

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

Thursday, September 24, 2015

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 1:32 p.m.

## Roll Call

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

## 2. Business before Committee

**a. Approval of Minutes**

[ENM071615](#) Approval of Minutes for the Regular Meeting

**Attachments:** [July 16, 2015](#)

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

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

**b. Appointments and Reappointments to Committees**

[AP-39-15](#) The Appointment of Joanna Bounds Ogburn to the Annapolis Conservancy Board

**Attachments:** [Appointment Letter/ Resume](#)

[AP-39-15 \(Signed\)](#)

*Joanna Bounds Ogburn, 419 3rd Street Annapolis, Maryland 21403 spoke on behalf of her appointment to the Annapolis Conservancy Board 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

## 3. Legislation before Committee

[R-21-15](#) Amending 2015 Dates of First Sundays Festivals - For the purpose of amending the dates on which the First Sundays Festivals are authorized to sell merchandise in the Historic District by adding the first Sunday in November and removing the first Sunday in December of year 2015.

**Attachments:** [R-21-15 Amending First Sundays Dates.docx](#)

[R-21-15 Signed.pdf](#)

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

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

[R-22-15](#) Street Rights-of-Way at the Enclave at Spa - For the purpose of privatizing the street rights-of-way in the Enclave at Spa residential planned development in accordance with Section 20.20.01.A of the Code of the City of Annapolis.

**Attachments:** [R-22-15 Enclave at Spa Ordinance and Agreement.doc](#)  
[R-22-15 Attachment A Site Plan.pdf](#)  
[R-22-15 Staff Report.docx](#)  
[R-22-15 Fiscal Impact.pdf](#)  
[R-22-15 Signed.pdf](#)

*Chief of Current Planning Smith gave a presentation on the legislation and answered questions from the committee. Vice President, Jacob Ermer, 2661 Riva Road, Suite 300, Annapolis, Maryland 21401 representing the Hogan Companies, gave a presentation on the topic and answered questions from the committee. City Attorney Leahy was also present and answered questions from the committee.*

**Alderman Littmann moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderman Littmann and Alderman Pfeiffer

**Nay:** 1 - Alderman Arnett

#### 4. General Discussion

[ID-449-15](#) Tree Canopy Discussion Update

**Attachments:** [Tree Canopy \(1\).ppt](#)  
[Tree canopy infor for Enviro Matters.doc](#)

*Chief of Environmental Programs Biba gave an update on the discussion topic and answered questions from the committee. City Attorney Leahy was present and answered questions from the committee. Kurt Riegel, 307 Monterey Avenue, Annapolis, Maryland 21401 offered recommendations on the discussion topic and answered questions from the committee.*

**This Informational Item was presented**

[ID-450-15](#) FCA Projects Discussion

**Attachments:** [Status of projects under FCA review Sept 5, 2014 1.doc](#)

*Chief of Environmental Programs Biba gave a presentation on the discussion topic 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 3:02 p.m.**

Cyndi Gaines  
City Council Associate