

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

September 12, 2011 7:30 p.m.

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

HONORARY MAYORAL CITATIONS

Martha Wood Leadership Award to Cheryl Powell	Mayor Cohen
Recognition of Robert Hantske for Board of Port Wardens Service	Mayor Cohen
Recognition of Clifton Johnson for Civil Service Board Service	Mayor Cohen

Presentation **Anne Arundel County Council Member Chris Trumbauer**

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings Regular Meeting July 11, 2011
Special Meeting July 25, 2011

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 ACTION

ORDINANCES and RESOLUTION – 2nd READER

Proposed to be Withdrawn

O-44-10 **Revisions to Market House and Open-Air Markets** – For the purpose of revising the city code sections related to the Market House and Open-air markets.

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
12/20/10	1/24/11	1/19/11	4/19/11
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Economic Matters	12/20/10	1/26/11 2/3/11 2/10/11	No action No action Unfavorable
Economic Development Corp	12/20/10	N/A	Not commenting

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	120 Day Rule
12/20/10	6/13/11	5/16/11	6/17/11
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	12/20/10	6/14/11	Deferred
Planning Commission	12/20/10	5/19/11	Favorable w/ amd.

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

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.

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

ORDINANCES and RESOLUTIONS – 1st READER

O-26-11 Alarm System Registration – For the purpose of establishing a registration requirement for alarm systems.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11			1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	9/12/11		
Public Safety	9/12/11		

O-43-11 Establishing Dedicated Office Space in City Hall for Aldermen and Alderwomen – For the purpose of establishing dedicated office space in City Hall for Aldermen and Alderwomen to provide appropriate work and meeting space in order to carry out their public responsibilities such as meeting with constituents.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11			1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/12/11		

O-46-11 Market House and Open-Air Market Policy and Vendor Leases – For the purpose of revising and establishing policies with respect to the Market House and open-air markets and authorizing the Mayor to enter into leases with vendors at the Market House on behalf of the City for terms not to exceed five (5) years.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11			1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/12/11		

R-49-11 Job Description for Accountant – For the purpose of approving the new job description for Accountant in the Finance Department.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11			1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Finance	9/12/11		

R-50-11 MRE Tug-of-War 2011 – For the purpose of designating November 5, 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 MRE Tug-of-War and requiring 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
9/12/11			1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/12/11		

R-51-11 “Pathways to Opportunities” Family Enhancement and Resident Leaders’ Conference – For the purpose of endorsing and supporting the “Pathways To Opportunities” Family Enhancement and Resident Leaders’ Conference developed by the Housing Authority of the City of Annapolis (HACA).

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/12/11			1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	9/12/11		

R-52-11 Honoring Helen Chambers – For the purpose of honoring Helen Chambers for her service to the City of Annapolis and the residents of Annapolis and Anne Arundel County, and resolving that the newly renovated building housing the Annapolis Gardens Head Start Center should be re-named the Helen Chambers Head Start 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
9/12/11			1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	9/12/11		

UPCOMING CITY COUNCIL EVENTS

Work Session; Thursday, September 15, 2011 2:30-5:00 p.m. City Council Chambers
Special Meeting; Monday, September 26, 2011 7:00 p.m. City Council Chambers