

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, November 10, 2015

2:00 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 2:10 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

[RCG101315](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG10.13.15](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

3. Legislation before Committee

[CA-2-15](#) Charter Amendment, Board of Supervisors of Elections - For the purpose of changing the deadlines for designating and appointing members to the Board of Supervisors of Elections.

Attachments: [CA-2-15 Board of Supervisors of Elections.docx](#)
[CA-2-15 Staff Report.docx](#)
[CA-2-15 Fiscal Impact.pdf](#)

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

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Absent: 1 - Alderwoman Pindell Charles

[R-34-14](#) 2014 West Annapolis Sector Study - For the purpose of adopting the West Annapolis Sector Study as an addendum to the 2009 Annapolis Comprehensive Plan.

Attachments: [R-34-14 West Annapolis Sector Study.docx](#)
[West Annapolis Sector Study](#)
[R-34-14 Request for Postponement to Oct 12.pdf](#)
[R-34-14 Fiscal Impact.pdf](#)
[R-34-14 Planning Commission Findings.pdf](#)
[Summary of West Annapolis Sector Study.pdf](#)
[R-34-14 Signed.pdf](#)

Chief of Comprehensive Planning Nash gave a presentation on the legislation 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

[O-36-15](#) Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

Attachments: [O-36-15 APF Schools ZTA.doc](#)
[O-36-15 Staff Report.docx](#)
[O-36-15 Fiscal Impact.pdf](#)
[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)
[O-36-15 Littmann Arnett Amendments.docx](#)

Director Gutwald gave a presentation on the legislation and answered questions from the committee. Phillip Dales, 200 Westgate Circle, Suite 500, Annapolis, Maryland 21401 representing Hyatt & Weber P.A. spoke in opposition of the legislation and answered questions from the committee. City Attorney Leahy was also present and answered questions from the committee.

Alderwoman Finlayson moved to postpone. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Arnett

Abstain: 1 - Alderwoman Pindell Charles

[O-47-15](#) Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals working within the United States Naval Academy grounds.

Attachments: [O-47-15 MPDU Eligibility Requirements.docx](#)

[O-47-15 Staff Report.docx](#)

[O-47-15 Fiscal Impact.pdf](#)

[O-47-15 Rules and City Government Proposed Amendment.docx](#)

[O-47-15 Signed.pdf](#)

Chief of Community Development Wellman gave a presentation on the legislation and answered questions from the committee. City Attorney Leahy was present and answered questions from the committee.

Alderman Finlayson moved to recommend favorably with the following amendment: On page 3, in line 4, after: "Academy" strike: "Grounds" and insert: "or the Annapolis Naval Base" Seconded. CARRIED on voice vote.

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

Alderman Arnett moved to recommend favorably as amended. Seconded. CARRIED on voice vote.

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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:46 p.m.

**Cyndi Gaines
City Council Associate**