

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, September 19, 2018

3:00 PM

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

Environmental Matters Committee

1. Call To Order

Chairman Savidge called the meeting to order at 3:04 p.m.

2. Roll Call

Present: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

3. Business before Committee

a. Approval of Minutes

[ENV071818](#) Approval of Minutes for the Regular Meeting

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

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

b. [ID-263-18](#) Development Update: Planning and Zoning

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

[ID-265-18](#) Update: Office of Environmental Policy

Office of Environmental Policy Director Guild, Forrester Adams, and Environmental Program Coordinator Hoco were present and provided the committee with updates.

4. Legislation before Committee

[O-22-18](#) **Food Handling Establishments - Polystyrene Food Service Products - Prohibition** - For the purpose of prohibiting the sale and use of expanded polystyrene foam products at food service businesses located in the City; providing certain definitions; and providing for a penalty for violations.

Alderman Arnett moved to withdraw Environmental Matters Amendment #2. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Alderman Arnett moved to rescind all Environmental Matters Amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Alderman Arnett moved to adopt Amendment #1 and #2. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Alderman Arnett moved to adopt Amendment #4. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Alderman Arnett moved to adopt Amendment #5. Alderwoman Tierney motion withdrawn. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Alderman Arnett moved to adopt Amendment #8. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Alderman Arnett moved the following:

Amendment #9

Page 2, line 12 after "...food truck," insert "and vendors associated with City Special Events." Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Mike Levy, representing American Chemistry Council was present and answered questions from the committee.

Martha Ingsforth, representing Sierra Club was present and answered questions from the committee.

Office of Environmental Policy Director Guild was present and answered questions from the committee.

Claire Jordan, representing Trash for Maryland was present and answered questions from the committee.

Rick Kissell, representing AACO Sierra Club was present and answered questions from the committee.

R-43-18

Maryland Energy Administration Grant Policies - For the purpose of adopting policies required by the terms of Maryland Energy Administration Grant 2018-02-420S1 so that the City of Annapolis may receive technical assistance and unmatched funding in the amount of \$55,000 to promote energy efficiency and conservation and promote the development of renewable energy resources.

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

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:00 p.m.

**Teekia Green
City Council Associate**