



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Final Environmental Matters Committee

Thursday, January 16, 2014

3:00 PM

City Council Chambers

1. Call To Order

Chairman Littman called the meeting to order at 3:06 PM.

Rollcall

Ross Arnett, Alderman Jared Littmann and Ian Pfeiffer

3. Business before Committee

a. Approval of Minutes

Alderman Arnett moved to approve the minutes of October 22, 2013.
Seconded. CARRIED on voice vote.

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

4. General Discussion

ID-13-043 Discussion of Stormwater Projects

Attachments: [Capital Programming Policy](#)
[CIP Stormwater Projects](#)

Acting City Manager Burke, spoke on the topic.
DNEP Director Broadbent, spoke on the topic.

ID-13-044 City Energy Efficiency/ Energy purchasing

Attachments: [City Energy Purchasing](#)

Mr. Snyder, Central Purchasing, spoke on the topic.
Noel Chesser, Senior Account Manager, SupplySMART, EnerNOC, inc., spoke on the topic.
Frank Biba, Chief of Environmental Programs spoke on the topic.
Maria Broadbent, DNEP Director spoke on the topic.
David Jarrell, Director of Public Works spoke on the topic.

ID-13-046 Performance Contracting

Maria Broadbent, DNEP Director, spoke on the topic.
David Jarrell, Director of Public Works, spoke on the topic.
Bruce Miller, Finance Director, spoke on the topic.

5. Adjournment

On unanimous consent, the meeting was adjourned at 4:37 p.m.