

## City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

# Standing Committee Meeting Agenda - Final Economic Matters Committee

Wednesday, February 16, 2022 6:30 PM

Mayor John T. Chambers Jr., City Council Chambers

#### **Virtual Meeting**

Call To Order

Alderman Savidge, Interim Chair

Roll Call

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

## 1. Business and Miscellaneous

## **Election of Chairman Pursuant to City Code Section 2.16.120**

## **Appointments and Re-appointments**

AP-2-22 The Appointment of Michael Tomasini to the Maritime Advisory Board

Attachments: Resume

AP-3-22 The Appointment of Emily Tomasini to the Recreation Advisory Board

<u>Attachments:</u> <u>Application</u>

AP-4-22 The Appointment of Alan Miller to the Maritime Advisory Board

Attachments: Resume

AP-5-22 The Re-Appointment of Peter Trogdon to the Maritime Advisory Board

Attachments: Resume

#### 2. Legislation before Committee

#### **Ordinances**

## O-38-21 Illicit Discharges and Connections - Stormwater - For the purpose of

regulating the contribution of pollutants to the City separate storm sewer system (MS4) by stormwater discharges by any user; prohibiting illicit connections and discharges to the City separate storm sewer system (MS4); establishing legal authority for the City to carry out all inspection, surveillance and monitoring procedures; providing definitions; providing for enforcement of violations; providing an appeal process; and generally relating to illicit discharge and connections.

Attachments: O-38-21 Staff Report

O-38-21 Fiscal Impact Note

O-38-21 First Reader

## O-1-22 Fire Prevention Code - Sprinkler Systems - For the purpose of requiring

property owners to install sprinkler systems; encouraging property owners to solicit bids from licensed minority business enterprises; identifying loan eligibility requirements under the sprinkler assistance revolving fund; clarifying costs that may be funded; establishing a loan amount; identifying loan repayment criteria; setting a date for sprinkler installation compliance; identifying the responsibility of applicable property owners; identifying the appropriate body for appeals; and generally relating to the Fire Prevention Code.

Attachments: O-1-22 First Reader

O-1-22 Staff Report

O-1-22 Fiscal Impact Note

O-1-22 Fire Dept Letter of Support

#### O-3-22 New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corporation -

**Lease Agreement -** For the purpose of approving the lease for certain City-owned property within the City of Annapolis between New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corporation and the City of Annapolis; and

matters generally relating to said Lease Agreement.

Attachments: O-3-22 First Reader

O-3-22 Exhibit B Small Cell Guidelines

O-3-22 Staff Report

O-3-22 Fiscal Impact Note

O-3-22 Amendment 1 - Tierney

O-7-22 Rental Operator's License - For the purpose of clarifying the eligibility

requirements for a short-term rental operator's license; providing certain definitions; making technical corrections; and generally relating to a rental operator's license.

Attachments: O-7-22 First Reader

O-7-22 Staff Report

O-7-22 Fiscal Impact Note

O-8-22 Alcoholic Beverages - The Market House - For the purpose of modifying the

types of alcoholic beverages that may be consumed on the Market House

premises.

Attachments: O-8-22 First Reader

O-8-22 Staff Report

O-8-22 Fiscal Impact Note

### 3. General Discussion

**Update from the from Economic Development Manager Stephen Rice and Small and Minority Business Enterprise Liaison Hope Stewart** 

Adjournment

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*Next, at the appointed time, go to these web links for viewing the meetings live:* 

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ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody

If you would like to submit public testimony, we have included a new link allowing written testimony to be submitted into the recorded minutes of the meeting. Submit written testimony:

http://www.annapolis.gov/testimony.

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