

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Monday, May 16, 2016**

**6:30 PM**

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

## **Economic Matters Committee**

## 1. Call To Order

**Chairman Paone called the meeting to order at 7:10 p.m.**

## Roll Call

**Present:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

## 2. Business before Committee

**Approval of Minutes**

[ECM041816](#) Approval of Minutes for the Regular Meeting

**Attachments:** [ECM04.18.16.pdf](#)

**Alderman Budge moved to approve. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

[ECM051016](#) Approval of Minutes for the Regular Meeting

**Attachments:** [ECM05.10.16.pdf](#)

**Alderman Budge moved to approve the May 10, 2016 journal as amended to reflect the corrected spelling of "DiVenti". Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

## 3. Legislation before Committee

[O-20-16](#) Title 17 Updates and Amendments - For the purpose of updating and amending Chapters 17.04 and 17.08 of the Annapolis City Code to prohibit the use and sale of coal tar pavement products; and matters generally relating to prohibiting the use and sale of coal tar pavement products.

**Attachments:** [O-20-16 Title 17 Coal Tar Ban Ordinance.docx](#)

[O-20-16 Staff Report.doc](#)

[O-20-16 Fiscal Impact.pdf](#)

[O-20-16 Littmann Proposed Amendment.docx](#)

*Department of Neighborhood and Environmental Programs Director Broadbent gave a brief overview of the legislation and answered questions from the committee.*

**Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

[R-01-16](#) Comprehensive Maritime Review - For the purpose of conducting a comprehensive economic and zoning review of all maritime zones.

**Attachments:** [R-1-16 Comprehensive Maritime Review.docx](#)  
[R-1-16 Staff Report.doc](#)  
[R-1-16 MAB Recommendation.pdf](#)  
[R-1-16 Fiscal Impact.pdf](#)  
[R-1-16 Memo from PZ to Planning Commission.pdf](#)  
[R-1-16 PC Findings.pdf](#)  
[R-1-16 Economic Matters Proposed Amendments.docx](#)  
[R-1-16 Rules Proposed Amendment.docx](#)

**Alderman Budge moved to recommend R-01-16 with the following amendments.**  
**Amendment #1** Page 2, line 7 following "that" insert: "before the end of May 2016." and Page 2, lines 7-8 strike: "and complete on or before May 15, 2016."  
**Amendment #2** Page 2, line 11 append: "Thereafter the Director shall report to the City Council and Planning Commission the status of the ongoing study on a semi annual basis." **Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

#### 4. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:22 p.m.**

**Cyndi Gaines**  
**City Council Associate**