

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, February 7, 2017

3:00 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 3:16 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[RCG011017](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG 01.10.17.pdf](#)

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

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

b. Appointments and reappointments to Committees

[AP-02-17](#) The Appointment of Andrew Burnett to the Board of Appeals

Attachments: [AP-02-17APPOINTMENTLETTER/ RESUME.pdf](#)

Andrew Burnett, 700 Harwood Lane, Annapolis, Maryland 21401 was present and discussed his appointment 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-04-17](#) The Appointment of Michael Walsh to the Board of Appeals

Attachments: [Michael Walsh Resume \(1\).pdf](#)
[Michael Walsh Nomination letter.docx](#)

Michael Walsh, 1111 Mitchell Street, Annapolis, Maryland 21403 was present and discussed his appointment 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

3. Legislation before Committee

[O-1-17](#)

Non-Discrimination Foreign-Born Residents EQUAL PROTECTION - For the purpose of amending the Code of the City of Annapolis by EXTENDING IN ACKNOWLEDGEMENT THAT ALL PERSONS ARE DUE EQUAL rights PROTECTION UNDER LAW; and protections to all individuals; and recognizing THAT THE importance CITY SHALL TREAT A PERSON OR CLASS OF accommodating culturally diverse contributions of foreign-born residents to social, academic, religious, cultural, and economic life in Annapolis PERSONS THE SAME AS IT TREATS OTHER PERSONS OR CLASSES IN LIKE CIRCUMSTANCES.

Attachments: [O-1-17 Non-discrimination of Foreign Born Residents 12,16,16.docx](#)

[O-1-17 Staff Report.docx](#)

[O-1-17 Fiscal Impact.pdf](#)

[O-1-17 Public Safety Committee Referral Withdrawn.pdf](#)

[O-1-17 Alderpersons Proposed Amendments.docx](#)

[O-1-17 Redlined Proposed Amendments to First Reader.docx](#)

[O-1-17 Pantelides Proposed Amendment.doc](#)

[O-1-17 Littmann Proposed Amendment.docx](#)

[O-1-17 SIGNED.pdf](#)

City Attorney Leahy gave an overview of the legislation as amended and answered questions from the committee.

Alderman Finlayson moved to recommend favorably O-1-17 as amended (see attached amendments 1-17). Seconded. CARRIED on voice vote.

Alderman Jared Littmann was present and discussed his proposed amendments.

Aye: 2 - Alderman Finlayson and Alderman Arnett

Abstain: 1 - Alderman Pindell Charles

[O-3-17](#)

Annual City Budget Submission Dates - For the purpose of amending the date for submission of the proposed annual operating budget; amending the date for submission of the proposed capital budget; amending the date for submission of collective bargaining agreements; and matters generally relating to the submission of the annual city budget.

Attachments: [O-3-17 Annual City Budget Submission.docx](#)

[O-3-17 Staff Report.docx](#)

[O-3-17 Fiscal Impact.pdf](#)

[O-3-17 RCG Proposed Amendment.docx](#)

[O-3-17 FAC Recommendation.pdf](#)

[O-3-17 Pantelides Proposed Amendment.docx](#)

[O-3-17 SIGNED.pdf](#)

Assistant Finance Director Lehman was present and spoke on the February 14th

submission date for data received from the Comptroller's Office and answered questions from the committee.

Alderman Arnett moved to recommend O-3-17 with the amendment as follows:

Amendment # 1

On Page 2, line 38, after: Council Strike: UPON THE LATER OF THE DATE THE COMPTROLLER OF MARYLAND PROVIDES THE CITY WITH ANTICIPATED PROPERTY TAX REVENUES FOR THE UPCOMING CITY FISCAL YEAR OR the second Monday in and insert: AT THE FIRST COUNCIL MEETING OF APRIL Seconded. CARRIED on voice vote.

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

Alderwoman Finlayson moved to recommend O-3-17 with the amendment as follows: Amendment # 2

On Page 2, line 20, after: by Strike: the LATER OF THE first Monday in APRIL OR ONE WEEK AFTER THE DATE THAT THE COMPTROLLER OF MARYLAND PROVIDES THE CITY WITH ANTICIPATED PROPERTY TAX REVENUES FOR THE UPCOMING CITY FISCAL YEAR and insert: THE THIRD MONDAY OF MARCH. Seconded. CARRIED on voice vote.

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

Alderwoman Finlayson moved to recommend favorably O-3-17 as amended. 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 4:41 p.m.

**Cyndi Gaines
City Council Associate**