

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Friday, September 8, 2023

1:00 PM

Special Meeting

Mayor John T. Chambers, Jr.

City Council Chambers

Rules & City Government Committee

Call To Order

Alderwoman Finlayson called the Regular Meeting at 1:07 pm.

Roll Call

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

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

Alderman Arnett moved to amend the agenda to remove O-54-22 and O-19-23 from the agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

[RCG 6.6.23](#) Special Minute Meetings

Attachments: [RCG 6.6.23](#)

Alderman Arnett moved to approve RCG 6.6.23. Seconded. CARRIED on voice vote.

Appointments and Re-appointments

[AP-21-23](#) Arts in Public Places Commission - Joe Lucchesi

Attachments: [AP-21-23 \(2\)](#)

Ombudsman Raftovich was present to answer questions from the committee.

Alderman Arnett moved to recommend AP-21-23 favorably. Seconded. CARRIED on voice vote.

[AP-22-23](#) Planning Commission - Robert Waldman

Attachments: [AP-22-23 \(2\)](#)

Ombudsman Raftovich was present to answer questions from the committee.

Alderman Arnett moved to recommend AP-22-23 favorably. Seconded. CARRIED on voice vote.

[AP-23-23](#) Planning Commission - Alex Pine

Attachments: [AP-23-23 \(2\)](#)

Appointment Alex Pine was present to answer questions from the committee.

Alderman Arnett moved to recommend AP-23-23 favorably. Seconded. CARRIED on voice vote.

General Discussion

[ID-33-23](#) Yearly Grants Funding Calendar - AiPPC

Attachments: [AIPPC Grant Yearly Schedule Policy - CLEAN - 2023-03-01](#)

Assistant City Attorney Leonard was present to answer questions from the committee.

[ID-101-23](#) Annapolis Conservancy Board - Rules of Procedures

Attachments: [ACB Rules of Procedure_07132022 FINAL](#)

Assistant City Attorney Leonard was present to answer questions from the committee.

Legislation

[CA-2-23](#) **Management Information Technology office name change** - For the purpose of changing the name of the City of Annapolis “Management Information Technology” (MIT) office to “Office of Integrated Technology Solutions” (OITS); and generally related to the City Manager’s duties.

Sponsors: Mayor Buckley

Attachments: [CA-2-23 First Reader](#)
[CA-2-23 Legislative Summary](#)
[CA-2-23 Fiscal Impact Note](#)
[CA-2-23 Staff Report](#)
[CA-2-23 Ad for Public Hearing June 12, 2023](#)
[CA-2-23 Capital Gazette affidavit of published notice](#)
[Public Notice of Passage of CA-2-23](#)

Alderman Schandelmeier moved to recommend CA-2-23 favorably. Seconded. CARRIED on voice vote.

[O-18-23](#)

Management Information Technology office name change - For the purpose of changing the name of the City of Annapolis “Management Information Technology” (MIT) office to “Office of Integrated Technology Solutions” (OITS); and generally related to the Management Information Technology office.

Sponsors: Mayor Buckley

Attachments: [O-18-23 First Reader](#)
[O-18-23 Legislative Summary](#)
[O-18-23 Fiscal Impact Note](#)
[O-18-23 Staff Report](#)

Alderman Schandelmeier moved to recommend O-18-23 favorably. Seconded. CARRIED on voice vote.

[O-3-23](#)

2023 Redistricting and Revised 'Election Wards' Boundaries - For the purpose of revising the Annapolis City Council Ward boundaries due to population shifts revealed in the 2020 Census; and generally related to City election wards.

Sponsors: O'Neill

Attachments: [O-3-23 First Reader](#)
[O-3-23 Amendment 1 - Finlayson \(Rules Cmte. Chair\)](#)
[O-3-23 Staff Report](#)
[O-3-23 Fiscal Impact Note](#)
[Annapolis Ward Boundaries & Redistricting Task Force Final Report - April 2022](#)
[Ward Boundaries Task Force City Council Presentation](#)
[Map C](#)
[Map 3C](#)

GIS Coordinator Wampler, Ward Boundaries Task Force Chair Jared Littman, Ward Boundaries Task Force Ward 4 Salon Webb were present to answer questions from the committee.

Alderwoman Finlayson moved to recommend Map C favorably as a committee recommendation. Seconded. CARRIED on voice vote.

Alderman Arnett moved to recommend O-3-23 favorably. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 2:06 pm.

**Kalyn Jackson
City Council Associate**

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@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>, and on Facebook by selecting: <http://www.facebook.com/CityofAnnapolis> and on Youtube by selecting: <http://www.youtube.com/CityofAnnapolis> during the meetings. If you miss the live meeting, recordings are available for viewing on <http://www.facebook.com/CityofAnnapolis> and <http://www.youtube.com/CityofAnnapolis>.