City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Thursday, July 10, 2025

3:00 PM

Regular Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Environmental Matters Committee

Call To Order

Alderman Savidge called the Regular Meeting to order at 3:04 pm.

Roll Call

Present: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

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

Alderman Arnett moved to approve the Regular Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

ENV 6.12.25 Regular Meeting Minutes

Attachments: ENV 6.12.25

Alderwoman Finlayson moved to approve ENV 6.12.25. Seconded. CARRIED on voice vote.

Legislation

O-20-25 Sale of City-Owned Property at 932 Spa Road and 935 Spa Road, Lot 1 For the purpose of approving the sale of City-owned property at 932 Spa Road and 935 Spa Road, Lot 1 to the Resilience Authority of Annapolis and Anne Arundel County, Inc.; for expressly authorizing said sale to be made a private sale and not at public auction; and all matters related to said sale.

<u>Sponsors:</u> Buckley

Attachments: 0-20-25 First Reader

O-20-25 Legislative Summary

O-20-25 Staff Report

O-20-25 Staffing Impact Report

O-20-25 Fiscal Impact Note

O-20-25 Attachment 1 - Annapolis Heritage Commission Presentation

O-20-25 Attachment 2 - Phase II Environmental Study Assessment

O-20-25 Exhibit 1 - Property Map

O-20-25 Exhibit 2 - Subdivision Plat for Parcel 859 (935 Spa Rd)

O-20-25 Amendment 1 - Finlayson (on behalf of Rules Cmte.)

Deputy City Manager for Resilience and Sustainability Guild, Director of Public Works Vogel, Director of Central Services Flinner, Public Works Civil Engineer De Matto, and Annapolis Heritage Commission Vice Chair Robert L. Worden, Ph.D were present to answer questions from the committee.

Alderman Savidge requested the Public Works Civil Engineer De Matto and her team and the Resilience Authority to the next Environmental Matters Committee meeting July 23rd, 2025.

Alderwoman Finlayson requested Public Works provide an updated map for each side of this property, CNI Update, and Phase II report and MDE's determination.

Alderman Savidge requested the Office of Law draft an amendment that includes Heritage Commission findings.

Alderman Arnett moved to postpone O-20-25 until the next meeting July 23rd, 2025. Seconded. CARRIED on voice vote.

General Discussion

ID-21-25 Resilience & Sustainability Update

 Attachments:
 January R&S Highlights

 February R&S Highlights
 March R&S Highlights

 March R&S Highlights
 April R&S Highlights

 July 2025 R&S Highlights
 July 2025 R&S Highlights

Deputy City Manager for Resilience and Sustainability Guild and Dylan were present to answer questions from the committee.

ID-51-25 Planning & Zoning - Developmental Updates

Attachments: Current Projects

FCP Forest Conservation Plan v1 LANDSCAPE PLANS_v2 (1) ENV 6.12 - Current Projects ENV 7.10 - Current Projects

Senior Land Developer Meekins was present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 5:16 pm.

Kalyn Jackson City Council Associate

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.