



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Environmental Matters Committee

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Thursday, February 25, 2016

1:30 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. Business before Committee

### Approval of Minutes

[ENM111915](#) Approval of Minutes for the Regular Meeting

*Attachments:* [ENM11.19.15](#)

[ENM011116](#) Approval of Minutes for the Regular Meeting

*Attachments:* [ENM01.11.16.pdf](#)

3. Legislation before Committee

[O-02-16](#) **Amending the Composition of the Maritime Advisory Board** - For the purpose of replacing the Chair of the Annapolis Conservancy Board with a representative of the maritime industry to serve on the Maritime Advisory Board.

*Attachments:* [O-2-16 Amending Composition of Maritime Advisory Board v1.docx](#)  
[O-2-16 Staff Report.docx](#)  
[O-2-16 Fiscal Impact.pdf](#)  
[O-2-16 MAB Recommendation.pdf](#)

*Staff Requested: Frank Biba & Flip Walters*

[O-04-16](#) **Lease of City Property: Spring 2017 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2017, to conduct boat shows.

*Attachments:* [O-4-16 Boat Show Spring 2017 Ordinance and Lease.docx](#)  
[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)  
[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)  
[O-4-16 Staff Report.docx](#)  
[O-4-16 Fiscal Impact.pdf](#)

*Staff Requested: Ashley Leonard and Flip Walters*

O-05-16

**Lease of City Property: Spring 2018 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2018, to conduct boat shows.

Attachments:

[O-5-16 Boat Show Spring 2018 Ordinance and Lease.docx](#)

[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[O-5-16 Staff Report.docx](#)

[O-5-16 Fiscal Impact.pdf](#)

*Staff Requested: Ashley Leonard and Flip Walters*

O-06-16

**Lease of City Property: Spring 2019 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2019, to conduct boat shows.

Attachments:

[O-6-16 Boat Show Spring 2019 Ordinance and Lease.docx](#)

[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[O-6-16 Staff Report.docx](#)

[O-6-16 Fiscal Impact.pdf](#)

*Staff Requested: Ashley Leonard and Flip Walters*

O-10-16

**Water Service Billing Adjustments** - For the purpose of clarifying the procedures for requesting an adjustment to water or sewer service billing, and matters generally relating to water or sewer service billing adjustments.

Attachments:

[O-10-16 Water Billing Adjustments.docx](#)

[O-10-16 Staff Report.pdf](#)

[O-10-16 Fiscal Impact.pdf](#)

[O-10-16 Mayor Pantelides and Finance Committee Proposed Amendments.docx](#)

*Staff Requested: Bruce Miller & David Jarrell*

[O-03-16](#)      **Stevens, Incorporated Lease of 142 Dock Street** - For the purpose of approving the lease for certain City-owned property located at 142 Dock Street; and matters generally relating to said lease.

**Attachments:**      [O-3-16 StevensInc-142Randall-RenewalLease-2015-12-07.docx](#)  
[O-3-16 Staff Report.docx](#)  
[O-3-16 Lease 1821-11-01.pdf](#)  
[O-3-16 RenewalLease 1920-11-20.pdf](#)  
[O-3-16 ConfirmLease 1925-02-25.pdf](#)  
[O-3-16 Summary of Stevens Lease History.docx](#)  
[O-3-16 Fiscal Impact.pdf](#)  
[O-3-16 Title Report](#)

*Staff Requested: Ashley Leonard and Mike Leahy*

#### 4. General Discussion

[ID-59-16](#)      Suggested Topics to Discuss in 2016- DNEP

*Staff Requested: Maria Broadbent*

[ID-63-16](#)      Departmental Initiatives- DNEP

*Staff Requested: Maria Broadbent*

[ID-60-16](#)      Storm Water Fund Use- DNEP/PW

**Attachments:**      [Stormwater Fund Financials \(EMC\).pdf](#)  
[FY16 Stormwater Budget Update - thru December 2015.xls](#)

*Staff Requested: Maria Broadbent and Davaid Jarrell*

[ID-64-16](#)      Departmental Initiatives- Public Works

*Staff Requested: David Jarrell*

[ID-13-16](#)      FCA Updates

**Attachments:**      [FCA Updates by DNEP as of 02/23/16](#)

*Staff Requested: Frank Biba*

[ID-35-16](#)      Annual Standing Committee Chair Election

#### 5. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at [cgaines@annapolis.gov](mailto:cgaines@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.*