

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, May 12, 2015

4:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Rules & City Government Committee

1. Call To Order

Chairman Arnett called the meeting to order at 4:08 p.m.

Roll Call

Present: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

3. Business before Committee

Approval of Minutes

[RCG041415](#) Approval of Minutes for the Regular Meeting

Attachments: [April 14, 2015](#)

Alderwoman Pindell Charles moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Pindell Charles and Alderman Arnett

Out of Room: 1 - Alderwoman Finlayson

[RCG050515](#) Approval of Minutes for the Regular Meeting

Attachments: [May 5, 2015](#)

Alderwoman Pindell Charles moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Pindell Charles and Alderman Arnett

Out of Room: 1 - Alderwoman Finlayson

2. Legislation before Committee

[O-3-15](#) Risk Management - For the purpose of providing that the City Council may establish written rules and regulations as necessary in the interest of risk management.

Attachments: [O-3-15 Risk Management Rules and Regs.docx](#)
[O-3-15 Staff Report.docx](#)
[O-3-15 Fiscal Impact.pdf](#)
[O-3-15 Revised Rules Amendments 5-12-15.docx](#)
[O-3-15_Signed.pdf](#)

Assistant Attorney Elson gave a brief presentation on the legislation and answered questions from the committee.

Alderwoman Finlayson moved to amend O-3-15 as follows: Rules Committee Amendment #1 On page 2, strike lines 7& 8, and add "The City Council May Approve the Written Rules and Regulations as Recommended by the Risk

Management Committee," on page 2 line 9, add "Upon Adoption by the City Council such Rules and Regulations will have the Full Force and Effect of the Law." Seconded. CARRIED on voice vote.

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

Alderman Arnett moved to recommend favorably O-3-15 with the following: Amendment #3 Remove section "2.48.290 Risk Management Responsibilities from Article IX Self Insurance, to Article VII Risk Management, insert under new section 2.48.225 entitled Risk Management Responsibilities." Seconded. CARRIED on voice vote.

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

Alderwoman Finlayson moved to recommend with as amended. Seconded. CARRIED on voice vote.

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:40 p.m.

**Cyndi Gaines
City Council Associate**