## **City of Annapolis**



# **Standing Committee Agenda - Final**

## **Economic Matters Committee**

| Thursday, October 10, 2010 | 4.00 DM | Mayor John T. Chambers In   |
|----------------------------|---------|-----------------------------|
| Thursday, October 10, 2019 | 4:00 PM | 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

ECM09.12.19 Approval of Minutes for the Regular Meeting

Attachments: ECM09.12.19

## b. Appointments and reappointments to Committees

| <u>AP-132-19</u>    | The Appointment of Robert A. Drews Jr. to the Board of Appeals               |  |  |
|---------------------|--|--|--|
| <u>Attachments:</u> | Resume   |  |  |
| <u>ID-610-19</u>    | Presentation: Economic Development, Stephen Rice and Hope Stewart            |  |  |
| <u>ID-611-19</u>    | Presentation: Downtown Annapolis Partnership, Erik Evans, Executive Director |  |  |

5. Legislation before Committee

O-18-19 Department of the Environment - For the purpose of creating a Department of the Environment, dissolving the Office of Environmental Policy; transferring regulatory authority for Forest Conservation from the Department of Planning and Zoning to the Department of the Environment; consolidating environmental compliance, and inspection responsibilities, under the Department of the Environment; transferring the stormwater management program to the Department of the Environment; assigning the liaison for the Annapolis Conservancy Board to the Department of the Environment; assigning consideration of Title 19 matters to the Environmental Matters Committee; making technical corrections; and generally relating to the Department of the Environment.

#### Attachments: O-18-19 Department of the Environment Ordinance First Reader.docx

O-18-19 Staff Report and Fiscal Impact Note.pdf O-18-19 Staff Report to PC.pdf

O-18-19 PC Findings and Recommendation.pdf

#### Legislative History

| 4/8/19  | City Council  | adopt on first reader                          |  |  |
|---------|---|--|--|--|
| 4/8/19  | City Council  | refer to the Planning Commission               |  |  |
| 4/8/19  | City Council  | refer to the Economic Matters Committee        |  |  |
| 4/8/19  | City Council  | refer to the Environmental 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 |  |  |
| 4/8/19  | City Council  | refer to the Transportation Committee          |  |  |
| 4/29/19 | City Council  | declare the public hearing closed              |  |  |
|         | Speakers:   |  |  |  |
|         | Patrick Flaherty, 105 Victor Parkway, Annapolis, Maryland 21401.  |  |  |  |
|         | Amy Clemments, 17 Southgate Avenue, Annapolis, Maryland 21401.<br>Kurt Reigel, 307 A Monterey Avenue, Avenue, Annapolis, Maryland |  |  |  |
|         |   |  |  |  |
|         | 21401.  |  |  |  |
|         |   |  |  |  |
|         | Bevin Buchheister, 5 Wagner Street, Annapolis, Maryland 21401.  |  |  |  |
|         | No one else from the publi  | ic spoke in favor of or in opposition to th    |  |  |

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

| Economic Matters Committee<br>9/9/19 |   | OctorFinalCity Councildeclare the public hearing closedSpeakers:Bevin Buchheister, 5 Wagner Street, Annapolis, Maryland 21401representing the Environmental Commission.Wil Small, 702 Severn Avenue, Annapolis, Maryland 21401.Rick Kissel, 717 Warren Drive , Annapolis, Maryland 21401.Patrick Flairty, 105 Victor Parkway, Annapolis, Maryland 21400Ellen O. Moyer, 1015 Forst Hills Avenue, Annapolis, Maryland 2140Elvia Thompson, 704 Annapolis Street, Annapolis, Maryland 21Diane Butler, 407 Third Street, Annapolis, Maryland 21403Paul Murphy, 105 Northwest Street, Annapolis, Maryland 21403 |  | October 10, 2019  |
|--------------------------------------|---|---|--|---|
|                                      |   |   |  | aryland 21401<br>nd 21401.<br>nd 21401.<br>aryland 21401.<br>is, Maryland 21403.<br>Maryland 21401.<br>d 21401. |
|                                      |   |   | public spoke in favor of or in   | opposition to the   |
|                                      | 0/0/10  | ordinance.  | . 1  |   |
|                                      | 9/9/19  | City Council  | presented  |   |
|                                      | 9/18/19<br>9/18/19  | Environmental Matters C<br>Finance Committee  | Continue   |   |
|                                      | 9/18/19   | Finance Committee   | Continue   |   |
|                                      |   | Jarrell, Planning and<br>Environmental Policy<br>questions from the co  | land, Alderman Savidge, Publi<br>Zoning Acting Director Nash,<br>y Director Guild were present a<br>ommittee. Chairman Arnett wo<br>Rules and City Government co | and Office of<br>and answered<br>ould like to postpone  |
| <u>O-26-19</u>                       | <b>Rental Unit and Short-Term Residential Rental Licenses -</b> 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:                         | <u>O-26-19 Sh</u>   | ort-Term Rental Legislation F   | irst 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 1-8 Arnett, Finlayson, Savidge.docx  |   |  |   |
|                                      | <u>Legislative H</u>  | istory  |  |   |
|                                      | 6/10/19   | City Council  | adopt on first reader  |   |

| Economic Matters Committee |         | Standing Committ<br>Final  | ee Agenda - October 10, 201                    |
|----------------------------|---------|--|--|
|                            | 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<br>Speakers:  | declare the public hearing closed              |
|                            |         | <ul> <li>Speakers:</li> <li>Tracey Tischer, 504 Riverview Court, Annapolis, Maryland 214</li> <li>Lu Catta, 316 Burnside Street, Annapolis, Maryland 21401.</li> <li>Jason Brand, 4 Church Circle, Annapolis, Maryland 21401.</li> <li>Michelle Cordle, 4 Church Circle, Annapolis, Maryland 21401</li> <li>Monique Ligthart, 3290 Green Ash Road, Davidsonville, Maryla 21035.</li> <li>Deborah Fressica, 160 and 185 Green Street, Annapolis, Maryland 21401.</li> <li>Manon Schladen, 303 Washington Street, Annapolis, Maryland 21401.</li> <li>Manon Schladen, 303 Washington Street, Annapolis, Maryland 21401.</li> <li>Sean Seavers, 89 Charles Street, Annapolis, Maryland 21401.</li> <li>Judy Jones, 10 Fleet Street, Annapolis, Maryland 21401.</li> <li>Jacky Sweetac, 26 South Street, Annapolis, Maryland 21401.</li> <li>Elizabeth Clair Conger, 6 Pinkney Street, Annapolis, Maryland 21401.</li> <li>Dan Kirshner, 16 Thompson Street, Annapolis, Maryland 21401.</li> <li>Mortie Etshel, 26 Randall Street, Annapolis, Maryland 21401.</li> <li>C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland 21403.</li> <li>No one else from the public spoke in favor of or in oppos ordinance.</li> </ul> |  |

7/1/19Public Safety Committeereturn without recommendationRemove referral and from the agenda

| Economic Matters Committee | Standing Committee Agenda -<br>Final  | October 10, 2019         |
|----------------------------|---|--------------------------|
| 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<br>and addressed the committee.      |                          |
|                            | Jason Brand, 1521 Ritchie Hwy, Suite 300, wa<br>the committee.  | as present and addressed |
|                            | Bruce Beriano, on behalf of Expedia, was pres<br>committee.   | sent and addressed the   |
|                            | Marty Kessell, was present and addressed the committee.   |                          |
|                            | Lu Cotta was present and addressed the committee.   |                          |

| Economic Matters Committee | Standing Committee Agenda -<br>Final   | October 10, 2019        |
|----------------------------|--|-------------------------|
| 7/9/19                     | Rules & City GovernmentRecommend FavoraCommitteePlanning and Zoning Acting Director Nash                             | bly-Amendment           |
|                            | Amendment #1<br>Page 2, Line 23, after "PREMISES" strike "UP   | ON CONVICTION"          |
|                            | Amendment #2<br>Page 3, line 10, strike "UNIT" and substitute "U<br>Page 3, line 12, strike "UNIT" and substitute "U |                         |
|                            | Amendment #3<br>Page 4, line 33, strike the text beginning with "<br>OPERATING                                       | NO RENTAL               |
|                            | Amendment 4<br>Page 6, line 8, after the period and before "UPC<br>RECEIPT OF A COMPLAINT UNDER THIS                 |                         |
|                            | Amendment #5<br>Page 6, line 23, after "SECTION" strike "UPO<br>SHALL BE" and substitute "IS".                       | N CONVICTION            |
|                            | Amendment #6<br>Page 7, line 33, after "DIRECTOR IS" strike "U<br>CONVICTION".                                       | JPON                    |
|                            | Amendment #7<br>Page 7, line 37, afer "OWNER" strike "UPON o   | CONVICTION"             |
|                            | Amendment #8<br>Page 8, line 15, after "OWNING" strike "OR R   | ENTING".                |
|                            | Amendment #9<br>p. 9 line 24, add "S" to "DWELLING UNIT" ar  | nd change "is" to "are" |

Amendment #11

Page 4, line 25, after "REGISTRY," insert "IF APPLICABLE TO THE PREMISES" Page 9, line 26, strike "THREE MONTHS" and substitute "INIETY DAYS". Page 9, line 46, after "AND" and before "LAWS," insert "APPLICABLE".

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

| 7/9/19  | Rules & City Government Continue<br>Committee  |
|---------|--|
| 7/17/19 | Finance CommitteeContinueCity Manager Sutherland was present and answered questions from the<br>committee.   |
|         | Vick Pascoe, 308 Chester Avenue, Annapolis, MD 21403, was<br>present and addressed the committee.<br>Chris Ledoux, 215 Severn Avenue, Annapolis, MD 21403, was<br>present and addressed the committee. |
| 9/4/19  | Finance CommitteeContinueSpeakers:   |
|         | Trisha Moore<br>Julian Donnelly<br>Bruce Berriano<br>Susan Markalese, 113 Conduit Street<br>Chris Buchiser, 5 Wagner Street<br>Monique Likehart  |

#### 9/12/19 Economic Matters Committee postpone

| Economic Matters Comn | nittee  | Standing Committee Agene<br>Final        | da - October 10, 2019  |  |
|-----------------------|---|--|--|--|
|                       | 9/18/19   | Finance Committee                        | Continue   |  |
|                       | 10/2/19   | Finance Committee                        | postpone   |  |
| <u>R-30-19</u>        |   | pdating the fees schedule conce          | Rental Licenses - Fees - For the erning rental unit and short term residential |  |
| <u>Attachments:</u>   | <u>R-30-19 She</u>  | ort term rentals - Fees First Reader.do  | <u>bex</u>   |  |
|                       | R-30-19 Staff Report.pdf  |  |  |  |
|                       | <u>R-30-19 Fee</u>  | s - Fiscal Impact Note.pdf               |  |  |
|                       | <u>Legislative Hi</u>   | story                                    |  |  |
|                       | 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   |  |
|                       | 9/4/19  | Finance Committee                        | Continue   |  |
|                       | 9/12/19   | Economic Matters Committee               | postpone   |  |
|                       | 10/2/19   | Finance Committee                        | postpone   |  |
| <u>R-31-19</u>        | <b>Rental Unit and Short Term Residential Rental Licenses - Fines -</b> For the purpose of updating the fines schedule concerning rental unit and short term residential rental licenses. |  |  |  |
| <u>Attachments:</u>   |   | ort term rentals - Fines First Reader.do | DCX  |  |
|                       |   | ff Report.pdf                            |  |  |
|                       |   | cal Impact Note.pdf                      |  |  |
|                       | <u>Legislative Hi</u>   |  |  |  |
|                       | 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   |  |
|                       | 9/4/19  | Finance Committee                        | Continue   |  |
|                       | 9/12/19   | Economic Matters Committee               | postpone   |  |
|                       | 9/18/19   | Finance Committee                        | Continue   |  |
|                       | 10/2/19   | Finance Committee                        | postpone   |  |

#### 6. 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.

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.