



Standing Committee Minutes - Draft Environmental Matters Committee

Thursday, March 6, 2014

3:00 PM

City Council Chambers

1. Call To Order

The regular Meeting of the Environmental Matters Committee was called to Order at 3:03 p.m. Alderman Pfeiffer arrived at 3:10 p.m.

Ross Arnett, Alderman Jared Littmann and Ian Pfeiffer

2. Legislation before Committee

3. Business before Committee

a. Approval of Minutes

EnMC01161 Approval of the Minutes of January 16, 2014

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

Alderman Littmann moved to postpone . Seconded. CARRIED on voice vote.

4. General Discussion

ID-13-086 Storm water - Consideration of request for funding of ranking study

Maria Broadbent, DNEP Director discussed the Stormwater Projects in the Capital Improvement Program.

Ms. Broadbent discussed the selection process in the CIP process.

Frank Biba, Chief of Environmental Programs spoke on the Stormwater projects and planning.

Kurt Reigel, Annapolis Environmental Commission discussed stormwater funding. Mr. Reigel discussed a letter submitted to the council (attached). Mr. Reigel discussed the concerns the Committee has with the spending.

The committee discussed steps going forward.

ID-13-088 Identification and Assessment of Energy Related Goals.

Maria Broadbent, DNEP Director discussed energy efficiency in City Government. Ms. Broadbent discussed the efficiency action plan.

Frank Biba, Chief of Environmental Programs discussed the plan.

The committee discussed the goals and past actions.

Ms. Broadbent discussed the 2012 Sustainable Annapolis Annual Report (attached).

Ms. Broadbent recommended that previous energy reduction rates should be reassessed.

ID-13-089 Identification and Assessment of Other Existing Environmental Goals. Beyond

energy efficiency, what other environmentally-related goals does the City have?

Maria Broadbent, DNEP Director discussed environmental goals.

Frank Biba, Chief of Environmental Programs spoke on the tree canopy goals. Mr. Biba discussed how tree canopy is assessed.

Mr. Biba discussed environmental regulation. Ms. Broadbent stated that she would discuss the Environmental Review Commission at a future meeting.

Ms. Broadbent inquired about taking the committee to see St. Margrets Stormwater Project at their next meeting.

The Chair discussed topics for the committee going forward. Alderman Littmann requested goals on topics like energy consumption, tree canopy etc.

Kurt Reigel, Annapolis Environmental Commission discussed the vacancies on the commission.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:56 p.m.