

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, April 20, 2016

1:00 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 1:21 p.m.

Note

Meeting went into Recess

Note

Meeting Reconvened

Roll Call

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

2. Legislation before Committee

[CA-1-16](#) Departmental Reorganization - For the purpose of amending the Annapolis Charter concerning: dissolving the Department of Human Resources and the Department of Neighborhood and Environmental Programs; and reassigning certain duties and granting certain authority to the Department of Finance, the Department of Planning and Zoning, the Department of Public Works and the City Manager.

Attachments: [CA-1-16 Reorganization 2016.docx](#)
[CA-1-16 Staff Report.doc](#)
[CA 1-16 Fiscal Impact.docx](#)
[CA-1-16 Alderwoman PindellCharles Proposed Amendments.docx](#)
[CA-1-16 Alderman Budge Proposed Amendments.docx](#)
[CA-1-16 Rules Proposed Amendments.docx](#)

Alderwoman Finlayson moved to recommend CA-1-16 with Alderwoman Pindell-Charles' proposed amendments 1-4. Seconded. CARRIED on voice vote.

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

City Manager Andrews was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend favorably CA-1-16 as amended to include a new Rules and City Government Amendment #1 On page 2, line 38 strike: and. Seconded. CARRIED on voice vote.

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

Alderwoman Pindell Charles moved to recommend CA-1-16 with Alderman Budge's Proposed amendments 1-2. Seconded. CARRIED on voice vote.

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

Alderwoman Finlayson moved to recommend favorably CA-1-16 as amended to include a Rules and City Government Amendment #2 On page 3 line 14,

Unstrike: Finance Department and Strike: Finance and Administration. Seconded. CARRIED on voice vote.

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

[O-12-16](#)

City of Annapolis Departmental Reorganization - For the purpose of dissolving the Human Resources Department and the Department of Neighborhood and Environmental Programs; creating the Office of Environmental Policy; reassigning certain duties and granting certain authority to the Department of Finance, Department of Planning and Zoning, the Department of Public Works and the City Manager, and all matters generally relating to such departmental reorganization.

Attachments: [O-12-16 Departmental Reorganization Ordinance.pdf](#)
[O-12-16 Staff Report.doc](#)
[O-12-16 Fiscal Impact.docx](#)
[O-12-16 Budge Proposed Amendments.docx](#)
[O-12-16 PindellCharles Proposed Amendments.docx](#)
[O-12-16 Environmental Matters Proposed Amendments.docx](#)
[O-12-16 Budge Amended Proposed Amendments.docx](#)

Department of Neighborhood and Environmental Programs Director Broadbent, Planning and Zoning Director Gutwald, Acting Human Resources Director Hopkins and City Manager Andrews were present to answer questions from the committee.

Alderman Arnett moved to postpone consideration of O-12-16 until the May 10, 2016 meeting of the Rules and city Government Committee. Seconded. CARRIED on voice vote.

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

3. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:10 p.m..

**Cyndi Gaines
City Council Associate**