

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, May 19, 2021**

**3:00 PM**

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

### **Environmental Matters Committee**

## Call To Order

**Chairman Savidge called the meeting to order at 3:06 p.m.**

## Roll Call

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

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

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

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

**1. Business and Miscellaneous****Approval of Minutes**

[ENV04.28.21](#) Approval of Minutes for the Special Meeting

**Attachments:** [ENV.04.28.21](#)

**Alderman Arnett 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 - Alderman Savidge, Alderman Tierney and Alderman Arnett

**Presentations**

[ID-129-21](#) Developmental Update: Planning and Zoning Director, Dr. Sally Nash

**Attachments:** [April 2021 Update \(PDF\)](#)

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

[ID-77-21](#) Comprehensive Plan Update: Planning and Zoning Director, Dr. Sally Nash and Chief of Comprehensive Planner, Eric Leshinsky

**Attachments:** [City Council Update presentation 4.1.21 FINAL.pdf](#)

Planning and Zoning Comprehensive Planner Leshinsky, Deputy City Manager of Resilience and Sustainability Guild, and Planning and Zoning Director Nash, were present and answered questions from the Committee.

**2. Legislation before Committee**

[O-14-21](#) Resilience Authority of Annapolis and Anne Arundel County - For the purpose

of establishing the Resilience Authority of Annapolis and Anne Arundel County; defining certain terms; providing for articles of incorporation and amendment of articles of incorporation for the Resilience Authority; reserving certain authority of the County and the City with respect to the Resilience Authority; providing for the composition, term, and removal of members, meeting standards, and reimbursement of expenses of members; providing the qualifications, duties, compensation, and appointment of the Resilience Authority Director and Chief Financial Officer; establishing the powers of the Resilience Authority; providing for the issuance of bonds by the Resilience Authority; requiring annual reports by the Resilience Authority; and generally relating to the Resilience Authority of Annapolis and Anne Arundel County.

**Attachments:** [O-14-21 First Reader](#)  
[O-14-21 Resilience Authority Articles of Incorporation](#)  
[O-14-21 Staff Report](#)  
[O-14-21 Fiscal Impact Note](#)  
[O-14-21 Environmental Commission Comments 7-18-21](#)  
[O-14-21 Amendments 1-5 - Buckley](#)  
[O-14-21 Amendment 6 - Finlayson](#)

Deputy City Manager of Resilience and Sustainability Guild was present and answered questions from the Committee.

Chairman Savidge would like a Work Session scheduled as soon as possible and invite the members of the Financial Advisory Commission.

No action

**Alderman Arnett moved to schedule a City Council Work Session on O-14-21 in June. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

**ID-134-21** Update from Deputy City Manager Jacqueline Guild

Deputy City Manager Guild provided the Committee with an update.

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:21 p.m.**

**Teekia Green**  
**City Council Associate**