City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Tuesday, July 9, 2019

4:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

Rules & City Government Committee

1. Call To Order

Chairwoman Finlayson called the meeting to order at 4:04 p.m.

2. Roll Call

Present: 3 - Finlayson, Savidge and Arnett

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

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

- Aye: 3 Finlayson, Savidge and Arnett
- 4. Business before Committee

a. Approval of Minutes

<u>RCG06.11.1</u> Approval of Minutes for the Regular Meeting

<u>9</u>

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

Aye: 3 - Finlayson, Savidge and Arnett

b. Appointments and reappointments to Committees

<u>AP-59-18</u> The Appointment of Pegeen Townsend to the Ethics Commission

Omsbudsman Raftovich was present and answered questions from the committee. Postpone until September meeting.

Arnett moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Alderman Savidge moved to reconsider. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

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

Aye: 3 - Finlayson, Savidge and Arnett

<u>AP-109-19</u> The Appointment of Karma O'Neill to the Arts in Public Places Commission

Omsbudsman Raftovich was present on behalf of the Appointment and answered questions from the committee.

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

- Aye: 3 Finlayson, Savidge and Arnett
- AP-118-19 The Appointment of Roberto Veloso to the Civil Service Board

Omsbudsman Raftovich was present on behalf of the appointment and answered questions from the committee.

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

Aye: 3 - Finlayson, Savidge and Arnett

5. Legislation before Committee

CA-7-19 City Clerk - For the purpose of removing the City Clerk from the supervision of the Mayor.

Alderman Savidge moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Finlayson, Savidge and Arnett
- <u>O-23-19</u> Office of Law City Clerk For the purpose of transferring the City Clerk to the Office of Law; changing the appointing authority of the City Clerk; updating the duties of the City Attorney and the City Clerk; and making certain stylistic changes.

City Manager Sutherland, and City Clerk Watkins Eldridge were present and answered questions from the committee.

Alderman Savidge moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

O-26-19 Rental Unit and Short-Term Residential Rental Licenses - For the

purpose of mitigating significant dislocation of neighborly residential blocks; supporting the City's experience, visitor and tourist-based local economy by leveraging the sharing economy; ensuring applicable tax collection and remittances; encouraging fair competition; updating and amending the regulation of residential rental properties generally; creating operating license requirements governing the short-term rental of residential dwellings and dwelling units above nonresidential uses; defining certain terms; allowing a delayed effective date for current licensees; and matters generally relating thereto.

Planning and Zoning Acting Director Nash

Amendment #1

Page 2, Line 23, after "PREMISES" strike "UPON CONVICTION"

Amendment #2 Page 3, line 10, strike "UNIT" and substitute "UNITS" Page 3, line 12, strike "UNIT" and substitute "UNITS"

Amendment #3 Page 4, line 33, strike the text beginning with "NO RENTAL OPERATING....

Amendment 4 Page 6, line 8, after the period and before "UPON" insert "UPON RECEIPT OF A COMPLAINT UNDER THIS SECTION OR".

Amendment #5 Page 6, line 23, after "SECTION" strike "UPON CONVICTION SHALL BE" and substitute "IS".

Amendment #6 Page 7, line 33, after "DIRECTOR IS" strike "UPON CONVICTION".

Amendment #7 Page 7, line 37, afer "OWNER" strike "UPON CONVICTION"

Amendment #8 Page 8, line 15, after "OWNING" strike "OR RENTING".

Amendment #9 p. 9 line 24, add "S" to "DWELLING UNIT" and change "is" to "are"

Amendment #11

Page 4, line 25, after "REGISTRY," insert "IF APPLICABLE TO THE PREMISES" Page 9, line 26, strike "THREE MONTHS" and substitute "INIETY DAYS". Page 9, line 46, after "AND" and before "LAWS," insert "APPLICABLE". Jackie Sweetak, 26 South Street Julian Donnelly, 165 PG Chris Ledeaux, Mary Perdy, 739 Mills Way Megan Moore, Jason Brand,

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

Aye: 3 - Finlayson, Savidge and Arnett

Alderman Arnett moved to Continue. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Finlayson, Savidge and Arnett
- **R-30-19 Rental Unit and Short Term Residential Rental Licenses Fees -** For the purpose of updating the fees schedule concerning rental unit and short term residential rental licenses.

No action taken

R-31-19 Rental Unit and Short Term Residential Rental Licenses - Fines - For the purpose of updating the fines schedule concerning rental unit and short term residential rental licenses.

No action taken

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:13 p.m.

Teekia Green City Council Associate