

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, April 20, 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 6:38 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

[ECM031615](#) Approval of Minutes for the Regular Meeting

Attachments: [March 16, 2015](#)

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

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

3. Legislation before Committee

[O-13-15](#) Lease of Public Parking Lots to FRESHFARM Markets, Inc. - For the purpose of authorizing a Lease of municipal property located at Parcel 1246, Parcel 1248, and Parcel 1256 as indicated on Attachment A of the lease from May 3, 2015 through November 22, 2015 (with the exception of October 11, 2015 and October 18, 2015 for the Fall Boat Shows) to FRESHFARM Markets, Inc.

Attachments: [O-13-15 FreshFarmMkt Ordinance.docx](#)
[O-13-15 FreshFarmMkt Lease.docx](#)
[O-13-15 Staff Report.docx](#)
[O-13-15 Fiscal Impact.pdf](#)
[O-13-15 Signed.pdf](#)

Assistant City Attorney Elson gave a presentation on the legislation and 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-37-14](#) Lease of City Property to Chesapeake Children's Museum - For the purpose of approving a lease between the City of Annapolis and the Chesapeake Children's Museum for a portion of the City-owned building located at 25 Silopanna Road, Annapolis, Maryland; and all other matters related to said lease with the Chesapeake Children's Museum.

Attachments: [O-37-14 CCM.docx](#)
[O-37-14 ChesapeakeChildrensMuseum Lease Agmt.pdf](#)
[O-37-14 Staff Report.docx](#)
[O-37-14 Fiscal Impact Note.pdf](#)
[O-37-14
EconMattersCmte_AMENDED_CCMuseumLease2015-05-22.doc](#)

**Alderman Finlayson moved to postpone O-37-14 until the May18th meeting.
Seconded. CARRIED on voice vote.**

Aye: 3 - Alderman Budge, Alderman 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](#)
[O-5-15 Signed.pdf](#)

Chief of Historic Preservation Craig gave a presentation on the legislation. Chief of Code Enforcement Menassa was present and answered questions from the committee.

**Alderman Finlayson moved to recommend O-5-15 with the ECM amendment.
Seconded. CARRIED on voice vote.**

Aye: 3 - Alderman Budge, Alderman 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](#)
[O-4-15 Signed.pdf](#)

Chief of Code Enforcement Menassa gave presentation on the legislation and answered

questions from the committee.

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

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

Alderman Budge moved to recommend O-5-15 Favorably with the Budget amendment and the ECM amendment as follows: On page 1, Amendment #2, Section 17.12.022 of the Budget Amendment, after "OWNER" "Insert paragraph" on Page 2, Section 17.12.023, Letter B. Seconded. CARRIED on voice vote:

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

[R-7-15](#)

City Sponsored Special Events in Fiscal Year 2016 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2016.

Attachments: [R-7-15 City Sponsored Special Events.docx](#)

[R-7-15 Staff Report.doc](#)

[R-7-15 Fiscal Impact.pdf](#)

[R-7-15 Special Events Cost Analysis](#)

[R-7-15 FC Amendments.docx](#)

[R-7-15 Signed.pdf](#)

Development & Special Project Coordinator Nolan gave a presentation on the legislation and answered questions from the committee.

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 7:33 p.m.

**Cyndi Gaines
City Council Associate**