



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Economic Matters Committee

Thursday, July 16, 2020

1:00 PM

Mayor John T. Chambers Jr.,
City Council Chambers

Special Meeting

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

[ECM05.14.20](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM05.14.20](#)

5. Legislation before Committee

[CA-1-20](#)

Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining qualifications and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.

Attachments: [CA-1-20 Deputy City Manager First Reader.pdf](#)
[CA-1-20 Staff Report.pdf](#)
[CA-1-20 Fiscal Impact Note.pdf](#)
[CA-1-20 Staff Report with proposed amendments 6-3-20.pdf](#)
[CA-1-20 Amendments 1-8, Buckley.pdf](#)

Legislative History

5/11/20	City Council	adopt on first reader
5/11/20	City Council	refer to the Rules & City Government Committee
5/11/20	City Council	refer to the Environmental Commission
5/11/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	declare the public hearing closed

5/26/20	City Council	declare the public hearing left open
6/8/20	City Council	declare the public hearing closed
6/22/20	City Council	declare the public hearing closed

O-20-20

Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.

Attachments:

[O-20-20 Deputy City Manager First Reader.pdf](#)

[O-20-20 Staff Report.pdf](#)

[O-20-20 Fiscal Impact Note.pdf](#)

[O-20-20 Staff Report with proposed amendments 6-3-20.pdf](#)

[O-20-20 Amendments 1-5 Buckley.pdf](#)

Legislative History

5/11/20	City Council	adopt on first reader
5/11/20	City Council	refer to the Finance Committee
5/11/20	City Council	refer to the Economic Matters Committee
5/11/20	City Council	refer to the Housing and Human Welfare
5/11/20	City Council	refer to the Rules & City Government Committee
5/11/20	City Council	refer to the Transportation Committee
5/11/20	City Council	refer to the Environmental Commission
5/11/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	declare the public hearing left open
6/8/20	City Council	declare the public hearing closed
6/22/20	City Council	declare the public hearing closed

O-21-20

The Conveyance of City-owned property - For the purpose of approving the conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

Attachments:

[O-21-20 113CathedralStreetLLC Conveyance First Reader.pdf](#)

[O-21-20 113CathedralStreetLLC-LarkinStParkLot-Deed-2020-05-12.pdf](#)

[O-21-20 Exhibit A-2 Signed.pdf](#)

[O-21-20 Staff Report.pdf](#)

[O-21-20 Fiscal Impact Note.pdf](#)

Legislative History

5/26/20	City Council	adopt on first reader
5/26/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	refer to the Economic Matters Committee
6/22/20	City Council	declare the public hearing closed

O-22-20

The Conveyance of City-owned property - For the purpose of approving the conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames and Sandra M. Woelfel, Co-Trustees of the Survivor's Trust created under the Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

Attachments:

[O-22-20 WoelfelLivingTrust Conveyance First Reader.pdf](#)

[O-22-20 WoelfelLivingTrust-LarkinStParkLot-Deed-2020-05-12.pdf](#)

[O-22-20 Exhibit A-2 Signed.pdf](#)

[O-22-20 Staff Report.pdf](#)

[O-22-20 Fiscal Impact Note.pdf](#)

Legislative History

5/26/20	City Council	adopt on first reader
5/26/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	refer to the Economic Matters Committee
6/22/20	City Council	declare the public hearing closed
6/22/20	City Council	presented

6. General Discussion

Update from SMBE Director Hope Stewart**Update from the Downtown Annapolis Partnership, Erik Evans, Executive Director**

7. Adjournment

All Annapolis City Council and standing committee meetings are broadcast on City of Annapolis TV as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.

First, check-in with the meetings that you want to attend (and subscribe to the CivicSend link to have meeting dates and adjustments sent to you by email). The calendar can be found here:

<https://www.annapolis.gov/calendar.aspx?CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49>

Next, at the appointed time, go to these web links for viewing the meetings live:

<http://www.youtube.com/CityofAnnapolis>

<http://www.facebook.com/CityofAnnapolis>

The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here:

[https://annapolismd.legistar.com/DepartmentDetail.aspx?](https://annapolismd.legistar.com/DepartmentDetail.aspx?ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody)

[ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody](https://annapolismd.legistar.com/DepartmentDetail.aspx?ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody)

If you would like to submit public testimony, we have included a new link allowing written testimony to be submitted into the recorded minutes of the meeting. Submit written testimony:

<http://www.annapolis.gov/testimony>

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7030, 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.