

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, September 19, 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. Business before Committee

a. Approval of Minutes

[ECM071416](#) Approval of Minutes for the Regular Meeting

Indexes:

Attachments: [ECM07.14.16.pdf](#)

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

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

[ECM071816](#) Approval of Minutes for the Regular Meeting

Indexes:

Attachments: [ECM07.18.16.pdf](#)

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

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

[ECM072116](#) Approval of Minutes for the Regular Meeting

Indexes:

Attachments: [ECM072116.pdf](#)

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

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

b. Appointments and reappointments to Committees

[AP-17-16](#) The Reappointment of Linnell Bowen to the Heritage Commission

Indexes:

Attachments: [AP-17-16 Reappointment letter/ Bio.pdf](#)
[AP-17-16 Bio.doc](#)
[AP-17-16signed.pdf](#)

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

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

[AP-18-16](#) The Reappointment of Sara Phillips to the Historic Preservation Commission

Indexes:

Attachments: [AP-18-16 Reappointment letter.pdf](#)
[AP-18-16 Resume.pdf](#)
[AP-18-16.pdf](#)

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

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

[AP-21-16](#) The Reappointment of Robert Clark to the Heritage Commission

Indexes:

Attachments: [AP-21-16AppointmentLetter.pdf](#)
[AP-21-17Resume](#)
[AP-21-16_201609211046.pdf](#)
[AP-21-16.pdf](#)

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

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

3. Legislation before Committee

[O-29-16](#) Alcoholic Beverages - Refillable Container License - For the purpose of adding Class E to those classes of license holders currently authorized to sell draft beer in refillable containers.

Indexes: Alcoholic Beverage Control Board; Economic Matters Committee

Attachments: [O-29-16 Growlers Class E Ordinance.docx](#)
[O-29-16 Staff Report.docx](#)
[O-29-16 Fiscal Impact.pdf](#)
[O-29-16 ABCB Findings.pdf](#)

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

vote.

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

[R-25-16](#) Alcoholic Beverages - Refillable Container License Fees - For the purpose of specifying the fees that will be charged for Class E license holders authorized to sell draft beer in refillable containers.

Indexes: Alcoholic Beverage Control Board; Economic Matters Committee

Attachments: [R-25-16 Growlers Class E Fees.docx](#)

[R-25-16 Staff Report.docx](#)

[R-25-16 Fiscal Impact.pdf](#)

[R-25-16 ABCB Findings.pdf](#)

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

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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:50 p.m.

**Cyndi Gaines
City Council Associate**