# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Minutes**

Tuesday, February 11, 2020 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 4:06 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. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

4. Business before Committee

## a. Approval of Minutes

RCG01.14.2 Approval of Minutes for the Regular Meeting

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

AP-9-20 The Appointment of Joe Lucchesi to the Arts in Public Places Committee

Constituent Services Officer Raftovich was present in the place of Mr. Lucchesi 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

O-34-19 Planning and Zoning - Appeal Procedures - For the purpose of clarifying the procedures governing an appeal of a decision of the Planning and Zoning Director; making stylistic changes; and generally related to appeal procedures.

Planning and Zoning Acting Director Nash was present and answered questions from the committee. Alderman Savidge would like for a representative from the Law office to appear before committee to hear their opinion. Alderman Arnett would like to postpone until after the March meeting of the Rules Committee.

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

O-38-19 Housing and Community Development Committee - For the purpose of renaming the Housing and Community Development Committee; clarifying certain powers and functions; and making stylistic changes.

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

Aye: 3 - Finlayson, Savidge and Arnett

Planning and Zoning Acting Director Nash, and City Attorney Lyles were present and answered questions from the committee. Alderman Arnett would like to postpone until the next Rules Committee meeting.

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

O-1-20 Exempt Service - For the purpose of correcting certain exempt service position titles.

City Attorney Lyles was present 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

O-2-20 Youth Development Commission - For the purpose of establishing a Youth Development Commission; creating certain definitions; identifying the responsibilities and composition of the Commission; and generally relating to the Youth Development Commission.

City Attorney Lyles was present and answered questions from the committee. Alderman Arnett would like to postpone to have the sponsors present and would also like to to send the legislation to the appropriate boards and commissions.

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

# 6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at

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5:28 p.m.

Teekia Green City Council Associate

City of Annapolis