



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, September 4, 2019

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

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

[FC07.17.19](#) Approval of Minutes for the Regular Meeting

Attachments: [FC07.17.19](#)

- b. [ID-595-19](#) Presentation: Financing Authority and RFQ, Dan Nees

c. Supplemental Appropriations

[SA-7-20](#) Recreation and Parks - Youth Triathlon
Revenue: General Fund Gifts and Donations (\$2,945.00) Expenditure:
Outdoor Recreation - Youth Triathlon Supplies (2,945.00)

Attachments: [SA-7-20](#)

[ID-596-19](#) Presentation: Final Budget Book and CIP, Finance Director Jodee Dickinson

3. Legislation before Committee

[O-25-19](#) **Watershed Restoration Fund** - For the purpose of modifying the functions of the Watershed Restoration Fund.

Attachments: [O-25-19 Watershed Restoration Fund First Reader.docx](#)
[O-25-19 Staff Report.pdf](#)
[O-25-19 Fiscal Impact Note.pdf](#)
[O-25-19 Environmental Commission Recommendations 7-16-19.docx](#)
[O-25-19 Amendent 1 Arnett, Paone, Finlayson .docx](#)
[O-25-19 Amendent 2-3 Savidge, Tierney, Arnett.docx](#)

Legislative History

6/3/19	City Council	adopt on first reader
6/3/19	City Council	refer to the Economic Matters Committee
6/3/19	City Council	refer to the Environmental Matters Committee
6/3/19	City Council	refer to the Environmental Commission
6/3/19	City Council	refer to the Finance Committee
7/8/19	City Council	declare the public hearing closed

Speakers,:

David Barker, (Address - on tape) representing the Severn River Association.

No one else from the public spoke in favor of or in opposition to the ordinance.

7/17/19	Finance Committee	Continue
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Finance Director Dickinson was present and answered questions from the committee.

Postpone to have a representative from Public Works and Office of Law

7/17/19	Environmental Matters Committee	administered oath of office
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City Manager Sutherland, Office of Environmental Director Guild, Michael Gibbling AEC, Michaelson AACO

Amendment #1

ENV Proposed amendment. s and c (ald. Arnett)

Amendment #2

Law office to draft language for the "For" clause
s and c (ald. Arnett)

Rec Fav As Amended

7/17/19 Finance Committee Recommend Favorably-Amendment
 Amendment 1
 Page 1 Unstrike lines 35-37
 Page 1 Line 37 after "systems" ADD "and"

O-26-19

Rental Unit and Short-Term Residential Rental Licenses - For the purpose of mitigating significant dislocation of neighborly residential blocks; supporting the City's experience, visitor and tourist-based local economy by leveraging the sharing economy; ensuring applicable tax collection and remittances; encouraging fair competition; updating and amending the regulation of residential rental properties generally; creating operating license requirements governing the short-term rental of residential dwellings and dwelling units above nonresidential uses; defining certain terms; allowing a delayed effective date for current licensees; and matters generally relating thereto.

Attachments:

[O-26-19 Short-Term Rental Legislation First Reader.docx](#)
[O-26-19 Fiscal Impact Note.pdf](#)
[O-26-19 Staff Report to Mayor.pdf](#)
[O-26-19 Amendments 1-8 Arnett, Finlayson, Savidge.docx](#)
[O-26-19 Amendments 9-10 Gay.docx](#)

Legislative History

6/10/19	City Council	adopt on first reader
6/10/19	City Council	refer to the Economic Matters Committee
6/10/19	City Council	refer to the Finance Committee
6/10/19	City Council	refer to the Public Safety Committee
6/10/19	City Council	refer to the Rules & City Government Committee
6/10/19	City Council	refer to the Housing and Human Welfare

- 6/17/19 City Council declare the public hearing closed
- Speakers:
- Tracey Tischer, 504 Riverview Court, Annapolis, Maryland 21401.
Lu Catta, 316 Burnside Street, Annapolis, Maryland 21401.
Jason Brand, 4 Church Circle, Annapolis, Maryland 21401.
Michelle Cordle, 4 Church Circle, Annapolis, Maryland 21401
Monique Ligthart, 3290 Green Ash Road, Davidsonville, Maryland 21035.
Deborah Fressica, 160 and 185 Green Street, Annapolis, Maryland 21401.
Manon Schladen, 303 Washington Street, Annapolis, Maryland 21403.
Paul Fore, 921 Boucher Avenue, Annapolis, Maryland 21403.
Megan Moore, 86 Charles Street, Annapolis, Maryland 21401.
Sean Seavers, 89 Charles Street, Annapolis, Maryland 21401.
Judy Jones, 10 Fleet Street, Annapolis, Maryland 21401.
Jacky Sweetac, 26 South Street, Annapolis, Maryland 21401.
Elizabeth Clair Conger, 6 Pinkney Street, Annapolis, Maryland 21401.
Dan Kirshner, 16 Thompson Street, Annapolis, Maryland 21401.
Mortie Etshel, 26 Randall Street, Annapolis, Maryland 21401.
C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland 21403.
- No one else from the public spoke in favor of or in opposition to the ordinance.
- 7/1/19 Public Safety Committee return without recommendation
- Remove referral and from the agenda

7/3/19

Finance Committee

Continue

Megan Moore, 86 Charles Street, Annapolis, MD 21401 was present and addressed the committee.

Julian Donnelly, 165 King George Street, Annapolis, MD 21401 was present and addressed the committee.

Jackie Sweetak, 26 South Street, Annapolis, MD 21401 was present and addressed the committee.

Jason Brand, 1521 Ritchie Hwy, Suite 300, was present and addressed the committee.

Bruce Beriano, on behalf of Expedia, was present and addressed the committee.

Marty Kessell, was present and addressed the committee.

Lu Cotta was present and addressed the committee.

7/9/19

Rules & City Government Committee

Continue

Planning and Zoning Acting Director Nash

Amendment #1

Page 2, Line 23, after "PREMISES" strike "UPON CONVICTION"
s and c (ald. Arnett)

Amendment #2

Page 3, line 10, strike "UNIT" and substitute "UNITS"
Page 3, line 12, strike "UNIT" and substitute "UNITS"
s and c (ald. Arnett)

Amendment #3

Page 4, line 33, strike the text beginning with "NO RENTAL
OPERATING...."
s and c (ald. Arnett)

Amendment 4

Page 6, line 8, after the period and before "UPON" insert "UPON
RECEIPT OF A COMPLAINT UNDER THIS SECTION OR".
s and c (ald arnett)

Amendment #5

Page 6, line 23, after "SECTION" strike "UPON CONVICTION
SHALL BE" and substitute "IS".
s and c (ald. Arnett)

Amendment #6

Page 7, line 33, after "DIRECTOR IS" strike "UPON
CONVICTION".
s and c (ald. arnett)

Amendment #7

Page 7, line 37, afer "OWNER" strike "UPON CONVICTION"
s and c (ald. savidge)

Amendment #8

Page 8, line 15, after "OWNING" strike "OR RENTING".
s and c (ald arnett)

Amendment #9

p. 9 line 24, add "S" to "DWELLING UNIT" and change "is" to "are"

s and c (ald savidge)

Amendment #11

Page 4, line 25, after "REGISTRY," insert "IF APPLICABLE TO THE PREMISES"

Page 9, line 26, strike "THREE MONTHS" and substitute "NINETY DAYS".

Page 9, line 46, after "AND" and before "LAWS," insert "APPLICABLE".

s and c (ald Arnett)

Jackie Sweetak, 26 South Street
 Julian Donnelly, 165 PG
 Chris Ledeaux,
 Mary Perdy, 739 Mills Way
 Megan Moore,
 Jason Brand,

7/17/19

Finance Committee

Continue

City Manager Sutherland was present and answered questions from the committee.

Vick Pascoe, 308 Chester Avenue, Annapolis, MD 21403, was present and addressed the committee.

Chris Ledoux, 215 Severn Avenue, Annapolis, MD 21403, was present and addressed the committee.

[R-30-19](#)

Rental Unit and Short Term Residential Rental Licenses - Fees - For the purpose of updating the fees schedule concerning rental unit and short term residential rental licenses.

Attachments:

[R-30-19 Short term rentals - Fees First Reader.docx](#)

[R-30-19 Staff Report.pdf](#)

[R-30-19 Fees - Fiscal Impact Note.pdf](#)

Legislative History

6/10/19	City Council	adopt on first reader
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6/10/19	City Council	refer to the Finance Committee
6/10/19	City Council	refer to the Public Safety Committee

6/10/19	City Council	refer to the Rules & City Government Committee
6/10/19	City Council	refer to the Housing and Human Welfare

[R-31-19](#)

Rental Unit and Short Term Residential Rental Licenses - Fines - For the purpose of updating the fines schedule concerning rental unit and short term residential rental licenses.

Attachments: [R-31-19 Short term rentals - Fines First Reader.docx](#)
[R-31-19 Staff Report.pdf](#)
[R-31-19 Fines - Fiscal Impact Note.pdf](#)

Legislative History

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6/10/19	City Council	refer to the Finance Committee
6/10/19	City Council	refer to the Public Safety Committee
6/10/19	City Council	refer to the Rules & City Government Committee
6/10/19	City Council	refer to the Housing and Human Welfare

[R-36-19](#)

Critical Area Overlay Fees - For the purpose of amending the Fiscal Year 2020 Fees Schedule for fee-in-lieu of planting in accordance with Sections 17.09.070 and 21.54.105 of the Code of the City of Annapolis.

Attachments: [R-36-19 Critical Area Overlay Fees First Reader.docx](#)

Legislative History

7/22/19	City Council	adopt on first reader
7/22/19	City Council	refer to the Finance Committee
7/22/19	City Council	refer to the Rules & City Government Committee
7/31/19	City Council	refer to the Environmental Matters Committee

4. General Discussion

[ID-507-19](#)

Update from the Finance Department

Legislative History

6/5/19	Finance Committee	amendment(s) approved
6/5/19	Finance Committee	amendment(s) approved

5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at tlgreen@annapolis.gov at least five days prior to the meeting date to request assistance.

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