City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Agenda - Final

Thursday, May 9, 2019

4:00 PM

Mayor John T. Chambers Jr., City Council Chambers

Economic Matters Committee

- 1. Call To Order
- 2. Roll Call
- 3. Approval of Agenda (any changes to the agenda should be made here)
- 4. Business before Committee

a. Approval of Minutes

ECM04.11.19 Approval of Minutes for the Regular Meeting

Attachments: ECM04.11.19

b. Appointments and reappointments to Committees

AP-72-19 The Re-appointment of Wayne Speight to the Heritage Commission

Attachments: Resume

AP-73-19 The Re-Appointment of Marcie Taylor Thoma to the Heritage Commission

<u>Attachments:</u> Resume

AP-82-19 The Re-Appointment of Michael Hughes to the Recreation Advisory Board

Attachments: Cover Letter

AP-95-19 The Re-Appointment of Raymond A. Lowman to the Recreation Advisory

Board

Attachments: Resume

AP-96-19 The Re-Appointment of John Moyer to the Recreation Advisory Board

Attachments: Cover Letter

<u>AP-97-19</u> The Re-Appointment of Frank P. Montgomery to the Recreation Advisory

Board

AP-98-19 The Re-Appointment Patricia Dawn Moyer to the Recreation Advisory Board

<u>Attachments:</u> Resume

AP-99-19 The Re-Appointment of Craig Harrison to the Recreation Advisory Board

Attachments: Resume

AP-100-19 The Re-Appointment of Abigail Fowlkes to the Recreation Advisory Board

Resume Attachments:

AP-101-19 The Re-Appointment of Catherine Simmons-Jones to the Recreational

Advisory Board

Attachments: Application and Resume

5. Legislation before Committee

O-12-19 Departmental Reorganization - For the purpose of requiring the Environmental

Policy Advisor to provide certain advice relating to environmental policies and initiatives in lieu of the Office of Environmental Policy; creating the position of Environmental Policy Advisor in the exempt service; establishing the duties and responsibilities of the position; creating the position of Director of Emergency Management in the exempt service; establishing certain exempt service pay grades; and reassigning responsibility for floodplain management to the Department of Planning and

Zoning.

O-12-19 Departmental Reorganization First Reader.docx Attachments:

O-12-19 Staff Report and Fiscal Impact Note.pdf

O-12-19 Amendent No 1 Buckley.docx

O-12-19 Amendent No 2 Savidge.docx

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Economic Matters Committee
4/8/19	City Council	refer to the Finance Committee
4/8/19	City Council	refer to the Housing and Human Welfare
4/8/19	City Council	refer to the Rules & City Government Committee

ID-284-18 c. Presentation: Downtown Annapolis Partnership, Erik Evans, Executive Director

d. ID-283-18 Presentation: Economic Development, Hope Stewart

6. Adjournment

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