

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, March 20, 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 6:33 p.m.

Roll Call

Present: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

2. Business before Committee

Approval of Minutes

[ECM022817](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM02.28.17.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](#)

Acting City Attorney Leonard spoke on the legislation and answered questions from the committee

Planning and Zoning Director Gutwald spoke on the legislation and answered questions from the committee.

Rob Savidge, 12 Windwhisper Lane, Annapolis, Maryland 21403 spoke on the legislation

and answered questions from the committee.

This Ordinance was returned without recommendation

Alderman Littman was present, gave a presentation on the legislation and answered questions from the committee.

O-9-17

Lease of City Property: Fall 2021-2026 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for certain periods of time from 2021 to 2026, to conduct boat shows.

Attachments: [O-9-17 Boat Show Fall 2021 Ordinance and Lease.docx](#)

[O-9-17 Exhibit A.docx](#)

[O-9-17 Exhibit B.docx](#)

[O-9-17 REVISED Staff Report.docx](#)

[O-9-17 Fiscal Impact.pdf](#)

[O-9-17 SIGNED.pdf](#)

Acting City Attorney Leonard gave a presentation on the legislation and answered questions from the committee.

Paul Jacobs, 3442 Rockway Avenue, Annapolis, Maryland 21403 representing the Annapolis Boat Shows spoke on the legislation and answered questions from the committee.

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

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

O-10-17

Lease of City Property: Spring 2021-2026 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, for certain dates in 2021 through 2026, to conduct boat shows.

Attachments: [O-10-17 Boat Show Spring 2021 Ordinance and Lease.docx](#)

[O-10-17 Annapolis Spring Sailboat Show 2021-2016 - Exhibit A.pdf](#)

[O-10-17 REVISED Staff Report.docx](#)

[O-10-17 Fiscal Impact.pdf](#)

[O-10-17 Economic Matters Proposed Amendments.docx](#)

[O-10-17 SIGNED.pdf](#)

Acting City Attorney Leonard gave a presentation on the legislation and answered questions from the committee.

Paul Jacobs, 3442 Rockway Avenue, Annapolis, Maryland 21403 representing the Annapolis Boat Shows spoke on the legislation and answered questions from the committee.

Alderman Finlayson moved to recommend O-10-17 with amendments 1&2 attached. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

Acting City Attorney Leonard gave a presentation on the legislation and answered questions from the committee.

Paul Jacobs, 3442 Rockway Avenue, Annapolis, Maryland 21401 representing the Annapolis Boat Shows spoke on the legislation and answered questions from the committee.

Alderman Finlayson moved to recommend favorably O-10-17 as amended. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

R-11-17 Itinerant Merchant Sales in the Historic District - 2017 - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2017.

Attachments: [R-11-17 Itinerant Merchant Sales in Historic District 2017.docx](#)
[R-11-17 Staff Report.doc](#)
[R-11-17 Fiscal Impact .pdf](#)
[R-11-17 SIGNED.pdf](#)

Planning and Zoning Director Gutwald spoke on the legislation and answered questions from the committee.

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

Aye: 2 - Alderman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

R-12-17 City Sponsored Special Events in Fiscal Year 2018 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2018.

Attachments: [R-12-17 City Sponsored Special Events FY2018.docx](#)
[R-12-17 Staff Report.doc](#)
[R-12-17 Fiscal Impact .pdf](#)
[R-12-17 SIGNED.pdf](#)

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

Aye: 2 - Alderwoman Finlayson and Alderman Paone

Absent: 1 - Alderman Budge

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:47 p.m.

**Cyndi Gaines
City Council Associate**