# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Minutes**

Wednesday, July 22, 2020 3:00 PM

**Special Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Rules & City Government Committee** 

1. Call To Order

Chairwoman Finlayson called the meeting to order at 3:06 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 Gay, Assistant Attorney Leonard, City Attorney Lyles, and City Manager Jarrell, were present and answered questions from the committee.

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

 $\frac{RCG07.14.2}{0}$  Approval of Minutes for the Regular Meeting  $\frac{0}{2}$ 

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

5. Legislation before Committee

O-39-19 Accessory Dwelling Units - For the purpose of allowing accessory dwelling units in all zoning districts that allow single-family detached dwellings; establishing use requirements for accessory dwelling units; adding certain definitions; making stylistic changes; and generally related to accessory dwelling units.

Alderman Gay, Alderman Rodriguez, Alderman Paone, Planning and Zoning Director Nash, City Attorney Lyles, and Alderwoman Tierney, were present and answered questions from the committee.

Amendment 6

Motion to recommend favorably

Amendment 7
Amendment 8

Motion to recommend favorably

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

Aye: 3 - Finlayson, Savidge and Arnett

#### CA-1-20

**Deputy City Manager for Resilience and Sustainability** - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining <u>qualificationsDUTIES</u> and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.

City Manager Jarrell, Planning and Zoning Director Nash were present and answered questions from the committee.

Motion to Recommend Favorably Buckley Amendments 1-8 (Ald. Arnett)

Motion to approve Amendment 9 (s and c Ald. Arnett)

Motion to approve Amendment 10 (s and c Ald. Arnett nay Finlayson)

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

Aye: 2 - Savidge and Arnett

Nay: 1 - Finlayson

### O-20-20

**Deputy City Manager for Resilience and Sustainability -** For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.

City Manager Jarrell was present and answered questions from the committee.

Motion to recommend Buckley Amendments 1-5 (s and c Ald. Savidge) - withdrawn

Motion to recommend Amendment 1 (s and c Ald. Savidge, nay Ald. Finlayson)

Motion to recommend Amendment 2 (s and c Ald. Arnett)

Motion to recommend Amendment 3 and 4 (s and c Ald. Arnett)

Motion to recommend Amendment 5 (s and c Ald. Arnett)

Motion to recommend Amendment 6 (s and c Ald. Savidge, abstain Finlayson)

Motion to reconsider amendment 1 (s and c Ald. Savidge)

Motion to oppose Amendment 1 (s and c Ald. Savidge)

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

Aye: 2 - Savidge and Arnett

Nay: 1 - Finlayson

## 6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:53 p.m.

Teekia Green City Council Associate