

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Monday, July 18, 2016**

**4:00 PM**

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

**Economic Matters Committee**

## 1. Call To Order

**Chairman Paone called the meeting to order at 4:12 p.m.**

## Roll Call

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

## 2. Business before Committee

**Approval of Minutes**

[ECM060816](#) Approval of Minutes for the Regular Meeting

**Attachments:** [ECM06.08.16.pdf](#)

**Alderman Budge moved to approve. Seconded. CARRIED on voice vote.**

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

## 3. Legislation before Committee

[O-22-16](#) City of Annapolis Forest Conservation Act - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

**Attachments:** [O-22-16 FCA Ad Hoc Committee.doc](#)

[O-22-16 FCA Side by Side.pdf](#)

[O-22-16 Staff Report.doc](#)

[O-22-16 Fiscal Impact.pdf](#)

[O-22-16 Environ Comm Recommendations.doc](#)

[O-22-16 Memo from PandZ to PC.pdf](#)

[O-22-16 PC Findings.pdf](#)

[O-22-16 Fiscal Impact.pdf](#)

[O-22-16 Working Group Amendments \(3\).docx](#)

[O-22-16 ENM RCG & ECM PROPOSED AMENDMENTS \(2\).docx](#)

*Philip Dales, 200 Westgate Circle, Annapolis, Maryland 21401 gave a presentation on the legislation and answered questions from the committee.*

**Alderman Budge moved to postpone O-22-16 until the concurrent meetings of the Environmental Matters, Rules and City Government and Economic Matters committee's scheduled on July 21, 2016 at 1:30 p.m. Seconded. CARRIED on voice vote.**

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

[R-20-16](#) Samaritan House, Inc. Water Connection Fees Waiver - For the purpose of

extending City water service to the Samaritan House Campus for Recovery Facility; waiving any water connection fees; and matters generally relating to said water connection waiver of fees.

**Attachments:** [R-20-16 Samaritan House Agrmt with Fee Waiver Res.docx](#)  
[R-20-16 Samaritan House Water Service Exhibit A 6-6-16.pdf](#)  
[R-20-16 Staff Report.docx](#)  
[R-20-16 Supplemental Staff Report.docx](#)  
[R-20-16 SIGNED.pdf](#)

*City Manager Andrews gave a presentation on the legislation and answered questions from the committee.*

**Alderman Finlayson 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 4:44 p.m.**

**Cyndi Gaines  
City Council Associate**