# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes - Draft**

Wednesday, July 23, 2025

3:00 PM

**Joint Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

## **Environmental Matters Committee**

## Call To Order

#### Alderman Savidge called the Special Joint meeting to order at 3:10 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 Special Joint Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

## **Approval of Minutes**

ENV 7.10.25

Attachments: ENV 7.10.25

No action taken. Seconded. CARRIED on voice vote.

**Legislation** 

<u>O-20-25</u>	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
<u>Attachments:</u>	O-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 - Spa Road Environmental Summary
	O-20-25 Attachment 2 - Phase II Environmental Study Assessment
	O-20-25 Attachment 3 - Annapolis Heritage Commission Presentation
	<u>O-20-25 Exhibit 1 - Property Map</u>
	O-20-25 Exhibit 2 - Subdivision Plat for Parcel 859 (935 Spa Rd)
	<u>R-17-21 SIGNED</u>
	R-20-22 SIGNED
	O-20-25 Amendment 1 - Finlayson (on behalf of Rules Cmte.)
	O-20-25 Amendment 2 - Savidge
	O-20-25 Amendment 3 - Arnett
	Acting City Manager Buckland, City Manager for Resilience and Sustainability Guild , Assistant City Attorney Leonard, Director of Planning & Zoning Jakubiak, Director of Central Services Fleming, Public Works Civil Engineer De Matto, Housing Authority of The City of Annapolis Executive Director/CEO Maddox-Evans,Principal for Haley & Aldrich Daniel L. Hoadley, CHMM were present to answer questions from the committee.

Guest Speaker: Dan Clements 17 South Gate Ave Annapolis, MD, 21401

Teresa Sullivan 634 Riverside Dr. Annapolis, MD, 21403

The Environmental Matters Committee requested all the Amendments for O-20-25 be uploaded by Friday's Special Meeting.

Alderman Arnett moved to postpone O-20-25 until the Special Environmental Matters meeting July 25th, 2025 @ 1pm. Seconded. CARRIED on voice vote.

## Adjournment

Upon motion duly made, seconded and adopted, the Special Joint Meeting was recessed at 6:15 pm until the Special Meeting July 25th, 2025 @ 1pm..

#### 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.