

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Tuesday, April 6, 2021

4:00 PM

Virtual Meeting

**Mayor John T. Chambers, Jr.
City Council Chambers**

Rules & City Government Committee

Call To Order

Chairwoman Finlayson called the meeting to order at 4:02 p.m.

Roll Call

Present: 3 - Finlayson, Savidge and Arnett

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

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

Aye: 3 - Finlayson, Savidge and Arnett

1. Business before Committee

Approval of Minutes

[RCG03.02.2](#) Approval of Minutes for the Regular Meeting

[1](#)

Attachments: [RCG03.02.21](#)

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

Aye: 3 - Finlayson, Savidge and Arnett

2. Legislation before Committee

[O-6-21](#) **Agency Regulations** - For the purpose of establishing a procedure for the adoption of regulations by a City of Annapolis department, board, or commission; requiring public notice; providing an appeal process; and generally relating to City of Annapolis regulations.

Attachments: [O-6-21 First Reader](#)
[O-6-21 Staff Report](#)
[O-6-21 Fiscal Impact Note](#)
[O-6-21 Amendments 1-10 - Arnett, Savidge, Finlayson](#)

City Attorney Lyles, City Manager Jarrell
Alderman Gay was present and addressed the Committee.

Alderman Arnett moved to recommend with amendments O-6-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

O-19-19

Adequate Public Facilities - Auto transportation facilities - For the purpose of clarifying the circumstances that would require a traffic impact analysis for a proposed project; clarifying the standards to be used to determine adequacy; and generally relating to the adequacy of auto transportation facilities.

Attachments: [O-19-19 First Reader.pdf](#)
[O-19-19 Staff Report and Fiscal Impact Note.docx](#)
[O-19-19 DPZ Staff Report to PC.pdf](#)
[O-19-19 Arnett Amendments Redlined 6-9-20.pdf](#)
[O-19-19 AS AMENDED ON SECOND READING 6-22-20](#)
[O-19-19 Staff Report to PC](#)
[O-19-19 PC Findings and Recommendations](#)
[Adequate Public Facilities - Transportation Impacts 4 4 2021](#)
[O-19-19 Amendments 1-5 Rules Committee Updated 2-9-21](#)
[O-19-19 Amendments 6-10 - Savidge](#)

Alderman Gay was present and addressed the Committee.

Planning and Zoning Director Nash, City Attorney Lyles, Public Director Johnson,
Rec fav

Amendment #4 should be reflected throughout the legislation.

Alderman Arnett moved to recommend with amendments O-19-19. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:59 p.m.

**Teekia Green
City Council Associate**