

# **City of Annapolis**

## **Standing Committee Agenda - Final**

### **Rules & City Government Committee**

Tuesday, January 10, 2017	4:00 PM	Mayor John T. Chambers, Jr.
		City Council Chambers

#### 1. Call To Order

#### 2. Business before Committee

#### a. Approval of Minutes

**<u>RCG121316</u>** Approval of Minutes for the Regular Meeting

Attachments: RCG121316.pdf

#### b. Appointments and reappointments to Committees

<u>AP-25-16</u>	The Reappointment of John Smith to the Human Relations Commission
<u>Attachments:</u>	AP-25-16 Appointment Letter/Bio.pdf
<u>AP-31-16</u>	The Appointment of Jerry Williams to the Human Relations Commission
Attachments:	AP-31-16 APPOINTMENT LETTER/ RESUME.pdf

#### 3. Legislation before Committee

 O-51-16
 The Conveyance of part of the unimproved portion of the City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust - For the purpose of approving the conveyance of part of the unimproved portion of City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

 Attachments:
 O-51-16 Grant Conveyance of Castlegate 11,29,16.docx

O-51-16 Exhibits A and B.pdf O-51-16 Staff Report.docx O-51-16 Fiscal Impact.docx O-51-16 Appraisal.pdf

Rules & City Government Committee	Standing Committee Agenda - Final	January 10, 2017
<u>0-52-16</u>	The Conveyance of part of the unimproved portion of the City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC - For the purpose of approving the conveyance of part of the unimproved portion of City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.	
<u>Attachments:</u>	O-52-16 Lee Conveyance of Castlegate 11,29,16.docx O-52-16 Exhibits A and B.pdf	
	<u>O-52-16 Staff Report.docx</u> <u>O-52-16 Fiscal Impact.docx</u> O-52-16 Appraisal.pdf	

#### 4. General Discussion

#### **ID-474-16** Annual Standing Committee Chair Election

#### 5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at cgaines@annapolis.gov at least five days prior to the meeting date to request assistance.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL during the meetings.