

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, February 16, 2022

6:30 PM

Virtual Meeting

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

Economic Matters Committee

Call To Order

Interim Chair Savidge called the meeting to order at 6:35 p.m.

Roll Call

Present: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

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

Alderman Schandelmeier moved to adopt the Regular Meeting Agenda as amended to add AP-41-21 to the agenda. Seconded. The motion carried by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

1. Business and Miscellaneous

Election of Chairman Pursuant to City Code Section 2.16.120

Interim Chair Savidge moved to approve the nomination of Alderman Schandelmeier to serve as the Chairman of the Economic Matters Committee from Wednesday, February 16, 2022 thru Thursday, February 16, 2023. The motion carried by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

Appointments and Re-appointments

[AP-2-22](#) The Appointment of Michael Tomasini to the Maritime Advisory Board

Attachments: [Resume](#)

Michael Tomasini, 212 Eastern Avenue, Annapolis, MD 21403, was present and answered questions from the committee.

Alderman Arnett was present and addressed the committee.

Alderman Savidge moved to recommend favorably AP-2-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

[AP-3-22](#) The Appointment of Emily Tomasini to the Recreation Advisory Board

Attachments: [Application](#)

Emily Tomasini, 212 Eastern Avenue, Annapolis, MD 21403, was present and answered questions from the committee.

Alderman Arnett was present and addressed the committee.

Alderman Savidge moved to recommend favorably AP-3-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

[AP-4-22](#)

The Appointment of Alan Miller to the Maritime Advisory Board

Attachments: [Resume](#)

Alan Miller, 410 Severn Avenue Unit 206, Annapolis, MD 21403, was present and answered questions from the committee.

Alderman Savidge moved to recommend favorably AP-4-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

[AP-5-22](#)

The Re-Appointment of Peter Trogdon to the Maritime Advisory Board

Attachments: [Resume](#)

Alderman Savidge moved to recommend favorably AP-5-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

[AP-41-21](#)

The Appointment of Reid C. Bowman to the Heritage Commission

Attachments: [Resume](#)

Alderman Savidge moved to recommend favorably AP-41-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

2. Legislation before Committee

Ordinances

[O-38-21](#)

Illicit Discharges and Connections - Stormwater - For the purpose of regulating the contribution of pollutants to the City separate storm sewer system (MS4) by stormwater discharges by any user; prohibiting illicit connections and discharges to the City separate storm sewer system (MS4); establishing legal authority for the City to carry out all inspection, surveillance and monitoring procedures; providing definitions; providing for enforcement of violations; providing an appeal process; and generally relating to illicit discharge and connections.

Attachments: [O-38-21 Staff Report](#)
[O-38-21 Fiscal Impact Note](#)
[O-38-21 First Reader](#)
[O-38-21 -Amendments 1-15 - Savidge](#)

Public Works Director Johnson was present and answered questions from the committee.

Alderman Arnett, and Alderwoman Tierney were present and addressed the committee.

Alderman Savidge moved to recommend favorably O-38-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

[O-1-22](#)

Fire Prevention Code - Sprinkler Systems - For the purpose of requiring property owners to install sprinkler systems; encouraging property owners to solicit bids from licensed minority business enterprises; identifying loan eligibility requirements under the sprinkler assistance revolving fund; clarifying costs that may be funded; establishing a loan amount; identifying loan repayment criteria; setting a date for sprinkler installation compliance; identifying the responsibility of applicable property owners; identifying the appropriate body for appeals; and generally relating to the Fire Prevention Code.

Attachments: [O-1-22 First Reader](#)
[O-1-22 Staff Report](#)
[O-1-22 Fiscal Impact Note](#)
[O-1-22 Fire Dept Letter of Support](#)
[O-1-22 Amendment 1 - Savidge, Tierney](#)
[O-1-22 Amendment 2 - Arnett](#)

Alderwoman Tierney, and Alderman Arnett were present and addressed the committee.

Fire Chief Remaley, Fire Protection Engineer Ruth, and Chief of Code

Enforcement Menassa, were present and answered questions from the committee.

Alderman Savidge moved to recommend favorably O-1-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

[O-3-22](#)

New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corporation - Lease Agreement - For the purpose of approving the lease for certain City-owned property within the City of Annapolis between New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corporation and the City of Annapolis; and matters generally relating to said Lease Agreement.

Attachments: [O-3-22 First Reader](#)
[O-3-22 Exhibit B Small Cell Guidelines](#)
[O-3-22 Staff Report](#)
[O-3-22 Fiscal Impact Note](#)
[O-3-22 Amendment 1 - Tierney](#)

Alderwoman Tierney was present and addressed the committee.

Alderman Savidge moved to recommend as amended O-3-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

[O-7-22](#)

Rental Operator's License - For the purpose of clarifying the eligibility requirements for a short-term rental operator's license; providing certain definitions; making technical corrections; and generally relating to a rental operator's license.

Attachments: [O-7-22 First Reader](#)
[O-7-22 Staff Report](#)
[O-7-22 Fiscal Impact Note](#)

Alderwoman Tierney, and Alderman Arnett, were present and addressed the committee.

Alderman Savidge moved to recommend favorably O7-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

[O-8-22](#)

Alcoholic Beverages - The Market House - For the purpose of modifying the types of alcoholic beverages that may be consumed on the Market House premises.

Attachments: [O-8-22 First Reader](#)
[O-8-22 Staff Report](#)
[O-8-22 Fiscal Impact Note](#)
[O-8-22 ABCB Recommendation](#)

Alderwoman Tierney was present and addressed the committee.

Alderman Savidge moved to recommend favorably O-8-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

3. General Discussion

Update from the from Economic Development Manager Stephen Rice and Small and Minority Business Enterprise Liaison Hope Stewart

Economic Development Manager Rice was present and provided the committee with the following updates:

14 new businesses, vacancy rates, ribbon cutting in January, Inclusive Ventures Program, and Webinar Wednesdays.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:12 p.m.

Teekia Green
City Council Associate