

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Tuesday, February 28, 2017**

**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 6:34 p.m.

**Roll Call**

**Present:** 2 - Alderwoman Finlayson and Alderman Paone

**Absent:** 1 - Alderman Budge

2. Business before Committee

**Approval of Minutes**

[ECM121916](#) Approval of Minutes for the Regular Meeting

**Attachments:** [ECM12.19.16.pdf](#)

**Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderwoman Finlayson and Alderman Paone

**Absent:** 1 - Alderman Budge

3. Legislation before Committee

[O-38-16](#) Forest Conservation Reforestation - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis unless the applicant offsets that loss with newly planted acreage; and providing for an appeal process.

**Attachments:** [O-38-16 FCA No Net Loss and Appeal.pdf](#)  
[O-38-16 Staff Report.docx](#)  
[O-38-16 AG Opinion.pdf](#)  
[O-38-16 Environmental Commission Recommendation.pdf](#)  
[O-38-16 Planning Commission Findings.pdf](#)  
[O-38-16 Fiscal Impact.pdf](#)  
[O-38-16 Littmann Revised Proposed Amendments.docx](#)

*Planning and Zoning Director Gutwald gave a presentation on the legislation and answered questions from the committee*

**Alderwoman Finlayson moved to postpone O-38-17 until the March 2017 meeting of Economic Matters. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderwoman Finlayson and Alderman Paone

**Absent:** 1 - Alderman Budge

4. General Discussion

[ID-17-17](#) Annual Standing Committee Chair Election

**Alderwoman Finlayson moved to approve the appointment of Alderman Paone as chair of the Economic matters Committee. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderwoman Finlayson and Alderman Paone

**Absent:** 1 - Alderman Budge

5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:02 p.m.**

**Cyndi Gaines  
City Council Associate**