

# City of Annapolis

160 Duke Of Gloucester Street  
Annapolis, MD 21401



## Standing Committee Meeting Minutes - Draft

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](#)

**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.

Alderman 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

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