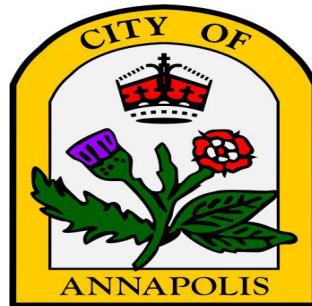


City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Tuesday, June 6, 2023

4:00 PM

JOINT MEETING

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

Rules & City Government Committee

Call To Order

Alderwoman Finlayson called the Special Meeting to order at 4:00pm.

Roll Call

Present: 3 - Alderwoman Finlayson, Alderman Arnett and Alderman Schandelmeier

Legislation

O-15-23

Building Height and Elevation Limit - Exception for FEMA Flood Zones in Annapolis - For the purpose of exempting building construction in Federal Emergency Management Agency's AE flood zones including the Annapolis' City Dock area from certain elevation restrictions; setting exception criteria; and generally related to Planning and Zoning height measurement.

Sponsors: Mayor Buckley

Attachments: [O-15-23 First Reader](#)

[O-15-23 Amendment 1 - Tierney](#)

[O-15-23 Legislative Summary](#)

[O-15-23 FEMA Flood Zone Map of Annapolis City Dock](#)

[O-15-23 REVISED Historic Preservation Commission Action Report](#)

[O-15-23 Historic Preservation Commission Action Report](#)

[O-15-23 Staff Report to Planning Commission](#)

[O-15-23 UPDATED Staff Report to Planning Commission](#)

[O-15-23 Planning Commission Findings](#)

[City Dock Resiliency Project Report - June 6, 2023](#)

[2018 City of Annapolis Hazard Mitigation Plan Update](#)

Consultant Eileen Fogerty, Chief of Comprehensive Planning Leshinsky, Civil Engineer Vogel were present to answer questions from the committee.

Alderman Arnett moved to O-15-23 no action taken. Seconded. CARRIED on voice vote.

Business and Miscellaneous

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

Alderman Arnett moved to approve the agenda. Seconded. CARRIED on voice vote.

Approval of Minutes

[RCG 3.31.23](#) Special Meeting Minutes

Attachments: [RCG 3.31.23](#)

**Alderman Schadelmeier moved to approve RCG 3.31.23. Seconded.
CARRIED on voice vote.**

Legislation

[O-17-23](#)

Administration - Requiring the City Manager to Provide Staffing Impact

Statements on Pending Legislation - For the purpose of requiring staffing reports on charter amendments, ordinances, and resolutions that include the impact of the legislation on staffing levels and duties; changing when staff reports regarding legislation must be submitted to the Council; making clarifying changes to the impacted subsections; and generally related to City Council procedure.

Sponsors: Finlayson and Alderman Arnett

Attachments: [O-17-23 First Reader](#)

[O-17-23 Amendment 1 - Finlayson](#)

[O-17-23 Legislative Summary](#)

[O-17-23 Fiscal Impact Note](#)

[O-17-23 Staff Report](#)

Amendment #1 - Finlayson:

On page 2, in lines 3-40, and on page 3, in lines 1-2, remove the strikeouts and underlines.

On page 3, in line 25, insert "3. Any ordinance or resolution waiving or reducing city fees shall be referred to the Finance Committee and then lie on the table after which shall be read the second time and final action taken." Seconded. CARRIED on voice vote.

**Alderman Arnett moved to recommend O-17-23 favorably as amended.
Seconded. CARRIED on voice vote.**

[O-19-23](#)

Property tax credits for 9-1-1 Specialists and Public Safety Officers - For the purpose of granting property tax credits and property tax relief allowed by Maryland state law for the City of Annapolis 9-1-1 specialists and public safety officers in the Annapolis Fire Department and Police Department; and generally related to city tax credits.

Sponsors: Gay, Alderwoman Tierney and Mayor Buckley

Attachments: [O-19-23 First Reader](#)

[O-19-23 Legislative Summary](#)

[O-19-23 Fiscal Impact Note](#)

[O-19-23 Staff Report](#)

Alderwoman Finlayson requested that City Council Associate Jackson invite the sponsors Alderman Gay and Alderwoman Tierney to come and speak towards their legislation.

**Alderman Schadelmeier moved to postpone O-19-23 until July 7th, 2023.
Seconded. CARRIED on voice vote.**

General Discussion

[ID-33-23](#)

Yearly Grants Funding Calendar - AiPPC

Attachments: [AiPPC Grant Yearly Schedule Policy - CLEAN - 2023-03-01](#)

Alderwoman Finlayson requested that the sponsor of this ID come and speak to the Yearly Grants Funding Calendar.

**Alderman Schadelmeier moved to postpone ID-33-23 until the July 7th meeting.
Seconded. CARRIED on voice vote.**

[ID-101-23](#)

Annapolis Conservancy Board - Rules of Procedures

Attachments: [ACB Rules of Procedure 07132022 FINAL](#)

Alderwoman Finlayson requested that the sponsor of this ID come and speak to the Rules and Procedures of the Annapolis Conservancy Board.

**Alderman Schadelmeier moved to postpone until ID-101-23 July 7th, 2023.
Seconded. CARRIED on voice vote.**

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 5:43 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 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>.