



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Economic Matters Committee

Thursday, January 14, 2016

6:30 PM

Mayor John T. Chambers Jr.,
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[ECM111615](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM11.16.15](#)

[ECM120115](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM12.01.15](#)

b. Appointments and reappointments to Committees

[AP-01-16](#) The Reappointment of Constance Werner Ramirez to the Heritage- Historic Markers Commission

Attachments: [AP-01-16 Appointment Letter/Bio/ Resume/Application](#)

[AP-02-16](#) The Reappointment of Theodore Mack to the Heritage- Historic Markers Commission

Attachments: [AP-02-16 Appointment Letter/Resume/Bio/Application](#)

[AP-03-16](#) The Reappointment of William Jeffery Holland to the Heritage- Historic Markers Commission

Attachments: [AP-03-16 Appointment Letter/ Resume/Bio/Application](#)

[AP-04-16](#) The Reappointment of Karen Wilcox Engelke to the Heritage- Historic Markers Commission

Attachments: [AP-04-16 Appointment Letter/Resume/ Bio/Application](#)

[AP-05-16](#) The Reappointment of Alma Cropper to the Heritage- Historic Markers Commission

Attachments: [AP-05-16 Appointment Letter/Resume/Bio/ Application](#)

3. Legislation before Committee

[O-36-15](#)

Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

Attachments:

[O-36-15 APF Schools ZTA.doc](#)

[O-36-15 Staff Report.docx](#)

[O-36-15 Fiscal Impact.pdf](#)

[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)

[O-36-15 Littmann Arnett Amendments.docx](#)

[R-31-15](#)

Rental Unit Licenses - For the purpose of waiving fees associated with the licensure and inspection of HACA residential rental units.

Attachments:

[R-31-15 Fee Waivers - HACA Rental Unit Licenses.docx](#)

[R-31-15 Fiscal Impact.pdf](#)

4. General Discussion

[ID-40-16](#)

Annual Standing Committee Chair Election

5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at cgaines@annapolis.gov at least five days prior to the meeting date to request assistance.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.