

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, September 12, 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 4:44 p.m.

Roll Call

**Alderwoman Finlayson arrived late*

Present: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

2. Business before Committee

a. Approval of Minutes

[RCG071117](#) Approval of Minutes for the Regular Meeting

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

Aye: 2 - Alderwoman Pindell Charles and Alderman Arnett

Absent: 1 - Alderwoman Finlayson

b. Appointments and reappointments to Committees

[AP-22-17](#) The Reappointment of David Iams to the Planning Commission

Community Service Specialist Tibbs was present and spoke on behalf of David Iams, as he was not able to attend.

Alderwoman Pindell Charles moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Pindell Charles and Alderman Arnett

Absent: 1 - Alderwoman Finlayson

3. Legislation before Committee

[O-42-17](#) **Certificate of Adequate Public Facilities - Timing of Certification -**

For the purpose of amending the Code of the City of Annapolis concerning approval of a Certificate of Adequate Public Facilities; requiring compliance review of a Certificate of Adequate Public Facilities no later than five years after the date of execution of the corresponding agreement; and clarifying circumstances whereby a Certificate of Adequate Public Facilities, or new or amended Adequate Public Facilities agreement, would expire after ten years.

Assistant City Attorney Elson and Planning and Zoning Director Gutwald were present answered questions from the committee.

Alderwoman Finlayson moved to recommend O-42-17 with amendments that follow: Amendment #1 on page 1, line 5, strike: "Execution of the Corresponding Agreement" and insert: "ISSUANCE OF THE CERTIFICATE"; line 7 after

"amended" insert: "CERTIFICATE OF" after "Public Facilities" strike: "agreement". Page 1, line 31 strike: "the execution of the corresponding agreement" insert: "ISSUANCE OF THE CERTIFICATE", line 32 after "amended" insert: "CERTIFICATE OF"; line 33 after "Facilities" strike: "agreement". Amendment #2 on page 2 line 11, strike: "EXECUTION OF THE CORRESPONDING"; insert: "ISSUANCE OF THE CERTIFICATE OF: line 12 strike: "AGREEMENT"; line 13 strike: "AGREEMENT" insert: "CERTIFICATE"; line 14 strike: "EXECUTION" insert: "ISSUANCE"; line 17 strike: "AGREEMENT" insert "CERTIFICATE". Amendment #3 on page 2, line 31, strike: "OR REISSUED"; line 33 strike: "CORRESPONDING" insert "CERTIFICATE OF" after "FACILITIES" strike "AGREEMENT", line 36 strike: "EXECUTION" insert: "ISSUANCE"; line 37 strike: "AGREEMENT" insert: "CERTIFICATE". Seconded. CARRIED on voice vote.

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

Alderwoman Pindell Charles moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:40 PM.

**Teekia Green
City Council Associate**