

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, January 14, 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 6:50 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

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

Attachments: [ECM11.16.15](#)

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

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

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

Attachments: [ECM12.01.15](#)

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

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

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

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

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

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

Theodore Mack, 619 Woodsman Way, Crownsville, Maryland 21032 was present and spoke to his reappointment to the Heritage Historic Marker Commission 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

[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-03-16signed](#)

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

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

[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-04-16signed](#)

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

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

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

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

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-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](#)

Phillip Dales, 200 Westgate Circle, Suite 200, Annapolis, Maryland 21401 representing Hyatt and Weber P.A. spoke in opposition of the legislation.

Alderman Budge moved to postpone O-36-15 to the full council. Motion failed for lack of a second. The legislation will be sent to the full council without committee recommendation. Alderman Arnett was present and spoke to the committee regarding the legislation.

Alderman Budge moved to recommend O-36-15 to the full council. Motion failed for lack of a second.

[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](#)

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

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

4. General Discussion

[ID-40-16](#)

Annual Standing Committee Chair Election

Alderman Budge moved to confirm the nomination of Alderman Paone as Chair of the Economic Matter Committee. Seconded. CARRIED on voice vote.

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

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:30 p.m.

Cyndi Gaines
City Council Associate