

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, September 12, 2019

4:00 PM

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

Economic Matters Committee

1. Call To Order

Chairman Rodriguez called the meeting to order at 4:04 p.m.

2. Roll Call

Present: 3 - Alderman Rodriguez, Finlayson and Savidge

3. Approval of Agenda (any changes to the agenda should be made here)

Remove O-26-19, R-30-19, R-31-19

Alderman Savidge moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

4. Business before Committee

a. Approval of Minutes

[ECM05.09.1](#) Approval of Minutes for the Regular Meeting
[9](#)

Alderman Savidge moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

b. Appointments and reappointments to Committees

[AP-126-19](#) The Re-Appointment of Christina Aist to the Recreation Advisory Board

Alderman Savidge moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

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

Appointment did not appear.

[AP-128-19](#) The Appointment of William Williams to the Historic Preservation Commission

William Williams was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

- c. [ID-609-19](#) Introduction of the New Economic Development Manager, Stephen Rice
Economic Development Manager Rice was present and introduced himself to the committee.
- d. [ID-610-19](#) Presentation: Economic Development, Stephen Rice and Hope Stewart
- e. [ID-611-19](#) Presentation: Downtown Annapolis Partnership, Erik Evans, Executive Director
Erik Evan, Downtown Annapolis Partnership, Executive Director, was present and provided and update and answered questions from the committee.

5. Legislation before Committee

[O-25-19](#) **Watershed Restoration Fund** - For the purpose of modifying the functions of the Watershed Restoration Fund; CREATING CERTAIN DEFINITIONS; AND REQUIRING ANNUAL REPORTING ON THE FUND.

City Manager Sutherland, and Office of Environmental Policy Director Guild were present and answered questions from the committee.

Alderman Savidge moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Rodriguez, Finlayson and Savidge

[O-26-19](#) **Rental Unit and Short-Term Residential Rental Licenses** - For the purpose of mitigating significant dislocation of neighborly residential blocks; supporting the City's experience, visitor and tourist-based local economy by leveraging the sharing economy; ensuring applicable tax collection and remittances; encouraging fair competition; updating and amending the regulation of residential rental properties generally; creating operating license requirements governing the short-term rental of residential dwellings and dwelling units above nonresidential uses; defining certain terms; allowing a delayed effective date for current licensees; and matters generally relating thereto.

This Ordinance was postpone

[R-30-19](#) **Rental Unit and Short Term Residential Rental Licenses - Fees** - For the purpose of updating the fees schedule concerning rental unit and short term residential rental licenses.

This Resolution was postpone

[R-31-19](#) **Rental Unit and Short Term Residential Rental Licenses - Fines** - For the purpose of updating the fines schedule concerning rental unit and short term

residential rental licenses.

This Resolution was postpone

6. General Discussion

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:09 p.m.

**Teekia Green
City Council Associate**