlers, hawkers, and itinerant merchants may sell in the historic district or a non-residential area in connection with the Kunta Kinte Festival and the reimbursement of full fees to the City for the cost associated with the event.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/11/11			11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/11/11		

R-39-11 Honoring Leron Michael Fisher - For the purpose of honoring Leron Michael Fisher, for his service to the City of Annapolis and the residents of the Housing Authority of the City of Annapolis, and endorsing that the Harbour House Community Swimming Pool be re-named the Leron Michael Fisher Community Swimming Pool at the expense of the Housing Authority for the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/11/11			11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/11/11		

R-40-11 Honoring Betty Ann Weekly - For the purpose of honoring Betty Ann Weekly, for her service to the City of Annapolis and the residents of the Robinwood community, and endorsing that the computer room in the Robinwood Community Center be rededicated in her honor at the expense of the Housing Authority of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/11/11			11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human	7/11/11		

Welfare			
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R-41-11 Honoring David J. Harris – For the purpose of honoring David J. Harris, for his service to the City of Annapolis and the residents of the Robinwood community, and endorsing that the Robinwood Community Center be re-named the David J. Harris Community Center at the expense of the Housing Authority for the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/11/11			11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/11/11		

R-42-11 Honoring the Late Rosalie E. Mitchell – For the purpose of honoring the late Rosalie E. Mitchell, for her tireless advocacy on behalf of public housing residents and their children, and endorsing that a suitable plaque be installed on the site of the Harbour House/Eastport Terrace Community Center to be re-named the Rosalie E. Mitchell Community Center at the expense of the Housing Authority of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/11/11			11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/11/11		

R-43-11 Honoring the Late Sheridan D. Chase – For the purpose of honoring the late Sheridan D. Chase, for her service to the City of Annapolis and the residents of the Harbour House and Eastport Terrace community, and endorsing that an activity room in the Community Center be rededicated in her honor at the expense of the Housing Authority of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/11/11			11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/11/11		

R-44-11 Chesapeake Bay Yacht Racing Association (CBYRA) Race Week 2011 – For the purpose of designating September 3, 4 and 5 as days when peddlers, hawkers, and itinerant merchants may sell in the historic district or a non-residential area in connection with the CBYRA Race Week 2011 post-race sailboat regatta at Susan Campbell Park.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/11/11	7/25/11		11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/11/11		

BUSINESS AND MISCELLANEOUS

1. Appointments
2. Organization Chart

UPCOMING CITY COUNCIL EVENTS

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