

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, March 13, 2018

4:00 PM

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

Rules & City Government Committee

1. Call To Order

Chairwoman Finlayson called the meeting to order at 4:09 p.m.

2. Roll Call

Present: 3 - Finlayson, Savidge and Arnett

3. Business before Committee

a. Approval of Minutes

[RCG021318](#) Approval of Minutes for the Regular Meeting

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

Aye: 3 - Finlayson, Savidge and Arnett

4. Legislation before Committee

[O-8-18](#)

Adequate Public Facilities - Adequate School Facilities - Standards -

For the purpose of amending the test for additional school capacity by requiring schools with enrollment greater than ninety five percent of the State-Rated Capacity to be listed as closed on the annual school utilization chart; and matters generally relating to adequate school facilities.

no action taken

[O-10-18](#)

Police Advisory Board - For the purpose of establishing the Police Advisory Board; authorizing the powers and duties of the Board; and matters generally relating to the Police Advisory Board.

Amendment #1 Page 2 Line 6 Section 2.48.510

Insert "Membership shall be solicited through a variety of methods including direct solicitation through community organizations and through the use of social media as appropriate."

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

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #2 Page 2 Line 22

Delete "bylaws" and replace with "rules and procedures"

Line 27

Delete "bylaws" and replace with "rules and procedures"

Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was

taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #3

Change the name of the legislation from "Police Advisory Board" to "Police Advisory Council"

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

Aye: 3 - Finlayson, Savidge and Arnett

Amendment #4

Insert "This becomes permanent unless the Council takes affirmative action to rescind"

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

Aye: 3 - Finlayson, Savidge and Arnett

Major Herman was present and answered questions from the committee.

Alderman Arnett moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

[O-11-18](#)

Stanton Center Lease Agreement - Anne Arundel Workforce

Development Corporation - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Workforce Development Corporation; and matters generally relating to said lease of City-owned property.

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

Aye: 3 - Finlayson, Savidge and Arnett

[O-12-18](#)

Boards, Commissions, Committees and Authorities - Attendance at

Meetings - For the purpose of permitting members of certain Boards, Commissions, Committees and Authorities to attend meetings via telephone conference; limiting the attendance of members via telephone conference to non-quasi-judicial government units; permitting attendance by a member via telephone conference to count toward the meeting quorum; and matters generally relating to permitting certain meeting attendance via telephone conference.

Desktop Support Specialist Paquin was present and answered questions from the committee.

Arnett moved to recommend unfavorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at
5:15 PM.**

**Teekia Green
City Council Associate**