# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes - Draft**

Wednesday, December 18, 2024

5:30 PM

**Regular Meeting** 

Mayor John T. Chambers Jr., City Council Chambers

## **Economic Matters Committee**

## Call To Order

#### Alderman Schandelmeier called the Regular Meeting to order 5:31 pm.

Roll Call

Present: 2 - Alderman Schandelmeier and Alderman Savidge

Absent: 1 - Alderman Gay

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

Alderman Schandelmeier moved to adopt as amended. Seconded. CARRIED on voice vote.

### **Business and Miscellaneous**

### **Approval of Minutes**

EMC

**Regular Meeting Minutes** 

<u>11.20.24</u>

Attachments: EMC 11.20.24

Alderman Schandelmeier moved to approve EMC 11.20.24 . Seconded. CARRIED on voice vote.

## **Legislation**

<u>O-11-24</u> **Tenant Displacement Fund -** For the purpose of establishing a fund for providing assistance to tenants who are displaced when rental units are deemed unfit for human habitation by the City; basing funding for tenants on specific criteria; and generally related to emergency housing needs in the City of Annapolis.

#### <u>Sponsors:</u> Gay

Attachments: 0-11-24 First Reader

O-11-24 Legislative Summary

O-11-24 Staff Report

O-11-24 Fiscal Impact Note

This Ordinance was no action taken.

<u>O-31-24</u> **Mobile Food Service Vendors' Signage -** For the purpose of establishing sign requirements for Mobile Food Service Vendors, known as food trucks; and generally dealing with Peddlers, Hawkers and Itinerant Merchants operating restrictions.

#### Sponsors: Savidge

### Attachments: 0-31-24 First Reader

<u>O-31-24 Legislative Summary</u> <u>O-31-24 Fiscal Impact Note</u> <u>O-31-24 Staff Report</u> O-31-24 Am<u>endment 1 - Savidge</u>

Amendment #1 - Rob moved to recommend Amendment #1 favorably. voice vote.

Alderman Savidge moved to Recommend O-31-24 Favorably as amended. Seconded. CARRIED on voice vote.

O-32-24 Fire Sprinkler System Requirement Clarification - For the purpose of clarifying that the fire sprinkler systems requirements of § 17.20.120(A) and when the requirement goes into effect; updating subsections B through D to comply with current national standards; reformatting the section; and generally dealing with City fire sprinkler requirements.

### Sponsors: Buckley

#### Attachments: 0-32-24 First Reader

O-32-24 Legislative Summary

O-32-24 Fiscal Impact Note

O-32-24 Staff Report

<u>O-32-24 Amendment 1 - Finlayson (Rules & City Government</u> <u>Committee)</u>

Captain of the Fire Marshal's Office Zapata, Fire Protection Engineer Ruth and Legislative & Policy Analyst Reuter were present to answer questions from the committee.

Alderman Savidge and Alderman Schandelmeier requested the following in the "Staff Report":

- 1. How much is in the sprinkler fund.
- 2. How many buildings are not in compliance with not being sprinkled.

3. Make sure someone from Planning & Zoning Historic Preservation Office is present at the next meeting.

Alderman Schandelmeier moved to postpone until next meeting January 15th, 2025. Seconded. CARRIED on voice vote.

## **General Discussion**

<u>ID-20-24</u>	Economic Development Update
<u>Attachments:</u>	2023 Economic Development Annual Report
	1 January 2024 ED Report - Economic Matters
	2 February 2024 ED Report - Economic Matters
	3 March 2024 ED Report - Economic Matters
	4 April 2024 ED Report - Economic Matters
	5 May 2024 ED Report - Economic Matters
	6 June 2024 ED Report - Economic Matters
	7 July 2024 ED Report - Economic Matters
	8 August 2024 ED Report - Economic Matters
	9 September 2024 ED Report - Economic Matters
	10 October 2024 ED Report - Economic Matters
	11 November 2024 ED Report - Economic Matters
	Small and Minority Business Enterprise Liaison Stewart was present to answer questions from the committee.
	Alderman Schandelmeier requested and update from Small and Minority Business Enterprise Liaison Stewart at the next Economic Matters Committee meeting on January 15th, 2024 about the disparity study.
Adjournment	
	Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 6:19 pm.
	Kalvn Jackson

Kalyn Jackson City Council Associate Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

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The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.