

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, November 10, 2015**

**2:00 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 2:10 p.m.**

Roll Call

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

2. Business before Committee

**Approval of Minutes**

[RCG101315](#) Approval of Minutes for the Regular Meeting

**Attachments:** [RCG10.13.15](#)

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

**Aye:** 2 - Alderwoman Finlayson and Alderman Arnett

**Absent:** 1 - Alderwoman Pindell Charles

3. Legislation before Committee

[CA-2-15](#) Charter Amendment, Board of Supervisors of Elections - For the purpose of changing the deadlines for designating and appointing members to the Board of Supervisors of Elections.

**Attachments:** [CA-2-15 Board of Supervisors of Elections.docx](#)  
[CA-2-15 Staff Report.docx](#)  
[CA-2-15 Fiscal Impact.pdf](#)

**Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderwoman Finlayson and Alderman Arnett

**Absent:** 1 - Alderwoman Pindell Charles

[R-34-14](#) 2014 West Annapolis Sector Study - For the purpose of adopting the West Annapolis Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.

**Attachments:** [R-34-14 West Annapolis Sector Study.docx](#)  
[West Annapolis Sector Study](#)  
[R-34-14 Request for Postponement to Oct 12.pdf](#)  
[R-34-14 Fiscal Impact.pdf](#)  
[R-34-14 Planning Commission Findings.pdf](#)

*Chief of Comprehensive Planning Nash gave a presentation on the legislation and answered questions from the committee.*

**Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.**

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

[O-36-15](#)

Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

**Attachments:** [O-36-15 APF Schools ZTA.doc](#)  
[O-36-15 Staff Report.docx](#)  
[O-36-15 Fiscal Impact.pdf](#)  
[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)

*Director Gutwald gave a presentation on the legislation and answered questions from the committee. Phillip Dales, 200 Westgate Circle, Suite 500, Annapolis, Maryland 21401 representing Hyatt & Weber P.A. spoke in opposition of the legislation and answered questions from the committee. City Attorney Leahy was also present and answered questions from the committee.*

**Alderwoman Finlayson moved to postpone. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderwoman Finlayson and Alderman Arnett

**Abstain:** 1 - Alderwoman Pindell Charles

[O-47-15](#)

Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals working within the United States Naval Academy grounds.

**Attachments:** [O-47-15 MPDU Eligibility Requirements.docx](#)  
[O-47-15 Staff Report.docx](#)  
[O-47-15 Fiscal Impact.pdf](#)  
[O-47-15 Rules and City Government Proposed Amendment.docx](#)

*Chief of Community Development Wellman gave a presentation on the legislation and answered questions from the committee. City Attorney Leahy was present and answered questions from the committee.*

**Alderwoman Finlayson moved to recommend favorably with the following amendment: On page 3, in line 4, after: "Academy" strike: "Grounds" and insert: "or the Annapolis Naval Base" Seconded. CARRIED on voice vote.**

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

**Alderman Arnett moved to recommend favorably as amended. Seconded. CARRIED on voice vote.**

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

4. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at  
3:46 p.m.**

**Cyndi Gaines  
City Council Associate**