City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Wednesday, March 19, 2025

6:30 PM

Regular Meeting - VIRTUAL

Mayor John T. Chambers Jr., City Council Chambers

Economic Matters Committee

Call To Order

Alderman Schandelmeier called the Regular Meeting to order at 6:34 pm.

Roll Call

Present: 3 - Alderman Gay, Alderman Schandelmeier and Alderman Savidge

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

Alderman Savidge moved to approve the Regular Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

EMC 2.19.25 Regular Meeting Minutes

Attachments: EMC 2.19.25

Alderman Savidge moved to approve EMC 2.19.25. Seconded. CARRIED on voice vote.

Appointments and Re-appointments

AP-7-25 Appointment - Mr. Todd Trapnell - Heritage Commission

Attachments: AP-7-25

Appointment Trapnell was present to answer questions from the committee. Todd Trapnell 812 Parkwood Avenue Annapolis, MD 21403

Alderman Gay moved to recommend AP-7-25 favorably. Seconded. CARRIED on voice vote.

AP-8-25 Appointment - Ms. Heather Ersts - Heritage Commission

Attachments: AP-8-25

Appointment Heather Ersts was present to answer questions from the committee. Heather Ersts 3327 Arundel on the Bay Road Annapolis, MD 21403

Alderman Gay moved to recommend AP-8-25 favorably. Seconded. CARRIED on voice vote.

<u>AP-9-25</u> Appointment - Mr. Tom Weaver - Maritime Advisory Board

Attachments: AP-9-25

Appointment Tom Weaver was present to answer questions from the committee. Tom Weaver 205 Chester Avenue Annapolis, MD 21403

Alderman Gay moved to recommend AP-9-25 favorably. Seconded. CARRIED on voice vote.

Legislation

O-10-24 Outdoor Dining Requirements in Annapolis - For the purpose of codifying and consolidating the City's outdoor dining programs; defining outdoor dining and its different types; requiring permits for outdoor dining; setting common standards for outdoor dining; creating a fund for outdoor dining permit fees to be used for alternative transportation options when restaurants use their parking lot for outdoor dining; making technical corrections to the various code sections to conform with the outdoor dining section; and generally dealing with restaurant standards for outdoor dining.

Sponsors: Arnett, Savidge and O'Neill

Attachments: 0-10-24 First Reader

O-10-24 Legislative Summary

O-10-24 Fiscal Impact Report

O-10-24 Staffing Impact Report & Staff Report

O-10-24 Planning Commission Report

O-10-24 Public Notice of Hearing

O-10-24 Capital Gazette Affidavit of Public Hearing Notice

O-10-24 Amendment 1 - Arnett (Sponsor's Amendment)

O-10-24 Amendment 2 - Savidge

O-10-24 Amendment 2A - Huntley (Finance Cmte. Amdt. to Amdt 2)

O-10-24 Amendment 3 - O'Neill

O-10-24 Amendment 3A - Huntley (Finance Cmte. Amdt. to Amdt. 2)

O-10-24 Amendment 4 - O'Neill

O-10-24 Amendment 5 - Huntley

O-10-24 Amendment 6 - Savidge

Assistant City Attorney Leonard was present to answer questions from the committee. Guest Speakers: Mike Tomasini 212 Eastern Avenue Annapolis MD, 21401

Amendment #3 - Alderman Savidge moved to recommend Amendment #3 unfavorably. Seconded. CARRIED on voice vote.

Amendment #3A - Alderman Gay moved to recommend Amendment #3A favorably. Seconded. CARRIED on voice vote. Alderman Gay would like to be added as a co-sponsor.

Amendment #4 - Alderman Gay moved to recommend Amendment #4 favorably. Seconded. CARRIED on voice vote. Aye- Alderman Schandelmeier, Alderman Gay Nay- Alderman Savidge Alderman Gay requested to be a co-sponsor.

| Amendment #5 - Rob moved to recommend unfavorably. |
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| Aye- Alderman Savidge, Alderman Gay |
| Nay- Alderman Schandelmeier. |

Amendment #6 - No action taken. Seconded. CARRIED on voice vote. Alderman Savidge requested Planning & Zoning submit fee recommendations for a fee resolution.

Alderman Savidge moved to recommend O-10-24 favorably as amended. Seconded. CARRIED on voice vote.

General Discussion

| <u>ID-23-25</u> | Economic Development Update |
|---------------------|--|
| <u>Attachments:</u> | Economic Matters Office of Economic Development December 2024 Report Economic Matters Office of Economic Development February 2025 Report Economic Matters Office of Economic Development March 2025 Report |
| | Small and Minority Business Enterprise (SMBE) Liaison Stewart was present to answer questions from the committee. |
| <u>ID-47-25</u> | Annapolis Disparity Study Update |
| | Small and Minority Business Enterprise (SMBE) Liaison Stewart was present to answer questions from the committee. |
| Adjournment | |
| | Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 7:48 pm. |

Kalyn Jackson City Council Associate Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.

Note

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6:34pm