

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

July 14, 2008, 7:30 p.m.

Call to Order	Mayor Moyer
Invocation	Alderman Cordle
Pledge of Allegiance	Mayor Moyer
Roll Call	City Clerk
Approval of Journal of Proceedings	Regular Meeting of June 9, 2008 Special Meeting of June 16, 2008

**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 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-01-08 2<sup>nd</sup> R. City Administrator** – For the purpose of clarifying the role of the Mayor as chief executive officer and the City Administrator as chief administrative officer; enhancing the supervisory powers of City Administrator with respect to departmental directors; barring the Mayor and Aldermen from directing the work of departmental directors; providing that the dismissal of the City Administrator must be approved by the mayor and four or more aldermen; requiring the Mayor to include funding in the annual operating budget to provide professional and administrative assistance to the aldermen; and generally relating to the powers and duties of the elected and appointed officials.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
1/14/08	2/25/08	2/20/08	5/13/08

Referred to:	Meeting Date:	Action Taken:
Rules & City Gov't		
		On agenda due to 120 day rule Postponed from 06/09/08 & 06/16/08

**ORDINANCES**

**O-59-07 2<sup>nd</sup> R. Port Annapolis Harbor Lines (Amended)** - the purpose of amending the configuration of the Annapolis harbor line outboard of Port Annapolis Marina, 7074 Bembe Beach Road on Back Creek; and all matters relating to said harbor line.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
4/14/08			8/12/08
Referred to:	Meeting Date:	Action Taken:	
Economic Matters	05/27/08	Other	
Board of Port Wardens	05/29/08	Favorable	
Maritime Advisory Board	05/20/08	Recommend adoption	

**O-10-08 2<sup>nd</sup> R. Establishing Regulations for Sale and Application of Lawn Fertilizer** – For the purpose of prohibiting the application and sale of lawn fertilizer containing phosphorous except in certain instances; adopting appropriate definitions; specifying that the violation of these provisions is subject to fines established by the City Council; and all matters related to the sale and application of lawn fertilizer.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
4/14/08	5/19/08	5/22/08	8/12/08
Referred to:	Meeting Date:	Action Taken:	
Housing & Human Welfare			
Environmental Matters	05/28/08	Favorable	

**O-12-08 2<sup>nd</sup> R. Requiring Fiscal Impact Notes for All Legislation** – For the purpose of requiring that no charter amendment, ordinance, or resolution may be introduced on first reader unless accompanied by a fiscal impact note prepared by the Finance Director; and all other matters concerning fiscal impact notes.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	180 Day Rule:
4/14/08	5/19/08	5/22/08	10/11/08
Referred to:	Meeting Date:	Action Taken:	
Rules & City Gov't	07/07/08	Unfavorable	

**O-15-08 2<sup>nd</sup> R. Leases of City Property** – For the purpose of specifying that an ordinance proposing a new lease or the renewal of an existing lease of City property to any entity may not be introduced to the City Council unless accompanied by documentation containing profit and loss information for the last tax year and a budget plan for the year in which the lease is requested; and all other matters concerning leases of City property

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
5/12/08	6/16/08	5/22/08	9/9/08
Referred to:	Meeting Date:	Action Taken:	
Finance		Unfavorable	

**O-20-08 1<sup>st</sup> R. Updating Lease Agreements – Chesapeake Marine Tours** – For the purpose of updating lease agreements with Chesapeake Marine Tours for the years 2009 through 2014 so as to reflect the change in slip numbering after the 2007-2008 City of Annapolis Dock renovations.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
07/14/08		07/02/08	N/A
Referred to:	Meeting Date:	Action Taken:	

\*\*Unanimous Consent Requested  
 (technical correction to leases w/ re. slip  
 numbers)

**O-21-08 1<sup>st</sup> R. Construction, Reconstruction, Repair and Maintenance of Sidewalks** – For the purpose of defining responsibilities for the construction, reconstruction, repair and maintenance of sidewalks in the City of Annapolis.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
07/14/08			12/12/08
Referred to:	Meeting Date:	Action Taken:	
Environmental Matters		Travels with R-33-08	

**O-22-08 1<sup>st</sup> R. Modifying Residential Parking Districts** – For the purpose or realigning Special Residential Parking Districts 2 and 3 to reflect the construction of Acton’s Landing; to provide that eligibility for a residential parking district permit is based on residence on an identified street rather than on inclusion within the boundaries of a district; specifying in the event of a conflict between the map for any district, its boundary description, and/or the listing of streets in the district, the listing of streets shall prevail; specifying that parking in metered spaces, reserved parking, and no parking zones is subject to the signage posted by the City and is not subject to the residential parking districts; making residents of certain portions of West Street eligible for a residential parking permit in District 3 or District 4; allowing the pro rating of the annual fee for residential parking permits; requiring that one member of the Parking Advisory Commission shall be a non-resident who owns or operates a business in the Historic District; the responsibility for managing the residential parking permit program is transferred to the Director of Finance who is given more flexibility in determining eligibility for a residential parking permit; prorating of the annual residential parking permit fee is permitted; and all matters relating to the residential parking districts.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:

07/14/08	12/12/08
Referred to:	Meeting Date:      Action Taken:
Public Safety	

**O-23-08 1<sup>st</sup> R. Non-profit Organizations Quarterly Reports** – For the purpose of requiring non-profit organizations that receive funds from the City of Annapolis to provide quarterly (January/April/July/October) written accountings of their use of said funds to the city Council of the City of Annapolis.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
07/14/08			12/12/08
Referred to:	Meeting Date:	Action Taken:	
Finance			

**O-24-08 1<sup>st</sup> R. Lease of City Dock for 2008 Kunta Kinte Festival** – For the purpose of authorizing a lease of certain municipal property located in the harbor and Dock Street areas to Kunta Kinte Celebrations, Inc., a body corporate, on September 27, 2008, subject to certain terms, provisions, and conditions, for the purpose of conducting a festival celebrating the legacy of Kunta Kinte; and all matters relating to said lease.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
07/14/08			12/12/08
Referred to:	Meeting Date:	Action Taken:	
Economic Matters			

**O-25-08 1<sup>st</sup> R. Limited Additions for Non-Conforming Duplexes** – For the purpose of permitting limited additions to existing non-conforming duplexes in the R2 District.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
07/14/08			12/12/08

Referred to:	Meeting Date:	Action Taken:
Planning Commission		
Rules and City Gov't.		

**RESOLUTIONS**

**R-20-08 2<sup>nd</sup> R. Fines Schedule Updated for Lawn Fertilizer Violations –**  
 For the purpose of establishing fines for the improper application of or display for sale of lawn fertilizer.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
4/14/08	5/19/08	N/A	8/12/08
Referred to:	Meeting Date:	Action Taken:	
Housing & Human Welfare			
Environmental Matters	05/28/08	Favorable	
Finance Committee	05/28/08	Favorable (Travels with O-10-08)	

**R-25-08 2<sup>nd</sup> R. Waiving Fees for West Annapolis Octoberfest –** For the purpose of waiving the fees charged to vendors and the West Annapolis Business Association for closing two blocks of Annapolis Street for an October 5, 2008, Octoberfest event.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
5/12/08	6/16/08	5/22/08	9/9/08
Referred to:	Meeting Date:	Action Taken:	
Finance	06/09/08	Favorable	

**R-29-08 2<sup>nd</sup> R. Sister City – Niterói, Rio de Janeiro, Brazil –** For the purpose of recognizing the City of Niterói, State of Rio de Janeiro, Brazil as a sister city for the City of Annapolis; and all matters relating to said sister city designation.

LEGISLATIVE HISTORY
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First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
06/16/08	N/A	N/A	N/A
Referred to:	Meeting Date:	Action Taken:	

**R-30-08 2<sup>nd</sup> R. Supporting State Financing of Admiral Oaks Rehabilitation**  
 – For the purpose of the City of Annapolis approving the financing of the rehabilitation of Admiral Oaks Apartments 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.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
06/09/08	N/A	N/A	10/07/08
Referred to:	Meeting Date:	Action Taken:	

**R-32-08 1<sup>st</sup> R. Enhancement of the Chesapeake Children’s Museum** – For the purpose of enhancing program offerings at Chesapeake Children’s Museum to better serve the community’s needs, particularly for multicultural understanding.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
07/14/08	N/A	N/A	12/12/08
Referred to:	Meeting Date:	Action Taken:	

**R-33-08 1<sup>st</sup> R. Amending Fees Schedule for Sidewalk Fee** – For the purpose of eliminating the City of Annapolis’ annual fee for sidewalk construction, reconstruction, and repair.

LEGISLATIVE HISTORY			
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First Reader:	Public Hearing:	Fiscal Impact Note:	120-day Rule:
07/14/08	N/A	N/A	12/12/08
Referred to:	Meeting Date:	Action Taken:	
Finance		Travels with O-21-08	

**R-34-08 1<sup>st</sup> R. Sidewalk Improvements and Fees** – For the purpose of suspending the collection of the Sidewalk Fee for fiscal years 2008 and 2009; directing the Department of Finance to prepare a plan for the refunding of Sidewalk Fees already paid; requesting that the Directors of the Department of Public Works and Department of Finance, as well as the Office of Law, prepare a joint a report addressing a number of considerations relating to sidewalk improvements and Sidewalk Fee.

LEGISLATIVE HISTORY			
First Reader:	Public Hearing:	Fiscal Impact Note:	120 Day Rule:
07/14/08	n/a	n/a	12/12/08
Referred to:	Meeting Date:	Action Taken:	
Finance			

**BUSINESS AND MISCELLANEOUS**

1. Appointments
  - a. Two appointments
2. Budget revisions
  - a. Two budget revisions

**Next City Council Meetings:**

Monday, July 28, 2008, City Council Chamber - 7:00 p.m.  
 Monday, September 8, 2008, City Council Chamber - 7:30 p.m.