

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, December 16, 2020**

**3:00 PM**

**Virtual Meeting**

**Mayor John T. Chambers, Jr.  
City Council Chambers**

**Environmental Matters Committee**

Call To Order

**Chairman Savidge called the meeting to order at 3:11 p.m.**

Roll Call

**Present:** 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Approval of Agenda (any changes to the agenda should be made here)

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

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

**1. Business and Miscellaneous**

**Approval of Minutes**

[ENV11.18.20](#) Approval of Minutes for the Regular Meeting

**Alderman Arnett moved to approve the minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[ID-321-20](#) Developmental Update: Planning and Zoning

Planning and Zoning Director Nash was present and answered questions from the Committee.

Alderman Paone was present and addressed the Committee.

**2. 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.

Deputy City Manager Guild was present and answered questions from the Committee.

**Alderman Arnett moved to recommend favorably O-21-20 with amendments. 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.

Deputy City Manager Guild was present and answered questions from the Committee.

**Alderman Arnett moved to recommend favorably O-22-20 with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[O-46-20](#)

**Public Health and Safety** - For the purpose of removing obsolete provisions; authorizing the Department of Public Works to establish regulations governing garbage and refuse; reassigning certain enforcement powers to the Deputy City Manager for Resilience and Sustainability; creating definitions; clarifying procedures and penalties concerning commercial solid waste collection and contract approval; and generally relating to public health and safety.

Deputy City Manager Guild was present and answered questions from the Committee.

**Alderwoman Tierney moved to postpone O-46-20 until the legislation has been amended. 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~~accepting the annual performance statements filed by City agencies and departments.

Deputy City Manager Guild was present and answered questions from the Committee.

**Alderman Arnett moved to recommend unfavorably R-17-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

### **3. General Discussion**

#### **Update from the Deputy City Manager**

Deputy City Manager Guild provided the Committee with an update.

[ID-318-20](#)

Standing Committee Dates for 2021

**The Environmental Matters Committee will remain as the 3rd Wednesday of**

the month with a start time of 3:00 p.m.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:00 p.m.

Teekia Green  
City Council Associate