

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, July 16, 2015

3:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Environmental Matters Committee

1. Call To Order

Chairman Littmann called the meeting to order at 3:05 p.m.

Roll Call

Present: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

2. Legislation before Committee

[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](#)

[O-32-15 Signed.pdf](#)

Rick Kissel, Vice Chair representing the Annapolis Environmental Commission spoke in favor of the legislation. Director Jarrell Public Works was also present and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

3. Business before Committee

a. Approval of Minutes

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

Attachments: [June 18, 2015](#)

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

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

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](#)

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

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

4. Legislation before Committee Cont...

[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-26-15 Finance Committee Amendments.docx](#)

[O-26-15 Finlayson Amendments.docx](#)

[O-26-15 Signed.pdf](#)

Public Works Director Jarrell gave a presentation on the legislation. City Manager Andrews, City Attorney Leahy and Assistant Finance Director Leaman were present and answered questions from the committee.

Alderman Arnett moved to recommend Favorably with the proposed Finance Committee amendments. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

[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](#)

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

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

[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](#)[Proposed Finlayson Amendments to R-33-14](#)[R-33-14 FINAL.pdf](#)[R-33-14 SIGNED.pdf](#)

Phillip Dales, 200 Westgate Circle, Annapolis, Maryland 21401 representing the property owners of Rocky Gorge gave a presentation on the legislation. Chief of Comprehensive Planning Nash was present and answered questions from the committee. Anastasia Hopkinson, 1036 Harbor Drive, Annapolis, Maryland 21401 spoke in opposition of the legislation.

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

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

[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-25-15 Signed.pdf](#)

Kurt Reigel, 307 Monterey Avenue, Annapolis, Maryland 21401 spoke on the proposed Annapolis Environmental Commission Amendments.

Alderman Arnett moved to recommend favorably the Annapolis Environmental Commission amendment (See attached). Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

Alderman Arnett moved to recommend with amendments. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

[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-28-15 Signed.pdf](#)

Recreation and Parks Director Morris gave a presentation on the legislation and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

5. General Discussion

[ID-355-15](#) FCA Updates

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

Chief of Environmental Programs Biba gave a presentation on the discussion topic. Department of Neighborhood and Environmental Programs Director Broadbent was present and answered questions from the committee.

This Informational Item was presented

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:03 p.m.

**Cyndi Gaines
City Council Associate**