

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Final

Friday, January 6, 2023

3:00 PM

Regular Meeting

**Mayor John T. Chambers, Jr.
City Council Chambers**

Rules & City Government Committee

Call To Order

Alderman Finlayson called the meeting to order at 3:11pm.

Roll Call

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

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

Alderman Schandelmeier moved to amend the agenda to add O-25-22.

Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

[RCG 12.2.22](#) RCG 12.2.22 - Regular Meeting

Attachments: [RCG 12.2.22](#)

Alderman Schandelmeier moved to approve RCG 12.2.22 - Regular Meeting Minutes. Seconded. CARRIED on voice vote.

Legislation

[O-33-22](#)

City of Annapolis Public Ethics Law - For the purpose of compliance with the requirements of Subtitle 8 Local Government Provisions of the Public Ethics Law or Code of Maryland Regulations (COMAR) 19A.04; renumbering for current style; and generally relating to ethics requirements for the City of Annapolis.

Sponsors: Mayor Buckley, Alderwoman O'Neill, Alderwoman Finlayson, Alderman Arnett and Alderman Schandelmeier

Attachments: [O-33-22 First Reader](#)

[O-33-22 Amendment 1 - Buckley](#)

[O-33-22 Staff Report](#)

[O-33-22 Fiscal Impact Note](#)

[8.26.22 Letter Regarding Changes to Ethics Law](#)

[Annapolis Ethics Commission Letter to State Ethics Commission](#)

[O-33-22 Ethics Commission Report](#)

[State Ethics Commission letter to City of Annapolis](#)

Ethics Commission Chair Dolezal and Vice Chair Chase were present and answered questions from the committee.

Alderman Arnett moved to recommend O-33-22 favorably. Seconded. CARRIED on voice vote.

[O-25-22](#)

Revenue and Finance - Purchasing and Procurement - Prevailing Wage and Local Hiring - For the purpose of establishing prevailing wage and local hiring provisions applicable to specific types of capital improvement contracts; defining certain terms; adding the types of capital improvement contracts to which general wage provisions apply; allowing wage deductions in particular instances; requiring capital improvement contracts to include specific terms; adding worksite notice requirements; requiring maintenance of certain records relating to prevailing wage requirements; allowing audits and investigations of complaints of violations of overall wage requirements; adding local hiring requirements; adding reporting requirements for prevailing wage and local hiring data; establishing penalties for violations of prevailing wage and local hiring provisions; providing for the applicability of this ordinance; providing for a delayed effective date; generally relating to purchasing.

Sponsors: Alderman Schandelmeier

Attachments: [O-25-22 First Reader](#)
[O-25-22 Staff Report](#)
[O-25-22 Fiscal Impact Note](#)
[O-25-22 Amendment 1 - Schandelmeier](#)
[O-25-22 Amendment 1A - Arnett](#)
[O-25-22 Amendment 2 - Schandelmeier](#)
[O-25-22 Amendment 3 - Schandelmeier](#)
[O-25-22 Amendment 4 - Schandelmeier](#)
[O-25-22 Amendment 5 - Schandelmeier](#)
[O-25-22 Amendment 6 - Schandelmeier](#)
[O-25-22 Amendment 7 - Schandelmeier](#)

Alderman Schandelmeier moved to Recommend O-25-22 Favorably with Schandelmeier Amendment #1. Seconded. CARRIED on voice vote.

Alderman Arnett moved to Recommend O-25-22 Favorably with Arnett Amendment #1A:

On page 6 in line 17, page 7 in line 25, on page 8 in lines 19 and 22, on page 9 in line 4, on page 11 in line 17, strike "DIRECTOR" and substitute "CITY MANAGER OR HIS/HER DESIGNEE".

On page 12, strike lines 17 through 20 and on line 21 strike "3" and insert "2". Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to Recommend O-25-22 Favorably with Schandelmeier Amendment #2. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to Recommend O-25-22 Favorably with Schandelmeier Amendment #3. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to Recommend O-25-22 Favorably with Schandelmeier Amendment #4. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to Recommend O-25-22 Favorably with Schandelmeier Amendment #5. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to Recommend O-25-22 Favorably with Schandelmeier Amendment #6. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to Recommend O-25-22 Favorably with Schandelmeier Amendment #7. Seconded. CARRIED on voice vote.

Alderman Arnett moved to Recommend O-25-22 Favorably with Arnett Amendment #8:

Page 3 Lines 9 & 10 should be struck. Strike B and it will become C. Seconded. CARRIED on voice vote.

General Discussion

[ID-259-22](#) Rental Assistance Program Policies and Procedures

Attachments: [ID-259-22](#)

Alderman Arnett moved to postpone ID-259-22 until next meeting 2/3/2023. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 4:07pm.

Kalyn Jackson
City Council Associate

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@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>, and on Facebook by selecting: <http://www.facebook.com/CityofAnnapolis> and on Youtube by selecting: <http://www.youtube.com/CityofAnnapolis> during the meetings. If you miss the live meeting, recordings are available for viewing on <http://www.facebook.com/CityofAnnapolis> and <http://www.youtube.com/CityofAnnapolis>.