City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Friday, April 1, 2022 1:00 PM

Virtual Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Rules & City Government Committee

Call To Order

Chairwoman Finlayson called the meeting to order at 1:07 p.m.

Roll Call

Present: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

Approval of Agenda (any changes to the agenda should be made here)

Alderman Arnett moved to adopt the Regular Meeting Agenda as amended to add a discussion of O-6-21 to the agenda. Seconded. The motion carried by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

1. Business and Miscellaneous

Approval of Minutes

RCG02.04.22 Approval of Minutes for the Regular Meeting

Attachments: RCG02.04.22

Alderman Arnett moved to approve the Minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

VOIC

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

Appointments and Reappointments

AP-16-22 The Appointment of Jim Martin to the Arts in Public Places Commission

Attachments: Application

Jim Martin, 1-B S. Cherry Grove Avenue, Annapolis, MD 21401, was present and answered questions from the committee.

Alderman Gay was present and addressed committee.

Alderman Arnett moved to recommend favorably AP-16-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

Committee Discussions

<u>ID-72-22</u> Historic Preservation Furniture Guidelines: Chief of Historic Preservation,

John Tower

Attachments: Compatible outdoor furniture and fixtures (1) (1)

HPC Outdoor Dining Furniture Guideline Photos (1)

Chief of Historic Preservation Tower and Tim Leahy, 110 Archwood Avenue, Annapolis, MD 21401, were present and answered questions from the committee.

Alderman Gay was present and addressed the committee.

Alderman Arnett moved to note that the committee received/reviewed guidelines relating to Annapolis District Design Manual (2011) with positive conversation. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

ID-76-22 Harbormaster: New Form Changes

Assistant City Attorney Leonard and Harbormaster Bellis were present and answered questions from the committee.

Alderman Arnett moved to note that the committee received/reviewed new form changes from the Harbormaster's office in accordance with City Code. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

O-6-21 Agency Regulations - For the purpose of establishing a procedure for the

promulgation of regulations by a City of Annapolis department, board, or

commission; requiring public notice; and generally relating to City of Annapolis

regulations.

Attachments: O-6-21 First Reader

O-6-21 Staff Report

O-6-21 Fiscal Impact Note

O-6-21 Amendments 1-10 - Arnett, Savidge, Finlayson

O-6-21 SIGNED

2. Legislation

Resolutions

R-15-22 Anne Arundel County Coalition for Police Accountability

Recommendations - For the purpose of expressing support for the recommendations of the Anne Arundel County Coalition for Police

Accountability; and urging the County Executive and County Council to adopt those recommendations as amendments to HB 16-22 in establishing a Police Accountability Board.

Attachments: R-15-22 First Reader

R-15-22 Staff Report

R-15-22 Fiscal Impact Note.pdf

R-15-22 SIGNED

Assistant City Attorney Berger was present and answered questions from the committee.

Alderman Savidge and Alderman Gay were present and addressed the committee.

Live Public Testimony was received from:

Amy Cruice, 924 Wells Avenue, Annapolis, MD 21403

Joshua Hatch, 1856 Bowman Court, Annapolis, MD 21401

LeAnna Harrison, 2706 Pulaski Highway, Baltimore, MD 21224

Alderman Arnett moved to recommend favorably R-15-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:23 p.m.

Teekia Green City Council Associate