City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Wednesday, July 20, 2022

5:00 PM

Mayor John T. Chambers Jr., City Council Chambers

Economic Matters Committee

Call To Order

Chairman Schandelmeier called the meeting to order at 5:15 p.m.

Roll Call

Present: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

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

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

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

1. Business and Miscellaneous

Approval of Minutes

ECM04.20.2 Approval of Minutes for the Regular Meeting

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Attachments: ECM04.20.22

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

- Aye: 2 Alderman Schandelmeier and Alderman Savidge
- Abstain: 1 Alderman Gay

Appointments and Re-appointments

<u>AP-34-22</u> The Appointment of Roger Ward to the Recreation Advisory Board

Attachments: Application

Roger Ward, 1403 Stonecreek Road, Annapolis, Md 21403, was present and answered questions from the committee.

Alderman Gay moved to recommend favorably AP-34-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- <u>AP-35-22</u> The Appointment of Francesca E. King to the Recreation Advisory Board

Attachments: Resume and Application

Ombudsman Raftovich was present and answered questions from the committee.

Alderman Gay moved to recommend favorably AP-35.22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

<u>AP-36-22</u> The Re-appointment of Craig Harrison to the Recreation Advisory Board

Attachments: Resume

Alderman Gay moved to recommend favorably AP-36-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- AP-37-22 The Re-appointment of Christina Aist to the Recreation Advisory Board

Attachments: Resume

Alderman Gay moved to recommend favorably AP-37-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- AP-38-22 The Re-appointment of Patricia Moyer to the Recreation Advisory Board

Attachments: Resume

Alderman Gay moved to recommend favorably AP-38-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- <u>AP-39-22</u> The Re-appointment of Bill Williams to the Historic Preservation Commission
 - Attachments: Resume and Application

Alderman Gay moved to recommend favorably AP-39-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- <u>AP-40-22</u> The Re-appointment of Matthew S. Evans to the Building Board of Appeals

Attachments: Resume

Alderman Gay moved to recommend favorably AP-40-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- AP-41-22 The Re-Appointment of Marcie Taylor Thoma to the Heritage Commission

Attachments: Resume

Alderman Gay moved to recommend favorably AP-41-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- <u>AP-42-22</u> The Re-appointment of Clare Conger to the Alcoholic Beverage Control Board

Attachments: Application and Resume

Alderman Gay moved to recommend favorably AP-42-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Committee Discussions

ID-52-22 Update from Downtown Partnership: Erik Evans

Planning and Zoning Director La Place was present and answered questions from the committee

Erik Evans, P.O. Box 6351, Annapolis, MD 21401 and Matt Schatzle, P.O. Box 6351, Annapolis, MD 21401 were present and provided the committee with an update on the following:

Downtown Occupancies/Vacancies, Project Restore, Tax Free Week, Flower baskets, Four story mural, grants, and Park clean ups.

2. Legislation

<u>O-6-22</u> Medical Cannabis Dispensaries - For the purpose of allowing medical cannabis dispensaries in certain zoning districts within the City of Annapolis; adding a use subject to standards; adding certain definitions; and generally relating to medical cannabis dispensaries.

<u>Sponsors:</u> Alderman Gay

Attachments: 0-6-22 First Reader

<u>O-6-22 Map</u>

O-6-22 Amendment 1 Rules Committee

O-6-22 Amendments 2-5 Gay

O-6-22 Amendment 6 Pindell Charles

O-6-22 Amendments 7-8 Savidge

O-6-22 Amendment 9-10 - Tierney

O-6-22 Staff Report

O-6-22 Staff Report with ATTACHMENTS.pdf

O-6-22 PC Findings.pdf

O-6-22 Fiscal Impact Note

O-6-22 Greater Parole Community Association Statement

O-6-22 Annapolis Police Department Report

O-6-22 Ward 3 Alderwoman's Report

One and Half Mile Dispensary Buffer Map

O-6-22 Signed

Alderman Savidge moved to Recommend Favorably Rules Committee Amendment 1: On page 3 strike lines 42 and 43. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Alderman Savidge moved to Recommend Favorably Gay Amendment 2: On page 3 in line 39 strike "TWO" and substitute "ONE-HALF". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Alderman Gay moved to recommend unfavorably Gay Amendment 3: On page 3 in line 39 strike "TWO" and substitute "ONE". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Alderman Savidge moved to recommend unfavorably Planning Commission Recommendations:

A 1-mile dispensary buffer and a 750-foot public and private school buffer "No loitering" signs shall be conspicuously posted in all parking areas. Displays and depictions of medical cannabis may not be visible to the general public

The facility may not have an on-site physician for the purpose of issuing written certifications for medical cannabis.. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Alderman Gay moved to recommend unfavorably Gay Amendment 4: On page 3 in line 42 strike "1,000" and substitute "750". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Alderman Gay moved to recommend unfavorably Gay Amendment 5: On page 3 in line 43 strike "OR PRIVATE". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Alderman Gay moved to Recommend Favorably Savidge Amendment 7: On page 3 strike lines 42 and 43. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Alderman Gay moved to return without recommendation Tierney Amendments 9 and 10. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Planning and Zoning Director La Place was present and answered questions from the committee.

Alderman Savidge moved to recommend with amendments O-6-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

O-30-22 Buildings and Construction- Fire Prevention Code - Sprinker and Electrical Assistance Revolving Funds. - For the purpose of clarifying the Sprinkler Assistance Revolving Fund and other technical changes.

<u>Attachments:</u> <u>O-30-22 First Reader</u>

O-30-22 Staff Report

O-30-22 Fiscal Impact Note O-30-22 Amendment 1 (Finance Committee Amendments)

O-30-22 Signed

Alderman Gay moved to recommend favorably O-30-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- <u>O-32-22</u> **Human Resources Exempt Service Salary -** For the purpose of modifying the assistant city manager position salary, creating a new special projects/arts administration position, and changing the number of days that temporary employees shall be employed.
 - <u>Sponsors:</u> Mayor Buckley
 - Attachments: 0-32-22 First Reader 0-32-22 Staff Report 0-32-22 Fiscal Impact Note

O-32-22 Signed

Human Resources Manager Hopkins was present and answered questions from the committee.

Alderman Savidge moved to no action taken on O-32-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Schandelmeier, Alderman Gay and Alderman Savidge

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:51 p.m.

Teekia Green City Council Associate