

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, January 10, 2017

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 4:04 p.m.

Roll Call

Present: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

2. Business before Committee

a. Approval of Minutes

[RCG121316](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG121316.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-25-16](#) The Reappointment of John Smith to the Human Relations Commission

Attachments: [AP-25-16 Reappointment Letter/Bio.pdf](#)
[AP-25-16signed.pdf](#)

John Smith, 1204 Maple Avenue, Annapolis, Maryland 21401 addressed the committee regarding his reappointment to the Human Relations Committee and answered questions from the committee.

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

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

[AP-31-16](#) The Appointment of Jerry Williams to the Human Relations Commission

Attachments: [AP-31-16 Appointment Letter/Resume.pdf](#)
[AP-31-16signed.pdf](#)

Jerry Williams, 4 Doncaster Court, Annapolis, Maryland 21403 addressed the committee regarding his appointment to the Human Relations Commission and answered questions from the committee.

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

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

3. Legislation before Committee

O-51-16

The Conveyance of part of the unimproved portion of the City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust - For the purpose of approving the conveyance of part of the unimproved portion of City-owned right of way containing the road bed of Castlegate Drive to the Lydia May Grant Revocable Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Attachments: [O-51-16 Grant Conveyance of Castlegate 11,29,16.docx](#)

[O-51-16 Exhibits A and B.pdf](#)

[O-51-16 Staff Report.docx](#)

[O-51-16 Fiscal Impact.docx](#)

[O-51-16 Appraisal.pdf](#)

Assistant City Attorney Elson gave an overview of the legislation and answered questions from the committee.

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

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

O-52-16

The Conveyance of part of the unimproved portion of the City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC - For the purpose of approving the conveyance of part of the unimproved portion of City owned right of way containing the road bed of Castlegate Drive to Lee, et al., LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; and matters generally relating to said conveyance.

Attachments: [O-52-16 Lee Conveyance of Castlegate 11,29,16.docx](#)

[O-52-16 Exhibits A and B.pdf](#)

[O-52-16 Staff Report.docx](#)

[O-52-16 Fiscal Impact.docx](#)

[O-52-16 Appraisal.pdf](#)

Assistant City Attorney Elson gave an overview of the legislation and answered questions from the committee.

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

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

4. General Discussion

[ID-474-16](#) Annual Standing Committee Chair Election

Alderwoman Finlayson moved to approve Alderman Arnett as chair of the Rules and City Government Committee.

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

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:33 p.m.

**Cyndi Gaines
City Council Associate**