



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Environmental Matters Committee

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Wednesday, September 16, 2020

3:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. Roll Call
3. Approval of Agenda (any changes to the agenda should be made here)
4. Business before Committee

### a. Approval of Minutes

[ENV07.15.20](#) Approval of Minutes for the Regular Meeting

Attachments: [ENV07.15.20](#)

### b. Appointments and reappointments to Committees

[AP-30-20](#) The Re-Appointment of Joanna Bounds Ogburn to the Annapolis Conservancy Board

Attachments: [Resume](#)

c. [ID-242-20](#) Developmental Update: Planning and Zoning Director Dr. Sally Nash

Attachments: [August 2020 Update \(PDF\)](#)

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.

Attachments:

[O-21-20 113CathedralStreetLLC Conveyance First Reader.pdf](#)

[O-21-20 113CathedralStreetLLC-LarkinStParkLot-Deed-2020-05-12.pdf](#)

[O-21-20 Exhibit A-2 Signed.pdf](#)

[O-21-20 Staff Report.pdf](#)

[O-21-20 Fiscal Impact Note.pdf](#)

Legislative History

5/26/20	City Council	adopt on first reader
5/26/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	refer to the Economic Matters Committee
6/22/20	City Council	declare the public hearing closed
7/15/20	Environmental Matters Committee	postpone
7/16/20	Economic Matters Committee	postpone
9/10/20	Economic Matters Committee	administered oath of office

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.

Attachments:

[O-22-20 WoelfelLivingTrust Conveyance First Reader.pdf](#)

[O-22-20 WoelfelLivingTrust-LarkinStParkLot-Deed-2020-05-12.pdf](#)

[O-22-20 Exhibit A-2 Signed.pdf](#)

[O-22-20 Staff Report.pdf](#)

[O-22-20 Fiscal Impact Note.pdf](#)

Legislative History

5/26/20	City Council	adopt on first reader
5/26/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	refer to the Economic Matters Committee
6/22/20	City Council	declare the public hearing closed
6/22/20	City Council	presented
7/15/20	Environmental Matters Committee	postpone
7/16/20	Economic Matters Committee	postpone

9/10/20 Economic Matters Committee administered oath of office

[R-17-20](#)

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

Attachments:

[R-17-20 Annual Performance Statements First Reader.pdf](#)

[R-17-20 Annual Statements of Performance Standards.pdf](#)

[R-17-20 Staff Report.pdf](#)

[R-17-20 Fiscal Impact Note.pdf](#)

Legislative History

2/24/20	City Council	adopt on first reader
2/24/20	City Council	refer to the Rules & City Government Committee
2/24/20	City Council	declare the public hearing left open
3/9/20	City Council	declare the public hearing closed
3/10/20	Rules & City Government Committee	postpone
4/14/20	Rules & City Government Committee	postpone
5/26/20	City Council	postpone
7/15/20	Environmental Matters Committee	postpone
7/27/20	City Council	postpone

6. General Discussion

**Update from the Office of Environmental Policy**

**Update from the Chair of the Environmental Commission**

7. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at [tlgreen@annapolis.gov](mailto:tlgreen@annapolis.gov) at least five days prior to the meeting date to request assistance.*

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