

CITY OF ANNAPOLIS
SPECIAL MEETING OF THE CITY COUNCIL
September 26, 2011 7:00 p.m.

Call to Order	Mayor Cohen
Invocation	Alderman Pfeiffer
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.

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. *Public hearing continued from July 25, 2011.*

LEGISLATIVE HISTORY			
First Reading:	Public Hearing:	Fiscal Impact Note:	180 Day Rule:
10/25/10	7/11/11 9/26/11	6/29/11	4/22/11
Referred to:	Referral Date:	Meeting Date:	Action Taken:
Economic Matters	10/25/10	9/19/11	Postponed pending Planning Commission findings on map amendment and request Council postponement
Environmental Matters	10/25/10	9/19/11	Postponed pending Planning Commission findings on map amendment
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-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	9/26/11		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	9/26/11		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	9/26/11		11/22/11
Referred to	Referral Date	Meeting Date	Action Taken
Public Safety	7/25/11		
Transportation	7/25/11		
Parking Advisory Commission	7/25/11		

LEGISLATIVE ACTIONS

ORDINANCES AND RESOLUTIONS – 2ND READING

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 9/19/11	Deferred Postponed action
Planning Commission	5/19/11	Favorable w/ amd.

- 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	N/A		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	N/A		1/10/12
Referred to	Referral Date	Meeting Date	Action Taken
Housing and Human Welfare	9/12/11		

ORDINANCES and RESOLUTION – 1st READING

- O-16-11** **Code Consistency Updates Related to the Mayor’s Annual Proposed Operating Budget Submission -** For the purpose of amending Section 2.12.020 of the Code of the City of Annapolis to be consistent with Section 6.16.010 of the Code of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/26/11			1/24/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov’t	9/26/11		

- O-24-11** **Election Code Revision –** For the purpose of revising certain sections of the Annapolis Charter and Code, Title 4 - Elections.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/26/11			1/24/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/26/11		

O-36-11 Amending the Number of Days for Committee Review of Legislation – For the purpose of amending the number of days for Committee review of legislation.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule
9/26/11			1/24/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/26/11		

O-47-11 Fence Permits - For the purpose of amending the Code of the City of Annapolis with respect to the issuance of fence permits.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
9/26/11			3/23/12
Referred to	Referral Date	Meeting Date	Action Taken
Economic Matters	9/26/11		
Rules and City Gov't	9/26/11		
Planning Commission	9/26/11		

R-53-11 Establishing a Fee for Appealing a Planning Commission Decision to the Board of Appeals – For the purpose of establishing a fee for appealing a Planning Commission decision to the Board of Appeals by amending the FY12 fee schedule for the City of Annapolis.

LEGISLATIVE HISTORY			
First Reading	Public Hearing	Fiscal Impact Note	180 Day Rule
9/26/11			3/23/12
Referred to	Referral Date	Meeting Date	Action Taken
Rules and City Gov't	9/26/11		
Planning Commission	9/26/11		
			Travels with O-31-11

BUSINESS AND MISCELLANEOUS

1. Confirmation of Exempt Level Appointments
2. Hiring Freeze Exemption Requests
3. Budget Revision Requests
4. Appointments

Expired Legislation

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.

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.

UPCOMING CITY COUNCIL EVENTS

Regular Meeting; Monday, October 10, 2011 7:30 p.m. City Council Chambers
Work Session; Thursday, October 20, 2011 2:30-5:00 p.m. City Council Chambers
Special Meeting; Monday, October 24, 2011 7:00 p.m. City Council Chambers