



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Environmental Matters Committee

Thursday, July 16, 2015

3:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[ENM061815](#) Approval of Minutes for the Regular Meeting

Attachments: [June 18, 2015](#)

b. Appointments and reappointments to Committees

[AP-33-15](#) The Appointment/Reappointment of Kate Baker to the Annapolis Environmental Commission

Attachments: [Appointment Letter/Bio/Boards and Commissions Application](#)

3. Legislation before Committee

[O-25-15](#) **Environmental Commission** - For the purpose of establishing a quorum of the Environmental Commission.

Attachments: [O-25-15 Environmental Cmmn Quorum.docx](#)
[O-25-15 Staff Report.docx](#)
[O-25-15 Fiscal Impact.pdf](#)
[AEC Amendment](#)

[O-26-15](#) **Water and Sewer Rates and Stormwater Fees** - For the purpose of increasing the metered use water and sewer rates, and Stormwater fees in the City of Annapolis.

Attachments: [O-26-15 Water Sewer Rates and Stormwater Fees.docx](#)
[O-26-15 Fiscal Impact.pdf](#)

[O-28-15](#) **Lease of Truxtun Park to Kayak Annapolis, LLC** - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Attachments: [O-28-15 Kayak Lease.docx](#)
[O-28-15 Staff Report.docx](#)
[O-28-15 Fiscal Impact.pdf](#)

[O-29-15](#) **Sewer Service** - For the purpose of increasing the sewer service user rates of the City of Annapolis.

Attachments: [O-29-15 Sewer Rates.docx](#)
[O-29-15 Fiscal Impact.pdf](#)

[O-32-15](#) **Annapolis Renewable Energy Park** - For the purpose of approving the land lease agreement of certain City-owned property containing the closed City of Annapolis Landfill for the construction and operation of a solar photovoltaic (PV) electricity generating facility to be located at those portions of the closed City of Annapolis Landfill; and matters generally relating to said lease

Attachments: [O-32-15 AREP OrdinanceandLease.docx](#)
[O-32-15 AREP LeaseSynopsis.docx](#)
[O-32-15 Fiscal Impact.pdf](#)

[R-33-14](#) **Vehicular Access to and Internal Roadways within Certain Property adjacent to Aris T. Allen Boulevard** - For the purpose of empowering the City of Annapolis to consider, and to potentially allow, vehicular access between Aris T. Allen Boulevard/Maryland 665 and certain adjacent property within the City limits as well as private roadways within said adjacent property.

Attachments: [R-33-14](#)
[Associated Historical Legislation R-23-04](#)
[Associated Historical Legislation R-13-02](#)
[R-33-14 Map.pdf](#)
[R-33-14 Transportation Board Opposition.pdf](#)
[R-33-14 PC Findings.pdf](#)
[R-33-14 Fiscal Impact.pdf](#)
[R-33-14 Hyatt Presentation 6-22-15 PH.pdf](#)
[R-33-14 Hyatt Presentation Maps 6-22-15 PH.pdf](#)
[Traffic Impact Study \(Rocky Gorge\).PDF](#)

4. General Discussion

ID-355-15

FCA Updates

Attachments:[Status of projects under FCA review July 14, 2015_1 \(2\).doc](#)ID-354-15

Annapolis Renewable Energy Park

Attachments:[Energy Park presentation at Council Work Session - July 2015.ppt](#)

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 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.