

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, January 13, 2015

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 4:14 p.m.

Roll Call

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

2. Legislation before Committee

[O-36-14](#) Building Board of Appeals Member Qualifications - For the purpose of amending the membership qualifications of the Building Board of Appeals so that at least one member has a working knowledge in the fields of forest conservation and environmental matters.

Attachments: [O-36-14 BBOA Member Requirement.docx](#)
[1993 BOCA Code](#)
[O-36-14 Staff Report.pdf](#)
[O-36-14 Fiscal Impact.pdf](#)
[O-36-14 LittmannAmendment.docx](#)
[O-36-14 BBOA Qualifications.doc](#)
[O-36-14 ArnettAmendment.docx](#)

This Ordinance was returned without recommendation

[O-34-14](#) Local Zoning Map Amendment - For the purpose of rezoning parcel 0056, Grid 0017, Tax Map 051C, known as 61 West Washington Street, Annapolis, Maryland, to be zoned in its entirety as BR, "Business Revitalization" Zoning District.

Attachments: [O-34-14 BR Map Amendment.doc](#)
[O-34-14 Staff Report.docx](#)
[O-34-14 Staff Report to PC.pdf](#)
[O-34-14 PC Findings.pdf](#)
[O-34-14 Fiscal Impact Note.pdf](#)
[O-34-14 Map Exhibit.docx](#)
[O-34-14 Signed.pdf](#)

Director Gutwald of Planning and Zoning gave a brief overview of the legislation. Chief of Community Development Wellman 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

3. Business before Committee

[RCG120914](#) Approval of minutes for the regular meeting

Attachments: [December 9, 2014](#)

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

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

4. General Discussion

[ID-483-15](#) Rules Committee Chair Election/ Meeting Dates

Alderwoman Finlayson moved to recommend favorably the appointment of Alderman Arnett as chair of the Rules and City Government Committee. No changes were noted in the scheduled meeting dates. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Pindell Charles and Alderwoman Finlayson

Abstain: 1 - Alderman Arnett

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:23 p.m.

**Cyndi Gaines
City Council Associate**