



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Minutes - Draft Environmental Matters Committee

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Thursday, May 15, 2014

1:30 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### 1. Call To Order

*The Chair called the Meeting to order at 1:32 p.m.*

*Ian Pfeiffer arrived at 2:06 pm*

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

### 3. Business before Committee

#### a. Approval of Minutes

**ENM041714** Approval of the Minutes of the Regular Meeting

**Attachments:** April 17, 2014

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

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

#### b. Appointments

**AP-04-14** Appointments to the Annapolis Environmental Commission

**Attachments:** [Bevin Buchheister](#)  
[Paul Murphy](#)

*Mr. Kurt Reigel, chair of the AEC, spoke on behalf of the candidates.*

*Mr. Murphy, 105 Northwest Street, spoke to the committee on his goals for the committee.*

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

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

### 4. General Discussion

**ID-13-086** Storm water - TMDL Study options

*Alderman Arnett discussed his concerns with some stormwater related grants.*

*DNEP Director Broadbent and Chief of Environmental Programs Biba discussed the TMDL program and the studies related to it.*

- O-9-14** Capital Budget Fiscal Year 2015 - For the purpose of adopting a capital budget for Fiscal Year 2015; and appropriating funds for expenditures for the Fiscal Year 2015 capital budget.

**Attachments:** [O-9-14.docx](#)

[Capital Improvement Program FY15-20 Proposed.pdf](#)

[Finance Committee Amendment.docx](#)

[Revised CIP Funding Plan](#)

[Littmann Amendment #2 - Watershed Management Plan](#)

[CIP FY2015-2020 Planning Commission Findings.docx](#)

[Financial Advisory Commission on FY 2015 Budget.pdf](#)

[Maritime Advisory Board Report.pdf](#)

[Fiscal Impact Note.pdf](#)

*Public Works Director Jarrell discussed the Environmental projects in the Capital Improvement Program.*

## 5. Adjournment

*Alderman Littmann requested the following agenda items for June:*

*Presentation from St. Lukes*

*Energy Efficiency*

*Spa Creek Conservancy*

*Recycling at Special Events*

*.Mr. Reigel, AEC Chairman, spoke about the Crystal Springs Development.*

*Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:44 PM.*