City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Friday, July 12, 2024

1:00 PM

Special Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Rules & City Government Committee

Call To Order

Alderwoman Finlayson called the Special Meeting to order at 1:06 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 Schandelmeier moved to approve the Special Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

RCG 6.7.24 Regular Meeting Minutes

Attachments: RCG 6.7.24

Alderman Arnett moved to approve RCG 6.7.24. Seconded. CARRIED on voice vote.

Legislation

<u>O-3-24</u> City Council Nominations to Boards, Commissions, and Committees - For the purpose of the members of the City Council to nominate members to boards, commissions, and committees if the position has been vacant, or expired and filled temporarily for more than six months; and generally related to City Council duties.

Sponsors: Savidge and Arnett

Attachments: 0-3-24 First Reader

O-3-24 Legislative Summary

O-3-24 Fiscal Impact Note

O-3-24 Staff Report

O-3-24 - Amendment 1 - Savidge

O-3-24 - Amendment 2 - Savidge

O-3-24 - Amendment 3 - Finlayson (on behalf of the Rules Committee)

Rules Committee Amendment #1 -

On page 2, in line 4, insert the following paragraph "C": "C. Exceptions. The City Council shall not have the authority to make nominations to the board of appeals, planning commission, or any other board, commission, or committee that Maryland law specifies shall be made by the Mayor, who is the City's local executive.". Recommend Rules Committee Amendment #1 Favorably. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to Recommend O-3-24 Favorably as Amended. Seconded. CARRIED on voice vote.

General Discussion

<u>ID-119-24</u>	Adopt a Community Grants Presentation
<u>Attachments:</u>	Annapolis Trust Report
	OIC Apriel Dorsey City Hall
	OIC FY25 Adopt a Community Grant synopsis
	OAI- Adopt a Community Grant One Pager
	Annapolis City Adopt a Community Grant
	IMG_ALLSTARS (1)
	IMG_ALLSTARS (2)
	IMG_ALLSTARS (3)
	IMG_ALLSTARS (4)
	IMG_ALLSTARS (5)
	BRC Annapolis fy25 synopsis
	Zeta Gamma Foundation Annapolis Council Submission
	adopt a community synopsis
	FY2024 Adopt a Community Report - Charting Careers
	2024 - Adopt a Community Grant Review - July
	FY25 community grants presentation
	FY25 ADOPT A COMMUNITY GRANT HIGHLIGHTS
	Office of Community Service Manager Young and Social Worker Lee were present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 1:48pm.

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.