

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, May 10, 2016**

**3:00 PM**

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

**Rules & City Government Committee**

1. Call To Order

**Chairman Arnett called the meeting to order at 3:10 p.m.**

Roll Call

**Present:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

2. Business before Committee

**Approval of Minutes**

[RCG041216](#) Approval of Minutes for the Regular Meeting

**Attachments:** [RCG04.12.16.PDF](#)

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

**Aye:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

[RCG042016](#) Approval of Minutes for the Regular Meeting

**Attachments:** [RCG04.20.16.PDF](#)

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

**Aye:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

3. Legislation before Committee

[O-12-16](#) City of Annapolis Departmental Reorganization - For the purpose of dissolving the Human Resources Department and the Department of Neighborhood and Environmental Programs; creating the Office of Environmental Policy; reassigning certain duties and granting certain authority to the Department of Finance, Department of Planning and Zoning, the Department of Public Works and the City Manager, and all matters generally relating to such departmental reorganization.

**Attachments:** [O-12-16 Departmental Reorganization Ordinance.pdf](#)  
[O-12-16 Staff Report.doc](#)  
[O-12-16 Fiscal Impact.docx](#)  
[O-12-16 Budge Proposed Amendments.docx](#)  
[O-12-16 PindellCharles Proposed Amendments.docx](#)  
[O-12-16 Environmental Matters Proposed Amendments.docx](#)  
[O-12-16 Budge Amended Proposed Amendments.docx](#)

*Department of Neighborhood and Environmental Programs Director Broadbent was*

*present and answered questions from the committee.*

**Alderman Pindell Charles moved to recommend favorably the Pindell-Charles amendments 1-10 as written (see attached.) Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

*Department of Neighborhood and Environmental Programs Director Broadbent was present and answered questions from the committee.*

**Alderwoman Finlayson moved to recommend favorably the Budge amendments 1-14 as amended (See attached). Seconded. CARRIED on voice vote.**

**Alderman Budge was present and spoke on his proposed amendments.**

**Aye:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

[O-08-16](#)

Title 7 - Business Licenses, Taxes and Regulations - For the purpose of amending Chapter 7.40 to provide for the regulation of peddlers, hawkers, and itinerant merchants within the City.

**Attachments:** [O-8-16 Peddlers Hawkers Itinerant Merchants.docx](#)

[O-8-16 Summary of Peddlers Hawkers Itinerant Merchants Legislation.docx](#)

[O-8-16 Staff Report.doc](#)

[O-8-16 Map.pdf](#)

[O-8-16 Recreation Advisory Bd Recommendation.docx](#)

[O-8-16 MAB Recommendation.pdf](#)

[O-8-16 Fiscal Impact.pdf](#)

[O-8-16 Memo from PZ to Planning Commission.pdf](#)

[O-8-16 PC Findings.pdf](#)

[Potential Areas to Amend O-8-16 v2.docx](#)

*Department of Neighborhood and Environmental Programs Director Broadbent and DNEP Assistant Director Brown were present gave a joint presentation on the legislation and answered questions from the committee.*

*Planning and Zoning Director Gutwald, Economic Development Manager Minor and Recreation & Parks Director Morris were also present and answered questions from the committee.*

*Chuck Walsh, 12 Southgate Avenue, Annapolis, Maryland 21401 representing the Annapolis Arts District spoke on competition to existing businesses, the new demographics present in our city and advocating for less fee's and charges posed on new small businesses.*

*Eric Evans, 38 City Gate Lane, Annapolis, Maryland 21401 spoke on food trucks, limitations placed on small businesses in the city, City Festivals and the effect of overflow events on businesses in the City of Annapolis*

*Frank Diventi, 26 West Street, Annapolis, Maryland 21401, Chief Marketing Officer, spoke on the Annapolis Film Festival, The Military Bowl, The Chocolate Festival, Tourism, Pop up Shop's, the best marketing is "Word of Mouth." and Annapolis being*

*named the 5th best city for college traveler's.*

*Kevin Kolvak, 400 Chester Avenue, Annapolis, Maryland 21403 representing Davis' Pub spoke on their clientele being proprietary customers, food trucks, Food Sales, Liquor Licenses and the food to liquor ratio.*

*Mike Thomasini, 311 third Street, Annapolis, Maryland 21403 representing the Eastport Business Association spoke on protection for brick and mortar businesses.*

*Doug Smith, 5 Revell Street, Annapolis, Maryland 21401 spoke on fee comparison of the existing legislation vs. proposed legislation.*

**This Ordinance was Continued**

[R-02-16](#)

Peddlers, Hawkers, and Itinerant Merchants Fees and Fines - For the purpose of setting fees and fines associated with engaging in the business of a peddler, hawker, and itinerant merchant as set forth in Chapter 7.40 of the City Code.

**Attachments:** [R-2-16 Peddlers Hawkers Itinerant Merchants Fees and Fines.docx](#)

[Summary of Peddlers Hawkers Legislation.docx](#)

[R-2-16 Staff Report.doc](#)

[R-2-16 Fiscal Impact.pdf](#)

**This Resolution was Continued**

[O-18-16](#)

Amendment No. 1 to Eisenhower Golf Course Lease Agreement - For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to Anne Arundel County; and matters generally relating to said lease.

**Attachments:** [O-18-16 Eisenhower Golf Course Lease Amendment No 1.docx](#)

[O-18-16 Staff Report.docx](#)

[O-18-16 Fiscal Impact.pdf](#)

*Recreation and Parks Director Morris was present and gave an overview of the legislation and answered questions from the committee.*

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

**Aye:** 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

4. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:10 p.m.**

**Cyndi Gaines  
City Council Associate**