



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Environmental Matters Committee

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Thursday, March 16, 2017

1:30 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. Business before Committee

### Approval of Minutes

[ENM022417](#) Approval of Minutes for the Regular Meeting

Attachments: [ENM02.24.17.pdf](#)

3. Legislation before Committee

#### O-9-17

**Lease of City Property: Fall 2021-2026 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for certain periods of time from 2021 to 2026, to conduct boat shows.

Attachments: [O-9-17 Boat Show Fall 2021 Ordinance and Lease.docx](#)  
[O-9-17 Exhibit A.docx](#)  
[O-9-17 Exhibit B.docx](#)  
[O-9-17 Staff Report.docx](#)  
[O-9-17 Fiscal Impact.pdf](#)

*Staff Requested: Acting City Attorney Leonard*

#### O-10-17

**Lease of City Property: Spring 2021-2026 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, for certain dates in 2021 through 2026, to conduct boat shows.

Attachments: [O-10-17 Annapolis Spring Sailboat Show 2021-2016 - Exhibit A.pdf](#)  
[O-10-17 Staff Report.docx](#)  
[O-10-17 Boat Show Spring 2021 Ordinance and Lease.docx](#)  
[O-10-17 Fiscal Impact.pdf](#)

*Staff Requested: Acting City Attorney Leonard*

## 4. General Discussion

[ID-72-17](#) Water Treatment Plant Update

Attachments: [WTP Status Update Presentation for Environmental Matters - 16March2017 rev1.ppt](#)

*Staff Requested: David Jarrell*

[ID-74-17](#) Environmental Commission Update

*Diane Butler, Chair*

## 5. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at [cgaines@annapolis.gov](mailto:cgaines@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. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.*