

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, September 13, 2016

4:00 PM

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

Rules & City Government Committee

1. Call To Order

Chairman Arnett called the meeting to order at 4:03 p.m.

Roll Call

Present: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

2. Business before Committee

a. Approval of Minutes

[RCG071216](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG07.12.16.pdf](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

[RCG071416](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG071416.pdf](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

b. Appointments and reappointments to Committees

[AP-15-16](#) The Reappointment of David Bliden to the Ethics Commission

Attachments: [AP-15-16AppointmentLetter/Resume](#)
[AP-15-16signed.pdf](#)

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

[AP-16-16](#) The Reappointment of James Dolezal to the Ethics Commission

Attachments: [AP-16-16 Reappointmentletter/Resume.pdf](#)

[AP-16-16 Resume.doc](#)

[AP-16-16signed.pdf](#)

Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Finlayson and Alderman Arnett

Absent: 1 - Alderman Pindell Charles

3. Legislation before Committee

[O-31-16](#)

Annapolis Maritime Museum Lease Agreement for Ellen O. Moyer Nature Park at Back Creek- For the purpose of approving the lease for certain City-owned property known as the Ellen O. Moyer Nature Park at Back Creek, Edgewood Road, Annapolis; and matters generally relating to said lease.

Attachments: [O-31-16 Maritime Museum Lease Back Creek Park.docx](#)

[O-31-16 Staff Report.docx](#)

[O-31-16 Fiscal Impact.pdf](#)

Recreation and Parks Director Morris was present, spoke on the legislation and answered questions from the committee. Eric Rubin, Chairman, & Alice Estrada, Executive Director, 723 Second Street, P.O. Box 3088, Annapolis, Maryland 21403 representing the Annapolis Maritime Museum gave a joint presentation on the legislation and answered questions from the committee.

Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Pindell Charles, Alderman Finlayson and Alderman Arnett

[O-19-16](#)

Traffic Impact Analyses- For the purpose of changing the threshold for when a traffic impact analysis is required from four hundred trips to two hundred fifty trips.

Attachments: [O-19-16 Traffic Impact Analyses.docx](#)

[O-19-16 Staff Report.doc](#)

[O-19-16 Fiscal Impact.pdf](#)

[O-19-16 PC Findings and PZ Memo.pdf](#)

[O-19-16 Transportation Bd Findings.pdf](#)

Planning and Zoning Director Gutwald was present spoke on the legislation and answered questions from the committee.

Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Pindell Charles, Alderman Finlayson and Alderman Arnett

[O-28-16](#) Annapolis Arts District, Inc. Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to the Annapolis Arts District, Inc.; and matters generally relating to said lease.

Attachments: [O-28-16 Stanton Center Lease Ordinance.docx](#)

[O-28-16 Exhibit A.pdf](#)

[O-28-16 Staff Report.docx](#)

[O-28-16 Fiscal Impact.pdf](#)

Recreation and Parks Director Morris and Assistant Attorney Leonard gave a joint presentation of the legislation and answered questions from the committee.

Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Pindell Charles, Alderman Finlayson and Alderman Arnett

[R-24-16](#) Annexation Resolutions Implementation Status - For the purpose of examining the implementation of requirements specified in: Resolution R-37-87 Amended, Brown Property Annexation effective March 1, 1988; Resolution R-35-97 Revised/Amended, Fischer Property Annexation effective June 25, 1988; Resolution R-13-02 Amended, Arundel Land and Development Co, Inc. Property Annexation effective April 24, 2003; Resolution R-19-04 Amended, AIC Forest, LLC Property Annexation effective April 28, 2005; and Resolution R-23-04 Revised, Bowen Property Annexation effective May 25, 2005 in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effective date of each Resolution above.

Attachments: [R-24-16 Annexations Implementation Examination.docx](#)

[R-24-16 Staff Report.docx](#)

[R-24-16 Fiscal Impact.pdf](#)

Acting City Attorney Elson and Planning and Zoning Director Gutwald were present spoke on the legislation and answered questions from the committee.

Alderman Finlayson moved to postpone consideration of R-24-16 to allow additional time for the Office of Law and Planning and Zoning to further deliberate on the matter. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Pindell Charles, Alderman Finlayson and Alderman Arnett

[R-21-16](#) Katherine Properties Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-12-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in

Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-12-05 Revised on March 14, 2006.

Attachments: [R-21-16 Katherine Properties Annexation Review.docx](#)
[R-21-16 Staff Report.docx](#)
[R-21-16 Fiscal Impact.pdf](#)
[R-12-05 Revised.doc](#)

Acting City Attorney Elson and Planning and Zoning Director Gutwald were present spoke on the legislation and answered questions from the committee.

Alderman Finlayson moved to postpone consideration of R-21-16 to allow additional time for the Office of Law and Planning and Zoning to further deliberate on the matter. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Pindell Charles, Alderman Finlayson and Alderman Arnett

R-23-16

Rodgers Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-8-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-8-05 Revised.

Attachments: [R-23-16 Rodgers Property Reformation.docx](#)
[R-23-16 Staff Report.docx](#)
[R-23-16 Fiscal Impact.pdf](#)
[R-8-05 Revised.doc](#)

Acting City Attorney Elson and Planning and Zoning Director Gutwald were present spoke on the legislation and answered questions from the committee.

Alderman Finlayson moved to postpone consideration of R-23-16 to allow additional time for the Office of Law and Planning and Zoning to further deliberate on the matter. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Pindell Charles, Alderman Finlayson and Alderman Arnett

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:13 p.m.

**Cyndi Gaines
City Council Associate**