

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, October 11, 2016

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 4:17 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[RCG072116](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG07.21.16.pdf](#)

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

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

[RCG091316](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG09.13.16.pdf](#)

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

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

b. Appointments and reappointments to Committees

[AP-19-16](#) The Reappointment of Derek Meyers to the Board of Appeals

Attachments: [AP-19-16AppointmentLetterBio.pdf](#)
[AP-19-16signed.pdf](#)

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

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

3. Legislation before Committee

[O-32-16](#) Economic Development Division - For the purpose of updating the City Code to reflect the dissolution of the Economic Development Corporation; establish the Economic Development Division; relocate the Economic Development Program from the Mayor's Office to the Department of Planning and Zoning; and matters generally relating to the Economic Development Division.

Indexes: Rules and City Government Committee

Attachments: [O-32-16 Econ Development.docx](#)
[O-32-16 Staff Report.doc](#)
[O-32-16 Fiscal Impact.pdf](#)
[O-32-16 Rules and City Government Proposed Amendment \(1\).docx](#)

Planning and Zoning Director Gutwald gave an overview of the legislation and answered questions from the committee.

Alderwoman Finlayson moved to recommend O-32-16 with the following amendment. Amendment #1

On page 5, in line 4, add: "a new Number 14" and insert: SERVE AS A LIAISON TO THE ANNE ARUNDEL COUNTY ECONOMIC DEVELOPMENT CORPORATION, OR ITS SUCCESSOR. Seconded. CARRIED on voice vote.

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

[O-35-16](#) WYRE Lease Agreement - For the purpose of approving the lease for certain City-owned property at 25 Silopanna Road for the use and maintenance of a radio tower, radio station, radio operations and transmitter space; and matters generally relating to said lease.

Indexes: Finance Committee; Rules and City Government Committee

Attachments: [O-35-16 WYRE Lease Agreement.docx](#)
[O-35-16 Staff Report.docx](#)
[O-35-16 Fiscal Impact.pdf](#)

Assistant City Attorney Leonard gave a brief overview of 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-36-16](#) Elections - Absentee Ballot Application - For the purpose of amending Chapter 4.28 of the Code of the City of Annapolis concerning the deadline for filing an application for an absentee ballot.

Indexes: Rules and City Government Committee

Attachments: [O-36-16 Elections Code Amendment.docx](#)
[O-36-16 Staff Report.docx](#)
[O-36-16 Fiscal Impact.pdf](#)

Alderwoman Finlayson moved to recommend favorably. 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 4:33 p.m.

**Cyndi Gaines
City Council Associate**