

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, March 16, 2017

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Environmental Matters Committee

1. Call To Order

Chairman Littmann called the meeting to order at 1:35 p.m.

Roll Call

Present: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

2. Business before Committee

Approval of Minutes

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

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

Alderman Arnett moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

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 REVISED Staff Report.docx](#)

[O-9-17 Fiscal Impact.pdf](#)

[O-9-17 SIGNED.pdf](#)

Acting City Attorney Leonard gave an overview of the legislation and answered questions from the committee.

Paul Jacobs, 3442 Rockway Avenue, Annapolis, Maryland 21403 spoke on the legislation and answered questions from the committee.

Alderman Pfeiffer moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

[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 Boat Show Spring 2021 Ordinance and Lease.docx](#)
[O-10-17 Annapolis Spring Sailboat Show 2021-2016 - Exhibit A.pdf](#)
[O-10-17 REVISED Staff Report.docx](#)
[O-10-17 Fiscal Impact.pdf](#)
[O-10-17 Economic Matters Proposed Amendments.docx](#)
[O-10-17 SIGNED.pdf](#)

Acting City Attorney Leonard gave an overview of the legislation and answered questions from the committee.

Paul Jacobs, 3442 Rockway Avenue, Annapolis, Maryland 21403 spoke on the legislation and answered questions from the committee.

Alderman Pfeiffer moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

4. General Discussion

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

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

Public Works Director Jarrell, Program Manager Burkhardt, and Project Manager Openshaw gave a joint update on the Water Treatment Plant and answered questions from the committee.

This Informational Item was presented

[ID-74-17](#) Update: From the Office of Environmental Policy Director Broadbent

Office of Environmental Policy Director Broadbent spoke on an environmental stewardship certification program for special events, the newly passed legislation in the District of Columbia banning styrofoam, funding in the Capital Improvement Plan (CIP) for projects related to the Watershed Improvement Program (WIP), funding request for storm water management projects, Total Maximum Daily Loads (TMDL's) and answered questions from the committee.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:35 p.m.

**Cyndi Gaines
City Council Associate**