City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Agenda - Final

Tuesday, May 14, 2019

4:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

Rules & City Government Committee

- 1. Call To Order
- 2. Roll Call
- 3. Approval of Agenda (any changes to the agenda should be made here)
- 4. Business before Committee

a. Approval of Minutes

<u>RCG04.09.19</u> Approval of Minutes for the Regular Meeting

Attachments: RCG04.09.19

5. Legislation before Committee

<u>CA-2-19</u> City Manager - Powers and Duties - For the purpose of removing the Office of

Environmental Policy from the supervision of the City Manager; and placing supervision

of the Human Resources Office under the City Manager.

Attachments: CA-2-19 Office of Environmental Policy Charter Amendment First Reader.docx

CA-2-19 Staff Report and Fiscal Impact Note.pdf

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Rules & City Government Committee
4/22/19	Finance Committee	adopt as amended
	City Manager Sutherland was present and answered quest	

committee.

Page 2 line 18 & 22 add "AND CITY COUNCIL" after Mayor s and

Alderman Savidge was present and addressed the committee.

c (Ald. fin, sec. by Arnett)

Motion to rec fav #9 s and c (Ald Fin) sec by Paone

Motion to rec fav line 29 strike out (Ald Paone) sec by Finlayson (nay

Arnett)

rec fav with amendments

4/22/19 Finance Committee amendment(s) approved

4/22/19

Finance Committee

amendment(s) approved

<u>CA-3-19</u> **Office of Law -** For the purpose of establishing an Office of Law.

Attachments: CA-3-19 Office of Law First Reader.docx

CA-3-19 Staff Report and Fiscal Impact Note.pdf

Legislative History

4/8/19 City Council adopt on first reader

4/8/19 City Council refer to the Rules & City Government Committee

4/22/19 Finance Committee recommend favorably

<u>CA-4-19</u> **Economic Development Program -** For the purpose of removing administration

of the economic development program from the Planning and Zoning Department.

Attachments: CA-4-19 Economic Development Program First Reader.docx

CA-4-19 Staff Report and Fiscal Impact Note.pdf

Legislative History

4/8/19 City Council adopt on first reader

4/8/19 City Council refer to the Rules & City Government Committee

4/22/19 Finance Committee recommend unfavorably

City Manager Sutherland

Alderwoman Tierney, and Alderman Savidge were present and

addressed the committee.

Motion to recommend favorably (ald Fin-failed for lack of 2nd) -

withdrawn

<u>CA-5-19</u> The Office of Emergency Management Department - For the purpose of

establishing a department known as the Office of Emergency Management.

<u>Attachments:</u> CA-5-19 Office of Emergency Management Department First Reader.docx

CA-5-19 Staff Report and Fiscal Impact Note.pdf

Legislative History

4/8/19 City Council adopt on first reader

Page 3 Printed on 5/14/2019

4/8/19	City Council	refer to the Rules & City Government Committee	
4/22/19	Finance Committee	recommend favorably	
City Manager Sutherland, Dave Mandell, Fire Chief Stoke		d, Dave Mandell, Fire Chief Stokes were	
	present and answered questions from the committee.		

O-2-19

Freestanding Signs - For the purpose of permitting free-standing signs and business community identification signs in certain zoning districts; removing the minimum lot width requirement for freestanding signs in certain zoning districts; amending the regulations for wall-mounted signs; and matters generally relating to updating and amending the sign code.

Attachments:

O-2-19 Signs Ordinance.docx

O-2-19 Staff Report and Fiscal Impact.pdf

O-2-19 PandZ Staff Report to PC.pdf

O-2-19 PC Findings.pdf

Legislative History

1/28/19	City Council	adopt on first reader
1/28/19	City Council	refer to the Planning Commission
1/28/19	City Council	refer to the Rules & City Government Committee
4/29/19	City Council	declare the public hearing closed
	No one from the public s	spoke in favor of or in opposition to the
	ordinance.	

O-10-19

Maryland Public Information Act - For the purpose of adopting City of

Annapolis procedures for the processing of requests made pursuant to the Maryland Public Information Act; establishing definitions; providing notice of disclosure requirements; establishing an appeal process; allowing fees to be charged; allowing fee waivers; and generally related to adopting procedures for processing Public Information Act requests.

Attachments:

O-10-19 Public Information Act Ordinance.docx

O-10-19 Staff Report and Fiscal Impact.pdf

O-10-19 Amendment No 1 Buckley.docx

Legislative History

3/26/19 City Council adopt on first reader

Page 4 Printed on 5/14/2019

ommittee		Filiai	
	4/8/19	City Council Speaker:	declare the public hearing closed
		C. Christopher Ledoux, 21403.	215 Severn Avenue, Annapolis, Maryland
		No one else from the ordinance.	public spoke in favor of or in opposition to the
	4/9/19	Rules & City Government Committee	Continue
O-12-19 Departmental Reorganization - For the purpose of requiring the Environmental Policy Advisor to provide certain advice relating to environmental policies and initiatives in lieu of the Office of Environmental Policy; creating the position of Environmental Policy Advisor in the exempt service; establishing the duties and responsibilities of the position; creating the position of Director of Emergency Management in the exempt service; establishing certain exempt service pay grades; and reassigning responsibility for floodplain management to the Department of Planning ar Zoning.			e relating to environmental policies and commental Policy; creating the position of empt service; establishing the duties and the position of Director of Emergency ablishing certain exempt service pay grades; and
Attachments:			
	O-12-19 Staff Report and Fiscal Impact Note.pdf		
	O-12-19 Amendent No 1 Buckley.docx		
	O-12-19 Amendment No 2 Savidge.docx		
	Legislative History		
	4/8/19	City Council	adopt on first reader
	4/8/19	City Council	refer to the Economic Matters Committee
	4/8/19	City Council	refer to the Finance Committee
	4/8/19	City Council	refer to the Housing and Human Welfare
	4/8/19	City Council	refer to the Rules & City Government Committee

	4/29/19	Kurt Reigel, 307 Monto Paul Murphy, 105 Nort Environmental Commi	declare the public hearing closed t Drive, Annapolis, Maryland 21401 erey Avenue, Annapolis, Maryland 21401 chwest Street, Annapolis, Maryland 21401 - ession public spoke in favor of or in opposition to the
		Alderwoman Tierney - requested her name be removed as a sponsorof O-12-19.	
		Meeting went into Reco	ess
		Meeting Reconvened	
	4/29/19	City Council	withdrawn without objection
<u>O-13-19</u>	Office of Law - For the purpose of clarifying the functions of the Office of Law; clarifying the functions of the City Clerk; making technical corrections; and making stylistic changes.		
Attachments:	O-13-19 Office of Law Ordinance First Reader.docx O-13-19 Staff Report and Fiscal Impact Note.pdf		
	Legislative H	<u>istory</u>	
	4/8/19	City Council	adopt on first reader
	4/8/19	City Council	refer to the Rules & City Government Committee
	4/22/19	Finance Committee	recommend favorably
	4/29/19	City Council No one from the pu ordinance.	declare the public hearing closed ablic spoke in favor of or in opposition to the
<u>O-14-19</u>	Developmen	-	r the purpose of relocating the Economic ment of Planning and Zoning to the Office of the nic Development.
Attachments:	O-14-19 Economic Development Division First Reader.docx		
	O 14 10 0 CCD		

O-14-19 Staff Report and Fiscal Impact Note.pdf

Legislative History

Page 6 Printed on 5/14/2019

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Rules & City Government Committee
4/22/19	Finance Committee	recommend unfavorably
		,
4/29/19	City Council	declare the public hearing closed
	No one else from the publi	c spoke in favor of or in opposition to the
	ordinance.	

O-16-19 **Human Resources - Exempt Service -** For the purpose of reclassifying certain positions in the Exempt Service; and making stylistic changes.

Attachments:

O-16-19 Exempt Service Reclassifications First Reader.docx

O-16-19 Staff Report and Fiscal Impact Note.pdf

O-16-19 Amendment No 1 - Buckley.docx

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Finance Committee
4/8/19	City Council	refer to the Financial Advisory Commission
4/8/19	City Council	refer to the Rules & City Government Committee
4/22/19	Finance Committee	amendment(s) approved
4/22/19	Finance Committee	amendment(s) approved
4/22/19	Finance Committee	amendment(s) approved
4/22/19	Finance Committee	amendment(s) approved
4/29/19	City Council	declare the mublic bearing closed
4/29/19	City Council	declare the public hearing closed
	ordinance.	spoke in favor of or in opposition to the
	ordinance.	

R-20-19 Forest Drive/Eastport Sector Study Citizens and Governmental Task

Force- For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for studying and preparing reports about the Forest Drive/Eastport Sector Study; and generally relating to the Task Force.

Attachments: R-20-19 Forest Drive-Eastport Sector Study Citizens and Governmental Task Force.doc

R-20-19 - Staff Report and Fiscal Impact Note.pdf

Legislative History

4/29/19 City Council adopt on first reader

4/29/19 City Council refer to the Rules & City Government Committee

6. 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 http://bit.ly/1gCd4pL during the meetings.