



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Meeting Agenda - Final Economic Matters Committee

Thursday, October 8, 2020

4:00 PM

Mayor John T. Chambers Jr.,
City Council Chambers

1. Call To Order
2. Roll Call
- a. [ID-259-20](#) Appointment of Chair for the Economic Matters Committee
3. Approval of Agenda (any changes to the agenda should be made here)
4. Business before Committee

b. Approval of Minutes

[ECM09.10.20](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM09.10.20](#)

c. Appointments and reappointments to Boards and Commissions

[AP-127-19](#) The Appointment of Tyson Dorman to the Building Board of Appeals

Attachments: [Resume](#)

5. Legislation before Committee

[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](#)
[O-21-20 Amendments 1-3 Savidge and Arnett.pdf](#)

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](#)

O-36-20

Site Development - Prohibited Discharges - For the purpose of improving the protections of City waterways and public thoroughfares from harmful discharges from development sites during non-business hours.

Attachments:

[O-36-20 Site Development - Prohibited Discharges First Reader.pdf](#)
[O-36-20 Staff Report.pdf](#)
[O-36-20 Fiscal Impact Note.pdf](#)

O-38-20

Building Code Updates - For the purpose of adopting certain building codes in accordance with the Code of Maryland; updating building code standards; correcting technical errors; specifying enforcement procedures; specifying appeal procedures; and generally related to the Annapolis Building Code.

Attachments:

[O-38-20 Building Code Updates First Reader.pdf](#)
[O-38-20 P&Z Spreadsheet Guide.pdf](#)
[O-38-20 Staff Report.pdf](#)
[O-38-20 Fiscal Impact Note.pdf](#)

R-44-20

Building Code Updates - Fees - For the purpose of updating certain code section references under Title 17 in the Fiscal Year 2021 Fees Schedule.

Attachments:

[R-44-20 Building Code Updates - Fees First Reader.pdf](#)
[R-44-20 Staff Report.pdf](#)
[R-44-20 Fiscal Impact Note.pdf](#)

R-45-20

Building Code Updates - Fines - For the purpose of updating certain code section references under Title 17 in the Fiscal Year 2021 Fines Schedule.

Attachments:

[R-45-20 Building Code Updates - Fines First Reader.pdf](#)
[R-45-20 Staff Report.pdf](#)
[R-45-20 Fiscal Impact Note.pdf](#)

O-41-20

Alcoholic Beverages - For the purpose of updating citations to the Maryland State Code in Chapter 7.12 of the Code of the City of Annapolis.

Attachments:

[O-41-20 Alcoholic Beverages State Code Citations First Reader.pdf](#)

[O-41-20 Staff Report.pdf](#)

6. General Discussion

Update from Economic Development**Update from Downtown Partnership, Erik Evans, Executive Director**

7. 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 410.263.7030, by MD Relay (711), or by email at teekia.lalise@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.