

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, March 10, 2020

4:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Rules & City Government Committee

1. Call To Order

Chairwoman Finlayson called the meeting to order at 4:03 p.m.

2. Roll Call

Present: 3 - Finlayson, Savidge and Arnett

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

Remove O-6-18 substitute with O-6-20

4. Business before Committee

**Alderman Savidge moved to adopt the Regular Meeting Agenda as amended.
The motion carried by the following vote:**

Aye: 3 - Finlayson, Savidge and Arnett

a. Approval of Minutes

[RCG02.11.2](#) Approval of Minutes for the Regular Meeting
[0](#)

**Alderman Arnett moved to approve. Seconded. A roll call vote was taken.
The motion CARRIED by the following vote:**

Aye: 3 - Finlayson, Savidge and Arnett

b. Appointments and reappointments to Committees

[AP-18-20](#) The Re-Appointment of David Bliden to the Ethics Commission

Constituent Services Raftovich/Ombudsman was present in place of David Bliden

**Alderman Arnett moved to recommend favorably. Seconded. A roll call vote
was taken. The motion CARRIED by the following vote:**

Aye: 3 - Finlayson, Savidge and Arnett

[AP-19-20](#) The Re-Appointment of Ben Sale to the Planning Commission

Ben Sale was present and answered questions from the committee.

**Alderman Arnett moved to recommend favorably. Seconded. A roll call vote
was taken. The motion CARRIED by the following vote:**

Aye: 3 - Finlayson, Savidge and Arnett

5. Legislation before Committee

[O-38-19](#)

Housing and Community Development Committee - For the purpose of renaming the Housing and Community Development Committee; clarifying certain powers and functions; and making stylistic changes.

City Attorney Lyles, Alderman Gay, and Planning and Zoning Director Nash were present and answered questions from the committee. City Attorney Lyles recommended removing all "executive" language from the legislation.

Motion to approve Savidge Amendments 1-3 s and c (Arnett)

Chairwoman Finlayson would like for Amendment #4 of the Savidge Amendments to be reviewed by Alderman Gay and the Office of Law.

Postpone

Alderman Arnett moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

[O-2-20](#)

Youth Development Commission - For the purpose of establishing a Youth Development Commission; creating certain definitions; identifying the responsibilities and composition of the Commission; and generally relating to the Youth Development Commission.

Amendment 1

Page 3 Line 27 strike "1 year" insert "2 years"

Alderman Arnett moved to Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Alderman Gay, Assistant City Manager Farrow, and City Attorney Lyles were present and answered questions from the committee.

Alderman Arnett moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

[O-6-20](#)

Planned Developments - Public Housing Bulk Standards - For the purpose of allowing a height adjustment for certain eligible public housing development.

Alderman Gay and City Attorney Lyles were present and answered questions from the committee.

Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

[O-7-20](#)

Designated Loading Zones - For the purpose of authorizing designated loading zones in the City of Annapolis; creating certain definitions; and generally related to designated loading zones.

Transportation Director Gordon, City Attorney Lyles, and Alderman Gay were present and answered questions from the committee.

Alderman Arnett moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

[O-9-20](#)

Comprehensive Bag Reduction - For the purpose of defining certain terms; prohibiting dealers from supplying customers with plastic bags for use as checkout bags; requiring paper bags contain recycled content; providing for the applicability of the Chapter; imposing a surcharge on certain checkout bags; imposing interest and certain civil penalties on dealers who fail to make timely remittances of the surcharge; setting forth prohibited conduct by dealers; providing enforcement measures; requiring an annual report to the Mayor and City Council; providing an effective date; and generally relating to checkout bags.

Alderman Savidge would like to postpone and possibly have a joint meeting between Rules and City Government Committee and the Environmental Matters Committee. Office of Environmental Policy Director Guild, and Assistant City Manager Farrow were present and answered questions from the committee.

Alderman Savidge moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

[R-12-20](#)

Comprehensive Bag Reduction - Fines - For the purpose of imposing fines concerning the prohibition of certain checkout bags.

Alderman Arnett moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

[R-17-20](#)

Annual Statement of Performance Standards - For the purpose of approving the annual performance statements filed by City agencies and departments.

Assistant City Manager Farrow was present and answered questions from the committee. Chairwoman Finlayson would like to break it up by Departments.

Committee will postpone action and pick back up at the Joint meeting on the 18th.

Alderman Arnett moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:28 p.m.

**Teekia Green
City Council Associate**