

City of Annapolis

Standing Committee Agenda - Final

Rules & City Government Committee

Tuesday, July 14, 2020	4:00 PM	Mayor John T. Chambers, Jr.
		City Council Chambers

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>RCG07.02.20</u> Approval of Minutes for the Regular Meeting

Attachments: RCG07.02.20

5. Legislation before Committee

<u>CA-1-20</u>	Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining qualifications and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.			
<u>Attachments:</u>	CA-1-20 Deputy City Manager First Reader.pdf			
	CA-1-20 Staff Report.pdf			
	CA-1-20 Fiscal Impact Note.pdf			
	CA-1-20 Staff Report with proposed amendments 6-3-20.pdf			
	CA-1-20 Amendments 1-8, Buckley.pdf			
	Legislative History			
	5/11/20	City Council	adopt on first reader	
	5/11/20	City Council	refer to the Rules & City Government Committee	
	5/11/20	City Council	refer to the Environmental Commission	
	5/11/20	City Council	refer to the Environmental Matters Committee	
	5/26/20	City Council	declare the public hearing closed	
	5/26/20	City Council	declare the public hearing left open	
	6/8/20	City Council	declare the public hearing left open	

Rules & City Government Committee		enda - July 14, 20		
	6/22/20	City Council	declare the public hearing closed	
	7/1/20	Finance Committee	return without recommendation	
	7/9/20	Transportation Committee	administered oath of office	
<u>O-20-20</u>	Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.			
<u>Attachments:</u>	<u>O-20-20 De</u>	puty City Manager First Reader.pd:	<u>f</u>	
	O-20-20 Staff Report.pdf O-20-20 Fiscal Impact Note.pdf O-20-20 Staff Report with proposed amendments 6-3-20.pdf			
	<u>O-20-20 An</u>	nendments 1-5 Buckley.pdf		
	<u>Legislative H</u>			
	5/11/20	City Council	adopt on first reader	
	5/11/20	City Council	refer to the Finance Committee	
	5/11/20	City Council	refer to the Economic Matters Committee	
	5/11/20	City Council	refer to the Housing and Human Welfare	
	5/11/20	City Council	refer to the Rules & City Government Committee	
	5/11/20	City Council	refer to the Transportation Committee	
	5/11/20	City Council	refer to the Environmental Commission	
	5/11/20	City Council	refer to the Environmental Matters Committee	
	5/26/20	City Council	declare the public hearing left open	
	6/8/20	City Council	declare the public hearing left open	
	6/22/20	City Council	declare the public hearing closed	
	7/9/20	Transportation Committee	administered oath of office	
<u>O-10-20</u>	purpose of i	ncreasing the distance for sen Planned Developments, Major	otification Requirement - For the ding written notification to abutting property Subdivisions, and Major Site Design	
<u>Attachments:</u>	O-10-20 Major Development Written Notification First Reader.pdf			
	O-10-20 Staff Report.pdf			
	O-10-20 Fiscal Impact Note.pdf			
	O-10-20 PC Findings and Recommendations.pdf			
	<u>Legislative H</u>	istory		
	3/9/20	City Council	approve	

ules & City Government ommittee	standing Committee Agenda - Final		onda - July 14, 2
	3/9/20	City Council	refer to the Rules & City Government Committee
	3/9/20	City Council	refer to the Planning Commission
	4/13/20	City Council	declare the public hearing left open
	4/27/20	City Council	declare the public hearing closed
	5/12/20	Rules & City Government Committee	postpone
	6/9/20	Rules & City Government Committee	postpone
	Park district		e in the PM2 Professional Mixed Office ions subject to specific standards for
<u>Attachments:</u>	O-18-20 Institutions for Care of the Aged First Reader.pdf		
	O-18-20 Staff Report.pdf		
	O-18-20 Fiscal Impact Note.pdf		
	<u>O-18-20 PC</u>	EFindings and Recommendations.pd	<u>f</u>
	<u>Legislative H</u>	<u>istory</u>	
	5/11/20	City Council	adopt on first reader
	5/11/20	City Council	refer to the Planning Commission
	5/11/20	City Council	refer to the Rules & City Government Committee
	5/26/20	City Council	declare the public hearing left open
<u>O-24-20</u>		or Absentee Ballots - For the p f absentee ballots for City of A	ourpose of changing the deadline for the Annapolis elections.
Attachments:	O-24-20 Absentee Ballot Deadline First Reader.pdf		
	O-24-20 Staff Report.pdf		
	O-24-20 Staff Report Revised 6-18-20.pdf		
	<u>O-24-20 Fis</u>	scal Impact Note.pdf	
	<u>Legislative H</u>	istory	
	6/22/20	City Council	adopt on first reader
	6/22/20	City Council	refer to the Rules & City Government Committee

		Standing Committ Final	ee Agenda - July 14,
<u>O-25-20</u>	purpose of a Newtowne 2 private sale	approving the conveyance 20 neighborhood; express and not at public auction not needed for public us	-of-Way at Newtowne 20 - For the e of City-owned rights-of-way within the sly authorizing said conveyance to be made at ; expressly finding that the City-owned land to be e; and matters generally relating to said
<u>Attachments:</u>	O-25-20 Conveyance of City-Owned Rights-of-Way at Newtowne First Reader.pdf		
	O-25-20 Deed-CityGrantor-Newtowne20ROW-2020-06-10.docx		
	<u>O-25-20 Ex</u>	hibits A and B.pdf	
	O-25-20 Staff Report.pdf		
	Legislative H	istory	
	6/22/20	City Council	adopt on first reader
	6/22/20	City Council	refer to the Housing and Human Welfare
	6/22/20	City Council	refer to the Rules & City Government Committee
	O-27-20 Staff Report.pdf O-27-20 Other Excluded Service Employees w Redlined Buckley Amendments 1-10.pd O-27-20 Amendments 1-10 Mayor Buckley.pdf		
	<u>O-27-20 Otl</u>	her Excluded Service Employ	
	<u>O-27-20 Otl</u> <u>O-27-20 An</u>	her Excluded Service Employ nendments 1-10 Mayor Buckl	
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	<u>O-27-20 Otl</u> <u>O-27-20 An</u> <u>Legislative H</u>	her Excluded Service Employ nendments 1-10 Mayor Buckl	ey.pdf
<u>R-17-20</u>	O-27-20 Otl O-27-20 An Legislative H 6/22/20 6/22/20 Annual Sta	her Excluded Service Employ nendments 1-10 Mayor Buckl istory City Council City Council City Council tement of Performance	<u>ey.pdf</u> adopt on first reader
<u>R-17-20</u> <u>Attachments:</u>	<u>O-27-20 Oth</u> <u>O-27-20 An</u> <u>Legislative H</u> 6/22/20 6/22/20 Annual Sta the annual p	her Excluded Service Employ nendments 1-10 Mayor Buckl istory City Council City Council City Council tement of Performance	ey.pdf adopt on first reader refer to the Rules & City Government Committee Standards - For the purpose of approving filed by City agencies and departments.
	<u>O-27-20 Oth</u> <u>O-27-20 An</u> <u>Legislative H</u> 6/22/20 6/22/20 Annual Sta the annual p <u>R-17-20 An</u>	her Excluded Service Employ hendments 1-10 Mayor Buckl istory City Council City Council tement of Performance performance statements fr	ey.pdf adopt on first reader refer to the Rules & City Government Committee Standards - For the purpose of approving iled by City agencies and departments. First Reader.pdf
	<u>O-27-20 Oth</u> <u>O-27-20 An</u> <u>Legislative H</u> 6/22/20 6/22/20 Annual Sta the annual p <u>R-17-20 An</u> <u>R-17-20 An</u>	her Excluded Service Employ mendments 1-10 Mayor Buckl istory City Council City Council tement of Performance performance statements finual Performance Statements	ey.pdf adopt on first reader refer to the Rules & City Government Committee Standards - For the purpose of approving iled by City agencies and departments. First Reader.pdf
	O-27-20 Oth O-27-20 An Legislative H 6/22/20 6/22/20 Annual Sta the annual p <u>R-17-20 An</u> <u>R-17-20 An</u> <u>R-17-20 Sta</u>	her Excluded Service Employ nendments 1-10 Mayor Buckl istory City Council City Council tement of Performance performance statements finual Performance Statements nual Statements of Performar	ey.pdf adopt on first reader refer to the Rules & City Government Committee Standards - For the purpose of approving iled by City agencies and departments. First Reader.pdf
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	O-27-20 Oth O-27-20 An Legislative H 6/22/20 6/22/20 Annual Sta the annual p R-17-20 An R-17-20 Sta R-17-20 Fis	her Excluded Service Employ hendments 1-10 Mayor Buckl istory City Council City Council tement of Performance performance statements finual Performance Statements nual Statements of Performar ff Report.pdf cal Impact Note.pdf	ey.pdf adopt on first reader refer to the Rules & City Government Committee Standards - For the purpose of approving iled by City agencies and departments. First Reader.pdf
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Rules & City Government Committee		enda - July 14, 2020		
	3/10/20	Rules & City Government Committee	postpone	
	4/14/20	Rules & City Government Committee	postpone	
	5/26/20	City Council	postpone	
<u>R-34-20</u>	Communit	y Development Block Grant	Program - 2020 Amended	
	Citizen Par	•ticipation Plan - For the purp	ose of adopting an Amended Citizen	
	Participation	n Plan as it relates to the admi	nistration of the Community Planning and	
	Developmen	nt programs funded by the U.S	5. Department of Housing and Urban	
	Developmen	nt.		
Attachments:	<u>R-34-20 An</u>	nended Citizen Participation Plan Fi	rst Reader.pdf	
	<u>R-34-20 Cit</u>	tizen Participation Plan Revised 6-2	2-20.docx	
	R-34-20 Staff Report.pdf			
	R-34-20 Fiscal Impact Note.pdf			
	<u>Legislative H</u>	listory		
	6/22/20	City Council	adopt on first reader	
	6/22/20	City Council	refer to the City Council	
	6/22/20	City Council	refer to the Rules & City Government Committee	
<u>R-35-20</u>	2021 Election - For the purpose of authorizing the City of Annapolis to contract with the Anne Arundel County Board of Elections to administer the City of Annapolis Primary and General Elections that will take place on September 21, 2021 and November 2, 2021, respectively; and providing for the option of voting by mail as may be mutually agreed to by the City of Annapolis Board of Supervisors of Elections and the Anne Arundel County Board of Elections.			
Attachments:	R-35-20 2021 Elections Delegation First Reader.pdf			
	R-35-20 Staff Report.pdf			
	R-35-20 Fiscal Impact Note.pdf			
	Legislative History			
	6/22/20	City Council	adopt on first reader	
	6/22/20	City Council	refer to the Rules & City Government Committee	
	6/22/20	City Council	refer to the Housing and Human Welfare	

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.