



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Environmental Matters Committee

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Wednesday, July 15, 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

[ENV07.02.20](#) Approval of Minutes for the Regular Meeting

Attachments: [ENV07.02.20](#)

b. [ID-206-20](#) Discussion: Public Water Access

c. [ID-175-20](#) Developmental Update: Planning and Zoning

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

[June 2019 Update \(PDF\)](#)

### 5. Legislation before Committee

[CA-1-20](#) **Deputy City Manager for Resilience and Sustainability** - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining qualifications and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.

Attachments: [CA-1-20 Deputy City Manager First Reader.pdf](#)

[CA-1-20 Staff Report.pdf](#)

[CA-1-20 Fiscal Impact Note.pdf](#)

[CA-1-20 Staff Report with proposed amendments 6-3-20.pdf](#)

[CA-1-20 Amendments 1-8, Buckley.pdf](#)

#### Legislative History

5/11/20 City Council adopt on first reader

5/11/20 City Council refer to the Rules & City Government Committee

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5/11/20	City Council	refer to the Environmental Commission
5/11/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	declare the public hearing closed
5/26/20	City Council	declare the public hearing left open
6/8/20	City Council	declare the public hearing left open
6/22/20	City Council	declare the public hearing closed
7/9/20	Transportation Committee	administered oath of office

O-20-20

**Deputy City Manager for Resilience and Sustainability** - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.

Attachments:

[O-20-20 Deputy City Manager First Reader.pdf](#)

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

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

[O-20-20 Staff Report with proposed amendments 6-3-20.pdf](#)

[O-20-20 Amendments 1-5 Buckley.pdf](#)

Legislative History

5/11/20	City Council	adopt on first reader
5/11/20	City Council	refer to the Finance Committee
5/11/20	City Council	refer to the Economic Matters Committee
5/11/20	City Council	refer to the Housing and Human Welfare
5/11/20	City Council	refer to the Rules & City Government Committee
5/11/20	City Council	refer to the Transportation Committee
5/11/20	City Council	refer to the Environmental Commission
5/11/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	declare the public hearing left open
6/8/20	City Council	declare the public hearing left open
6/22/20	City Council	declare the public hearing closed
7/9/20	Transportation Committee	administered oath of office

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

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

[O-23-20](#)

**Payment for City Services** -- For the purpose of establishing a fine for dishonored checks and other written instruments; establishing a convenience fee related to accepting payment over the phone or online; and establishing a penalty for late payment of sewer service bills.

Attachments:

[O-23-20 Payment for City Services First Reader.pdf](#)

[O-23-20 Staff Report.pdf](#)

[O-23-20 Fiscal Impact Note.pdf](#)

[O-23-20 Amendments 1-2 Buckley.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 Finance Committee
6/22/20	City Council	declare the public hearing closed
7/1/20	Finance 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

## 6. General Discussion

## 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.*

*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> during the meetings.*