# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Minutes**

Tuesday, September 28, 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 6:31 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 as amended to hear O-30-21 prior to O-12-21. Seconded. The motion carried by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

### 1. Business and Miscellaneous

# **Approval of Minutes**

ECM07.27.2 Approval of Minutes for the Regular Meeting

<u>1</u>

Attachments: ECM07.27.21.pdf

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-40-21 The Appointment of Todd Powell to the Heritage Commission

Attachments: Resume

Todd Powell was present and answered questions from the Committee. Alderwoman Tierney was present and addressed the Committee.

Alderwoman Finlayson moved to recommend favorably AP-40-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

AP-41-21 The Appointment of Reid C. Bowman to the Heritage Commission

Attachments: Resume

Ombudsman Raftovich was present in place of Reid C. Bowman and answered questions from the Committee.

Alderman Savidge moved to postpone AP-41-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

AP-42-21 The Appointment of Kevin G. Smith to the Historic Preservation Commission

Attachments: Resume

Kevin G. Smith was present and answered questions from the Committee. Alderwoman Tierney was present and addressed the Committee.

Alderwoman Finlayson moved to recommend favorably AP-42-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

#### 2. Legislation before Committee

# 0-12-21

Police Enhancement and Community Engagement - For the purpose of establishing procedures for the collection and reporting of certain law enforcement data; providing for publication of certain data; promoting community policing; developing use of force guidelines; establishing procedures for consent searches; establishing police officer training requirements; providing crowd control restrictions; prohibiting certain police practices; providing procedures for effectuating certain warrants; extending the probationary period of certain police officers; requiring certain persons engaged in the business of selling or exchanging firearms, cartridges or other ammunition to maintain records; establishing minimum standards for investigating and responding to allegations of domestic violence; prohibiting use of certain property by the City, restricting the use of City-owned armored vehicles; expanding the scope of duties of the Human Relations Commission; providing for exemptions from negotiation of employee-management relations; providing an effective date; providing definitions; and generally related to police enhancement and community engagement.

Attachments: O-12-21 First Reader

O-12-21 Staff Report

O-12-21 Fiscal Impact Note

O-12-21 First Reader - Redlined Savidge Amendments 9-23-21

Alderwoman Finlayson moved to Recommend Favorably the striking in Title 7 and Title 11. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

This Ordinance was returned without recommendation

O-30-21

Market Space Lease Agreements - For the purpose of approving the leases for certain City-owned property located at Market Space, Annapolis, Maryland 21401, between Bembe Beach, LLC, d/b/a Federal House and the City of Annapolis, Iron Rooster-Annapolis, LLC and the City of Annapolis, New Market House, LLC and the City of Annapolis, McGarvey's Annapolis, LLC and the City of Annapolis, and Middleton's Tavern, Ltd. and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreements.

Attachments: O-30-21 First Reader

O-30-21 FederalHouse Lease

O-30-21 Iron Rooster Lease

O-30-21 McGarvey's Lease

O-30-21 Middleton's Tavern Lease

O-30-21 NewMarketHouse Lease

O-30-21 Exhibit B 7-20-21

O-30-21 Staff Report

O-30-21 Fiscal Impact Note

O-30-21 Amendments 1-4 Tierney

Assistant City Attorney Leonard was present and answered questions from the Committee.

Alderwoman Tierney was present and addressed the Committee.

Alderwoman Finlayson moved to recommend favorably O-30-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Schandelmeier

#### Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:28 p.m.

Teekia Green **City Council Associate**