

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Standing Committee Minutes Economic Matters Committee

Monday, July 21, 2014 6:30 PM Mayor John T. Chambers Jr., **City Council Chambers**

1. Call To Order

The Chair called the Meeting to order at 6:41 p.m.

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

2. Legislation before Committee

R-24-14

Special Event Applications - For the purpose of authorizing City Council approval of selected special events per R-14-12, implementing a moratorium on administrative approvals for events at City Dock; designating specific dates for the sale of merchandise in the Historic District in conjunction with only the approved special events; waiving City fees for Eastport Yacht Club 32nd Annual Eastport Yacht Club Lights Parade and the Annapolis Jaycees Grand Illumination; waiving parking fees for the Maritime Republic of Eastport Tug of War; and the reimbursement of full fees to the City for the cost associated with the other approved events.

Attachments: R-24-14 Amended Signed.pdf

R-24-14.docx

Staff Report.pdf

Budge Amendment.docx

Fiscal Impact Note.pdf

Environmental Matters Amendments

Special Events Coordinator Nolan discussed the legislation.

Ms. Debbie Goslin, Watermark Cruises, discussed the economic affects of the military bowl and a new 5 mile race authorized in R-24-14.

Ms. Nolan clarified that the date of the race is incorrect in the legislation but correct in the staff report.

ID-238-14 Special Events Policy and legislation

The Committee discussed Special Events Policy generally and took public comment on the topic. Mr. Doug Smith, 5 Revel Street, discussed special events policy.

Ms. Ann Berger, 170 Duke of Gloucester, spoke on special events legislation. supporting the policy of one major event per month.

Ms. Debbie Goslin, Watermark Cruises, spoke on the special events legislation.

Ms. Goslin discussed the economic impact of special events.

Ms. Peggy Summers, Gibsons Lodging, 110 Prince George Street, spoke on special events policy and how it affects downtown businesses.

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Environmental Matters Amendments

Alderman Budge moved to adopt the Environmental Matters Committee Amendment. Seconded. CARRIED on voice vote.

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

Alderman Budge moved to adopt as amended. Seconded. CARRIED on voice vote.

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

O-18-14

Admission and Amusement Taxes - For the purpose of codifying the City of Annapolis' laws related to the admission and amusement tax authorized by the Tax-General Article, § 4-102(c), of the Annotated Code of Maryland.

Attachments: O-18-14 Signed.pdf

O-18-14.docx

Budge Amendment.docx

Staff Report.docx

Fiscal Impact Note.pdf

Ms. Raftovich discussed the legislation.

Alderman Budge moved to recommend favorably. Seconded. CARRIED on voice vote.

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

3. Business before Committee

a. Approval of Minutes

Alderwoman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Abstain: 1 - Alderman Budge

ECON05141 Approval of the minutes of the regular meeting

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Attachments: May 14, 2014

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:12 PM.

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030, by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.