

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, July 11, 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 4:16 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

[RCG061317](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG06.13.17.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-30-17](#) Audit Committee - For the purpose of establishing an Audit Committee; authorizing the powers and duties of the Audit Committee; and matters generally relating to said Audit Committee.

Attachments: [O-30-17 Audit Committee Ordinance.docx](#)
[O-30-17 Staff Report.docx](#)
[O-30-17 Fiscal Impact.pdf](#)
[O-30-17 Littmann Proposed Amendments.docx](#)

Assistant City Attorney Elson was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend the Littmann Admendents 1,3 and 4 (See attached) as written. Seconded. CARRIED on voice vote.

Alderman Jared Littmann was present gave an overview of the legislation and answered questions from the committee.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Nay: 1 - Alderwoman Pindell Charles

Alderwoman Finlayson moved to recommend the Littmann Amendment #2 Page 2, line 30 after "OFFICE." insert "THE INITIAL TERMS OF OFFICE FOR THE THREE CIVILIAN MEMBERS SHALL BE TWO, THREE AND FOUR YEARS RESPECTIVELY. THEREAFTER," as amended. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Nay: 1 - Alderwoman Pindell Charles

Alderman Finlayson moved to recommend favorably the Littmann amendments as amended. **Seconded. CARRIED on voice vote.**

Aye: 2 - Alderman Finlayson and Alderman Arnett

Nay: 1 - Alderman Pindell Charles

Alderman Finlayson moved to recommend O-30-17 with the Rules and City Government amendments as follows:

Amendment #1

Page 2, Line 24, after: CIVILIANS Insert: **AND ONE MEMBER OF THE FINANCIAL ADVISORY COMMISSION.**

Amendment #2

Page 2, Line 25, after: EXPERIENCE. Insert: **THE FINANCE DIRECTOR AND CITY MANAGER WILL BE NON-VOTING MEMBERS OF THE COMMITTEE.**

Amendment #3

Page 3, line 31, strike: **ANNUALLY** and insert: **NO LESS THAN QUARTERLY**
Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Finlayson and Alderman Arnett

Nay: 1 - Alderman Pindell Charles

Alderman Finlayson moved to recommend favorably O-30-17 as amended with the Littmann and Rules and City Government Committee. **Seconded. CARRIED on voice vote.**

Aye: 2 - Alderman Finlayson and Alderman Arnett

Nay: 1 - Alderman Pindell Charles

[O-32-17](#)

Moderately Priced Dwelling Unit Amendments - For the purpose of ensuring that the construction of Moderately Priced Dwelling Units is consistent with their community, limiting fees in lieu of constructing Moderately Priced Dwelling Units, and improving sales of Moderately Priced Dwelling Units.

Attachments: [O-32-17 MPDU Amendments.docx](#)

[O-32-17 Staff Report.docx](#)

[O-32-17 Fiscal Impact.pdf](#)

[O-32-17 Alan Hyatt Email accepted into the record 6-19-17.docx](#)

Planning and Zoning Director Gutwald gave an overview of the legislation and answered questions from the committee.

Alderman Finlayson moved to recommend favorably. **Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:37 p.m.

Cyndi Gaines
City Council Associate