

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, December 8, 2015**

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

2. Business before Committee

**Approval of Minutes**

[RCG110915](#) Approval of Minutes for the Regular Meeting

**Attachments:** [RCG11.09.15](#)

**Alderwoman Pindell Charles moved to approve. Seconded. CARRIED on voice vote.**

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

[RCG111015](#) Approval of Minutes for the Regular Meeting

**Attachments:** [RCG11.10.15](#)

**Alderwoman Pindell Charles moved to approve. Seconded. CARRIED on voice vote.**

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

[RCG111615](#) Approval of Minutes for the Regular Meeting

**Attachments:** [RCG11.16.15](#)

**Alderwoman Pindell Charles moved to approve. Seconded. CARRIED on voice vote.**

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

[RCG113015](#) Approval of Minutes for the Regular Meeting

**Attachments:** [RCG11.30.15](#)

**Alderwoman Pindell Charles moved to approve. Seconded. CARRIED on voice vote.**

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

[RCG120115](#) Approval of Minutes for the Regular Meeting

**Attachments:** [RCG12.01.15](#)

**Alderwoman Pindell Charles moved to approve. Seconded. CARRIED on**

voice vote.

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

### 3. Legislation before Committee

[O-36-15](#) Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

**Attachments:** [O-36-15 APF Schools ZTA.doc](#)  
[O-36-15 Staff Report.docx](#)  
[O-36-15 Fiscal Impact.pdf](#)  
[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)  
[O-36-15 Littmann Arnett Amendments.docx](#)

**Alderman Arnett moved to postpone. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderwoman Finlayson and Alderman Arnett

**Abstain:** 1 - Alderwoman Pindell Charles

[O-41-15](#) A Comprehensive Zoning District Map Amendment and Technical Update - For the purpose of updating the City's Zoning Map; and matters generally relating to technical corrections of the Zoning Map.

**Attachments:** [O-41-15 Zoning Map Amendment.docx](#)  
[O-41-15 Staff Report.docx](#)  
[O-41-15 Staff Report to PC.pdf](#)  
[O-41-15 PC Findings.pdf](#)  
[O-41-15 Fiscal Impact.pdf](#)

*Chief of Comprehensive Planning Nash gave a presentation on the legislation and answered questions from the committee. Planning and Zoning Director Gutwald spoke on the legislation and answered questions from the committee.*

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

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

[O-52-15](#) Police and Fire Retirement Plan Commission - For the purpose of authorizing the City Manager to serve as the Mayor's designated representative on the Police and Fire Retirement Plan Commission.

**Attachments:** [O-52-15 Police and Fire Ret Plan Commn Members.docx](#)  
[O-52-15 Staff Report.pdf](#)  
[O-52-15 Fiscal Impact.pdf](#)  
[O-52-15 Police and Fire Ret Plan Commn Recommendation.docx](#)

Alderwoman Finlayson moved to recommend O-52-15 with the following amendment. On page 1, in line 39, Un-strike: "Mayor" and insert: "OR THE CITY MANAGER AS HIS DESIGNEE," 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 4:35 p.m.

Cyndi Gaines  
City Council Associate