

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Thursday, October 8, 2020

4:00 PM

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

Economic Matters Committee

1. Call To Order

Chairwoman Finlayson called the meeting to order at 4:02 p.m.

2. Roll Call

Present: 3 - Finlayson, Savidge and Schandelmeier

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

Alderman Schandelmeier moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

4. Business before Committee

b. Approval of Minutes

[ECM09.10.2](#) Approval of Minutes for the Regular Meeting
[0](#)

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

Aye: 2 - Finlayson and Savidge

Abstain: 1 - Schandelmeier

c. Appointments and reappointments to Boards and Commissions

[AP-127-19](#) The Appointment of Tyson Dorman to the Building Board of Appeals

Mr. Dorman was not present, no action taken.

Postponed until Mr. Dorman can be present.

5. Legislation before Committee

[O-21-20](#) **The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

Assistant City Attorney Leonard was present and answered questions from the committee.

Alderman Savidge moved to recommend favorably O-21-20 with the amendments as follows: Amendment 1:

On page 2, after line 3 insert:

“WHEREAS, the conveyance of the Property shall be subject to 113 Cathedral, LLC

constructing, and perpetually maintaining and repairing, a stormwater management system on the Property, subject to City Department of Public Works approval, which duties and responsibilities shall run with title to the Property; and”

Amendment 2:

On page 1 of the Deed, in line 10 before “Deed” insert “Special Warranty” and in line 11

before “DEED” insert “SPECIAL WARRANTY”

Amendment 3:

On page 2 of the Deed, after line 34 insert:

“And, FURTHER SUBJECT TO the construction, and perpetually maintenance and repair,

of a stormwater management system on the Property, subject to City Department of Public

Works approval, which duties and responsibilities shall run with title to the

Property.”. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[O-22-20](#)

The Conveyance of City-owned property - For the purpose of approving the conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames and Sandra M. Woelfel, Co-Trustees of the Survivor’s Trust created under the Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

Assistant City Attorney Leonard was present and answered questions from the committee.

Alderman Savidge moved to recommend favorably O-22-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[O-36-20](#)

Site Development - Prohibited Discharges - For the purpose of improving the protections of City waterways and public thoroughfares from harmful discharges from development sites during non-business hours.

Alderman Schandelmeier moved to recommend favorably O-36-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[O-38-20](#)

Building Code Updates - For the purpose of adopting certain building codes in accordance with the Code of Maryland; updating building code standards; correcting technical errors; specifying enforcement procedures; specifying appeal procedures; and generally related to the Annapolis Building Code.

Planning and Zoning Director Nash was present and answered questions from the committee.

Alderman Savidge moved to recommend favorably O-38-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[R-44-20](#)

Building Code Updates - Fees - For the purpose of updating certain code section references under Title 17 in the Fiscal Year 2021 Fees Schedule.

Planning and Zoning Director Nash was present and answered questions from the committee.

Alderman Schandelmeier moved to recommend favorably R-44-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[R-45-20](#)

Building Code Updates - Fines - For the purpose of updating certain code section references under Title 17 in the Fiscal Year 2021 Fines Schedule.

Alderman Schandelmeier moved to recommend favorably R-45-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

[O-41-20](#)

Alcoholic Beverages - For the purpose of updating citations to the Maryland State Code in Chapter 7.12 of the Code of the City of Annapolis.

Assistant City Attorney Leonard was present and answered questions from the committee.

Alderman Schandelmeier moved to recommend favorably O-41-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

6. General Discussion

Update from Economic Development

Small and Minority Business Enterprise Liaison Stewart was present and provided an update for the committee.

Update from Downtown Partnership, Erik Evans, Executive Director

Downtown Partnership Executive Director, Erik Evans, was present and provided an update for the committee. Assistant City Attorney Leonard, and Planning and Zoning Director Nash was present and addressed the committee.

- a. [ID-259-20](#) Appointment of Chair for the Economic Matters Committee

Alderman Savidge moved to approve the nomination of Alderman Schandelmeier as Chair of the Economic Matters Committee. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:08 p.m.

**Teekia Green
City Council Associate**