

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, October 21, 2020**

**3:00 PM**

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

### **Environmental Matters Committee**

1. Call To Order

**Chairman Savidge called the meeting to order at 3:04 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)

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

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

4. Business before Committee

**a. Approval of Minutes**

[ENV09.16.20](#) Approval of Minutes for the Regular Meeting

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

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

**b. Appointments and reappointments to Committees**

[AP-7-20](#) The Appointment of Robert Shapiro to the Board of Port Wardens

Robert Shapiro was present and answered questions from the committee.

**Alderman Arnett moved to recommend favorably AP-7-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[AP-41-20](#) The Re-Appointment of Trudy McFall to the Annapolis Conservancy Board

Ombudsman Raftovich was present in the place of Trudy McFall and answered questions from the committee.

**Alderman Arnett moved to recommend favorably AP-41-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[AP-42-20](#) The Re-Appointment of Meg Hosmer to the Annapolis Conservancy Board

Ombudsman Raftovich was present in the place of Meg Hosmer and answered questions from the committee.

**Alderman Arnett moved to recommend favorably AP-42-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

- c. [ID-274-20](#) Developmental Update: Planning and Zoning Director Dr. Sally Nash

Planning and Zoning Director Nash was present and provided the committee with an update.

## 5. Legislation before Committee

### [O-21-20](#)

**The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

**Alderman Arnett moved to postpone O-21-20 until the next Environmental Matters Committee meeting and would like input from the Department of Public Works as well as Planning & Zoning. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

### [O-22-20](#)

**The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames and Sandra M. Woelfel, Co-Trustees of the Survivor's Trust created under the Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

**Alderman Arnett moved to postpone O-22-20 until the next Environmental Matters Committee meeting and would like input from the Department of Public Works as well as Planning & Zoning. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

### [O-32-20](#)

**Vessels and Persons using City Waters** - For the purpose of establishing noise level standards for vessels on City waters; and establishing swimming and water skiing restrictions for persons using City waters.

**Alderman Arnett moved to recommend favorably O-32-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

[R-17-20](#)

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

Assistant City Manager Farrow was present and answered questions from the committee.

**Alderman Arnett moved to postpone R-17-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

6. General Discussion

Office of Environmental Policy Director Guild was present and provided the committee with an update.

7. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:44 p.m.**

**Teekia Green  
City Council Associate**