



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Economic Matters Committee

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Wednesday, February 10, 2016

6:30 PM

Mayor John T. Chambers Jr.,  
City Council Chambers

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1. Call To Order
2. Business before Committee

### Approval of Minutes

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

*Attachments:* [ECM01.14.16](#)

3. Legislation before Committee

[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](#)

[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-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-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-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](#)

## 4. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at [cgaines@annapolis.gov](mailto:cgaines@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> during the meetings.*