

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Agenda - Final

Tuesday, June 11, 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)
5. Business before Committee

a. Approval of Minutes

[RCG05.14.19](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG05.14.19](#)

b. Appointments and reappointments to Committees

[AP-109-19](#) The Appointment of Karma O’Neill to the Arts in Public Places Commission

Attachments: [Resume](#)

6. Legislation before Committee

[O-44-18](#) **Moderately Priced Dwelling Units - Density Bonus** - For the purpose of establishing review criteria for the granting of any density bonus tolerance; clarifying planned development requirements for buildings over forty-five feet.

Attachments: [O-44-18 MPDU Density Bonus Ordinance.docx](#)
[O-44-18 Staff Report and Fiscal Impact Note .pdf](#)
[O-44-18 DPZ Staff Report to PC.pdf](#)
[O-44-18 PC Findings.pdf](#)

Legislative History

1/14/19	City Council	adopt on first reader
1/14/19	City Council	refer to the Housing and Human Welfare
1/14/19	City Council	refer to the Planning Commission
1/14/19	City Council	refer to the Rules & City Government Committee

4/29/19 City Council declare the public hearing closed
Speakers:
Alex Koppicki, 706 Giddings Road, Annapolis, Maryland 21401.
C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland
21403.

No one else from the public spoke in favor of or in opposition to the ordinance.

[CA-4-19](#)

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
Aldерwoman Tierney, and Alderman Savidge were present and addressed the committee.

Motion to recommend favorably (ald Fin-failed for lack of 2nd) - withdrawn

[CA-6-19](#)

Department of the Environment - For the purpose of establishing a department known as the Department of the Environment; and generally relating to the Department of the Environment.

Attachments:

[CA-6-19 Department of the Environment First Reader.docx](#)

[CA-6-19 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

[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

4/8/19 City Council declare the public hearing closed

Speaker:

C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland 21403.

No one else from the public spoke in favor of or in opposition to the ordinance.

4/9/19 Rules & City Government Committee Continue

[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

5/14/19 Rules & City Government Committee postpone

Motion to postpone until the Principle Sponsor (Alderwoman Pindell Charles) can be present. (Ald. Arnett)

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 and Zoning.

Attachments:

[O-12-19 Departmental Reorganization First Reader.docx](#)

[O-12-19 Staff Report and Fiscal Impact Note.pdf](#)

[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	City Council	declare the public hearing closed

Speakers:

Rick Kissel, 717 Warren Drive, Annapolis, Maryland 21403.
Kurt Reigel, 307 Monterey Avenue, Annapolis, Maryland 21401.
Paul Murphy, 105 Northwest Street, Annapolis, Maryland 21401
representing the Environmental Commission

No one else from the public spoke in favor of or in opposition to the ordinance.

5/9/19	Housing and Human Welfare	recommend with amendments
5/9/19	Housing and Human Welfare	amendment(s) approved
5/15/19	Environmental Matters Committee	recommend with amendments
5/15/19	Environmental Matters Committee	amendment(s) approved
5/15/19	Environmental Matters Committee	amendment(s) approved

[O-13-19](#)

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 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
4/29/19	City Council	declare the public hearing closed No one from the public spoke in favor of or in opposition to the ordinance.

[O-14-19](#)

Economic Development Division - For the purpose of relocating the Economic Development Division from the Department of Planning and Zoning to the Office of the Mayor; and generally related to Economic Development.

Attachments: [O-14-19 Economic Development Division First Reader.docx](#)
[O-14-19 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
4/29/19	City Council	declare the public hearing closed No one from the public spoke in favor of or in opposition to the ordinance.

7. 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.