



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Minutes - Draft Rules & City Government Committee

---

Tuesday, July 15, 2014

4:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

---

### 1. Call To Order

*Aldermen Budge, Pfeiffer, and Paone also present*

**The Chair called the Meeting to order at 4:14 p.m.**

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

### 2. Business before Committee

#### b. Appointments and reappointments to Committees

**AP-06-14** Appointment of Terry Coker Peterson to the Art in Public Places Commission

**Attachments:** [appointment letter Peterson.AIPPC](#)

[Terry Coker Peterson](#)

*Ms. Peterson discussed her interest in serving on the AIPPC.*

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

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

### 3. Legislation before Committee

**O-23-14** **Financial Disclosure for Employees and Appointed Officials** - For the purpose of requiring certain City of Annapolis employees and appointed officials to file a financial disclosure statement with the Ethics Commission 15 days after commencing employment or service pursuant to their appointment; requiring employees or appointed officials who provide advice or counsel to the City on acquisitions or public policy matters to file a financial disclosure statement with the Ethics Commission; and making the changes necessary to the City Code in order to comply with the State of Maryland ethics requirements.

**Attachments:** [O-23-14 Signed.pdf](#)

[O-23-14.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[Rules Amendments O-23-14](#)

**Alderman Finlayson moved to amend On Page 1, line 26 after "15 days" add "or within 15 days of the enactment of the ordinance". Seconded. CARRIED on voice vote.**

*The committee discussed the legislation.*

*Alderman Paone discussed the legislation. Alderman Budge inquired about the length of time allowed to file Financial disclosure.*

**Alderman Finlayson moved to recommend with amendments . Seconded. CARRIED on voice vote.**

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

**O-10-14 Legal Counsel to Board of Supervisors of Elections** - For the purpose of authorizing the Board of Supervisors of Elections to engage outside legal counsel during specified periods of time in the municipal election cycle.

**Attachments:** [O-10-14.docx](#)

[Staff Report.doc](#)

[Fiscal Impact Note.pdf](#)

[Board of Supervisors of Elections](#)

**Alderman Arnett moved to postpone. Seconded. CARRIED on voice vote.**

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

**O-16-14 Establishing Chapter 14.18 of the City Code on Special Events** - For the purpose of establishing Chapter 14.18 of the City Code regarding the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit; authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all other purposes related to special events.

**Attachments:** [O-16-14 Introduced.docx](#)

[Budge Amendment.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[O-16-14 Enviro Amendments](#)

*Ms. Debbie Goslin discussed the legislation. The committee discussed the legislation.*

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

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

**R-17-14 Special Event Permit Fee and Fines** - For the purpose of setting the special event permit fee and a fine for violating Section 11.12.050 and Chapter 14.18 of the City Code on special events.

**Attachments:** [R-17-14 Introduced.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[R-17-14 Enviro amendments](#)

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

#### **R-19-14**

**Special Event Rules** - For the purpose of adopting special event rules pursuant to Chapter 14.18 of the City Code on special events in pending Ordinance 16-14.

**Attachments:** [R-19-14 Introduced.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[R-19-14 Enviro amendments](#)

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

## **5. Adjournment**

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:12 PM.