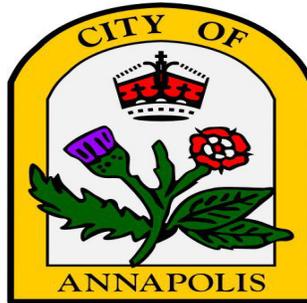


# City of Annapolis

160 Duke Of Gloucester Street  
Annapolis, MD 21401



## Standing Committee Meeting Minutes - Draft

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](#)

**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](#)

**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](mailto: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>.*