

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, February 28, 2017

6:30 PM

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

Economic Matters Committee

1. Call To Order

Chairman Paone called the meeting to order at 6:34 p.m.

Roll Call

Present: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

2. Business before Committee

Approval of Minutes

[ECM121916](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM12.19.16.pdf](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

3. Legislation before Committee

[O-38-16](#) Forest Conservation Reforestation - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis unless the applicant offsets that loss with newly planted acreage; and providing for an appeal process.

Attachments: [O-38-16 FCA No Net Loss and Appeal.pdf](#)

[O-38-16 Staff Report.docx](#)

[O-38-16 AG Opinion.pdf](#)

[O-38-16 Environmental Commission Recommendation.pdf](#)

[O-38-16 Planning Commission Findings.pdf](#)

[O-38-16 Fiscal Impact.pdf](#)

[O-38-16 Littmann Revised Proposed Amendments.docx](#)

[Urban Tree Canopy.docx](#)

[O-38-16 SIGNED.pdf](#)

Planning and Zoning Director Gutwald gave a presentation on the legislation and answered questions from the committee

Alderwoman Finlayson moved to postpone O-38-17 until the March 2017 meeting of Economic Matters. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

4. General Discussion

[ID-17-17](#) Annual Standing Committee Chair Election

Alderman Finlayson moved to approve the appointment of Alderman Paone as chair of the Economic matters Committee. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:02 p.m.

**Cyndi Gaines
City Council Associate**