

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, May 9, 2017

4:00 PM

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

Rules & City Government Committee

1. Call To Order

Chairman Arnett called the meeting to order at 4:06 p.m.

Roll Call

Present: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

2. Business before Committee

Approval of Minutes

[RCG041117](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG04.11.17.pdf](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

3. Legislation before Committee

[O-6-17](#) Food Stores in C2A Districts - For the purpose of introducing Food Stores as a permitted use in C2A zoning districts; and removing the erroneous reference to a standard for Food Stores in the PM2 zoning district.

Attachments: [O-6-17 Food Stores in C2A Districts.docx](#)

[O-6-17 Locations of C2A Districts.pdf](#)

[O-6-17 Staff Report.docx](#)

[O-6-17 P&Z Staff Report to PC.pdf](#)

[O-6-17 PC Findings.pdf](#)

[O-6-17 Fiscal Impact.pdf](#)

[O-6-17 SIGNED.pdf](#)

Planning and Zoning Director Gutwald was available to answer questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Alderman Budge gave a presentation on the discussion topic and answered questions from the committee.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

[O-23-17](#) Certificate of Adequate Public Facilities - Police Protection - For the purpose of defining “police officer” as that term is used in connection with review criteria and certification for adequate police protection under Chapter 22.14.

Attachments: [O-23-17 Police Officer Defined Chapter 22-14.docx](#)
[O-23-17 Staff Report.docx](#)
[O-23-17 Fiscal Impact.pdf](#)
[O-23-17 SIGNED.pdf](#)

Acting Police Chief Baker gave a presentation on the discussion topic and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Alderman Budge was present and spoke on the harbormaster’s certification as a police officer.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

[R-7-17](#) Equal Protection Commission TASK FORCE - For the purpose of creating a TEMPORARY ADVISORY TASK FORCE Commission to study and COMMISSIONED TO provide the Mayor and City Council with a public forum FOR STUDYING AND PREPARING REPORTS ABOUT THE ISSUES OF FOREIGN-BORN RESIDENTS OF THE CITY OF ANNAPOLIS to recommend and act to understand, mandate and enforce “equal protection under the law” in Annapolis; and all matters relating to said Commission TASK FORCE.

Attachments: [R-7-17 -Equal Protection of Law Commission.docx](#)
[R-7-17 Policy Statement.docx](#)
[R-7-17 Staff Report.docx](#)
[R-7-17 Fiscal Impact.pdf](#)
[R-7-17 Rules and City Government Proposed Amendments.docx](#)
[Email Exchange .pdf](#)

Alderwoman Finlayson moved to postpone. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

[R-15-17](#) Position Classifications and Pay Plan - For the purpose of approving the FY 2018 position classification and pay plan effective July 1, 2017.

Attachments: [R-15-17 PositionClassificationPayPlanResolution.docx](#)
[R-15-17 FY2018 Position Classifications.pdf](#)
[R-15-17 CSB Minutes 2-27-17.pdf](#)
[R-15-17 REVISED Fiscal Impact Note.pdf](#)
[R-15-17 FY 2018 REVISED Salary Tables.pdf](#)
[R-15-17 Finance Committee Proposed Amendments.docx](#)
[R-15-17 Mayor Pantelides Proposed Amendments.docx](#)
[R-15-17 FY2018 Position Classifications AMENDED.docx](#)
[R-15-17 SIGNED.pdf](#)

Human Resources Manager Hopkins gave an overview of the legislation and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:33 p.m.

**Cyndi Gaines
City Council Associate**