City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Tuesday, June 13, 2017 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 4:05 p.m.

Roll Call

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

2 Business before Committee

Approval of Minutes

RCG050917 Approval of Minutes for the Regular Meeting

Attachments: RCG05.09.17.pdf

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

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

3. Legislation before Committee

O-18-17 Personal Care Establishments in the PM District - For the purpose of

removing restrictions on the operation of a personal care establishment in

the PM, Professional Mixed Office zoning district.

Attachments: O-18-17 Personal Care Establishments.doc

O-18-17 Staff Report.docx

O-18-17 Fiscal Impact.pdf

O-18-17 StaffReport to PC.pdf

O-18-17 PC Findings.pdf

O-18-17 Finlayson Proposed Amendments.docx

Planning and Zoning Director Gutwald gave a presentation of the legislation and answered questions from the committee.

Alderwoman Pindell Charles moved to recommend favorably. Seconded. CARRIED on voice vote.

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

R-7-17 Equal Protection Commission - the purpose of creating a Commission to study and provide the Mayor and City Council with a public forum to recommend and act to understand, mandate and enforce "equal protection under the law" in Annapolis; and all matters relating to said Commission.

Attachments: R-7-17 -Equal Protection of Law Commission.docx

R-7-17 Policy Statement.docx

R-7-17 Fiscal Impact.pdf

R-7-17 Rules and City Government Proposed Amendments.docx

Email Exchange .pdf

Human Resources Manager Hopkins gave an overview of the legislation and answered

 $questions \ from \ the \ committee.$

The Motion Failed for lack of a Second.

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:05 p.m.

Cyndi Gaines

City Council Associate