

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

Thursday, May 18, 2017

1:30 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

## Environmental Matters Committee

## 1. Call To Order

Chair Littmann called the meeting to order at 1:33 p.m.

## Roll Call

**Present:** 2 - Alderman Arnett and Alderman Littmann

**Absent:** 1 - Alderman Pfeiffer

## 2. Business before Committee

**Approval of Minutes**

Alderman Arnett moved to approve the Regular Meeting Minutes of April 20, 2017. Seconded. CARRIED on voice vote.

[ENM042017](#) Approval of Minutes for the Regular Meeting

**Attachments:** [ENM04.20.17.pdf](#)

Alderman Arnett moved to approve the Regular Meeting Minutes of April 20, 2017. Seconded. CARRIED on voice vote.

## 3. General Discussion

[ID-118-17](#) Update: Forest Drive Sector Study

**Attachments:** [FDSS Background Presentation.pdf](#)

[PALS Dec 2016 Presentation to City.pdf](#)

[Development Projects included in PALS report.pdf](#)

[Walker - Env Matters Committe April 20 2017.pdf](#)

[25 - Summary Role of PC and Comp Plan.pdf](#)

[26 - Role of the PC.pdf](#)

[27 - Role of the Comp Plan.pdf](#)

[28 - Force of Law in Annapolis.pdf](#)

[29 - Key Policies not followed.pdf](#)

[Planning Commission Duties - MD Guide.pdf](#)

Chief of Comprehensive Planning Dr. Nash gave a brief update on what's been going on since the last meeting. She also spoke on adding the Eastport Corridor to the Traffic Analysis Model, to extending the model beyond the City Limits, the Comprehensive Plan, the promotion of other modes of transportation, the next 20 years of transportation, the need for parking garages, Planning Commission Meeting on June 1, 2017 being the 1st Public and Stake Holder Meeting, the Downtown Traffic, a submission to Acting City Attorney Leonard from Greg Walker, FAUX, information request from Anastasia Hopkinson representing Annapolis Neck Pensylia Federation, information sent to Ms. Hopkinson from Acting City Attorney Leonard, 2 pages of the online power point presentation submitted to the committee were missing from the online presentation, having a global traffic model, the concerned citizen group in Eastport,

*William "Bill" Herald representing the Planning Commission was present and answered questions from the committee.*

**Alderman Littmann requested answers to his questions previously sent to Dr. Nash.**

[ID-119-17](#)

Discussion: 1 Year update on the Transition from the DNEP to the Office of Environmental Policy

*Office of Environmental Policy Director Broadbent gave a brief presentation and answered questions from the committee. She also spoke on coordinating projects that involve several departments, the creation of her position, regulatory stands, the community, the St Luks Project, long term planning, environmental issues, working on Storm Water Management, working on grants, bringing the Conservancy Board into the 21st Century, easements as the result of development, the lots at Spa Road and Hill Top Lane across from the temple being a good area to add trees, tree canape issues, maintaining a city owned tree canape, being the city's ombudsman in her previous position, the City Manager and the consideration of the environment, energy efficiency and solar, changing the term storm water to watershed restoration fee, legislative opportunities, Elva Thompson, creating a totally independent account for the stormwater fee, issuing solar permits and pre-application process, the Historic Preservation Commission and Public Works Department Restrictions on solar panel placement.*

*Alderman Arnett requested he be provided a membership of the Conservancy Board.*

**This Informational Item was presented**

[ID-186-17](#)

Update: Sea Level Rise

*Office of Environmental Policy Director Broadbent gave a brief presentation and answered questions from the committee. She also spoke on education effort, Hazard Mitigation Plan, the Public Works Department's Flooding and Stormwater Management Plan in the Eastport Area, Sea Level Rise not being in the City's Budget, "FEMA" Guidelines and being in phase 4 of the plan, Weather it Together Meeting next week, Shallow Well and Septic.*

**This Informational Item was presented**

[ID-107-17](#)

Update: Environmental Commission

*Office of Environmental Policy Director Broadbent gave a brief presentation and answered questions from the committee.*

**This Informational Item was presented**

[ID-108-17](#)

Update: Forest Conservation Projects

**Attachments:** [Current Projects 4 27 17.pdf](#)

*Chief of Comprehensive Planning Dr. Nash gave a brief update on New projects, stated there were no new updates to Forest Conservation for the month of April, the New Construction Project located at 39 Hudson Street, Absolute Fire Protection, Bywater Park Grading Permit Approval and the Park Side Preserve Grading Permit status is currently pending.*

*Office of Environmental Policy Director Broadbent gave an environmental update related to the property located at 39 Hudson Street, and spoke on Absolute Fire Protection, the Bywater Park being a Program Open Space Project, Prim Rose Hill, trees falling down and storm water erosion.*

**This Informational Item was presented**

4. Adjournment

**Upon a motion duly made, and seconded the meeting was adjourn at 2:48 p.m.**

**Regina C. Watkins-Eldridge, MMC  
City Clerk**