

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, June 11, 2019**

**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 4:02 p.m.

2. Roll Call

**Present:** 3 - Finlayson, Savidge and Arnett

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

Remove CA-4-19, CA-6-19, O-12-19, O-13-19, and O-14-19 from the agenda.

**Alderman Savidge moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Finlayson, Savidge and Arnett

5. Business before Committee

**a. Approval of Minutes**

[RCG05.14.1](#) Approval of Minutes for the Regular Meeting  
[9](#)

**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

**b. Appointments and reappointments to Committees**

[AP-109-19](#) The Appointment of Karma O'Neill to the Arts in Public Places Commission  
Applicant did not show

6. Legislation before Committee

[O-44-18](#) **Moderately Priced Dwelling Units - Density Bonus** - For the purpose of establishing review criteria for the granting of any density bonus tolerance; clarifying planned development requirements for buildings over forty-five feet.

Amendment #1

Section 3 Line 19 Add projects must have site design plan approval at the date of passage of this ordinance.

Amendment #2

PC findings #2

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

**Aye:** 3 - Finlayson, Savidge and Arnett

Planning and Zoning Acting Director Nash 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

[CA-4-19](#) **Economic Development Program** - For the purpose of removing administration of the economic development program from the Planning and Zoning Department.

[CA-6-19](#) **Department of the Environment** - For the purpose of establishing a department known as the Department of the Environment; and generally relating to the Department of the Environment.

[O-10-19](#) **Maryland Public Information Act** - For the purpose of adopting City of Annapolis procedures for the processing of requests made pursuant to the Maryland Public Information Act; establishing definitions; providing notice of disclosure requirements; establishing an appeal process; allowing fees to be charged; allowing fee waivers; and generally related to adopting procedures for processing Public Information Act requests.

Postpone action until the appropriate people are present to address the legislation.

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

**Aye:** 3 - Finlayson, Savidge and Arnett

[R-20-19](#) **Forest Drive/Eastport Sector Study Citizens and Governmental Task Force**- For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for studying and preparing reports about the Forest Drive/Eastport Sector Study; and generally relating to the Task Force.

Planning and Zoning Acting Director was present and answered questions from the committee.

No action taken

[O-12-19](#) **Departmental Reorganization** - For the purpose of requiring the Environmental Policy Advisor to provide certain advice relating to environmental policies and

initiatives in lieu of the Office of Environmental Policy; creating the position of Environmental Policy Advisor in the exempt service; establishing the duties and responsibilities of the position; creating the position of Director of Emergency Management in the exempt service; establishing certain exempt service pay grades; and reassigning responsibility for floodplain management to the Department of Planning and Zoning.

[O-13-19](#)

**Office of Law** - For the purpose of clarifying the functions of the Office of Law; clarifying the functions of the City Clerk; making technical corrections; and making stylistic changes.

[O-14-19](#)

**Economic Development Division** - For the purpose of relocating the Economic Development Division from the Department of Planning and Zoning to the Office of the Mayor; and generally related to Economic Development.

7. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:48 p.m.**

**Teekia Green**  
**City Council Associate**