

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, April 20, 2017

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Environmental Matters Committee

1. Call To Order

Chairman Littmann called the meeting to order at 1:30 p.m.

Roll Call

Present: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

2. Business before Committee

Approval of Minutes

[ENM031617](#) Approval of Minutes for the Regular Meeting

Attachments: [ENM03.16.17.pdf](#)

Alderman Arnett moved to approve. Seconded. **CARRIED** on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

[ENM033017](#) Approval of Minutes for the Regular Meeting

Attachments: [ENM03.30.17.pdf](#)

Alderman Arnett moved to approve. Seconded. **CARRIED** on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

3. General Discussion

[ID-106-17](#) Stormwater Management

Attachments: [Ellen Posten Handout.pdf](#)

Office of Environmental Policy Director Broadbent gave a presentation on the discussion topic and spoke on the Stormwater Management Inventory & Watershed Improvement Plan, The Capital Improvement Program (CIP) budget for stormwater projects, the Public Private Partnership (P3) projects, grants, the status of various projects to include: the Spa Creek Headwaters project, the Fairfax Road project, the St. Luke's project, the Children's Museum project, the Bywater Road project, the Ambridge Pond project, the FY 2018 stormwater project budget, the stormwater fee, the maintenance of stormwater best management practice funding, spills and pollution prevention, annual training program, the current structure of the stormwater fee, working on the design & construction of the St. Luke's project and answered questions from the committee.

Frank Fox, Vice President of the Board of the Severn House Condominium, 769 Fairview Ave, Annapolis, Maryland 21403 spoke on the St. Luke's Project.

Tom White, Board Member of Severn House Condominium, 769 Fairview Ave, Annapolis, Maryland 21403 spoke on the St. Luke's Project.

This Informational Item was presented

4. Legislation before Committee

[O-14-17](#) Lease of City Property to Chesapeake Marine Tours, Inc. - For the purpose of authorizing a lease of certain municipal property located in the City Dock in Annapolis, Maryland to Chesapeake Marine Tours, Inc. for certain periods of time from FY2023 to 2027.

Attachments: [O-14-17 CMTWatermark FY2023-2027 Lease.docx](#)

[O-14-17 Staff Report.docx](#)

[O-14-17 Fiscal Impact.pdf](#)

Acting City Attorney Leonard gave an overview on the legislation and answered questions from the committee.

Debbie Gosselin, President, representing Chesapeake Marine Tours, 980 Awald Street, #202, Annapolis, Maryland 21403 was present to answer questions from the committee.

Alderman Arnett moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

General Discussion II

[ID-118-17](#) Update: Forest Drive Sector Study

Attachments: [FDSS Background Presentation.pdf](#)

[PALS Dec 2016 Presentation to City.pdf](#)

[Development Projects included in PALS report.pdf](#)

[Walker - Env Matters Committe April 20 2017.pdf](#)

[25 - Summary Role of PC and Comp Plan.pdf](#)

[26 - Role of the PC.pdf](#)

[27 - Role of the Comp Plan.pdf](#)

[28 - Force of Law in Annapolis.pdf](#)

[29 - Key Policies not followed.pdf](#)

[Planning Commission Duties - MD Guide.pdf](#)

Planning and Zoning Director Gutwald & Chief of Comprehensive Planning Nash gave a joint presentation on the discussion and spoke on the Forest Drive Sector Study, the opportunity areas of the Bayridge & Eastport Peninsula studies, the zoning classifications, the Partnership for Active Learning (PALS) work, the public engagement process, expanding to other geographic areas, the sector study kickoff meeting- March 2017, Interview stakeholders-spring 2017, public meetings- spring 2018, revise plan- late spring 2018, plan adoption- early summer 2018 and answered questions from the committee.

William Herald, representing the Planning Commission, 18 Spindrifft Way, Annapolis, Maryland 21401 spoke on the discussion topic and answered questions from the

committee.

Acting City Attorney Leonard was available spoke on roles of the state law as it pertains land use and answered questions from the committee.

Greg Walker, 727 Harness Creek Drive, Annapolis, 21403 spoke on the discussion topic and answered questions from the committee.

Peter Bittner & Diane Butler representing the Eastport Civic Association spoke on the discussion topic and answered questions from the committee.

Bob Waldman, Vice Chair, Planning Commission spoke on the discussion topic and answered questions from the committee.

This Informational Item was presented

[ID-120-17](#) Presentation: Annapolis Regional Transportation Management (ARTMA)

Attachments: [Dave Humphries Mobility Handout.pdf](#)

Dave Humphries, Executive Director of Annapolis Regional Transportation Management Association (ARTMA) gave a presentation on the discussion topic and answered questions from the committee.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:07 p.m.

**Cyndi Gaines
City Council Associate**