

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, March 16, 2015

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 6:35 p.m.

Roll Call

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

2. Legislation before Committee

[O-2-15](#)

Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of authorizing for fiscal year 2021 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-2-15 Chesapeake Marine Tours.doc](#)
[O-2-15 Staff Report.doc](#)
[O-2-15 Fiscal Impact Note.pdf](#)
[O-2-15 Signed.pdf](#)

Debbie Gosselin, 1 Dock Street Annapolis, Maryland 21401 representing Chesapeake Marine Tours gave a presentation on the legislation. Harbormaster Walters answered questions from the committee.

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

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

[O-4-15](#)

Building Permits - For the purpose of removing the Five Hundred Dollar construction project value requirement for the issuance of certain permits.

Attachments: [O-4-15 Building Permits.docx](#)
[O-4-15 CityManagerMemo.doc](#)
[O-4-15 New Permit chart.doc](#)
[O-4-15 Staff Report.docx](#)
[O-4-15 Fiscal Impact Note.pdf](#)
[O-4-15 Exemptions to permits required.docx](#)
[O-4-15 Budge Amendment.docx](#)
[O-4-15 EMC Amendment.docx](#)

Chief Code Enforcement Menassa gave a presentation on the legislation, and answered questions from the committee.

Alderman Budge moved to postpone until the next regularly scheduled meeting to continue to work on the wording to clarify the intent of the ordinance. Seconded. CARRIED on voice vote.

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

O-5-15

Floodplain Management in the City of Annapolis - For the purpose of amending certain sections of Chapter 17.11 of the Annapolis City Code to comply with updates to new Flood Insurance Rate Maps delineated by the Federal Emergency Management Agency; and all other matters generally relating to floodplain management in the City of Annapolis.

Attachments: [O-5-15 Annapolis Floodplain Code for 2015.doc](#)

[O-5-15 Staff Report.docx](#)

[O-5-15 Fiscal Impact Note.pdf](#)

[O-5-15 Supplemental Information from DNEP](#)

[O-5-15 HPC Findings.docx](#)

[O-5-15 EMC Proposed Amendment.docx](#)

Chief of Code Enforcement Menassa gave a presentation on the legislation. Tim Leahy, 110 Archwood Avenue Annapolis, Maryland 21401 Vice Chair, representing Historic Preservation Commission spoke on the recommendations made by the HPC. Chief Menassa, and the Chair of Historic Preservation Commission will consult with the Office of Law to draft the proposed amendments.

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

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

O-8-15

Keeping or Maintaining Chickens Within the City of Annapolis - For the purpose of eliminating the sunset provision set forth in Ordinance 53-11 Amended pertaining to keeping or maintaining chickens within the City of Annapolis.

Attachments: [O-8-15 Chickens.doc](#)

[O-8-15 Staff Report.docx](#)

[O-8-15 Fiscal Impact.pdf](#)

[O-8-15 Rules Amendment.docx](#)

[O-8-15 Georgetown Elementary Favorable Testimony](#)

[O-8-15 Germantown Elementary Unfavorable Testimony](#)

[O-8-15 GE Supplemental Testimony For Chickens](#)

[O-8-15 GE Supplemental Testimony Against Chickens.pdf](#)

[O-8-15 Littmann Amendment.doc](#)

[O-8-15 Signed.pdf](#)

Department of Neighborhood and Environmental Programs Director Broadbent gave a presentation on the legislation. John Griffin, 307 B, Monterey Avenue Annapolis, Maryland 21401 was present and spoke on the legislation.

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

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

Alderman Budge moved to recommend unfavorably The Rules & City

Government Committee Amendment**Amendment #1:**

Line 14, insert the following:

SECTION III: AND BE IT ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL that the Code of the City of Annapolis shall be amended to read as follows:

8.04.010 - Maintaining animals.

A. No person shall keep or maintain any mule, cow, calf, cattle, sheep, swine or poultry, with the exception of chickens, no roosters, within the City.

1. A maximum of five chickens are allowed on any one property.

2. All persons shall provide their chickens with a sturdy coop and an attached, secure enclosure set back at least five feet from the property line.

3. All persons keeping chickens shall receive approval from all abutting owners of their intent to keep chickens using the Department of Neighborhood and Environmental Programs backyard chicken registry and approval form. Prior to keeping any chickens, said form shall be submitted to the Department of Neighborhood and Environmental Programs along with accompanying fees and approved inspection.

4. THE PROVISIONS SET FORTH IN PARAGRAPHS 1, 2 AND 3 ABOVE SHALL REMAIN IN EFFECT UNTIL APRIL 9, 2020 UNLESS THIS SECTION IS EARLIER AMENDED, MODIFIED OR REPEALED. ON THAT DATE, ALL PERMITS ISSUED PURSUANT TO THIS SECTION SHALL EXPIRE.

B. No person shall keep or maintain any animal within the City for the purpose of human consumption, except where the animal is maintained for the purpose of consumption as part of a religious observance.

Amendment #2:

Lines 15 through 17, amend as follows:

SECTION III IV: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL that this Ordinance shall take effect from the date of its passage.

EXPLANATION:

CAPITAL LETTERS indicate matter added to existing law.

Strikethrough indicates matter stricken from existing law.

Underlining indicates amendments

. The motion was DEFEATED by the following vote:

Nay: 2 - Alderman Budge and Alderman Paone

Abstain: 1 - Alderwoman Finlayson

[R-5-15](#)

Itinerant Merchant Sales in the Historic District - 2015 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2015.

Attachments: [R-5-15 Itinerant Merchants.docx](#)
[R-5-15 Staff Report.doc](#)
[R-5-15 Supplemental Staff Report.doc](#)
[R-5-15 Budge Amendment.docx](#)
[R-5-15 Finlayson Amendment.docx](#)
[R-5-15 Second Supplemental Staff Report.doc](#)
[R-5-15 Pantelides-Arnett Amendment.docx](#)
[R-5-15Amended Signed.pdf](#)

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

Alderman Budge moved to recommend with amendments. Seconded. CARRIED on voice vote.

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

Alderman Finlayson moved to recommend favorably The Budget Amendment AMENDMENT #1

Page 2, Line 11: Insert:

- THURSDAY NIGHTS WITH THE STARS – SUSAN CAMPBELL PARK, JULY 2, 9, 16, 23, 30; AUGUST 6, 13, 20, 27, 2015.
 - KUNTE KINTE HERITAGE FESTIVAL – ANNAPOLIS CITY DOCK, SEPTEMBER 26, 2015.
 - FRIDAY NIGHT WITH THE STARS MUSIC FESTIVAL – SEPTEMBER 4, 2015.
- . Seconded. CARRIED on voice vote.**

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

Alderman Finlayson moved to recommend favorably the Finlayson Amendment AMENDMENT #1

Page 1, Line 46: Strike out: Annapolis Film Festival – St. John’s College, March 26-29, 2015.

. Seconded. CARRIED on voice vote.

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

3. Business before Committee

Approval of Minutes

[ECM021115](#) Approval of Minutes for the Regular Meeting

Attachments: [Februaury 11, 2015](#)

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

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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at

7:38 p.m.

Cyndi Gaines
City Council Associate