City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Tuesday, October 5, 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 4:11 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 as amended to move O-35-21 and O-29-21 to the top of the legislative section. Seconded. The motion carried by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

1. Business and Miscellaneous

Approval of Minutes

RCG09.30.21 Approval of Minutes for the Special Meeting

Attachments: RCG09.30.21

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

Aye: 3 - Finlayson, Savidge and Arnett

2. Legislation before Committee

0-12-21

Police Enhancement and Community Engagement - For the purpose of establishing procedures for the collection and reporting of certain law enforcement data; providing for publication of certain data; promoting community policing; developing use of force guidelines; establishing procedures for consent searches; establishing police officer training requirements; providing crowd control restrictions; prohibiting certain police practices; providing procedures for effectuating certain warrants; extending the probationary period of certain police officers; requiring certain persons engaged in the business of selling or exchanging firearms, cartridges or other ammunition to maintain records; establishing minimum standards for investigating and responding to allegations of domestic violence; prohibiting use of certain property by the City, restricting the use of City-owned armored vehicles; expanding the scope of duties of the Human Relations Commission; providing for exemptions from negotiation of employee-management relations; providing an effective date; providing definitions; and generally related to police enhancement and community engagement.

Attachments: O-12-21 First Reader

O-12-21 Staff Report

O-12-21 Fiscal Impact Note

O-12-21 First Reader - Redlined Savidge Amendments 9-23-21

Alderman Savidge indicated that he plans to withdraw the legislation at the next City

Council Meeting.

No action taken

O-19-21 Development Application Procedures - For the purpose of providing for

community benefit input in the review of proposed development applications.

Attachments: O-19-21 First Reader

O-19-21 Staff Report

O-19-21 Fiscal Impact Note

O-19-21 Staff Report to PC

O-19-21 PC Findings to CC

O-19-21 Amendments 1-3 Finlayson, Savidge, Arnett

Alderman Arnett moved to Recommend Favorably-Amendments 1-3. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

City Attorney Lyles, and Planning and Zoning Director Nash, were 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

0-22-21

Attachments: 0-22-21 First Reader

O-22-21 Staff Report

O-22-21 Fiscal Impact Note

O-22-21 Board of Appeals Comments 6-23-21

O-22-21 Staff Report to PC

O-22-21 PC Findings and Recommendations

Planning and Zoning Director Nash was present and answered questions from the Committee.

No action taken

O-25-21

Waterfront Maritime Zoning Districts - Uses - For the purpose of requiring certain annual reporting on maritime and non-maritime uses, providing for certain waterfront access incentives for non-maritime uses, modifying the requirements for certain uses deemed conforming, modifying certain uses for Waterfront Maritime Zoning Districts, allowing uses in certain districts subject to standards, modifying off-street parking requirements for certain uses, adding definitions, and generally relating to uses in Waterfront Maritime Zoning Districts.

Attachments: O-25-21 First Reader

O-25-21 Staff Report

O-25-21 Fiscal Impact Note

O-25-21 MAB Recommendations

O-25-21 Maritime Task Force Strategy - Executive Summary -

6-25-21

O-25-21 PC Findings for Maritime Task Force Strategy 9-2-21

O-25-21 PC Findings and Recommendations 9-2-21

O-25-21 Amendments 1-9 Buckley, Tierney

O-25-21 Amendments 10-11 Arnett

Alderman Arnett moved to Recommend Favorably-Amendment 1 to include:

C2 - The reports will be in such a format that the Planning and Zoning Director will promulgate from time to time.

C3 - And shall also report this information to the Economic Matters and Rules and City Government committees. Seconded. A roll call vote was taken. The motion **CARRIED** by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Planning and Zoning Director Nash was present and answered questions from the Committee.

Alderwoman Tierney was present and addressed the Committee.

Public Testimony:

Eileen Fogarty, 1106 Maple Avenue, Annapolis, MD 21401

Cardie Templeton, 222 Severn Avenue, Annapolis, MD 21403

Tarrant Lomax, 700 Chesapeake Avenue, Annapolis, MD 21403

Jim Nolan, Arundel Road, Annapolis, MD 21401

Alderman Arnett moved to postpone O-25-21 until the next Rules and City Government Committee meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Ave: 3 - Finlayson, Savidge and Arnett

O-29-21 City Holidays - Juneteenth - For the purpose of designating Juneteenth National Independence Day as a City paid holiday.

Attachments: 0-29-21 First Reader

O-29-21 Staff Report

O-29-21 Fiscal Impact Note

City Manager Jarrell was present and answered questions from the Committee.

Alderman Arnett moved to recommend favorably O-29-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

O-32-21 Zoning Code - Use and Occupancy Permits - For the purpose of providing

procedures for issuance of use and occupancy permits under the Zoning Code; providing timelines for the approval of a permit; requiring a maintenance bond; and generally relating to the use and occupancy permitting process.

Attachments: 0-32-21 First Reader

O-32-21 Staff Report

O-32-21 Fiscal Impact Note

Alderman Arnett moved to postpone O-32-21 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

O-34-21 Forest Conservation - Reforestation - For the purpose of requiring reforestation in

certain circumstances to maintain the City's current tree canopy percentage; and

generally relating to reforestation requirements.

Attachments: O-34-21 First Reader

O-34-21 Staff Report

O-34-21 Fiscal Impact Note

O-34-21 Amendment 1 - Savidge

O-34-21 Staff Report to PC

O-34-21 PC Findings and Recommendations

Alderman Arnett moved to postpone O-34-21 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

O-35-21 Acceptable Forms of Signature - For the purpose of authorizing use of automated

or computer generated electronic or digital signatures for certain official City documents; authorizing the City Manager to delegate signature authority for certain

contracts; providing certain definitions; and generally relating to signatures.

Attachments: 0-35-21 First Reader

O-35-21 Staff Report

O-35-21 Fiscal Impact Note

Planning and Zoning Director Nash was present and answered questions from the Committee

Alderman Arnett moved to recommend favorably O-35-21. 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 6:58 p.m.

Teekia Green City Council Associate