

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, July 18, 2018

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. Business before Committee

a. Approval of Minutes

[ENV062018](#) Approval of Minutes for the Regular Meeting

Alderman Arnett moved to approve. 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-23-18](#) The Appointment of John R. Butler to Port Wardens

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

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

[AP-24-18](#) The Appointment of Scott Anderson to Port Wardens

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

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

[ID-231-18](#) Presentation: Climate Change Resiliency, Dan Nees

Dan Nees, Director, representing the Environmental Finance Center, was present and answered questions from the committee.

Planning and Zoning Director Gutwald, and Office of Environmental Policy Director Guild were present and answered questions from the committee.

[ID-226-18](#) Development Update: Planning and Zoning, Director Gutwald

Planning and Zoning Director Gutwald was present and answered questions from the committee.

[ID-232-18](#) Presentation: Commercial Trash Fees, Public Works Director Jarrell

Jim Pitman, Solid Waste Consultant, representing Department of Public Works, was present and answered questions from the committee.

4. Adjournment

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

Teekia Green
City Council Associate