City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Friday, October 7, 2022 3:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

Rules & City Government Committee

Call To Order

Alderwoman Finlayson called the meeting to order at 3:00pm.

Roll Call

Present: 3 - Alderman Schandelmeier, Alderman Arnett and Alderwoman Finlayson

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

Alderman Arnett moved to approve the agenda. Seconded. CARRIED on voice

vote.

Approval of Minutes

This was approve

RCG 9.16.22 Special Meeting Minutes

Attachments: RCG 9.16.22.pdf

Alderman Arnett moved to recommend favorably RCG 9.16.22 special meeting.

Seconded. CARRIED on voice vote.

Legislation

Charter Amendment

CA-2-22 Board of Supervisors of Election - For the purpose of expanding the Board of

Supervisors of Elections from three members to five members.

Sponsors: Alderman Savidge and Alderman Arnett

Attachments: CA-2-22 First Reader

CA-2-22 Staff Report

CA-2-22 Fiscal Impact Note

R-52-22 Signed

CA-2-22 Board of Supervisors of Elections

CA-2-22 AMENDED Board of Supervisors Recommendation

Alderwoman Finlayson moved to postpone CA-2-22 until next Rules & City

Government Meeting on 11.4.22. Seconded. CARRIED on voice vote.

Ordinance(s)

O-9-22 Off-Street Parking Requirements - Food Establishments - For the purpose

of eliminating off-street parking requirements for bars, taverns, delicatessens, restaurants, and social clubs; and generally relating to off-street parking requirements.

Sponsors: Alderman Schandelmeier and Alderwoman O'Neill

Attachments: O-9-22 First Reader

O-9-22 Amendment 1 - Arnett

O-9-22 Amendment 2 - Schandelmeier

O-9-22 Staff Report

O-9-22 Fiscal Impact Note

O-9-22 Planning and Zoning Department Staff Report

O-9-22 - Planning Commission Findings

R-22-22 SIGNED

City of Annapolis Outdoor Dining Pilot Analysis

Planning and Zoning Director La Place was present and answered questions from the council.

Speakers:

Speakers:

(Guy) ---109 East Bay View Annapolis, Maryland 21403. Jacqueline Wells, 201 Severn Avenue, Annapolis, Maryland 21403.

Alderman Arnett moved to recommend favorably O-9-22 with amendment #2:

On page 10, line 28, add the following change to Title 21 \S 66.030 in section H. Changes of Use, after paragraph 3.

- "3. OFF-STREET PARKING USED FOR OUTDOOR DINING.
- a. BUSINESSES THAT USE OFF-STREET PARKING SPACES FOR OUTDOOR DINING SHALL PAY A FEE PER SPACE REMOVED FROM PARKING USEAGE.
- b. THE FEE SHALL BE AS ESTABLISHED BY ANNUAL RESOLUTION OF THE CITY COUNCIL.
- c. ALL FEES GENERATED AS A RESULT SHALL BE DEPOSITED INTO THE CITY TRANSPORTATION FUND." Seconded. CARRIED on voice vote.

O-25-22

Revenue and Finance - Purchasing and Procurement - Prevailing Wage and Local Hiring - For the purpose of establishing prevailing wage and local hiring provisions applicable to specific types of capital improvement contracts; defining certain terms; adding the types of capital improvement contracts to which general wage provisions apply; allowing wage deductions in particular instances; requiring capital improvement contracts to include specific terms; adding worksite notice requirements; requiring maintenance of certain records relating to prevailing wage requirements; allowing audits and investigations of complaints of violations of overall wage requirements; adding local hiring requirements; adding reporting requirements for prevailing wage and local hiring data; establishing penalties for violations of prevailing wage and local hiring provisions; providing for the applicability of this ordinance; providing for a delayed effective date; generally relating to purchasing.

Sponsors: Alderman Schandelmeier

Attachments: O-25-22 Staff Report

O-25-22 Fiscal Impact Note

O-25-22 Amendment 1 - Schandelmeier

O-25-22 Amendment 2 - Schandelmeier

O-25-22 Amendment 3 - Schandelmeier

O-25-22 Amendment 4 - Schandelmeier

O-25-22 Amendment 5 - Schandelmeier

Alderman Schandelmeier moved to postpone O-9-22 until next Rules & City Government Meeting on 11.4.22. Seconded. CARRIED on voice vote.

Adjournment

4:58 pm.

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 4:58 pm.

Regina C. Watkins-Eldridge, MMC City Clerk