

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, April 11, 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 4:00 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[RCG031417](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG03.14.17.pdf](#)

Alderwoman Pindell Charles moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Pindell Charles and Alderman Arnett

Abstain: 1 - Alderwoman Finlayson

b. Appointments and reappointments to Committees

[AP-08-17](#) The Appointment of Jamie Calloway to the Human Relations Commission

Attachments: [AP-08-17 Nomination letter.pdf](#)

[AP-08-17 Resume.pdf](#)

[AP-08-17signed.pdf](#)

Jamie Calloway, 7 Harness Creek View Court, Annapolis, Maryland 21403 was present and spoke on her appointment to the Human Relations Commission and answered questions from the committee.

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

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

[AP-15-17](#) The Appointment of Juliet Cervellon to the Human Relations Commission

Attachments: [AP-15-17 Nomination Letter.pdf](#)

[AP-15-17 Resume\(Updated\).docx](#)

[AP-15-17signed.pdf](#)

Boards and Commission Coordinator Tibbs spoke on behalf of Juliet Cervellon's appointment to the Human Relations Commission 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

3. Legislation before Committee

R-7-17

Equal Protection Commission - the purpose of creating a Commission to study and provide the Mayor and City Council with a public forum to recommend and act to understand, mandate and enforce "equal protection under the law" in Annapolis; and all matters relating to said Commission.

Attachments: [R-7-17 -Equal Protection of Law Commission.docx](#)

[R-7-17 Policy Statement.docx](#)

[R-7-17 Fiscal Impact.pdf](#)

[R-7-17 Rules and City Government Proposed Amendments.docx](#)

Mike Keller, Chair, representing the Human Relations Commission was present and spoke on the legislation and answered questions from the committee.

Acting Human Relations Manager Hopkins was available to answer questions from the committee.

Alderman Pindell Charles moved to postpone R-7-17 until the May 9, 2017 meeting of the Rules and City Government committee. Seconded. CARRIED on voice vote.

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

O-5-17

Equal Protection Of Law In Annapolis - For the purpose of amending the Code of the City of Annapolis to incorporate provisions applicable to City employees in the performance of their duties and to establish an additional mechanism for sanctioning employees failing to fulfill their duties in accordance with applicable City, State and Federal laws.

Attachments: [O-5-17 Equal Protection of Law in Annapolis.docx](#)

[O-5-17 Staff Report.docx](#)

[O-5-17 Fiscal Impact.pdf](#)

[O-5-17 RCG Proposed Amendments.docx](#)

Mike Keller, Chair, representing the Human Relations Commission was present to answer questions from the committee.

Acting Human Resources Manager Hopkins was available to answer questions from the committee.

Alderman Pindell Charles moved to recommend favorably O-5-17 with the following amendments: Amendment # 1 Page 4, line 31, strike: "THE HUMAN RESOURCES MANAGER SHALL PROVIDE" and insert "PROVIDING"

Amendment # 2 Page 4, line 35, after "RESPONSIBILITIES strike "AND THE POTENTIAL DISCIPLINARY SANCTIONS ASSOCIATED WITH A FAILURE TO

**FULFILL SUCH RESPONSIBILITIES IN ACCORDANCE WITH CHAPTER 3.16.120
HEREIN”**

Seconded. CARRIED on voice vote.

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

Alderwoman Pindell Charles moved to recommend O-5-17 as amended.

Seconded. CARRIED on voice vote.

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

4. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at
5:22 p.m.**

**Cyndi Gaines
City Council Associate**