# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Minutes**

Tuesday, July 27, 2021 6:30 PM

Mayor John T. Chambers Jr., City Council Chambers

**Economic Matters Committee** 

Call To Order

Chairman Schandelmeier called the meeting to order at 6:33 p.m.

Roll Call

Present: 3 - Finlayson, Savidge and Schandelmeier

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

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda. Seconded. The motion carried by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

#### 1. Business and Miscellaneous

# **Approval of Minutes**

ECM06.22.2 Approval of Minutes for the Regular Meeting

1

Attachments: ECM06.22.21

Alderwoman Finlayson moved to approve the minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

## **Appointments and reappointments to Committees**

AP-8-21 The Appointment of Amy Burdick to the Recreation Advisory Board

Attachments: Resume

Alderwoman Finlayson moved to postpone AP-8-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

AP-11-21 The Appointment of Leslie Xavier to the Historic Preservation Commission

Attachments: Letter

Xavier Curr Vitae (1)

Xavier Portfolio

<u>Leslie Xavie CV Prof Arch</u>

Xavier Prof Projects (1)

Leslie Xavier was present and answered questions from the Committee.

Alderwoman Finlayson moved to recommend favorably AP-11-21. Seconded.

### Standing Committee Meeting Minutes

#### A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

### 2. Legislation before Committee

O-9-21 Accessory Dwelling Units - For the purpose of establishing accessory dwelling units

as an accessory use in certain zoning districts that allow single family dwelling units; establishing the use and bulk requirements for accessory dwelling units; and establishing the procedural requirements for accessory dwelling units.

Attachments: 0-9-21 First Reader

O-9-21 Staff Report

O-9-21 Fiscal Impact Note

O-9-21 Staff Report to PC

O-9-21 PC Findings to CC

O-9-21 Amendments 1-3 - Schandelmeier

O-9-21 Amendment 4 - Tierney

O-9-21 Amendment 5 - Savidge

O-9-21 Amendment 6 - Savidge, Schandelmeier, Finlayson

O-9-21 Amendment 7 - Tierney 9-27-21

O-9-21 Amendment 8-10 - Arnett 9-14-21

O-9-21 Amendment 11 - Schandelmeier

Alderwoman Finlayson moved to Recommend Favorably-Amendment 6: Amendment 6:

On page 5, after line 33 insert "H. AN ACCESSORY DWELLING UNIT AND PRIMARY STRUCTURE ON ANY ONE LOT SHALL BE IN COMMON OWNERSHIP AND THE OWNER SHALL RESIDE IN EITHER THE ACCESSORY DWELLING UNIT OR THE PRIMARY STRUCTURE.". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

Alderwoman Finlayson moved to Recommend Favorably-Amendment 3: Amendment 3:\*

On page 5, strike lines 31 down through 33. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

Alderwoman Finlayson moved to recommend unfavorably Amendment 4: On page 5, after line 33 insert "H. AN ACCESSORY DWELLING UNIT AND PRIMARY STRUCTURE ON ANY ONE LOT SHALL BE IN COMMON OWNERSHIP.". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

Alderman Savidge moved to Recommend Favorably-Amendment 5: Amendment 5

On page 5, after line 20 insert a new subparagraph

- D. THE ADDITION OF AN IMPERVIOUS SURFACE SHALL NOT BE ALLOWED ON ANY LOT CONTAINING AN ACCESSORY DWELLING UNIT, UNLESS
- 1. THE DEPARTMENT HAS DETERMINED THAT THE PROPOSED SURFACE WILL BE TREATED OR MANAGED, OR
- 2. EQUIVALENT COVERAGE OF IMPERVIOUS SURFACE WILL BE REMOVED ELSEWHERE ON THE PROPERTY.

and sequentially re-letter subsequent subparagraphs. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

Alderman Savidge moved to Recommend Favorably-Amendment 1: On page 5, in line 23, after "UNIT" insert "THAT IS NOT ESTABLISHED WITHIN THE

EXISTING FOOTPRINT OF THE PRIMARY STRUCTURE". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

Greg Cantori

105 Eastern Avenue, Annapolis, MD 21403

Nushi Carrera

909 Wells Avenue, Annapolis, MD 21403

Kati George

695 Americana Drive, Annapolis, MD 21403

Ted Shields

430 First Street, Annapolis, MD 21403

Susan Margulies

113 Conduit Street, Annapolis, MD 21401

William Small

702 Melrose Street, Annapolis, MD 21401

**Quentin Cummings** 

5 Enclave Court, Annapolis, MD 21403

Gerald Hyman Jr.

518 Sixth Street, Annapolis, MD 21403

Planning and Zoning Director Nash was present and answered questions from the Committee.

# **Minutes**

O-9-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

#### O-13-21

**Urban Renewal Projects - Repeal -** For the purpose of repealing the Annapolis City Code provisions relating to urban renewal projects; providing provisions for the exercise of state law powers relating to development or redevelopment of certain property, including comprehensive renovation or rehabilitation; requiring the Affordable Housing and Community Equity Development Commission to review certain development projects; providing certain definitions, providing for the application of this Ordinance; providing that existing obligations or contract rights may not be impaired by this Ordinance; and generally relating to the repeal of such provisions.

Attachments: O-13-21 First Reader

O-13-21 Staff Report

O-13-21 Fiscal Impact Note

O-13-21 Amendments 1-2 - Finlayson 6-22-21

**O-13-21 SIGNED** 

Alderman Savidge moved to Recommend Favorably-Amendment:

Page 3 Line 27 strike "slum areas and" and if appears anywhere else in the legislation it should also be stricken

Definitions 37-41 strike slum areas and re-number

Page 2 Line 29 strike "slum areas and". Seconded. A roll call vote was taken.

The motion CARRIED by the following vote:

Ave: 3 - Finlayson, Savidge and Schandelmeier

Alderman Savidge moved to recommend with amendments O-13-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

# 3. General Discussion

Update from the Economic Development Manager, Stephen Rice, and Small and Minority Business Enterprise Liaison, Hope Stewart

> Economic Development Manager Rice was present and provided the Committee with an update.

ID-196-21 Update: Downtown Partnership Executive Director, Erik Evans

Attachments: Report from the Downtown Annapolis Partnership 07.27.21

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:29 p.m.

Teekia Green City Council Associate