



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Draft Environmental Matters Committee

Thursday, April 17, 2014

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

The Chair called the Meeting to order at 1:35 p.m.

Ross Arnett, Alderman Jared Littmann and Ian Pfeiffer

2. Legislation before Committee

O-4-14 **Lease of City Dock Space to Chesapeake Marine Tours** - For the purpose of authorizing for fiscal year 2020 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

Attachments: [O-4-14.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[Maritime Advisory Board Report.pdf](#)

Ms. Debbie Goslin, Chesapeake Marine Tours, spoke on the legislation.

Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

R-1-14 **Honoring Bert Jabin** - For the purpose of celebrating Bert Jabin's maritime legacy in the Chesapeake Bay region.

Attachments: [R-1-14.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)

Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

3. Business before Committee

a. Approval of Minutes

EnMC01161 Approval of the Minutes of January 16, 2014

4

Attachments: [01-16-2014](#)

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

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

EnMC03061 Approval of the Minutes of the Regular Meeting

4

Attachments: [03-06-2014](#)

[Letter to Mayor and City Council](#)

[2012 sustainable annapolis annual report](#)

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

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

4. General Discussion

Department of Neighborhood and Environmental Programs Budget

ID-150-14

Attachments: [Environmental Matters DNEP Memo](#)

DNEP Director Broadbent and Chief of Environmental Programs Frank Biba addressed the questions about the departments budget as it relates to Environmental Programs. (attached).

The committee discussed the work of the positions that are proposed to be eliminated in the proposed budget. Alderman Littmann requested a list of grants brought in to the city by the Chief of Environmental Programs. Alderman Littmann requested a shopping list of revenue enhancements for the department.

The committee discussed fees related to DNEP.

Planning and Zoning Budget

ID-149-14

Attachments: [PZ Memo](#)

Acting Director Nash, Acting Deputy Director Gudenius, and Chief of Current Planning Smith discussed the Planning and Zoning budget.

Ms. Nash discussed the proposed changes in the budget. Mr. Smith discussed the effects of the elimination of the Chief of Current Planning position. Ms. Nash discussed fees proposed by the department.

Alderman Littmann requested a written report on the environmental work done by the Chief of Current Planning and a list of proposed fees with revenue estimates and priority order for the proposed fees.

The committee discussed the storm water project that they toured and why that segment was selected to do first. The committee would like to discuss this in more detail at a future meeting.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:59 PM.