

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Thursday, July 2, 2020

3:00 PM

Special Joint Meeting

Mayor John T. Chambers, Jr.

City Council Chambers

Rules & City Government Committee

1. Call To Order

Chairwoman Finlayson called the meeting to order at 3:06 p.m.

2. Roll Call

Present: 3 - Finlayson, Savidge and Arnett

3. Approval of Agenda (any changes to the agenda should be made here)

Remove CA-1-20, O-20-20, R-17-20

Alderman Arnett moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

4. Business before Committee

a. Approval of Minutes

[RCG06.09.2](#) Approval of Minutes for the Regular Meeting
[0](#)

Alderman Arnett moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

5. Legislation before Committee

[CA-1-20](#) **Deputy City Manager for Resilience and Sustainability** - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining ~~qualifications~~ DUTIES and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.

[O-20-20](#) **Deputy City Manager for Resilience and Sustainability** - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.

[O-8-20](#) **Harbors and Waterfront Areas - Code Updates** - For the purpose of updating certain definitions; removing obsolete language; requiring regular pump out of a vessel's holding tank; making stylistic changes; and generally related to updating Title 15.

Amendment 1

Unstrike page 2 lines 18-23

Alderman Savidge moved to Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment 2

Unstrike page 2 lines 25-29

Alderman Savidge moved to Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment 3

Page 2 line 40 after city waters insert " for more than 2 days"

Savidge moved to Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Harbormaster Bellis, Assistant City Attorney Leonard, and City Attorney Lyles were present and answered questions from the committee.

Alderman Savidge moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

[R-17-20](#)

Annual Statement of Performance Standards - For the purpose of approving the annual performance statements filed by City agencies and departments.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:02 p.m.

**Teekia Green
City Council Associate**