

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, July 18, 2016

4:00 PM

**Mayor John T. Chambers Jr.,
City Council Chambers**

Economic Matters Committee

1. Call To Order

Chairman Paone called the meeting to order at 4:12 p.m.

Roll Call

Present: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

2. Business before Committee

Approval of Minutes

[ECM060816](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM06.08.16.pdf](#)

Alderman Budge moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

3. Legislation before Committee

[O-22-16](#) City of Annapolis Forest Conservation Act - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis (the "City") unless a forest stand delineation and a forest conservation plan associated with such projects are in effect.

Indexes: Economic Matters Committee; Environmental Matters Committee; Rules and City Government Committee; Environmental Commission; Planning Commission

Attachments: [O-22-16 FCA Ad Hoc Committee Ordinance.doc](#)
[O-22-16 FCA Side by Side.pdf](#)
[O-22-16 Staff Report.doc](#)
[O-22-16 Fiscal Impact.pdf](#)
[O-22-16 Environ Commission Recommendations.doc](#)
[O-22-16 Memo from PandZ to PC.pdf](#)
[O-22-16 PC Findings.pdf](#)
[O-22-16 Working Group Amendments \(3\).docx](#)
[O-22-16 ENM RCG & ECM PROPOSED AMENDMENTS \(2\).docx](#)
[O-22-16 DNR Approval of Proposed Ordinance.pdf](#)
[O-22-16 Littmann Memorandum to Council and Public re FCA.docx](#)
[O-22-16 SIGNED.pdf](#)

Philip Dales, 200 Westgate Circle, Annapolis, Maryland 21401 gave a presentation on the legislation and answered questions from the committee.

Alderman Budge moved to postpone O-22-16 until the concurrent meetings of the Environmental Matters, Rules and City Government and Economic Matters committee's scheduled on July 21, 2016 at 1:30 p.m. Seconded. CARRIED on

voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

R-20-16

Samaritan House, Inc. Water Connection Fees Waiver - For the purpose of extending City water service to the Samaritan House Campus for Recovery Facility; waiving any water connection fees; and matters generally relating to said water connection waiver of fees.

Indexes: Finance Committee; Economic Matters Committee

Attachments: [R-20-16 Samaritan House Agrmt with Fee Waiver Res.docx](#)
[R-20-16 Samaritan House Water Service Exhibit A 6-6-16.pdf](#)
[R-20-16 Staff Report.docx](#)
[R-20-16 Supplemental Staff Report.docx](#)
[R-20-16 SIGNED.pdf](#)

City Manager Andrews gave a presentation on the legislation and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:44 p.m.

**Cyndi Gaines
City Council Associate**