

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, May 21, 2015

5:00 PM

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

Economic Matters Committee

1. Call To Order

Chairman Paone called the meeting to order at 5:08 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[ECM042015](#) Approval of Minutes for the Regular Meeting

Attachments: [April 20, 2015](#)

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

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

b. Appointments and reappointments to Committees

[AP-12-15](#) The Reappointment of Timothy P. Leahy to the Historic Preservation Commission

Attachments: [Appointment/Reappointment Letter](#)
[Resume](#)

Timothy P. Leahy, 110 Archwood Avenue, Annapolis, Maryland 21401 was present and answered questions from the committee.

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

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

3. Legislation before Committee

[O-32-14](#) Forest Conservation Requirements and Standards in the City of Annapolis - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

Attachments: [O-32-14 FCA.docx](#)
[O-32-14 DNEP Staff Report.docx](#)
[O-32-14 Staff Reports DNEP and P&Z.pdf](#)
[O-32-14 Fiscal Impact.pdf](#)
[O-32-14 PC Findings.pdf](#)
[O-32-14 FCA PC Amendments Clean Copy.docx](#)
[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)
[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)
[O-32-14 Supplemental Materials Submitted by DNEP - Comparison of FCA Ordinances.pdf](#)

Alderwoman Finlayson moved to postpone. Seconded. CARRIED on voice vote.

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

R-38-14 Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

Attachments: [R-38-14 FCA Fees and Fines.docx](#)
[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)
[R-38-14 PC Findings.pdf](#)

Alderwoman Finlayson moved to postpone. Seconded. CARRIED on voice vote.

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

O-37-14 Lease of City Property to Chesapeake Children's Museum - For the purpose of approving a lease between the City of Annapolis and the Chesapeake Children's Museum for a portion of the City-owned building located at 25 Silopanna Road, Annapolis, Maryland; and all other matters related to said lease with the Chesapeake Children's Museum.

Attachments: [O-37-14 CCM.docx](#)
[O-37-14 ChesapeakeChildrensMuseum Lease Agmt.pdf](#)
[O-37-14 Staff Report.docx](#)
[O-37-14 Fiscal Impact Note.pdf](#)
[O-37-14 EconMattersCmte AMENDED CCMuseumLease2015-05-22.doc](#)

Assistant City Attorney Leonard gave an overview of the legislation. Department of Neighborhood and Environmental Programs Director Broadbent was present and answered questions from the committee. Roy Wood, Secretary, representing Board of Directors for Chesapeake Children's Museum, 25 Silopanna Road, Annapolis, Maryland 21401 was present and answered questions from the committee.

Alderman Budge moved to postpone. Seconded. CARRIED on voice vote.

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

[O-22-15](#) Lease of 145 Gorman Street - Amended and Restated Agreement of Lease between KDBA, LLC and the City of Annapolis for the use of non-city-owned property by the City of Annapolis.

Attachments: [O-22-15 Ordinance.docx](#)
[O-22-15 KDBA-Exhibits.docx](#)
[O-22-15 KDBA-2006 Lease-145Gorman.pdf](#)
[O-22-15 Summary.doc](#)
[O-22-15 KDBA-LeaseExtOptnLtr.pdf](#)
[O-22-15 KDBALeaseOptnSummary.docx](#)
[O-22-15 Staff Report.docx](#)
[O-22-15 Fiscal Impact.pdf](#)

City Manager Andrews gave an overview of the legislation. Public Works Director Jarrell was present and answered questions from the committee. Assistant City Attorney Leonard gave a brief presentation on the contract negotiations.

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

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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:47 p.m.

**Cyndi Gaines
City Council Associate**