

# 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