

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, February 9, 2016

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 4:15 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

[RCG011216](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG01.12.16](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

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

3. Legislation before Committee

[O-01-16](#) Amendment No. 1 to Annapolis Maritime Museum, Inc. Lease Agreement - For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to the Annapolis Maritime Museum, Inc.; and matters generally relating to said lease.

Attachments: [O-1-16 Maritime Museum Lease Amendment.doc](#)
[O-1-16 Staff Report.docx](#)
[O-1-16 Fiscal Impact.pdf](#)

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

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

[O-02-16](#) Amending the Composition of the Maritime Advisory Board - For the purpose of replacing the Chair of the Annapolis Conservancy Board with a representative of the maritime industry to serve on the Maritime Advisory Board.

Attachments: [O-2-16 Amending Composition of Maritime Advisory Board v1.docx](#)
[O-2-16 Staff Report.docx](#)
[O-2-16 Fiscal Impact.pdf](#)

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

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

[R-03-16](#) AMENDED AGREEMENT Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of amending the Agreement for the privatization of street rights-of-way in the Thomas Woods Planned Development.

Attachments: [R-3-16 Thomas Woods Amended Ordinance and Agreement.docx](#)

[R-3-16 Book 339 Page 41 Plat 17517.tif](#)

[R-3-16 Book 339 Page 42 Plat 17518.tif](#)

[R-3-16 HyattLtr ThomasWoodsAmdt.pdf](#)

[R-3-16 Staff Report.docx](#)

[R-3-16 Request to Suspend the Rules.pdf](#)

City Attorney Leahy was present and answered questions from the committee. Philip Dales, 200 Westgate Circle, Suite 500, Annapolis, Maryland 21401 representing Hyatt and Weber PA. gave a presentation on the legislation and answered questions from the committee. Dimitri Sfakiyanudis, 45 Old Solomons Island Road, Annapolis, Maryland 21401 representing ETN Global and The Thomas Woods Homeowner Association was also present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote. Alderman Budge was present and spoke on Notice to Future Property Owners, and the Process for Reacquiring Streets.

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

[O-09-16](#) Removing Members of Boards and Commissions - For the purpose of providing a formal process for the removal of appointed members of City boards and commissions for cause.

Attachments: [O-9-16 Removing Members of Boards and Commissions.docx](#)

[O-9-16 Staff Report.docx](#)

[O-9-16 Fiscal Impact.pdf](#)

City Attorney Leahy gave a presentation on the legislation and answered questions from the committee.

Alderwoman Pindell Charles moved to postpone. Seconded. CARRIED on voice vote. Alderman Budge spoke on Advisory vs. Quasi Judicial Boards, General Procedures on Cause for Removal and the Appellate Process.

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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:10 p.m.

Cyndi Gaines
City Council Associate