



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Economic Matters Committee

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Monday, July 18, 2016

4:00 PM

Mayor John T. Chambers Jr.,  
City Council Chambers

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1. Call To Order
2. Business before Committee

### Approval of Minutes

[ECM060816](#) Approval of Minutes for the Regular Meeting

*Attachments:* [ECM06.08.16.pdf](#)

3. Legislation before Committee

### [O-22-16](#)

**City of Annapolis Forest Conservation Act** - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

*Attachments:* [O-22-16 FCA Ad Hoc Committee.doc](#)  
[O-22-16 Littmann Proposed Amendment.pdf](#)  
[O-22-16 FCA Side by Side.pdf](#)  
[O-22-16 Staff Report.doc](#)  
[O-22-16 Fiscal Impact.pdf](#)  
[O-22-16 Environ Comm Recommendations.doc](#)  
[O-22-16 Memo from PandZ to PC.pdf](#)  
[O-22-16 PC Findings.pdf](#)  
[O-22-16 Fiscal Impact.pdf](#)  
[O-22-16 Working Group Amendments \(2\).docx](#)

[R-20-16](#)

**Samaritan House, Inc. Water Connection Fees Waiver** - For the purpose of extending City water service to the Samaritan House Campus for Recovery Facility; waiving any water connection fees; and matters generally relating to said water connection waiver of fees.

**Attachments:**

[R-20-16 Samaritan House Agrmt with Fee Waiver Res.docx](#)

[R-20-16 Samaritan House Water Service Exhibit A 6-6-16.pdf](#)

[R-20-16 Staff Report.docx](#)

[R-20-16 Supplemental Staff Report.docx](#)

#### 4. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at [cgaines@annapolis.gov](mailto:cgaines@annapolis.gov) at least five days prior to the meeting date to request assistance.*

*We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.*