

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Friday, February 4, 2022

1:00 PM

Virtual Meeting

**Mayor John T. Chambers, Jr.
City Council Chambers**

Rules & City Government Committee

Call To Order

Interim Chairwoman Finlayson called the meeting to order at 1:02 p.m.

Roll Call

Present: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

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

Alderman Arnett moved to adopt the Regular Meeting Agenda. Seconded. The motion carried by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

1. Business and Miscellaneous

Election of Chairman Pursuant to City Code Section 2.16.120

Alderman Arnett moved to approve the nomination of Alderwoman Finlayson to serve as the Chairman of the Rules and City Government Committee from Friday, February 4, 2022 thru Friday, February 3, 2023. The motion carried by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

Appointments and Re-Appointments

AP-15-22 The Appointment of Thomas Sfakiyanudis to the Planning Commission

Attachments: [Resume](#)

Thomas Sfakiyandis, 1301 Poplar Avenue, Annapolis, MD 21401, was present and answered questions from the committee.

Planning Commission Vice Chair Bob Waldman, 100 Poplar Avenue, Annapolis, MD 21401, was present and addressed the committee.

Alderman Arnett moved to recommend favorably AP-15-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

AP-16-22 The Appointment of Jim Martin to the Arts in Public Places Commission

Attachments: [Application](#)

Alderman Arnett moved to postpone AP-16-22 until the next Rules and City Government Committee meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

AP-17-22 The Appointment of Teresa Davies to the Planning Commission

Attachments: [Resume](#)

Teresa Davies, 1013 Poplar Avenue, Annapolis, MD 21403, was present and answered questions from the committee.

Planning Commission Vice Chair Bob Waldman, 100 Poplar Avenue, Annapolis, MD 21401, was present and addressed the committee.

Alderman Arnett moved to recommend favorably AP-17-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

2. Legislation before Committee

Ordinances

[O-37-21](#) **Exempt Service - Position Classification Update** - For the purpose of removing the Development/Events Specialist position from the Exempt Service position classifications.

Attachments: [O-37-21 First Reader](#)
[O-37-21 Staff Report](#)
[O-37-21 Fiscal Impact Note](#)

City Manager Jarrell, and Human Resources Manager Hopkins were present and answered questions from the committee.

Alderman Arnett moved to recommend favorably O-37-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

[O-3-22](#) **New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corporation - Lease Agreement** - For the purpose of approving the lease for certain City-owned property within the City of Annapolis between New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corporation and the City of Annapolis; and matters generally relating to said Lease Agreement.

Attachments: [O-3-22 First Reader](#)
[O-3-22 AT&T-SmallCellsMasterLeaseAgmt-FINAL-2021-06-02](#)
[O-3-22 Exhibit B Small Cell Guidelines](#)
[O-3-22 Staff Report](#)
[O-3-22 Fiscal Impact Note](#)
[O-3-22 Amendment 1 - Tierney](#)

Assistant City Attorney Leonard, City Manager Jarrell, Chief of Code Enforcement Menassa, and City Attorney Lyles were present and answered

questions from the committee.

Alderwoman Tierney was present and addressed the committee.

Alderman Arnett moved to recommend favorably O-3-22 with amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

[O-7-22](#)

Rental Operator's License - For the purpose of clarifying the eligibility requirements for a short-term rental operator's license; providing certain definitions; making technical corrections; and generally relating to a rental operator's license.

Attachments: [O-7-22 First Reader](#)
[O-7-22 Staff Report](#)
[O-7-22 Fiscal Impact Note](#)

City Attorney Lyles and Chief of Code Enforcement Menassa were present and answered questions from the committee.

Alderman Arnett moved to recommend favorably O-7-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:48 p.m.

Teekia Green
City Council Associate