

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, July 22, 2015

2:00 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 2:08 p.m.

Roll Call

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

3. Legislation before Committee

[O-23-15](#) Modifications to the Tables of Uses for Business and Mixed Use Zoning Districts - For the purpose of adding "Personal Fitness Studios" to the tables of uses; defining "personal fitness studios" and "Physical Health Facilities;" and all other matters generally relating to such uses.

Attachments: [O-23-15 Fitness Studios ZT Uses.docx](#)
[O-23-15 Staff Report.docx](#)
[O-23-15 Fiscal Impact.pdf](#)
[O-23-15 PC Findings.pdf](#)
[O-23-15 PC Amendment 7-2-15.docx](#)
[O-23-15 Signed.pdf](#)

Chief of Comprehensive Planning Nash gave a presentation on the legislation and answered questions from the committee.

Alderwoman Finlayson moved to recommend O-23-15 with the Planning Commission amendment (See included in legislative packet). Seconded. CARRIED on voice vote.

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

Alderwoman Finlayson moved to recommend favorably O-23-15 as amended. Seconded. CARRIED on voice vote.

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

[O-30-15](#) Exempt Service - Positions Included - For the purpose of including the positions of Attorney 1 and Attorney 2 to the Exempt Service set forth in Chapter 3.08 of the Code of the City of Annapolis; and all other matters generally relating to positions included in the exempt service.

Attachments: [O-30-15 Attorney 1and2.docx](#)
[O-30-15 Staff Report.docx](#)
[O-30-15 Fiscal Impact.pdf](#)
[O-30-15 Attorney1 Job Description.docx](#)
[O-30-15 Attorney2 Job Description.docx](#)
[O-30-15 Signed.pdf](#)

Human Resources Director Rensted gave a presentation and answered questions from

the committee.

Alderman Finlayson moved to recommend favorably O-30-15. Seconded. CARRIED on voice vote.

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

[O-31-15](#)

Title 3 HUMAN RESOURCES - For the purpose of rewriting and revising certain sections of Title 3, Human Resources; to simplify and reorganize that Title for ease of use, to clarify processes, to remove obsolete language, to include substantive changes; and matters generally relating to Title 3.

Attachments: [O-31-15 Title 3.pdf](#)
[O-31-15 Staff Report.docx](#)
[O-31-15 Fiscal Impact.pdf](#)
[O-31-15 Rules Proposed Amendments.docx](#)
[O-31-15 Signed.pdf](#)

Human Resources Director Rensted presented the Civil Service Recommendations and answered questions from the committee.

Alderman Finlayson moved to recommend O-31-15 with the following amendments (See included in legislative packet). Seconded. CARRIED on voice vote.

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

2. Business before Committee

Approval of Minutes

[RCG071415](#) Approval of Minutes for the Regular Meeting

Attachments: [July 14, 2015](#)

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

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

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:05 p.m

**Cyndi Gaines
City Council Associate**