

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Tuesday, December 13, 2016**

**4:00 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 4:11 p.m.

Roll Call

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

2. Business before Committee

**a. Approval of Minutes**

[RCG110816](#) Approval of Minutes for the Regular Meeting

**Attachments:** [RCG11.08.16.pdf](#)

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

**Aye:** 2 - Alderwoman Finlayson and Alderman Arnett

**Out of Room:** 1 - Alderwoman Pindell Charles

**b. Appointments and reappointments to Committees**

[AP-20-16](#) The Reappointment of Robert Gallagher to the Board of Appeals

**Attachments:** [AP-20-16AppointmentLetterBio.pdf](#)  
[AP-20-16signed.pdf](#)

*Mr. Robert Gallagher, 113 Spa View Avenue, Annapolis, Maryland 21401 spoke on his reappointment to the Board of Appeals 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

[AP-26-16](#) The Reappointment of Edith Knight to the Human Relations Commission

**Attachments:** [AP-26-16 Appointment Letter/ Resume.pdf](#)  
[AP-26-16signed.pdf](#)

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

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

[AP-27-16](#) The Reappointment of Dianne Graham to the Human Relations Commission

**Attachments:** [AP-27-16 Appointment Letter/ Bio.pdf](#)  
[AP-27-16signed.pdf](#)

**Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.**

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

### 3. Legislation before Committee

**CA-3-16** Charter Amendment - City Manager - For the purpose of amending and updating Article V of the Annapolis City Charter to remove an obsolete reference to City Administrator and to replace said reference with the title City Manager.

**Attachments:** [CA-3-16 Charter Revision Concerning City Manager.docx](#)  
[O-3-16 Staff Report.docx](#)  
[CA-3-16 Fiscal Impact.docx](#)

**Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.**

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

**O-48-16** Title 2 - City Manager - For the purpose of amending and updating Chapter 2.12 of the Annapolis City Code to remove an obsolete reference to City Administrator and to replace said reference with the position title City Manager.

**Attachments:** [O-48-16 City Manager.docx](#)  
[O-48-16 Staff Report.docx](#)  
[O-48-16 Fiscal Impact.docx](#)  
[O-48-16 SIGNED.pdf](#)

**Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.**

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

**O-45-16** Moderately Priced Dwelling Units - For the purpose of amending the eligibility requirements for access to moderately priced dwelling units to include individuals who: (1) reside either in the City of Annapolis or Anne Arundel County; and (2) are under a disability as defined by the Social Security Administration.

**Attachments:** [O-45-16 Moderately Priced Dwelling Units.docx](#)  
[O-45-16 Staff Report.docx](#)  
[O-45-16 Fiscal Impact.pdf](#)  
[O-45-16 SIGNED.pdf](#)

*Director of Planning and Zoning Gutwald gave a brief introduction of the legislation and answered questions from the committee. Chief of Community Development Wellman gave an overview of the legislation and answered questions of the committee.*

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

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

#### 4. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:40 p.m.**

**Cyndi Gaines  
City Council Associate**