

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Tuesday, June 22, 2021

6:30 PM

Mayor John T. Chambers Jr.,
City Council Chambers

Economic Matters Committee

Call To Order

Chairman Schandelmeier called the meeting to order at 6:34 p.m.

Roll Call

Present: 3 - Finlayson, Savidge and Schandelmeier

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

Alderman Savidge moved to adopt the Regular Meeting Agenda as amended to remove AP-33-21. Seconded. The motion carried by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

1. Business and Miscellaneous

Approval of Minutes

[ECM05.12.2](#) Approval of Minutes for the Regular Meeting

[1](#)

Attachments: [ECM05.12.21](#)

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

Aye: 2 - Savidge and Schandelmeier

Abstain: 1 - Finlayson

Appointments and Reappointments to Committees

[AP-82-19](#) The Re-Appointment of Michael Hughes to the Recreation Advisory Board

Attachments: [Cover Letter](#)

Boards and Commissions Coordinator Raftovich

Alderwoman Finlayson moved to recommend favorably AP-82-19. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[AP-7-21](#) The Appointment of Katrina Williams to the Recreation Advisory Board

Attachments: [Resume](#)

Boards and Commissions Coordinator Raftovich

Katrina Williams, 720 Crisfield Way, Annapolis, MD 21401, was present and answered questions from the Committee.

Alderman Finlayson moved to recommend favorably AP-7-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[AP-8-21](#) The Appointment of Amy Burdick to the Recreation Advisory Board

Attachments: [Resume](#)

Alderman Finlayson moved to postpone AP-8-21 until the next Economic Matters Committee meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[AP-11-21](#) The Appointment of Leslie Xavier to the Historic Preservation Commission

Attachments: [Letter](#)

[Xavier_Curr Vitae \(1\)](#)

[Xavier Portfolio](#)

[Leslie Xavie CV Prof Arch](#)

[Xavier Prof Projects \(1\)](#)

Alderman Finlayson moved to postpone AP-11-21 until the next Economic Matters Committee meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[AP-23-21](#) The Re-Appointment of Dick Peterson to the Alcoholic Beverage Control Board

Attachments: [Application](#)

Boards and Commissions Coordinator Raftovich was present and answered questions from the Committee.

Alderman Savidge moved to recommend favorably AP-23-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[AP-24-21](#) The Re-Appointment of Kia Baskerville to the Alcoholic Beverage Control Board

Attachments: [Application and Resume](#)

Boards and Commissions Coordinator Raftovich was present and answered questions from the Committee.

Alderman Finlayson moved to recommend favorably AP-24-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[AP-25-21](#) The Re-Appointment of Robert Hruby to the Building Board of Appeals

Attachments: [Resume](#)

Boards and Commissions Coordinator Raftovich was present and answered questions from the Committee.

Alderwoman Tierney was present and addressed the Committee.

Alderman Savidge moved to recommend favorably AP-25-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[AP-26-21](#) The Re-Appointment of Robert Worden to the Heritage Commission

Attachments: [Resume](#)

Boards and Commissions Coordinator Raftovich was present and answered questions from the Committee.

Alderwoman Finlayson moved to recommend favorably AP-26-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[AP-27-21](#) The Re-Appointment of Alma Cropper to the Heritage Commission

Attachments: [Bio](#)

Boards and Commissions Coordinator Raftovich was present and answered questions from the Committee.

Alderwoman Finlayson moved to recommend favorably AP-27-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[AP-28-21](#) The Re-Appointment of Kim Finch to the Historic Preservation Commission

Attachments: [Application and Resume](#)

Boards and Commissions Coordinator Raftovich was present and answered questions from the Committee.

Alderman Savidge moved to recommend favorably AP-28-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[AP-29-21](#) The Re-Appointment of Wilford Scott to the Historic Preservation Commission

Attachments: [Application](#)

Boards and Commissions Coordinator Raftovich was present and answered questions from the Committee.

Aldерwoman Tierney was present and addressed the Committee.

Alderman Savidge moved to recommend favorably AP-29-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[AP-33-21](#)

The Appointment of Sheila Carroll to the Recreation Advisory Board

Attachments: [Application and Resume](#)

This Appointment/Reappointment was withdrawn without objection

2. Legislation before Committee

[O-50-20](#)

Moderately Priced Dwelling Units - For the purpose of updating certain occupancy periods of Moderately Priced Dwelling Units; eliminating variations on defined terms; providing supplemental regulatory authority to the Director of Planning and Zoning; and generally relating to the Affordable Housing Trust Fund.

Attachments: [O-50-20 First Reader](#)

[O-50-20 Staff Report](#)

[O-50-20 Fiscal Impact Note](#)

[O-50-20 Staff Report to PC](#)

[O-50-20 PC Findings to City Council](#)

Alderman Savidge moved to recommend favorably O-50-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[O-13-21](#)

Urban Renewal Projects - Repeal - For the purpose of repealing the Annapolis City Code provisions relating to urban renewal projects; providing provisions for the exercise of state law powers relating to development or redevelopment of certain property, including comprehensive renovation or rehabilitation; requiring the Affordable Housing and Community Equity Development Commission to review certain development projects; providing certain definitions, providing for the application of this Ordinance; providing that existing obligations or contract rights may not be impaired by this Ordinance; and generally relating to the repeal of such provisions.

Attachments: [O-13-21 First Reader](#)

[O-13-21 Staff Report](#)

[O-13-21 Fiscal Impact Note](#)

Alderman Finlayson moved to Recommend Favorably-Amendment
Delete Lines 37-41 page 2
Line 27 page 3 delete "slum areas, and". Seconded. A roll call vote was taken.
The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

Alderman Tierney was present and addressed the Committee.

Alderman Finlayson moved to postpone O-13-21 until the next meeting and would like to invite Assistant City Attorney Berger, Small and Minority Business Enterprise Liaison Stewart, Economic Development Manager Rice, Planning and Zoning Director Nash, Chief of Community Development Wellman, City Attorney Lyles, and Executive Director of Downtown Partnership Erik Evans. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

3. General Discussion

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:25 p.m.

Teekia Green
City Council Associate