

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Monday, April 18, 2022**

**3:00 PM**

**Special Meeting**

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

**City Council Chambers**

**Environmental Matters Committee**

Call To Order

**Chairman Savidge called the meeting to order at 3:06 p.m.**

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 adopt the Regular Meeting Agenda. Seconded. The motion carried by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

## **1. Business and Miscellaneous**

### **Approval of Minutes**

[ENV03.10.22](#) Approval of Minutes for the Regular Meeting

**Attachments:** [ENV03.10.22](#)

**Alderwoman Finlayson moved to approve the Minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

## **2. Legislation**

### **Ordinances**

[O-2-22](#) **Mooring Permits - Forfeiture** - For the purpose of modifying the use requirement of moorings in City waters; providing a definition; and generally relating to mooring permits.

**Attachments:** [O-2-22 First Reader](#)  
[O-2-22 Staff Report](#)  
[O-2-22 Fiscal Impact Note](#)  
[O-2-22 Amendments 1-3 Savidge, Finlayson, Arnett](#)  
[O-2-22 MAB Recommendations](#)  
[O-2-22 SIGNED.pdf](#)

Assistant City Attorney Leonard and Harbormaster Bellis were present and answered questions from the committee.

**Alderman Arnett moved to recommend with amendments O-2-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

**O-12-22**

**Special Events** - For the purpose of clarifying special event permitting procedures; providing for certain exemptions; providing certain definitions; authorizing the promulgation of rules and regulations; and generally relating to special events.

**Attachments:** [O-12-22 First Reader](#)  
[O-12-22 Staff Report](#)  
[O-12-22 Fiscal Impact Note](#)  
[O-12-22 SIGNED.pdf](#)

Assistant City Attorney Leonard, Special Events Coordinator Nolan, and Deputy City Manager of Resilience and Sustainability Guild were present and answered questions from the committee.

Alderwoman Tierney was present and addressed the committee.

**Alderwoman Finlayson moved to recommend favorably O-12-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

## Resolutions

**R-19-22**

**Water Service Agreement - 1049 Chesapeake Harbour Drive** - For the purpose of authorizing a water service agreement providing for the extension of City water service to 1049 Chesapeake Harbour Drive located in Anne Arundel County; and generally relating to providing said water service.

**Attachments:** [R-19-22 First Reader](#)  
[R-19-22 Water Service Agreement 2022-03-11](#)  
[R-19-22 Map](#)  
[R-19-22 Staff Report](#)  
[R-19-22 Fiscal Impact Note](#)  
[R-19-22 SIGNED.pdf](#)

Assistant City Attorney Leonard was present and answered questions from the committee.

**Alderman Arnett moved to recommend favorably R-19-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

### **3. General Discussion**

Update from the Deputy City Manager of Resilience and Sustainability, Jacqueline Guild

Deputy City Manager of Resilience and Sustainability Guild was present and provided the committee with updates on the following:

Eastport Terrace/Harbour House Redevelopment Grant, electrical vehicle hubs, Curbside 6-month Composting Pilot Program in Hunt Meadows, Food/Scrap Drop-off Program, and electrical vehicle chargers.

Alderwoman Tierney was present and addressed the committee.

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:36 p.m.**

**Teekia Green  
City Council Associate**