

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

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

HONORARY MAYORAL CITATION

Jane Wilson McWilliams Certified Environmental Stewardship Awards	Mayor Cohen Mayor Cohen
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PETITIONS, REPORTS AND COMMUNICATIONS

Maryland “Buy Local Challenge” Proclamation July 23-31 Reports by Committees Comments by the General Public	Mayor Cohen
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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

Public Hearing for R-37-11, R-38-11 and R-44-11 as one group.

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	7/25/11	7/15/11	11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/11/11	7/12/11	No action

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	7/25/11	7/16/11	11/8/11

Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/11/11	7/12/11	Favorable

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	7/18/11	11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/11/11	7/12/11	No action

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	7/25/11	7/15/11	11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/11/11	7/19/11	Favorable
Finance	7/11/11	7/14/11	Favorable w/ amd.
Rules and City Gov't	7/11/11	7/14/11	Favorable w/ amd.
Public Safety	7/11/11	7/18/11	Favorable w/ amd.
			Travels with R-23-11

LEGISLATIVE ACTIONS
 ORDINANCES AND RESOLUTIONS – 2ND READING

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	7/14/11	Favorable w/ amd.
Economic Matters	4/11/11	7/12/11	Favorable w/ amd.
Planning Commission	4/11/11	6/21/11	Favorable w/ amd.

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	N/A	7/8/11	11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	7/11/11	7/14/11	Favorable
Economic Matters	7/11/11	7/12/11	Favorable

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.

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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	7/18/11	11/8/11
Referred to	Referral Date	Meeting Date	Action Taken

Economic Matters	7/11/11	7/12/11	No action
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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	N/A	7/8/11	11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/11/11	7/19/11	Favorable

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	N/A	7/8/11	11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/11/11	7/19/11	Favorable

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	N/A	7/8/11	11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/11/11	7/19/11	Favorable

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	N/A	7/8/11	11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/11/11	7/19/11	Favorable

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	N/A	7/8/11	11/8/11
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	7/11/11	7/19/11	Favorable

POSTPONEMENTS

R-23-11 Amending Fees Schedule for Short Term Rental License Fee - For the purpose of establishing a fee and a municipal infraction fine for a short term rental license. *For the purpose of postponing to September 12, 2011.*

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
Housing and Human Welfare	4/11/11	7/19/11	Favorable
Finance	4/11/11	5/12/11	Favorable
Public Safety		7/18/11	Favorable
			Travels with O-28-11

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. *For the purpose of postponing to September 26, 2011.*

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule

3/14/11	4/25/11	4/15/11	7/12/11
Referred to	Referral Date	Meeting Date	Action Taken
Finance	3/14/11		
Housing and Human Welfare	5/9/11	7/19/11	Favorable
Financial Advisory Commission		5/20/11	Unfavorable w/ amd.

ORDINANCES and RESOLUTION – 1st READING

O-33-11 Speed Monitoring Systems in School Zones – For the purpose of authorizing the use of speed monitoring systems in designated school zones; defining certain terms; and setting forth the use of certain fines in accordance with State law.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11			11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	7/25/11		
Transportation	7/25/11		

O-34-11 Aggressive Panhandling – For the purpose of defining aggressive panhandling; making it unlawful to aggressively panhandle in a public place; and establishing a fine for aggressive panhandling violations.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11			11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	7/25/11		

O-35-11 Parking on St. John’s Street Between College Avenue and Calvert Street – For the purpose of extending the length of time for parking on St. John’s Street between College Avenue and Calvert Street from two hours to nine hours.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11			11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	7/25/11		
Transportation	7/25/11		

O-37-11 Water and Sewer Connection and Capital Fees – For the purpose of modifying the water and sewer connection and capital fees in the Code of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11			11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/25/11		Travels with R-46-11
Environmental Matters	7/25/11		

R-46-11 Water and Sewer Connection and Capital Fees - For the purpose of modifying the water and sewer connection and capital fees provided in the FY 2012 fee schedule for the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11			11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	7/25/11		Travels with O-37-11
Environmental Matters	7/25/11		

R-45-11 Annexation Plan – Hayes Property – For the purpose of adopting an annexation plan for the Hayes Property, which property is contiguous to the existing boundary of the City and which property is generally located south of the City’s jurisdictional boundary and to the east of Old Solomons Island Road and Dorsey Drive.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/25/11			N/A
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov’t	7/25/11		Travels with O-38-11 and R-47-11
Planning Commission	7/25/11		

O-38-11 Zoning of Annexed Land – Hayes Property – For the purpose of establishing zoning classifications of R3 – General Residence District and R1-B – Single-Family Residence District for 7.374 acres of property known as the Hayes Property, which property is contiguous to the existing boundary of the City and which property is generally located south of the City’s jurisdictional boundary and to the east of Old Solomons Island Road and Dorsey Drive.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/25/11			N/A
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't Planning Commission	7/25/11 7/25/11		Travels with R-45-11 and R-47-11

R-47-11 **Annexation of Hayes Property** – For the purpose of annexing into the boundaries of the City of Annapolis 7.374 acres of property known as the Hayes Property, which property is contiguous to the existing boundary of the City and which property is generally located south of the City’s jurisdictional boundary and to the east of Old Solomons Island Road and Dorsey Drive.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
7/25/11			N/A
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't Planning Commission	7/25/11 7/25/11		Travels with O-38-11 and R-45-11

R-48-11 **Charter Amendment Adoption Procedure** – For the purpose of requesting that the Maryland General Assembly change the procedure by which the City of Annapolis can amend its Charter from a simple majority to requiring a 2/3 majority of the number of the persons elected to City Council.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
7/25/11			11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	7/25/11		

BUSINESS AND MISCELLANEOUS

1. Hiring freeze exemption requests
2. AFSCME agreement
3. Budget revision request
4. Appointments and reappointments

UPCOMING CITY COUNCIL EVENTS

Regular Meeting; Monday, September 12, 2011 7:30 p.m. City Council Chambers
Work Session; Thursday, September 11, 2011 2:30-5:00 p.m. City Council Chambers
Special Meeting; Monday, September 26, 2011 7:00 p.m. City Council Chambers