

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, February 10, 2015

4:00 PM

Joint Meeting with Environmental Matters

Mayor John T. Chambers, Jr.

City Council Chambers

Rules & City Government Committee

1. Call To Order

Chairman Arnett called the meeting to order at 4:01 p.m.

Roll Call

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

2. General Discussion

ID-49-15 Merger Discussion of Titles 17, 20, 21 and 22 to create a single land use title

Alderman Arnett gave a brief introduction on the intent of the discussion topic. Alderwomen Finlayson requested that a working group be created to include Department of Neighborhood, Environmental Program, and Planning and Zoning to assist in crafting the legislation. Assistant City Attorney Elson spoke on the discussion topic, and answered questions from the committee. Department of Neighborhood and Environmental Program Director Broadbent and Planning and Zoning Director Gutwald also participated in the discussion and answered questions from the committee.

This Informational Item was presented

Adjournment of Joint Meeting

Alderman Pfeiffer made a motion to adjourn the Joint meeting at 4:28 p.m.

ID-65-15 Internal Audit Committee for the review of Community Grants

Attachments: [Visio-Grant process flow chart.pdf](#)
[O-XX-15 CommunityGrants \(7\).docx](#)

Chief of Community Development Wellman, Chief of Historic Preservation Craig, Grant Manager Hart, Office Administrator Pletzer, and Community Services Liaison Bucheli, members of the Internal Audit Committee for the review of community grants gave a presentation of their recommendations to the committee. Alderwomen Finlayson requested that Rules and City Government and Alderman Littmann be sponsor of the legislation.

This Informational Item was presented

3. Legislation before Committee

O-1-15 Lease of City Property to George Bowling - For the purpose of approving a lease between the City of Annapolis and George Bowling for the City-owned building located at 270 Defense Highway, Annapolis, Maryland; and all other related matters.

Attachments: [O-1-15 CityEngineer'sHouse.docx](#)
[O-1-15 - 270 DefenseHwy \(Bowling\) Lease Agmt.doc](#)
[O-1-15 Exhibit B.JPG](#)
[O-1-15 Staff Report.docx](#)
[O-1-15 DPW Staff Report.doc](#)
[O-1-15 Fiscal Impact Note.pdf](#)

Finance Director Miller gave an overview of the legislation. Planning and Zoning Director Gutwald answered questions from the committee. City Attorney Leahy spoke regarding the requirements of the law as it pertains to the legislation. Rules and City Government Committee requested additional information from the Office of Law regarding this legislation.

Alderman Pindell Charles moved to postpone. Seconded. CARRIED on voice vote.

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

4. Business before Committee

RCG011315 Approval of Minutes for the Regular Meeting

Attachments: [January 13, 2015](#)

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

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

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:42 p.m.

**Cyndi Gaines
City Council Associate**