

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, September 16, 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 3:02 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)

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

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

4. Business before Committee

a. Approval of Minutes

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

Alderwoman Tierney moved to approve ENV07.15.20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

b. Appointments and reappointments to Committees

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

Ombudsman Raftovich was present in place of Joanna Bounds Ogburn, and answered questions from the Committee.

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

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

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

Planning and Zoning Director Dr. 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.

Matt Evans, and City Manager Jarrell were present and answered questions from the committee.

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

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

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. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

R-17-20

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

City Manager Jarrell was present and answered questions from the committee.

Alderman Arnett moved to postpone R-17-20 until the next Environmental Matters Committee meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

6. General Discussion

Update from the Office of Environmental Policy

Update from the Chair of the Environmental Commission

ID-247-20

Resilience Update

City Manager Jarrell, and Planning and Zoning Director Dr. Nash were present and provided an update for the committee.

ID-248-20 Stormwater Discussion

Public Works Director Johnson was present provided an update to the committee.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:15 p.m.

Teekia Green
City Council Associate