

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, May 9, 2019

4:00 PM

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

Economic Matters Committee

1. Call To Order

Chairman Rodriguez called the meeting to order at 4:08 p.m.

2. Roll Call

Present: 3 - Alderman Rodriguez, Finlayson and Savidge

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

Add CA-2-19, O-16-19

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

4. Business before Committee

a. Approval of Minutes

[ECM04.11.1](#) Approval of Minutes for the Regular Meeting
[9](#)

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

b. Appointments and reappointments to Committees

[AP-72-19](#) The Re-appointment of Wayne Speight to the Heritage Commission

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-73-19](#) The Re-Appointment of Marcie Taylor Thoma to the Heritage Commission

Marcie Taylor Thoma was present and answered questions from the committee.

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-82-19](#) The Re-Appointment of Michael Hughes to the Recreation Advisory Board

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-95-19](#)

The Re-Appointment of Raymond A. Lowman to the Recreation Advisory Board

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-96-19](#)

The Re-Appointment of John Moyer to the Recreation Advisory Board

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-97-19](#)

The Re-Appointment of Frank P. Montgomery to the Recreation Advisory Board

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-98-19](#)

The Re-Appointment Patricia Dawn Moyer to the Recreation Advisory Board

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-99-19](#)

The Re-Appointment of Craig Harrison to the Recreation Advisory Board

Craig Harrison was present and answered questions from the committee.

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-100-19](#)

The Re-Appointment of Abigail Fowlkes to the Recreation Advisory Board

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

[AP-101-19](#) The Re-Appointment of Catherine Simmons-Jones to the Recreational Advisory Board

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

5. Legislation before Committee

[O-12-19](#) **Departmental Reorganization** - For the purpose of ~~requiring the Environmental Policy Advisor to provide certain advice relating to environmental policies and initiatives in lieu of the Office of Environmental Policy; creating the position of Environmental Policy Advisor in the exempt service; establishing the duties and responsibilities of the position;~~ creating the position of Director of Emergency Management in the exempt service; establishing certain exempt service pay grades; ~~and reassigning responsibility for floodplain management to the Department of Planning and Zoning.~~

Motion to recommend O-12-19, CA-2-19, and O-16-19 favorably with the removal of the language pertaining to the Environmental Policy Re-org.

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

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

c. [ID-284-18](#) Presentation: Downtown Annapolis Partnership, Erik Evans, Executive Director

d. [ID-283-18](#) Presentation: Economic Development, Hope Stewart

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:47 p.m.

**Teekia Green
City Council Associate**