



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Rules & City Government Committee

Tuesday, April 14, 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-6-15](#) The Appointment of Herbert M. Sachs to the Civil Service Board

Attachments: [Appointment Letter and Resume](#)

[AP-7-15](#) The Appointment of Kevin A. Chase to the Ethics Commission

Attachments: [Appointment Letter & Resume](#)

[AP-8-15](#) The Reappointment of Edith Knight to the Human Relations Commission

Attachments: [Appointment Letter & Resume](#)

[AP-9-15](#) The Reappointment of Diane Graham to the Human Relations Commission

Attachments: [Appointment Letter & Resume](#)

[AP-10-15](#) The Reappointment of Martha Scott to the Human Relation Commission

Attachments: [Appointment Letter & Bio](#)

[AP-11-15](#) The Reappointment of Idamae Sims to the Human Relation Commission

Attachments: [Appointment Letter & Bio](#)

b. Approval of Minutes

[RCG031015](#) Approval of Minutes for the Regular Meeting

Attachments: [March 10, 2015](#)

3. Legislation before Committee

[O-10-15](#) **AAMC Lease Agreement for Stanton Center** - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Medical Center; and matters generally relating to said lease.

Attachments: [O-10-15 AAMC Stanton Center Ordinance.docx](#)
[O-10-15 EXHIBIT A AAMC Stanton Center.pdf](#)
[O-10-15 Staff Report.docx](#)
[O-10-15 Fiscal Impact.pdf](#)

[O-11-15](#) **Annapolis Youth Services Bureau Lease Agreement for Stanton Center** - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Annapolis Youth Services Bureau; and matters generally relating to said lease.

Attachments: [O-11-15 Annapolis Youth Stanton Center Ordinance.docx](#)
[O-11-15 EXHIBIT A AnnapYouth Stanton Center.pdf](#)
[O-11-15 Staff Report.docx](#)
[O-11-15 Fiscal Impact.pdf](#)

[O-12-15](#) **We Care Lease Agreement for Stanton Center** - For the purpose of approving the lease for certain City-owned space in the Stanton Center to We Care and Friends, Inc.; and matters generally relating to said lease.

Attachments: [O-12-15 WeCare Stanton Center Ordinance.docx](#)
[O-12-15 EXHIBIT A WeCare Stanton Center.pdf](#)
[O-12-15 Staff Report.docx](#)
[O-12-15 Fiscal Impact.pdf](#)

[O-13-15](#) **Lease of Public Parking Lots to FRESHFARM Markets, Inc.** - For the purpose of authorizing a Lease of municipal property located at Parcel 1246, Parcel 1248, and Parcel 1256 as indicated on Attachment A of the lease from May 3, 2015 through November 22, 2015 (with the exception of October 11, 2015 and October 18, 2015 for the Fall Boat Shows) to FRESHFARM Markets, Inc.

Attachments: [O-13-15 FreshFarmMkt Ordinance.docx](#)
[O-13-15 FreshFarmMkt Lease.docx](#)
[O-13-15 Staff Report.docx](#)
[O-13-15 Fiscal Impact.pdf](#)

[O-3-15](#) **Risk Management** - For the purpose of providing that the City Council may establish written rules and regulations as necessary in the interest of risk management.

Attachments: [O-3-15 Risk Management Rules and Regs.docx](#)
[O-3-15 Staff Report.docx](#)
[O-3-15 Fiscal Impact.pdf](#)

[R-9-15](#)

City Debt and Financial Administration Policies - For the purpose of formally amending and approving the debt and financial administration policies for the City of Annapolis.

Attachments: [R-9-15 Debt and Finance Policies Resolution.docx](#)
[R-9-15 Staff Report.pdf](#)
[R-9-15 Fiscal Impact.pdf](#)
[R-9-15 FAC Recommendation.pdf](#)

[O-7-15](#)

City Grants to Non-Profit Organizations - For the purpose of revising City priorities for making operating and/or capital grants to non-profit organizations under the Community Grant Program; and revising the qualifying criteria and reporting process for recipients of operating and/or capital Community Grant Program grants.

Attachments: [O-7-15 CommunityGrants.docx](#)
[O-7-15 Staff Report.docx](#)
[O-7-15 Fiscal Impact.pdf](#)
[O-7-15 Pindell Charles Amendment.docx](#)
[O-7-15 Finance Cmte Amendment.docx](#)

[O-30-14](#)

A Modification To Parking Requirements And Adding As A Permitted Use In The B1 District The Use: Commercial, Trade, Vocational, Music, Dance, Or Art Schools - For the purpose of implementing the West Annapolis Sector Study.

Attachments: [O-30-14 West Annapolis Modification of Parking Requirements.docx](#)
[O-30-14 Staff Report.docx](#)
[O-30-14 Fiscal Impact Note.pdf](#)
[O-30-14 PC Findings.pdf](#)
[O-30-14 Paone Amendment.docx](#)

[O-35-14](#)

Planning Commission Member Qualifications - For the purpose of amending the membership qualifications of the Planning Commission so that at least one member has a working knowledge in the fields of forest conservation and environmental matters.

Attachments: [O-35-14 PC Member Requirement.docx](#)
[O-35-14 Staff Report.pdf](#)
[O-35-14 Fiscal Impact.pdf](#)
[O-35-14 LittmannAmendment.docx](#)
[O-35-14 Staff Report to PC.pdf](#)
[O-35-14 PC Findings.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.