

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Thursday, July 2, 2020**

**3:00 PM**

**Special Joint Meeting**

**Mayor John T. Chambers, Jr.**

**City Council Chambers**

## **Environmental Matters Committee**

1. Call To Order

**Chairman Savidge called the meeting to order at 3:07 p.m.**

2. Roll Call

**Present:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

3. Approval of Agenda (any changes to the agenda should be made here)

Remove CA-1-20, O-2-20, and R-17-20.

**Alderman Arnett moved to adopt the Regular Meeting Agenda as amended. The motion carried by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

4. Business before Committee

**a. Approval of Minutes**

[ENV05.20.20](#) Approval of Minutes for the Regular Meeting

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

**Aye:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

5. Legislation before Committee

[CA-1-20](#)

**Deputy City Manager for Resilience and Sustainability** - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining ~~qualifications~~ DUTIES and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.

[O-20-20](#)

**Deputy City Manager for Resilience and Sustainability** - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.

[O-8-20](#)

**Harbors and Waterfront Areas - Code Updates** - For the purpose of updating certain definitions; removing obsolete language; requiring regular pump out of a vessel's holding tank; making stylistic changes; and generally related to updating Title 15.

Amendment 1

Unstrike page 2 lines 18-23

**Alderman Arnett moved to Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Amendment 2

Unstrike page 2 lines 25-29

**Alderman Arnett moved to Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Amendment 3

Page 2 line 40 after city waters insert " for more than 2 days"

**Alderman Arnett moved to Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Harbormaster Bellis, Assistant City Attorney Leonard, and City Attorney Lyles was present and answered questions from the committee.

**Alderwoman Tierney moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

[R-17-20](#)

**Annual Statement of Performance Standards** - For the purpose of approving the annual performance statements filed by City agencies and departments.

6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:03 p.m.**

**Teekia Green  
City Council Associate**