

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, November 21, 2016

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 6:58 p.m.

Roll Call

Present: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

2. Business before Committee

Approval of Minutes

[ECM101716](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM10.17.16.pdf](#)

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

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

3. Legislation before Committee

[O-46-16](#) Sale of City-owned Property - For the purpose of approving the sale of the Eisenhower Golf Course located in Anne Arundel County, Maryland at 1576 Generals Highway, Crownsville, Maryland 21032; for expressly authorizing said sale to be made at private sale and not at public auction; and all matters related to said sale.

Attachments: [O-46-16 Sale Eisenhower Golf AAC.docx](#)

[O-46-16 Staff Report.docx](#)

[O-46-16 Fiscal Impact.docx](#)

[O-46-16 Assumption Overview.doc](#)

[O-46-16 Economic Matters Proposed Amendment.docx](#)

[O-46-16 Finlayson Proposed Amendment.docx](#)

[O-46-16 Arnett Proposed Amendment.docx](#)

[O-46-16 -Eisenhower Lease 1966-06-13.pdf](#)

[O-46-16 Amend 1 to Eisenhower Lease 2016-06-27.pdf](#)

[O-46-16 NR Art Sec 5-903 Extract.docx](#)

[O-46-16 NR Art Sections 5-901 and 5-902.rtf](#)

[O-46-16 Statement of Rick Anthony AACo Concerning Use of Open Space funds.pdf](#)

[O-46-16 Moyer and Buchheister Emails.docx](#)

Alderwoman Finlayson moved to recommend favorably Amendment #1 Page 2, line 28 after “that” strike “this ordinance shall take effect from the date of its passage” and substitute with “THE CONTRACT OF SALE AND DEED CONVEYING TITLE SHALL CONTAIN PROVISIONS ACKNOWLEDGING THAT DNR PROGRAM OPEN SPACE FUNDS SHALL BE USED FOR THE PURCHASE OF THE PROPERTY, THEREBY REQUIRING THE PROPERTY TO PERMANENTLY REMAIN OPEN SPACE, THAT THE USE OF THE PROPERTY SHALL PERMANENTLY REMAIN A PUBLIC GOLF COURSE, AND THAT SUCH USE SHALL BE BINDING UPON ANNE ARUNDEL COUNTY, MARYLAND AND ITS SUCCESSORS AND ASSIGNS, AND SHALL RUN WITH THE PROPERTY.”

Page 2, line 31 insert:

SECTION V: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL that this ordinance shall take effect from the date of its passage. . Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

City Manager Andrews gave an introduction of the legislation and answered questions from the committee. Finance Director Miller spoke on the Assumption Overview and answered questions from the committee. Damian Cosby, General Manager representing Eisenhower Golf Course was present spoke on the legislation and answered questions from the committee. Rick Anthony, Director representing Anne Arundel County Recreation and Parks was also present spoke on the legislation and answered questions from the committee. Acting City Attorney Elson spoke on the legislation and answered questions from the committee.

The Ordinance Failed for lack of a second.

Alderwoman Pindell- Charles was present and spoke on recreational facilities in the Clay Street area.

[R-33-16](#)

Landmark Designation of the Community Health Center at Parole - For the purpose of accepting and approving the recommendation of the Historic Preservation Commission to designate the Community Health Center at Parole, Inc. as a landmark; and matters generally relating to said landmark designation.

- Attachments:** [R-33-16 Parole Health Center.docx](#)
[R-33-16 Staff Report.docx](#)
[R-33-16 Staff Report Craig.pdf](#)
[R-33-16 CHCP application.pdf](#)
[R-33-16 HPC memo to City Council.docx](#)
[R-33-16 CHCP Architectural Description.pdf](#)
[R-33-16 CHCP Hist Sign Narrative.pdf](#)
[R-33-16 CHCP stmt significance.pdf](#)
[R-33-16 CHCP title chain Bibliography.pdf](#)
[R-33-16 CHCP Deed.pdf](#)
[R-33-16 CHCP GIS Map.jpg](#)
[R-33-16 CHCP Photos.pdf](#)
[R-33-16 Fiscal Impact.pdf](#)

Spoke in favor of.....

Tim Leahy, Vice Chair Historic Preservation

Roberta Laynor, Historic Preservation Coordinator

Lawrence Harris, Chairman of the Board of Parole Health Center

Alice Kay Wright, President of the Community Health Center

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:54 p.m.

**Cyndi Gaines
City Council Associate**