



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Environmental Matters Committee

Tuesday, October 18, 2016

3:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

Approval of Minutes

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

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

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

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

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](#)

[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](#)

[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](#)

[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](#)

4. General Discussion

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

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

Staff Requested: David Jarrell

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

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

Staff Requested: Maria Broadbent

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

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

Staff Requested: Pete Gutwald

[ID-287-16](#) Environmental Commission Updates

Paul Murphy: Chair of AEC

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 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.