



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Rules & City Government Committee

Tuesday, June 9, 2015

4:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Appointments and reappointments to Committees

- [AP-13-15](#) The Appointment of Charles A. Hurley to the Human Relations Commission
Attachments: [Board and Commissions Appointment Letter and Application](#)
- [AP-14-15](#) The Appointment of Matthew O'Neill to the Human Relation Commission
Attachments: [Appointment Letter/ Resume/ B&C Application](#)
- [AP-15-15](#) The Appointment of Scott MacMullan to the Human Relations Commission
Attachments: [Appointment Letter and Resume](#)
- [AP-16-15](#) The Reappointment of Patience Schenck to the Human Relations Commission
Attachments: [Appointment Letter/ Resume](#)
- [AP-17-15](#) The Reappointment of Wanda Mitchell to the Human Relations Commission
Attachments: [Appointment Letter/ Resume](#)
- [AP-18-15](#) The Reappointment of Rosemary Katchmar to the Human Relations Commission
Attachments: [Appointment Letter/ Resume](#)
- [AP-19-15](#) The Reappointment of Helen Leitch to the Human Relations Commission
Attachments: [Appointment Letter/ Resume](#)
- [AP-27-15](#) The Reappointment of Anne Palumbo to the Arts in Public Places Commission
Attachments: [Appointment Letter/ Resume](#)

b. Approval of Minutes

- [RCG051215](#) Approval of Minutes for the Regular Meeting
Attachments: [May 12, 2015](#)

3. Legislation before Committee

[O-32-14](#)

Forest Conservation Requirements and Standards in the City of Annapolis

- For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

Attachments:

[O-32-14 FCA.docx](#)

[O-32-14 DNEP Staff Report.docx](#)

[O-32-14 Staff Reports DNEP and P&Z.pdf](#)

[O-32-14 Fiscal Impact.pdf](#)

[O-32-14 PC Findings.pdf](#)

[O-32-14 FCA PC Amendments Clean Copy.docx](#)

[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)

[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)

[O-32-14 Supplemental Materials Submitted by DNEP - Comparison of FCA Ordinance:](#)

[R-38-14](#)

Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

Attachments:

[R-38-14 FCA Fees and Fines.docx](#)

[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)

[R-38-14 PC Findings.pdf](#)

[O-37-14](#)

Lease of City Property to Chesapeake Children's Museum - For the purpose of approving a lease between the City of Annapolis and the Chesapeake Children's Museum for a portion of the City-owned building located at 25 Silopanna Road, Annapolis, Maryland; and all other matters related to said lease with the Chesapeake Children's Museum.

Attachments:

[O-37-14 CCM.docx](#)

[O-37-14 ChesapeakeChildrensMuseum Lease Agmt.pdf](#)

[O-37-14 Staff Report.docx](#)

[O-37-14 Fiscal Impact Note.pdf](#)

[O-37-14 EconMattersCmte_ AMENDED_CCMuseumLease2015-05-22.doc](#)

[O-25-15](#)

Environmental Commission - For the purpose of establishing a quorum of the Environmental Commission.

Attachments:

[O-25-15 Environmental Cmmn Quorum.docx](#)

[O-25-15 Staff Report.docx](#)

[O-25-15 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 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.