

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, May 19, 2016

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Environmental Matters Committee

1. Call To Order

Roll Call

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

2. Business before Committee

Approval of Minutes

[ENM042116](#) Approval of Minutes for the Regular Meeting

Attachments: [ENM04.21.16.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-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](#)
[PROTESTS JANUARY 2013 TO DECEMBER 2015.pdf](#)
[Administrative Sewer Adjustment Criteria.pdf](#)
[PROTESTS JAN 2013 TO CUR FINAL \(1\).pdf](#)
[O-10-16 Environmental Matters Committee Proposed Amendment.docx](#)

Finance Director Miller and Public Works Director Jarrell gave a joint presentation on the legislation and spoke on the City of Annapolis protested water bill document and answered questions from the committee

Paul Murphy, 105 Northwest Street, Annapolis, Maryland 21401 spoke on company's that offer affordable water usage monitoring.

Alderman Littmann moved to recommend O-10-16 favorably with the Environmental Matters amendments 1- 2 (See Attached.) Seconded. CARRIED on voice vote.

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

[O-20-16](#) Title 17 Updates and Amendments - For the purpose of updating and amending Chapters 17.04 and 17.08 of the Annapolis City Code to

prohibit the use and sale of coal tar pavement products; and matters generally relating to prohibiting the use and sale of coal tar pavement products.

Attachments: [O-20-16 Title 17 Coal Tar Ban Ordinance.docx](#)
[O-20-16 Staff Report.doc](#)
[O-20-16 Fiscal Impact.pdf](#)
[O-20-16 Littmann Proposed Amendment.docx](#)

Department of Neighborhood and Environmental Programs Director Broadbent gave a brief overview of the legislation and answered questions from the committee.

Alderman Arnett moved to recommend O-20-16 favorably with the Littmann amendments 1-8 (See attached.) Seconded. CARRIED on voice vote.

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

[R-01-16](#) Comprehensive Maritime Review - For the purpose of conducting a comprehensive economic and zoning review of all maritime zones.

Attachments: [R-1-16 Comprehensive Maritime Review.docx](#)
[R-1-16 Staff Report.doc](#)
[R-1-16 MAB Recommendation.pdf](#)
[R-1-16 Fiscal Impact.pdf](#)
[R-1-16 Memo from PZ to Planning Commission.pdf](#)
[R-1-16 PC Findings.pdf](#)
[R-1-16 Economic Matters Proposed Amendments.docx](#)
[R-1-16 Rules Proposed Amendment.docx](#)

Economic Development Manager Minor was present and gave a presentation on the legislation and spoke on the upcoming four Comprehensive Economic & Maritime Studies, the City Wide Market Assessment Study, Land Use Study in partnership with the University of Maryland, the Working Waterfront Awareness Program and the Sea Level Rise Study and answered questions from the committee.

Alderman Arnett moved to recommend R-01-16 favorably with the Economic Matters amendments (See attached.) Seconded. CARRIED on voice vote.

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

4. General Discussion

[ID-236-16](#) FCA Update

Attachments: [Status of projects under FCA review May 16, 2016_1 \(2\).doc](#)

Department of Neighborhood and Environmental Programs Director Broadbent spoke on the Crystal Springs Forest Stand Delineation update and the Bay Village Assisted Living project approval. Chief of Comprehensive Planning Nash was also present and spoke on the Rocky Gorge Project and answered questions from the committee.

This Informational Item was presented

[ID-237-16](#) AEC- Monthly Update

Paul Murphy representing the Annapolis Environmental Commission was present and spoke on the new Forest Conservation Legislation, the Bay Awareness event on June 6th, candidates for vacancy on Annapolis Environmental Commission (AEC), Property Access Clean Energy (PACE), possible intern from the Mayor's Office to assist the commission, the No Discharge Zone and answered questions from the committee.

This Informational Item was presented

[ID-238-16](#) Tidal Flood Mitigation Project at City Dock

Attachments: [Flood Mitigation presentation for Env Matters meeting - May 2016.ppt](#)

Public Works Director Jarrell was present and gave an update on the discussion topic and spoke on the Storm Drain System, Elevation or sea wall issue, Compromise and Dock Street Flooding, update on funding, the Federal Emergency Management Agency (FEMA) Grant Application, the Core of Engineer Study, Planning and Design of the storm drain system, next steps and answered questions from the committee.

This Informational Item was presented

[ID-245-16](#) No Discharge Zone

Attachments: [Severn River Commission Email.docx](#)

Department of Neighborhood and Environmental Programs Director Broadbent gave an introduction on the discussion topic spoke on the application process for a No Discharge Zone (NDZ) and answered questions from the committee. Charlie Kreter, Chairman, representing The Severn River Commission was also present and spoke on a possible amendment to the Mayor's 2017 budget in the amount of \$5,000 to support the application of a NDZ for the City of Annapolis.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:10 p.m.

**Cyndi Gaines
City Council Associate**