

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

Wednesday, July 22, 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 2:08 p.m.

Roll Call

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

3. Legislation before Committee

[O-23-15](#) Modifications to the Tables of Uses for Business and Mixed Use Zoning Districts - For the purpose of adding "Personal Fitness Studios" to the tables of uses; defining "personal fitness studios" and "Physical Health Facilities;" and all other matters generally relating to such uses.

**Attachments:** [O-23-15 Fitness Studios ZT Uses.docx](#)  
[O-23-15 Staff Report.docx](#)  
[O-23-15 Fiscal Impact.pdf](#)  
[O-23-15 PC Findings.pdf](#)  
[O-23-15 PC Amendment 7-2-15.docx](#)

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

**Alderwoman Finlayson moved to recommend O-23-15 with the Planning Commission amendment (See included in legislative packet). Seconded. CARRIED on voice vote.**

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

**Alderwoman Finlayson moved to recommend favorably O-23-15 as amended. Seconded. CARRIED on voice vote.**

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

[O-30-15](#) Exempt Service - Positions Included - For the purpose of including the positions of Attorney 1 and Attorney 2 to the Exempt Service set forth in Chapter 3.08 of the Code of the City of Annapolis; and all other matters generally relating to positions included in the exempt service.

**Attachments:** [O-30-15 Attorney 1and2.docx](#)  
[O-30-15 Staff Report.docx](#)  
[O-30-15 Fiscal Impact.pdf](#)  
[O-30-15 Attorney1 Job Description.docx](#)  
[O-30-15 Attorney2 Job Description.docx](#)

*Human Resources Director Rensted gave a presentation and answered questions from the committee.*

**Alderwoman Finlayson moved to recommend favorably O-30-15. Seconded. CARRIED on voice vote.**

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

[O-31-15](#) Title 3 HUMAN RESOURCES - For the purpose of rewriting and revising certain sections of Title 3, Human Resources; to simplify and reorganize that Title for ease of use, to clarify processes, to remove obsolete language, to include substantive changes; and matters generally relating to Title 3.

**Attachments:** [O-31-15 Title 3.pdf](#)  
[O-31-15 Staff Report.docx](#)  
[O-31-15 Fiscal Impact.pdf](#)  
[O-31-15 Rules Proposed Amendments.docx](#)

*Human Resources Director Rensted presented the Civil Service Recommendations and answered questions from the committee.*

**Alderwoman Finlayson moved to recommend O-31-15 with the following amendments (See included in legislative packet). Seconded. CARRIED on voice vote.**

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

## 2. Business before Committee

### Approval of Minutes

[RCG071415](#) Approval of Minutes for the Regular Meeting

**Attachments:** [July 14, 2015](#)

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

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

## 5. Adjournment

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

**Cyndi Gaines  
City Council Associate**