

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Friday, March 31, 2023

1:00 PM

Special Meeting - Virtual

Mayor John T. Chambers, Jr.

City Council Chambers

Rules & City Government Committee

Call To Order

1:13pm

Alderman Finlayson called the Regular Meeting to order at 1:13pm.

Roll Call

Present: 3 - Alderman Finlayson, Alderman Arnett and Alderman Schandelmeier

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

**Alderman Finlayson moved to approve the agenda as amended to add O-9-23.
Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[RCG 3.3.23](#) Regular Meeting Minutes

Attachments: [RCG 3.3.23](#)

Alderman Arnett moved to approve RCG 3.3.23. Seconded. CARRIED on voice vote.

Legislation

[CA-1-23](#) **Finances - Third Party Indebtedness and Bonds** - For the purpose of allowing the City of Annapolis to issue Third Party bonds; and generally related to City bond authority.

Sponsors: Mayor Buckley

Attachments: [CA-1-23 First Reader](#)
[CA-1-23 Amendment 1 - Arnett](#)
[CA-1-23 Staff Report](#)
[CA-1-23 Fiscal Impact Note](#)
[CA-1-23 Public Hearing Advertisement](#)
[CA-1-23 Public Hearing Advertisement Affidavit](#)
[CA-1-23 Signed](#)

Alderman Arnett moved to recommend favorably Amendment #1 as follows:

To change the title on page 2, in line 17, section C to " Maryland Economic Development Revenue Bonds Fees" . Seconded. CARRIED on voice vote.

[O-9-23](#)

Adequate Public Facilities - Mitigation of Police Protection Level

Certification Requirements - For the purpose of adding a mitigation section for the Adequate Police Protection criteria and certification criteria set in Chapter § 22.14; and generally related to Review Criteria and Certification for Adequate Police Protection under Adequate Public Facilities in Title 22.

Sponsors: Savidge, Gay and Alderwoman Pindell Charles

Attachments: [O-9-23 First Reader](#)
[O-9-23 Fiscal Impact Note](#)
[O-9-23 Signed](#)

Alderman Arnett moved to recommend O-9-23 favorably. Seconded. CARRIED on voice vote.

[O-11-22](#)

Standard Restaurants - B1 District Special Exceptions - For the purpose of modifying additional standards for food and beverage-related uses in the B1 District that are subject to special exception.

Sponsors: Alderwoman O'Neill and Alderman Schandelmeier

Attachments: [O-11-22 First Reader](#)
[O-11-22 Amendment 1 - Arnett](#)
[O-11-22 Amendment 2 - O'Neill](#)
[O-11-22 Amendment 3 - O'Neill-Arnett](#)
[O-11-22 Staff Report](#)
[O-11-22 Fiscal Impact Note](#)
[O-11-22 Staff Report to Planning Commission](#)
[O-11-22 Planning Commission Findings and Recommendations](#)
[O-11-22 Signature Copy as amended](#)

Alderman Arnett moved to recommend O-11-22 with amendments. Seconded. CARRIED on voice vote.

Arnett Amendment #1: Alderman Arnett moved to recommend this amendment be withdrawn. Seconded. CARRIED on voice vote.

O'Neill Amendment#2: Alderman Arnett moved to recommend this amendment be withdrawn. Seconded. CARRIED on voice vote.

Arnett-O'Neill Amendment #3: Alderman Arnett move to recommend Amendment #3 favorably. Seconded. CARRIED on voice vote.

[O-11-23](#)

Changes to the Resilience Authority of Annapolis and Anne Arundel County -

For the purpose of conforming the City's Resilience Authority law with Anne Arundel County changes: to stagger resilience authority member terms; to make the resilience authority director an Anne Arundel County employee; to change how the authority's Chief Financial Officer is appointed; to alter reporting requirements; and generally relating to the Resilience Authority of Annapolis and Anne Arundel County.

Sponsors: Mayor Buckley and Alderman Schandelmeier

Attachments: [O-11-23 First Reader](#)
[O-11-23 Fiscal Impact Note](#)
[O-11-23 Legislative Summary](#)
[O-11-23 Signed](#)

Alderman Schandelmeier moved to recommend O-11-23 favorably. Seconded. CARRIED on voice vote.

General Discussion

[ID-259-22](#)

Rental Assistance Program Policies and Procedures

Attachments: [ID-259-22](#)
[T. Wellman Request to send to Council 2.27.2023](#)

Assistant City Attorney Leonard, Office of Community Services Manager Gutierrez, Social Work Care Coordinator Lee and Community Development Administrator Wellman were present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 1:56 pm.

**Kalyn Jackson
City Council Associate**

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@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>, and on Facebook by selecting: <http://www.facebook.com/CityofAnnapolis> and on Youtube by selecting: <http://www.youtube.com/CityofAnnapolis> during the meetings. If you miss the live meeting, recordings are available for viewing on <http://www.facebook.com/CityofAnnapolis> and <http://www.youtube.com/CityofAnnapolis>.