

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, February 10, 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 6:46 p.m.

Roll Call

Present: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

2. Business before Committee

Approval of Minutes

[ECM011416](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM01.14.16](#)

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

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

3. Legislation before Committee

[R-03-16](#) AMENDED AGREEMENT Street Rights-of-Way in the Thomas Woods Planned Development - For the purpose of amending the Agreement for the privatization of street rights-of-way in the Thomas Woods Planned Development.

Attachments: [R-3-16 Thomas Woods Amended Ordinance and Agreement.docx](#)

[R-3-16 Book 339 Page 41 Plat 17517.tif](#)

[R-3-16 Book 339 Page 42 Plat 17518.tif](#)

[R-3-16 HyattLtr ThomasWoodsAmdt.pdf](#)

[R-3-16 Staff Report.docx](#)

[R-3-16 Request to Suspend the Rules.pdf](#)

[R-3-16 SIGNED.pdf](#)

Alderman Budge moved to amend the agenda to include R-03-16 for committee consideration. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

City Attorney Leahy was present and answered questions from the committee. Dimtri Sfakianudis, 45 Old Solomons Island Road, Annapolis, Maryland 21401 representing ETN Global and the Thomas Woods Homeowners Association was present and answered questions from the Committee.

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

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

[R-31-15](#) Rental Unit Licenses - For the purpose of waiving fees associated with the licensure and inspection of HACA residential rental units.

Attachments: [R-31-15 Fee Waivers - HACA Rental Unit Licenses.docx](#)
[R-31-15 Fiscal Impact.pdf](#)

Alderman Finlayson moved to postpone. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderman Finlayson and Alderman Paone

[O-03-16](#) Stevens, Incorporated Lease of 142 Dock Street - For the purpose of approving the lease for certain City-owned property located at 142 Dock Street; and matters generally relating to said lease.

Attachments: [O-3-16 StevensInc-142Randall-RenewalLease-2015-12-07.docx](#)
[O-3-16 Staff Report.docx](#)
[O-3-16 Lease 1821-11-01.pdf](#)
[O-3-16 RenewalLease 1920-11-20.pdf](#)
[O-3-16 ConfirmLease 1925-02-25.pdf](#)
[O-3-16 Summary of Stevens Lease History.docx](#)
[O-3-16 Fiscal Impact.pdf](#)
[O-3-16 Title Report](#)
[O-3-16 Signed.pdf](#)

Assistant City Attorney Leonard gave a presentation on the legislation and answered questions from the committee. City Attorney Leahy was present and answered questions from the committee.

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

Aye: 3 - Alderman Budge, Alderman Finlayson and Alderman Paone

[O-04-16](#) Lease of City Property: Spring 2017 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2017, to conduct boat shows.

Attachments: [O-4-16 Boat Show Spring 2017 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-4-16 Staff Report.docx](#)
[O-4-16 Fiscal Impact.pdf](#)
[O-4-16 Signed.pdf](#)

Harbormaster Walters gave a presentation on the legislation and answered questions

from the committee. Paul Jacobs, 980 Awald Road, Annapolis, Maryland 21401 representing the Annapolis Boat Shows was present and answered questions from the committee.

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

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

O-05-16

Lease of City Property: Spring 2018 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2018, to conduct boat shows.

Attachments: [O-5-16 Boat Show Spring 2018 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-5-16 Staff Report.docx](#)
[O-5-16 Fiscal Impact.pdf](#)
[O-5-16 Signed.pdf](#)

Harbormaster Walters gave a presentation on the legislation and answered questions from the committee. Paul Jacobs, 980 Awald Road, Annapolis, Maryland 21401 representing the Annapolis Boat Shows was present and answered questions from the committee.

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

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

O-06-16

Lease of City Property: Spring 2019 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2019, to conduct boat shows.

Attachments: [O-6-16 Boat Show Spring 2019 Ordinance and Lease.docx](#)
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)
[O-6-16 Staff Report.docx](#)
[O-6-16 Fiscal Impact.pdf](#)
[O-6-16 Signed.pdf](#)

Harbormaster Walters gave a presentation on the legislation and answered questions from the committee. Paul Jacobs, 980 Awald Road, Annapolis, Maryland 21401

representing the Annapolis Boat Shows was present and answered questions from the committee.

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

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:19 p.m.

**Cyndi Gaines
City Council Associate**