

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, April 18, 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 6:33 p.m.

Roll Call

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

2. Legislation before Committee

[R-14-16](#) Major City Dock Special Event Parking Rules - For the purpose of establishing parking rules to be effective during Major City Dock Special Events.

Attachments: [R-14-16 Major City Dock Special Event Parking Rules.docx](#)
[R-14-16 Special Events Parking Policy \(2011\).doc](#)
[R-14-16 Staff Report.docx](#)
[R-14-16 Transportation Board Recommendation.pdf](#)

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

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

Alderwoman Finlayson left at 6:43 pm. to attend a previously scheduled meeting.

3. Business before Committee

Approval of Minutes

[ECM031616](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM03.16.16.pdf](#)

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

Aye: 2 - Alderman Budge and Alderman Paone

Absent: 1 - Alderwoman Finlayson

Legislation before Committee II

[O-15-16](#) Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of authorizing for fiscal year 2022 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

Attachments: [O-15-16 Chesapeake Marine Tours FY2022.doc](#)
[O-15-16 Staff Report.doc](#)
[O-15-16 Fiscal Impact.pdf](#)

Recreation & Parks Director Morris was present and answered questions from the committee. Debbie Gosselin, President of Chesapeake Marine Tours, 1 Dock Street, Annapolis, Maryland 21401 was also present to answer questions from the committee.

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

Aye: 2 - Alderman Budge and Alderman Paone

Absent: 1 - Alderwoman Finlayson

[R-07-16](#)

City Sponsored Special Events in Fiscal Year 2017 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2017.

Attachments: [R-7-16 City Sponsored Special Events FY2017.docx](#)

[R-7-16 Staff Report.doc](#)

[R-7-16 Fiscal Impact.pdf](#)

Special Events Coordinator Nolan gave a presentation on the legislation and answered questions from the committee.

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

Aye: 2 - Alderman Budge and Alderman Paone

Absent: 1 - Alderwoman Finlayson

[R-08-16](#)

Itinerant Merchant Sales in the Historic District - 2016 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2016.

Attachments: [R-8-16 Itinerant Merchant Sales in Historic District 2016.docx](#)

[R-8-16 Staff Report.doc](#)

[R-8-16 Fiscal Impact.pdf](#)

Special Events Coordinator Nolan was present to answer questions from the committee.

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

Aye: 2 - Alderman Budge and Alderman Paone

Absent: 1 - Alderwoman Finlayson

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:57 p.m.

Cyndi Gaines
City Council Associate