# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Minutes**

Tuesday, October 8, 2019 4:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

**Rules & City Government Committee** 

1. Call To Order

Chairwoman Finlayson called the meeting to order at 4:08 p.m.

2. Roll Call

Present: 3 - Finlayson, Savidge and Arnett

3. Approval of Agenda (any changes to the agenda should be made here)

Remove CA-6-19, O-18-19, O-26-19, R-30-19, R-31-19, O-20-19, R-36-19

Arnett moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

- 4. Business before Committee
  - a. Approval of Minutes

RCG09.17.1 Approval of Minutes for the Regular Meeting

Alderman Arnett moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

- 5. Legislation before Committee
  - <u>CA-6-19</u> **Department of the Environment -** For the purpose of establishing a department known as the Department of the Environment; and generally relating to the Department of the Environment.

This Charter Amendment was Continue

O-18-19 Department of the Environment - For the purpose of creating a Department of the Environment, dissolving the Office of Environmental Policy; transferring regulatory authority for Forest Conservation from the Department of Planning and Zoning to the Department of the Environment; consolidating environmental compliance, and inspection responsibilities, under the Department of the Environment; transferring the stormwater management program to the Department of the Environment; assigning the liaison for the Annapolis Conservancy Board to the Department of the Environment; assigning consideration of Title 19 matters to the Environmental Matters Committee; making technical corrections; and generally relating to the Department of the Environment.

This Ordinance was Continue

O-10-19

Maryland Public Information Act - For the purpose of adopting City of Annapolis procedures for the processing of requests made pursuant to the Maryland Public Information Act; establishing definitions; providing notice of disclosure requirements; establishing an appeal process; allowing fees to be charged; allowing fee waivers; and generally related to adopting procedures for processing Public Information Act requests.

Amendment 1

Take effect upon passage

Alderman Arnett moved to Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

#### O-26-19

#### Rental Unit and Short-Term Residential Rental Licenses - For the

purpose of mitigating significant dislocation of neighborly residential blocks; supporting the City's experience, visitor and tourist-based local economy by leveraging the sharing economy; ensuring applicable tax collection and remittances; encouraging fair competition; updating and amending the regulation of residential rental properties generally; creating operating license requirements governing the short-term rental of residential dwellings and dwelling units above nonresidential uses; defining certain terms; allowing a delayed effective date for current licensees; and matters generally relating thereto.

This Ordinance was Continue

#### R-30-19

## Rental Unit and Short Term Residential Rental Licenses - Fees - For

the purpose of updating the fees schedule concerning rental unit and short term residential rental licenses.

This Resolution was Continue

#### R-31-19

## Rental Unit and Short Term Residential Rental Licenses - Fines - For

the purpose of updating the fines schedule concerning rental unit and short term residential rental licenses.

This Resolution was Continue

## O-20-19

Dwellings above the ground floor of nonresidential uses in the B1,

Convenience Shopping District, and B2, Community Shopping

**District** - For the purpose of creating standards for dwellings permitted above

nonresidential uses in certain commercial districts; and matters generally relating to regulation of such dwellings.

#### This Ordinance was Continue

## O-31-19

**City Council Meetings - Rules of Procedure -** For the purpose of modifying the time to present petitions, reports, and communications.

Chris Bucchieser 5 Wagner Street, was present and addressed the committee. Alderman Arnett would like to be removed as a sponsor.

No action taken

#### This Ordinance was Continue

## R-36-19

**Critical Area Overlay Fees** - For the purpose of amending the Fiscal Year 2020 Fees Schedule for fee-in-lieu of planting in accordance with Sections 17.09.070 and 21.54.105 of the Code of the City of Annapolis.

This Resolution was Continue

## 6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:43 p.m.

Teekia Green City Council Associate