

CITY OF ANNAPOLIS REGULAR MEETING OF THE CITY COUNCIL

January 12, 2009, 7:30 p.m.

Call to Order	Mayor Moyer
Invocation	Alderman Israel
Pledge of Allegiance	Mayor Moyer
Roll Call	City Clerk

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings	Regular Meeting of December 8, 2008 Special Meeting of December 18, 2008 Special Meeting of December 22, 2008
Reports by committees	
Announcement	Mayor Moyer
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 five minutes. The time specified in this rule may be changed at any time by a majority vote. (Section 2.16.035 of the City Code of Annapolis)

CHARTER AMENDMENT

CA-01-09 1st R. Technical Correction Charter Amendment - For the purpose of deleting a reference to a previously repealed section of the Annapolis City Charter.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
01/12/09			05/12/09
Referred to:	Meeting Date:	Action Taken:	
Rules and City Gov't		Travels with O-02-09	

O-02-09 1st R. Technical Amendments to City Election Code - For the purpose of correcting a reference in the City's Election Code; and, providing a definition and date for "primary election" in the City's Election Code.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
01/12/09			05/12/09
Referred to:	Meeting Date:	Action Taken:	
Rules and City Gov't		Travels with CA-01-09	

CA-02-09 1st R. Aldermanic Term Limits - For the purpose of limiting the number of terms an alderman/alderwoman may serve on the City Council of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
01/12/09			05/12/09
Referred to:	Meeting Date:	Action Taken:	
Rules and City Gov't			

ORDINANCES

O-27-08 2nd R. Requirements Applicable to the Expansion of Certain Residential Uses in the Waterfront Mixed Maritime (WMM) and Waterfront Maritime Eastport (WME) zoning districts - For the purposes of making a correction that was inadvertently not made when the Zoning Code (Title 21) was recodified in 2004.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
07/28/08	12/22/08	09/20/08	12/26/08
Referred To:	Meeting Date:	Action Taken:	
Planning Comm.	11/27/08	Favorable with	

Rules & City Govt.	01/05/09	amendments Favorable as amended
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O-28-08 2nd R. Posting of Property When Required Under the Zoning Code - For the purposes of: (1) Clearly assigning the responsibility for the posting of notices on property that is the subject of an application with the applicant, unless the applicant is not the property owner, in which case the responsibility is assigned to the property owner; (2) Ensuring that applicants (especially in the case of administrative appeals) who are not the owners of the property that is the subject of an application and is required to be posted, are not required to trespass onto the property of others, and are not prejudiced when property owners refuse to post notice.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
07/28/08	12/22/08	09/20/08	12/26/08
Referred To:	Meeting Date:	Action Taken:	
Planning Comm.	11/25/08	Favorable	
Rules & City Govt.	01/05/09	Favorable	

O-30-08 2nd R. Clarifying Duties of Department of Neighborhood and Environmental Programs and Public Works Administration - For the purpose of clarifying the duties of the Department of Neighborhood and Environmental Programs and the Public Works Administration throughout Title 17 of the Code of the City Annapolis; and all other matters concerning inspections, permits, and public works.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
09/08/08	10/27/08	09/20/08	01/06/09
Referred to:	Meeting Date:	Action Taken:	
Economic Matters			
Environmental Matters	12/16/08	Favorable with Amendments	
On agenda due to 120 Day Rule			

O-35-08 2nd R. Lease of City Property: Boat Shows in 2013 & 2014 - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., bodies corporate, for a certain period of time in October 2013 and October 2014, subject to certain terms, provisions and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
09/22/08	11/24/08	11/20/08	01/20/09
Referred to:	Meeting Date:	Action Taken:	
Economic Matters			

O-36-08 2nd R. Lease of City Property: Boat Shows in 2013 - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to City Dock Productions, LLC, for a certain period of time in October for the calendar year of 2013 subject to certain terms, provisions and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
09/22/08	11/24/08	11/20/08	01/20/09
Referred to:	Meeting Date:	Action Taken:	
Economic Matters			

O-38-08 2nd R. Residential and Commercial Recycling - For the purpose of updating the City of Annapolis' recycling code so as to reflect changes in recycling practices; establishing and permitting commercial recycling in the City of Annapolis; and all other matters concerning residential and commercial recycling.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
10/13/08	11/24/08	11/20/08	02/10/09
Referred to:	Meeting Date:	Action Taken:	

Housing & Human Welfare	01/06/09	Favorable with Amendments
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O-01-09 1st R. Notification of Bisphenol-A (BPA) by Retailers - For the purpose of requiring retailers to notify customers if a product's container contains bisphenol-A (BPA) through the use of certain signage; and, assigning the responsibility for implementing and enforcing this ordinance to the Director of Neighborhood and Environmental Programs.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
01/12/09			05/12/09
Referred to:	Meeting Date:	Action Taken:	
Economic Matters			

RESOLUTIONS

R-49-08 2nd R. Job Description and Pay Grade for Hispanic Community Liaison - For the purpose of approving the new job description for the Hispanic Community Liaison position.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
10/13/08	N/A	N/A	02/09/09
Referred to:	Meeting Date:	Action Taken:	
Finance	12/24/08	Favorable	

R-50-08 2nd R. Job Description and Pay Grade for Police External Affairs Officer - For the purpose of approving the new job description for the External Affairs Officer position.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
10/13/08	N/A	N/A	02/09/09
Referred to:	Meeting Date:	Action Taken:	
Finance	12/24/08	Favorable with amendment	

R-60-08 2nd R. Waiver of Fees for the Light House Homeless Prevention Support Center - For the purpose of the City of Annapolis waiving building and grading permit fees, water/sewer connection fees and charges and capital facility charges for the development of the Light House Homeless Prevention Support Center on Hudson Street in Annapolis, Maryland, and matter generally relating to said waiving of fees.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
12/08/08	N/A	N/A	N/A
Referred to:	Meeting Date:	Action Taken:	

R-02-09 1st R. Honoring the Late Barbara Neustadt - For the purpose of honoring the late Barbara Neustadt, the first woman to be elected to the City Council; naming the park at the end of Monticello Avenue "Barbara Neustadt Park"; and, directing that a suitable plaque be installed on the site at public expense.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
01/12/09	N/A	N/A	N/A
Referred to:	Meeting Date:	Action Taken:	

R-04-09 1st R. Job Description and Pay Grade for Environmental Compliance Inspector - For the purpose of approving the new job description for the Environmental Compliance Inspector position.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
01/12/09			
Referred to:	Meeting Date:	Action Taken:	

R-05-09 1st R. Redevelopment of Obery Court Public Housing - For the purpose of approving the redevelopment of Obery Court

public housing in Annapolis, Maryland to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Department's Community Development Administration (the "Administration").

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
01/12/09			
Referred to:	Meeting Date:	Action Taken:	
		Unanimous consent requested	

BUSINESS AND MISCELLANEOUS

1. Appointments
 - a. One appointment
2. Civil Service Board Minutes

Next City Council Meetings:

Monday, January 26, 2009, City Council Chamber - 7:00 p.m.
Monday, February 9, 2009, City Council Chamber - 7:30 p.m.