

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Final

Wednesday, September 18, 2024

6:30 PM

Regular Meeting

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

Economic Matters Committee

Call To Order

Alderman Schandelmeier called the Regular Meeting to order at 6:39 pm.

Roll Call

Present: 3 - Alderman Gay, Alderman Schandelmeier and Alderman Savidge

Approval of Agenda (any changes to the agenda should be made here)

Alderman Savidge moved to adopt the Regular Meeting Agenda as amended to remove AP-40-24 and move O-6-24 to the bottom.. Seconded. CARRIED on voice vote.

Business and Miscellaneous**Approval of Minutes**

[ECM 4.17.24](#) Regular Meeting Minutes

Attachments: [ECM 4.17.24](#)

Alderman Savidge moved to approve ECM 4.17.24. Seconded. CARRIED on voice vote.

Appointments and Re-appointments

[AP-35-24](#) Re-Appointment - Ms. Frieda Wildey - Maritime Advisory Board

Attachments: [AP-35-24](#)

Alderman Savidge moved to recommend AP-35-24 favorably. Seconded. CARRIED on voice vote.

[AP-36-24](#) Re-Appointment - Mr. Michael Tomasini - Maritime Advisory Board

Attachments: [AP-36-24](#)

Alderman Savidge moved to recommend AP-36-24 favorably. Seconded. CARRIED on voice vote.

[AP-37-24](#) Re-Appointment - Mr. Scott Allan - Maritime Advisory Board

Attachments: [AP-37-24](#)

Alderman Savidge moved to recommend AP-37-24 favorably. Seconded. CARRIED on voice vote.

[AP-38-24](#) Re-Appointment - Mr. Tarrant H. Lomax - Maritime Advisory Board

Attachments: [AP-38-24](#)

Tarrant Lomax
700 Chesapeake Avenue
Annapolis MD, 21403

Re-Appointment Tarrant Lomax was present to answer questions from the committee.

Alderman Savidge moved to recommend AP-38-24 favorably. **Seconded. CARRIED** on voice vote.

[AP-39-24](#) Re-Appointment - Mr. Wilford Scott - Historic Preservation Commission

Attachments: [AP-39-24](#)

Wilford Scott
308 Carriage Run Road
Annapolis, MD 21403

Re-Appointment Wilford was present to answer questions from the committee.

Alderman Savidge moved to recommend AP-39-24 favorably. **Seconded. CARRIED** on voice vote.

[AP-41-24](#) Re-Appointment - Mr. Robert Worden - Heritage Commission

Attachments: [AP-41-24](#)

Alderman Savidge moved to recommend AP-41-24 favorably. **Seconded. CARRIED** on voice vote.

[AP-42-24](#) Re-Appointment - Ms. Alma Cropper - Heritage Commission

Attachments: [AP-42-24](#)

Alderman Savidge moved to recommend AP-42-24 favorably. **Seconded. CARRIED** on voice vote.

[AP-43-24](#) Re-Appointment - Mr. Todd Powell - Heritage Commission

Attachments: [AP-43-24](#)

Alderman Savidge moved to recommend AP-43-24 favorably. **Seconded. CARRIED** on voice vote.

[AP-44-24](#) Re-Appointment - Mr. Robert Hruby - Building Board of Appeals

Attachments: [AP-44-24](#)

Alderman Savidge moved to recommend AP-44-24 favorably. **Seconded. CARRIED** on voice vote.

[AP-45-24](#) Re-Appointment - Mr. John Jay Schwarz - Building Board of Appeals

Attachments: [AP-45-24](#)

Alderman Savidge moved to recommend AP-45-24 favorably. Seconded. CARRIED on voice vote.

[AP-46-24](#) Re-Appointment - Mr. Dick Peterson - Alcoholic Beverage Control Board

Attachments: [AP-46-24](#)

Alderman Savidge moved to recommend AP-46-24 favorably. Seconded. CARRIED on voice vote.

[AP-48-24](#) Appointment - Mr. Cecil Cummins - Historic Preservation Commission

Attachments: [AP-48-24](#)

**Cecil Cummings
1046 Hyde Park Drive
Annapolis MD, 21403**

Appointment Cecil Cummins was present to answer questions from the committee.

Alderman Schandelmeier moved to recommend AP-48-24 favorably. Seconded. CARRIED on voice vote.

[AP-49-24](#) Appointment - Mr. Eric Groft - Historic Preservation Commission

Attachments: [AP-49-24](#)

**Eric Groft
800 G Street NE
Washington DC 20003**

Appointment Eric Groft was present to answer questions from the committee.

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

[AP-51-24](#) Appointment - Ms. Mary Bannon - Historic Preservation Commission

Attachments: [AP-51-24](#)

Alderman Gay arrived at 6:54pm.

Mary Bannon
1852 Prince Georges Street
Annapolis, MD 21401

Appointment Mary Bannon was present to answer questions from the committee.

Alderman Savidge moved to recommend AP-51-24 favorably. Seconded.
CARRIED on voice vote.

Legislation

[O-11-24](#) **Tenant Displacement Fund** - For the purpose of establishing a fund for providing assistance to tenants who are displaced when rental units are deemed unfit for human habitation by the City; basing funding for tenants on specific criteria; and generally related to emergency housing needs in the City of Annapolis.

Sponsors: Gay

Attachments: [O-11-24 First Reader](#)
[O-11-24 Legislative Summary](#)
[O-11-24 Staff Report](#)
[O-11-24 Fiscal Impact Note](#)

Alderman Gay moved to postpone O-11-24 until the next meeting October 16th, 2024 at 6:30pm. Seconded. CARRIED on voice vote.

General Discussion

[ID-131-24](#) Flooding & Business Briefing

Economic Development Manager Rice was present to answer questions from the committee.

ID-20-24 Economic Development Update

- Attachments:** [2023 Economic Development Annual Report](#)
[1 January 2024 ED Report - Economic Matters](#)
[2 February 2024 ED Report - Economic Matters](#)
[3 March 2024 ED Report - Economic Matters](#)
[4 April 2024 ED Report - Economic Matters](#)
[5 May 2024 ED Report - Economic Matters](#)
[6 June 2024 ED Report - Economic Matters](#)
[7 July 2024 ED Report - Economic Matters](#)
[8 August 2024 ED Report - Economic Matters](#)
[9 September 2024 ED Report - Economic Matters](#)
[10 October 2024 ED Report - Economic Matters](#)
[11 November 2024 ED Report - Economic Matters](#)

Economic Development Manager Rice was present to answer questions from the committee.

Legislation

[O-6-24](#)

City-wide Prohibition on New Drive-through Windows - For the purpose of prohibiting new drive-through window facilities that allow people to remain in vehicles while receiving products or services; eliminating City Code references to drive-through windows and facilities; and generally related to drive-through facilities in Annapolis.

Sponsors: Savidge, Schandelmeier, Buckley and Gay

Attachments: [O-6-24 First Reader](#)

[O-6-24 Legislative Summary](#)

[O-6-24 Fiscal Impact Note](#)

[O-6-24 Staff Report](#)

[O-6-24 Staff Report to Planning Commission with Attachments](#)

[O-6-24 Equity Report](#)

[O-6-24 Drive thru prohibition - sponsor position paper](#)

[O-6-24 Planning Commission Findings](#)

[O-6-24 Testimony from Restaurant Assoc. of MD - Annapolis](#)

Chief of Comprehensive Planning Leshinsky was present to answer questions from the committee.

Alderman Gay wants to be added as a co-sponsor.

Alderman Gay moved to postpone until the next meeting October 16th, 2024 at 6:30pm. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 8:18 pm.

Kalyn Jackson
City Council Associate

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@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>, and on Facebook by selecting: <http://www.facebook.com/CityofAnnapolis> and on Youtube by selecting: <http://www.youtube.com/CityofAnnapolis> during the meetings. If you miss the live meeting, recordings are available for viewing on <http://www.facebook.com/CityofAnnapolis> and <http://www.youtube.com/CityofAnnapolis>.