



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Rules & City Government Committee

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Tuesday, June 14, 2016

4:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order

2. Business before Committee

**a. Approval of Minutes**

[RCG051016](#) Approval of Minutes for the Regular Meeting

*Attachments:* [RCG05.10.16.pdf](#)

**b. Appointments and reappointments to Committees**

[AP-12-16](#) The Appointment of Charles F. Martorana to the Board of Appeals

*Attachments:* [AP-12-16 Appointment Letter/ Resume](#)

3. Legislation before Committee

[O-21-16](#) **Title 4 - Elections** - For the purpose of amending and updating Chapters 4.28 and 4.44 of the Code of the City of Annapolis concerning absentee voting and fair election practices; and matters generally relating to absentee voting and fair election practices.

*Attachments:* [O-21-16 Election Code Ordinance.docx](#)  
[O-21-16 Staff Report.docx](#)  
[O-21-16 Fiscal Impact.pdf](#)  
[O-21-16 Bd of Supervisors of Elections Proposed Amendments.docx](#)

[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](#)  
[O-9-16 MAB Recommendation.pdf](#)  
[O-9-16 Rules Proposed Amendments.docx](#)  
[O-9-16 Budge Arnett Proposed Amendments.docx](#)  
[O-9-16 Littmann Proposed Amendments.docx](#)

[O-25-16](#)      **City Code Maximum Penalty Provision** - For the purpose of amending the City Code to be consistent with the Charter concerning the Maximum Penalty applicable to misdemeanors, infractions and violations proscribed by State Law.

*Attachments:*      [O-25-16 1.20.010 Misdemeanors.docx](#)  
[O-25-16 1.20.010 Staff Report.docx](#)  
[O-25-16 Fiscal Impact.pdf](#)

[R-01-16](#)      **Comprehensive Maritime Review** - For the purpose of conducting a comprehensive economic and zoning review of all maritime zones.

*Attachments:*      [R-1-16 Comprehensive Maritime Review.docx](#)  
[R-1-16 Staff Report.doc](#)  
[R-1-16 MAB Recommendation.pdf](#)  
[R-1-16 Fiscal Impact.pdf](#)  
[R-1-16 Memo from PZ to Planning Commission.pdf](#)  
[R-1-16 PC Findings.pdf](#)  
[R-1-16 Economic Matters Proposed Amendments.docx](#)

[R-09-16](#)      **Public Safety Employee Funeral Representation** - For the purpose of establishing a policy that upon the death of a retired or active duty public safety employee, a public safety representative shall attend the funeral of the employee with the consent of the legal authorized representative of the deceased employee's family.

*Attachments:*      [R-9-16.docx](#)  
[R-9-16 Staff Report.docx](#)  
[R-9-16 Fiscal Impact.pdf](#)  
[R-9-16 Proposed PSC Amendment.docx](#)

[R-10-16](#)      **Position Classifications and Pay Plan** - For the purpose of approving the FY 2017 position classification and pay plan effective July 1, 2016.

Attachments:      [R-10-16 ClassificationPayPlanResolution.docx](#)  
[R-10-16 Classifications Pay Plan.pdf](#)  
[R-10-16 Fiscal Impact.pdf](#)  
[R-10-16 PindellCharles Proposed Amendments.docx](#)  
[R-10-16 Littmann Proposed Amendments.docx](#)

[R-17-16](#)      **Emergency Meeting Memorandum of Understanding** - For the purpose of approving an Emergency Meeting Memorandum of Understanding between the City of Annapolis and Anne Arundel County Public Schools for use of certain County property in the event of an emergency.

Attachments:      [R-17-16 MOU COA-AACO Public Schools Resolution.docx](#)  
[R-17-16 MOU COA-AACO Public Schools.pdf](#)  
[R-17-16 Staff Report.doc](#)

[CA-2-16](#)      **Amending the City's Maximum Penalty**- For the purpose of amending the Maximum Penalty applicable to misdemeanors, infractions and violations to that proscribed by State Law.

Attachments:      [CA-2-16 Amending Maximum Penalty.docx](#)  
[CA-2-16 Staff Report.docx](#)  
[CA-2-16 Fiscal Impact.pdf](#)

#### 4. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at [cgaines@annapolis.gov](mailto:cgaines@annapolis.gov) at least five days prior to the meeting date to request assistance.*

*We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.*