City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Tuesday, July 6, 2021

4:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

Rules & City Government Committee

Call To Order

Chairwoman Finlayson called the meeting to order at 4:01 p.m.

Roll Call

Present: 3 - Finlayson, Savidge and Arnett

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

Alderman]Arnett moved to adopt the Regular Meeting Agenda. Seconded. The motion carried by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

<u>1. Business and Miscellaneous</u>

Approval of Minutes

RCG06.08.21 Approval of Minutes for the Regular Meeting

Attachments: RCG06.08.21

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

Aye: 3 - Finlayson, Savidge and Arnett

Appointments and reappointments to Committees

<u>AP-9-21</u> The Appointment of Haley Varner to the Planning Commission

<u>Attachments:</u> <u>Resume</u>

Appointment not present

Alderman Arnett moved to postpone AP-9-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

2. Legislation before Committee

<u>CA-1-21</u> Office of Community Services - Established - For the purpose of establishing the Office of Community Services; updating the powers and duties of the City Manager, and generally relating to the Office of Community Services.

Attachments: CA-1-21 First Reader CA-1-21 Staff Report

CA-1-21 Fiscal Impact Note

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	City Manager Jarrell, and City Attorney Lyles, were present and answered qu from the Committee.	estions
	Alderwoman Tierney was present and addressed the Committee.	
	Chairwoman Finlayson would like to invite the Mayor's Office Staff to the ne	xt
	meeting to give an update on positions and programs.	
	Alderman Arnett moved to recommend favorably CA-1-21. Seconded. A roll ca vote was taken. The motion CARRIED by the following vote:	II
Aye:	3 - Finlayson, Savidge and Arnett	
<u>0-1-21</u>	Bulk Regulations - R4 and R4-R Residential Zoning Districts - For the	
	purpose of correcting conflicts in the bulk regulations table and the table note to attached single family and multifamily dwelling units.	s related
<u>Attachments:</u>	O-1-21 First Reader	
	O-1-21 Staff Report	
	O-1-21 Fiscal Impact Note	
	O-1-21 Staff Report to PC	
	O-1-21 PC Findings and Recommendations	
	<u>O-1-21 SIGNED</u>	
	Planning and Zoning Director Nash,	
	Alderman Gay,	
	Rec Fav	
	Alderman Arnett moved to recommend favorably O-1-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:	
Aye:	3 - Finlayson, Savidge and Arnett	
<u>0-4-21</u>	Medical Cannabis Dispensaries - For the purpose of allowing medical cannadispensaries in certain zoning districts within the City of Annapolis; and addited finition.	
Attachments:	O-4-21 First Reader	
	O-4-21 Zoning Districts Map	
	O-4-21 Staff Report	
	O-4-21 Fiscal Impact Note	
	O-4-21 Staff Report to PC	
	O-4-21 PC Findings and Recommendations	
	O-4-21 Amendment 1 - Pindell Charles	
	0-4-21 Amendment 2-3 - Gay 7-9-21	
	O-4-21 Map - 1000 ft buffer schools P-District Permitted	

City Attorney Lyles, and Assistant City Attorney Braithwaite, were present and

answered questions from the Committee.

Alderman Gay, and Alderman Paone, were present and addressed the Committee.

Alderman Arnett moved to recommend favorably O-4-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Finlayson, Savidge and Arnett
- O-7-21 Short Term Rental Licenses Conservation Districts For the purpose of requiring special exception approval for a new non owner-occupied short term rental license in the R2-NC, C1, and C1-A conservation residence districts; requiring special exception approval for the transfer of any existing non owner-occupied short term rental license in the R2-NC, C1, and C1-A conservation residence districts; providing definitions; providing for the waiver of special exception approval for certain individuals; and generally related to short term rental licenses.

Attachments: 0-7-21 First Reader

O-7-21 R2-NC, C1, and C1 A Map O-7-21 Staff Report - Amended 4-6-21 O-7-21 Fiscal Impact Note O-7-21 Staff Report to PC O-7-21 PC Findings and Recommendations O-7-21 Amendments 1-4 - Tierney

Alderman Savidge Motion to Recommend Favorably-Failed for lack of second

Alderwoman Tierney, and Alderman Gay, were present and addressed the Committee.

Assistant City Attorney Braithwaite was present and answered questions from the Committee.

Bruce Bereano, 191 Duke of Gloucester Street, Annapolis, MD 21401, was present and addressed the Committee.

Alderman Arnett moved to recommend unfavorably O-7-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 2 Finlayson and Arnett
- Nay: 1 Savidge
- O-8-21 **Dwellings above nonresidential uses in the PM District -** For the purpose of creating standards for dwellings permitted above the ground floor of nonresidential uses in the PM zoning district; and matters generally relating to regulation of such dwellings.

Attachments: 0-8-21 First Reader

O-8-21 Staff Report O-8-21 Fiscal Impact Note O-8-21 Staff Report to PC O-8-21 PC Findings and Recommendations O-8-21 SIGNED

Alderman Paone was present and addressed the Committee.

Alderman Arnett moved to recommend favorably O-8-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Finlayson, Savidge and Arnett
- <u>O-18-21</u> **Municipal Elections Canvassing -** For the purpose of modifying the day on which the Board of Canvassers shall convene following all municipal elections.

Attachments: 0-18-21 First Reader

O-18-21 Staff Report

O-18-21 Fiscal Impact Note

0-18-21 SIGNED

Alderman Arnett moved to recommend favorably O-18-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Finlayson, Savidge and Arnett
- <u>O-21-21</u> **Public Ethics Statement of Compliance -** For the purpose of repealing the requirement to file a Statement of Compliance for certain individuals.

Attachments: 0-21-21 First Reader

O-21-21 Staff Report

O-21-21 Fiscal Impact Note

The Committee would like to invite Assistant City Attorney Leonard, and Kurt Riegel to the next Rules and City Government Committee.

Assistant Attorney Braithwaite was present and answered questions from the Committee.

Alderman Arnett moved to postpone O-21-21 until the next Rules and City Government Committee meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:20 p.m.

Teekia Green City Council Associate