



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Minutes - Final Environmental Matters Committee

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Thursday, July 17, 2014

1:30 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### 1. Call To Order

The Chair called the Meeting to order at 1:45 p.m. Alderman Pfeiffer arrived at 2:26 p.m.

**Present:** 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

### 2. Legislation before Committee

#### [O-16-14](#)

**Establishing Chapter 14.18 of the City Code on Special Events** - For the purpose of establishing Chapter 14.18 of the City Code regarding the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit; authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all other purposes related to special events.

**Attachments:** [O-16-14 Introduced.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[O-16-14 Enviro Amendments](#)

[2014 Council Authorized Events](#)

[O-16-14 Joint Committee Amendments](#)

**Alderman Arnett moved to amend as follows:**

**Page 8 Line 23 - strike "any application which reflects 200 or more projected attendees" and insert "All applications"**

**Page 8 Line 23 – after "Refuse and Recycling containers" add "placed together"**

**Page 8 Line 26 after "during a special event." add "The special event organizer shall collect the same materials as the City's curbside recycling service."**

**Page 8 Line 44 add:**

**F. The special Events coordinator may deny an application based on previous material violations of Special Events Policy.**

**Seconded. CARRIED on voice vote.**

*Ms. Goslin discussed the legislation and supported the proposed amendments.*

**Alderman Arnett moved to recommend with amendments. Seconded. CARRIED**

on voice vote.

[R-17-14](#)

**Special Event Permit Fee and Fines** - For the purpose of setting the special event permit fee and a fine for violating Section 11.12.050 and Chapter 14.18 of the City Code on special events.

**Attachments:** [R-17-14 Introduced.docx](#)  
[Staff Report.docx](#)  
[Fiscal Impact Note.pdf](#)  
[R-17-14 Enviro amendments](#)  
[R-17-14 Joint Committee Amendment](#)  
[R-37-14 FAC Report.doc](#)

Alderman Arnett moved to amend as follows:

In the fine chart on page 2.in the 3rd box

Strike "\$100" and insert "\$300"

In the fine chart on page 2.in the 4th box

Strike "\$100" and insert "\$500"

Seconded. **CARRIED** on voice vote.

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

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

**Absent:** 1 - Alderman Pfeiffer

[R-19-14](#)

**Special Event Rules** - For the purpose of adopting special event rules pursuant to Chapter 14.18 of the City Code on special events in pending Ordinance 16-14.

**Attachments:** [R-19-14 Introduced.docx](#)  
[Staff Report.docx](#)  
[Fiscal Impact Note.pdf](#)  
[R-19-14 Enviro amendments](#)

*the committee discussed the proposed amendments. Special Events Coordinator Nolan discussed the proposed amendments.*

Alderman Arnett moved on pg. 2 - line 21 – after "and disposal" to add "The refuse plan must include an equal number of trash and recycling receptacles, placed together, available throughout the event and the collection and removal of the same recyclable materials collected by City of Annapolis curbside recycling". **Seconded. CARRIED** on voice vote.

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

**Absent:** 1 - Alderman Pfeiffer

*Special Events Coordinator Nolan asked that the "placed together" language be added to R-19-14 as well as O-16-14*

*Ms. Nolan discussed the legislation*

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

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

**Absent:** 1 - Alderman Pfeiffer

**R-24-14**

**Special Event Applications** - For the purpose of authorizing City Council approval of selected special events per R-14-12, implementing a moratorium on administrative approvals for events at City Dock; designating specific dates for the sale of merchandise in the Historic District in conjunction with only the approved special events; waiving City fees for Eastport Yacht Club 32nd Annual Eastport Yacht Club Lights Parade and the Annapolis Jaycees Grand Illumination; waiving parking fees for the Maritime Republic of Eastport Tug of War; and the reimbursement of full fees to the City for the cost associated with the other approved events.

**Attachments:** [R-24-14 Amended Signed.pdf](#)

[R-24-14.docx](#)

[Staff Report.pdf](#)

[Budge Amendment.docx](#)

[Fiscal Impact Note.pdf](#)

[Environmental Matters Amendments](#)

*The committee discussed the proposed amendments.*

**Alderman Arnett moved to amend to add a new clause:**

**"AND, BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL, All the above listed special events shall be required to have an adequate and equal number of refuse and recycling containers placed together at all times during the special event. The special event organizer shall collect the same materials as the City's curbside recycling service". Seconded. CARRIED on voice vote.**

*enviro amendments*

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

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

**Absent:** 1 - Alderman Pfeiffer

**O-2-14**

**Water Service to the Chesapeake Harbour Subdivision-** For purpose of authorizing and approving an agreement regarding the provision of water service to the Chesapeake Harbour Subdivision.

**Attachments:** [O-2-14.docx](#)

[O-2-14 Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[O-2-14 Environmental Amendment](#)

*Acting City Attorney Elson discussed the legislation and some proposed changes to the agreement.*

*Mr. Elson discussed some proposed changes to the agreement.*

*Ms. Sara Arthur, Arthur Law Group, discussed the agreement.*

**Alderman Arnett moved to amend in all places in the agreement to change the word Rate to Multiplier. Seconded. CARRIED on voice vote.**

**Alderman Arnett moved to recommend with amendments. Seconded. CARRIED on voice vote.**

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

**Absent:** 1 - Alderman Pfeiffer

#### 4. General Discussion

[ID-201-14](#) Development Project Updates

**Attachments:** [Enviro Meeting](#)

*Acting Planning and Zoning Director Nash discussed traffic studies on Forest Drive. (attached)*

*Kenneth Schmid, Traffic Concepts Inc., spoke on traffic studies on Forest Drive.*

*Mr. Greg Walker, 727 Harness Creek View Dr, discussed traffic studies in Annapolis.*

*Transportation Board Chair Gianetti spoke on traffic and developments.*

*The committee discussed the Rocky Gorge project.*

*Mr. Biba commented on the project and related documents.*

*Dr. Nash commented on the documents related to the project.*

[ID-223-14](#) Crystal Springs Update

*DNEP Director Broadbent discussed the updates on the Crystal Springs project.*

*Chief of Environmental Programs Biba discussed the Crystal Springs project.*

#### 5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:01 p.m.**