



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Final Rules & City Government Committee

Tuesday, July 15, 2014

4:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

b. Appointments and reappointments to Committees

[AP-06-14](#) Appointment of Terry Coker Peterson to the Art in Public Places Commission

Attachments: [appointment letter Peterson.AIPPC](#)
[Terry Coker Peterson](#)

3. Legislation before Committee

[O-23-14](#) **Financial Disclosure for Employees and Appointed Officials** - For the purpose of requiring certain City of Annapolis employees and appointed officials to file a financial disclosure statement with the Ethics Commission 15 days after commencing employment or service pursuant to their appointment; requiring employees or appointed officials who provide advice or counsel to the City on acquisitions or public policy matters to file a financial disclosure statement with the Ethics Commission; and making the changes necessary to the City Code in order to comply with the State of Maryland ethics requirements.

Attachments: [O-23-14 Signed.pdf](#)
[O-23-14.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[Rules Amendments O-23-14](#)

Alderman Finlayson moved to amend On Page 1, line 26 after "15 days" add "or within 15 days of the enactment of the ordinance". **Seconded. CARRIED** on voice vote.

[O-10-14](#) **Legal Counsel to Board of Supervisors of Elections** - For the purpose of authorizing the Board of Supervisors of Elections to engage outside legal counsel during specified periods of time in the municipal election cycle.

Attachments: [O-10-14.docx](#)
[Staff Report.doc](#)
[Fiscal Impact Note.pdf](#)
[Board of Supervisors of Elections](#)
[O-10-14 Rules Committee amendments](#)
[O-10-14 Budge Amendment.docx](#)
[O-10-14 Finance Cmte Amendment.docx](#)

O-16-14

Establishing Chapter 14.18 of the City Code on Special Events - For the purpose of establishing Chapter 14.18 of the City Code regarding the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit; authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all other purposes related to special events.

Attachments: [O-16-14 Introduced.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[O-16-14 Enviro Amendments](#)
[2014 Council Authorized Events](#)
[O-16-14 Joint Committee Amendments](#)

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

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

R-17-14

Special Event Permit Fee and Fines - For the purpose of setting the special event permit fee and a fine for violating Section 11.12.050 and Chapter 14.18 of the City Code on special events.

Attachments: [R-17-14 Introduced.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[R-17-14 Enviro amendments](#)
[R-17-14 Joint Committee Amendment](#)
[R-37-14 FAC Report.doc](#)

R-19-14

Special Event Rules - For the purpose of adopting special event rules pursuant to Chapter 14.18 of the City Code on special events in pending Ordinance 16-14.

Attachments: [R-19-14 Introduced.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[R-19-14 Enviro amendments](#)

5. Adjournment