

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, October 18, 2016

3:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Environmental Matters Committee

1. Call To Order

Chairman Littmann called the meeting to order at 3:03 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

[ENM060916](#) Approval of Minutes for the Regular Meeting

Attachments: [ENM06.09.16.pdf](#)

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

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

[ENM072116](#) Approval of Minutes for the Regular Meeting

Attachments: [ENM07.21.16.pdf](#)

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

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

3. Legislation before Committee

[O-33-16](#) Harbor Line at Chester Marina - For the purpose of amending the configuration of the Annapolis harbor line outboard of Chester Marina, 319 Chester Avenue on Back Creek; and all matters relating to said harbor line.

Attachments: [O-33-16 Chester Marina Harbor Line.docx](#)

[O-33-16 New Harbor Line Exhibit.pdf](#)

[O-33-16 Staff Report.docx](#)

[O-33-16 Fiscal Impact.pdf](#)

[O-33-16 Maritime Advisory Bd Recommendation.pdf](#)

Planning and Zoning Director Gutwald gave an overview of the legislation and answered questions from the committee.

Alderman Pfeiffer moved to recommend favorably. **Seconded. CARRIED on voice vote.**

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

[O-34-16](#) Harbor Line at South Annapolis Yacht Centre - For the purpose of amending the configuration of the Annapolis harbor line outboard of South Annapolis Yacht Centre, 1 Walton Lane on Spa Creek; and all matters

relating to said harbor line.

Attachments: [O-34-16 S Annapolis Yacht Centre Harbor Line.docx](#)
[O-34-16 New Harbor Line Exhibit.pdf](#)
[O-34-16 Staff Report.docx](#)
[O-34-16 Fiscal Impact.pdf](#)
[O-34-16 Maritime Advisory Bd Recommendation.pdf](#)
[Harbor Line Correction South Annapolis Yacht Center.pdf](#)

Planning and Zoning Director Gutwald gave an overview of the legislation and answered questions from the committee. Recreation and Parks Director Morris was present and answered questions from the committee. Alan Hyatt, 200 West Gate Circle, Suite 500, Annapolis, Maryland 21401 representing South Annapolis Yacht Center was present spoke on the legislation and answered questions from the committee.

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

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

[O-37-16](#)

Lease of City Property: Fall 2020 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2020, to conduct boat shows.

Attachments: [O-37-16 Boat Show Fall 2020 Ordinance and Lease.docx](#)
[O-37-16 Ex A Fall 2020 BoatShow.docx](#)
[O-37-16 Ex B Fall 2020 BoatShow.docx](#)
[O-37-16 Staff Report Fall 2020 BoatShow.docx](#)
[O-37-16 Fiscal Impact.pdf](#)

Recreation and Parks Director Morris gave an overview of the legislation and answered questions from the committee. Paul Jacobs, 980 Awald Road, Suite 302, Annapolis, Maryland 21403 representing the Annapolis Boat Shows was present and answered questions from the committee. Paul Murphy, Northwest Street, Annapolis, Maryland 21401 was present and spoke in favor of the legislation.

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

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

[O-39-16](#)

Lease of City Property: Spring 2020 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 2020, to conduct boat shows.

Attachments: [O-39-16 Boat Show Spring 2020 Ordinance and Lease.docx](#)
[O-39-16 EX A Spring 2020 Boat Show.pdf](#)
[O-39-16 EX A Supplement Spring 2020 Boat Show.pdf](#)
[O-39-16 Staff Report.docx](#)
[O-39-16 Fiscal Impact.pdf](#)

Recreation and Parks Director Morris gave an overview of the legislation and answered questions from the committee. Paul Jacobs, 980 Awald Road, Suite 302, Annapolis, Maryland 21403 representing the Annapolis Boat Shows was present and answered questions from the committee. Paul Murphy, Northwest Street, Annapolis, Maryland 21401 was present and spoke in favor of the legislation.

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

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

4. General Discussion

[ID-377-16](#) Update on the Energy Performance Contract

Attachments: [EMC Review Meeting 101816 - ver 2.ppt](#)

Public Works Director Jarrell gave an introduction of the discussion topic and answered questions from the committee. Michelle Peterson, 115 Tabor Road, Morris Plains, New Jersey 07950 representing Honeywell gave a presentation on the discussion topic and spoke on a budget neutral solution, the guarantee saving for the life of the contract, energy conservation measures, building and street LED lighting, mechanical retrofit, solar carports, (PPA) power purchase agreement, lightening strike protection, positive cash flow and answered questions from the committee.

This Informational Item was presented

[ID-347-16](#) Watershed Improvement Plan Presentation

Attachments: [WIP Presentation10.18.2016.pdf](#)

Office of Environmental Policy Director Broadbent gave an introduction of the discussion topic and answered questions from the committee. Manasa Damera, Resource Engineer, 100 Park Avenue, New York, New York 10017 representing AECOM gave a presentation on the discussion topic and spoke on the regulatory drivers, permit requirements, fecal coliform, pet waste, sewer & septic systems, urban sources, wildlife, the Chesapeake Bay restoration requirements, nitrogen & phosphorus sediment, project goals, stormwater management Inventory and the watershed improvement plan, flooding, data review and desktop analysis, field investigation and identification of proposed projects, prioritization and ranking of projects, development and concept designs, design and construction cost, pollutant load modeling, funding needs and answered questions from the committee. Chief of Historic Preservation Craig was also present and answered questions from the committee.

This Informational Item was presented

[ID-285-16](#) FCA Update

Attachments: [Current Projects 9 29 16.xls](#)

Planning and Zoning Director Gutwald gave an overview of current projects and spoke on 2010 West Street Forest Stand Delineation, Bay Village approval of Forest Conservation Plan, Bywater Park, Chesapeake Grove critical area, Crystal Spring Forest Conservation Plan, Elliott Road, The Enclave grading permit issued, Parkside Reserve grading permit, Primrose Hill grading permit, Rocky Gorge modified plan development and answered questions from the committee.

This Informational Item was presented

[ID-287-16](#)

Environmental Commission Updates

Paul Murphy, Chair of Annapolis Environmental Commission spoke on renewable, energy efficiencies, car charging stations, no discharge zone, commission vacancy sea bins and answered questions from committee.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:03 p.m.

**Cyndi Gaines
City Council Associate**