City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Wednesday, November 20, 2024

5:30 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 5:33 pm.

Roll Call

Alderman Arnett was present to answer questions from committee.

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 approve the Regular Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

<u>EMC</u>

Regular Meeting Minutes

<u>10.16.24</u>

Attachments: EMC 10.16.24

Alderman Savidge moved to approve EMC 10.16.24. Seconded. CARRIED on voice vote.

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.

<u>Sponsors:</u> Savidge, Schandelmeier, Buckley and Gay

Attachments: 0-6-24 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

 O-6-24 Signed (color)

 O-6-24 Signed (b&w)

Alderman Savidge moved to recommend O-6-24 favorably. Seconded. CARRIED on voice vote.

<u>O-11-24</u> **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.

<u>Sponsors:</u> Gay

Attachments: 0-11-24 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 December 18th, 2024. Seconded. CARRIED on voice vote.

R-46-24 Task Force to Study Residential Marine Vessels - For the purpose of gathering information necessary for the Annapolis City Council to make informed decisions about residential and commercial marine vessels in city waters, creating a task force to investigate three critical areas regarding houseboats, floating homes, and other residential marine vessels: 1) the impact on the city's maritime industry, 2) the advantages and disadvantages to the community, and 3) the impacts on city operations; and requiring the task force to submit a report to the Council for possible action.

Sponsors: Arnett and Savidge

Attachments: R-46-24 First Reader

R-46-24 Fiscal Impact Note

R-46-24 Staff Report

R-46-24 Maritime Advisory Board Report

R-46-24 Board of Port Wardens 11.26.24 Minutes

R-46-24 Amendment 1 - Gay

R-46-24 Amendment 2 - Savidge

R-46-24 Amendment 3 - Schandelmeier

R-46-24 Amendment 4 - Finlayson

R-46-24 Amendment 5 - Schandelmeier

R-46-24 Signed (b&w)

R-46-24 Signed (color)

Alderman Arnett was present to answer questions from the committee.

Bill Sweetzer 5 Shipwright Harbour Annapolis MD, 21401

Amendment #1- Alderman Gay moved to Recommend Amendment #1 Favorably. Seconded. CARRIED on voice vote.

Amendment #2- Alderman Savidge moved to No Action taken. Seconded. CARRIED on voice vote.

Amendment #3-

On page 4, in line 8, after subparagraph "g" insert the following: "h. Marina property owners; i. Members of the liveaboard community;" Alderman Schandelmeier moved to Recommend Amendment #3 Favorably. Seconded. CARRIED on voice vote.

Alderman Savidge moved to Recommend R-46-24 Favorably as amended. Seconded. CARRIED on voice vote.

General Discussion

<u>ID-20-24</u>	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

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 6:25 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.