

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Meeting Minutes

Thursday, July 16, 2020

1:00 PM

Special Meeting

Mayor John T. Chambers Jr.,  
City Council Chambers

**Economic Matters Committee**

1. Call To Order

**Chairman Rodriguez called the meeting to order at 1:02 p.m.**

2. Roll Call

**Present:** 2 - Finlayson and Savidge

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

**Alderman Savidge moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Rodriguez, Finlayson and Savidge

4. Business before Committee

**a. Approval of Minutes**

[ECM05.14.2](#) Approval of Minutes for the Regular Meeting  
[0](#)

**Alderman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Rodriguez, Finlayson and Savidge

5. Legislation before Committee

[CA-1-20](#) **Deputy City Manager for Resilience and Sustainability** - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining ~~qualifications~~DUTIES and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.

City Manager Jarrell, Planning and Zoning Director Nash, and City Attorney Lyles were present and answered questions from the committee.

Motion to support Buckley Amendments (s and c Ald. Savidge)

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

**Aye:** 2 - Rodriguez and Savidge

**Nay:** 1 - Finlayson

[O-20-20](#) **Deputy City Manager for Resilience and Sustainability** - For the purpose

of establishing the position of Deputy City Manager for Resilience and Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.

No action taken

[O-21-20](#)

**The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

City Manager Jarrell, and City Attorney Lyles were present and answered questions from the committee.

**Alderwoman Finlayson moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Rodriguez, Finlayson and Savidge

[O-22-20](#)

**The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames and Sandra M. Woelfel, Co-Trustees of the Survivor's Trust created under the Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

**Alderwoman Finlayson moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Rodriguez, Finlayson and Savidge

6. General Discussion

**Update from SMBE Director Hope Stewart**

**Update from the Downtown Annapolis Partnership, Erik Evans, Executive Director**

7. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:30 p.m.**