

## **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401

## Standing Committee Agenda - Final Rules & City Government Committee

Tuesday, March 13, 2018 4:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

- 1. Call To Order
- 2. Roll Call
- 3. Business before Committee
  - a. Approval of Minutes

<u>RCG021318</u> Approval of Minutes for the Regular Meeting

Attachments: RCG02.13.18

4. Legislation before Committee

O-8-18 Adequate Public Facilities - Adequate School Facilities - Standards -

For the purpose of amending the test for additional school capacity by requiring schools with enrollment greater than ninety five percent of the State-Rated Capacity to be listed as closed on the annual school utilization chart; and matters generally relating

to adequate school facilities.

Attachments: O-8-18 Adequate School Facilities Standards.docx

O-8-18 Staff Report.docx
O-8-18 Fiscal Impact.pdf

O-10-18 **Police Advisory Board -** For the purpose of establishing the Police Advisory

Board; authorizing the powers and duties of the Board; and matters generally relating to

the Police Advisory Board.

Attachments: O-10-18 Police Advisory Board.docx

O-10-18 Staff Report.docx
O-10-18 Fiscal Impact.pdf

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O-11-18 Stanton Center Lease Agreement - Anne Arundel Workforce

**Development Corporation -** For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Workforce Development Corporation; and matters generally relating to said lease of City-owned property.

<u>Attachments:</u> O-11-18 Anne Arundel Workforce Development Lease Ordinance.docx

O-11-18 AAWDC-StantonCtr-Attachment A.pdf

O-11-18 Staff Report.docx
O-11-18 Fiscal Impact.pdf

O-12-18 Boards, Commissions, Committees and Authorities - Attendance at

**Meetings** - For the purpose of permitting members of certain Boards, Commissions, Committees and Authorities to attend meetings via telephone conference; limiting the attendance of members via telephone conference to non-quasi-judicial government units; permitting attendance by a member via telephone conference to count toward the meeting quorum; and matters generally relating to permitting certain meeting attendance

via telephone conference.

Attachments: O-12-18 Attendance at meetings.docx

O-12-18 Staff Report.docx O-12-18 Fiscal Impact.pdf

## 5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at tlgreen@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 <a href="http://bit.ly/1gCd4pL">http://bit.ly/1gCd4pL</a> during the meetings.