City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Wednesday, March 22, 2023 3:00 PM

Special Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Environmental Matters Committee

Call To Order

Alderman Savidge called the meeting to order at 3:11pm.

Roll Call

Present: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

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

Alderman Arnett moved to approve the Special Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

ENV 2.9.23 Regular Meeting Minutes

Attachments: ENV 2.9.23

Alderwoman Finlayson moved to approve ENV 2.9.23 . Seconded. CARRIED

on voice vote.

Appointments and Re-appointments

AP-7-23 Board of Port Wardens - Jonathan McCopp

<u>Attachments:</u> McCopp PortWardens

Alderwoman Finlayson moved to postpone AP-7-23. Seconded. CARRIED on

voice vote.

Legislation

O-52-22 Streets - Turtle-friendly Curbs - For the purpose of requiring turtle-friendly curbs

in environmentally critical areas of the City; correcting a typo in Title 14; creating a "Streets" chapter and a "Curbs" section in Title 14; and generally related to street curb

requirements.

Sponsors: Savidge, Alderwoman Pindell Charles and Alderwoman O'Neill

Attachments: O-52-22 First Reader

O-52-22 Amendment 1 - Savidge (Substitute Amendment)

O-52-22 Staff Report

O-52-22 Fiscal Impact Note

O-52-22 Map of Areas Impacted by the Legislation

O-52-22 Signed

Civil Engineer Brice and GIS Coordinator Wampler were present to answer questions from the committee.

Alderman Arnett moved to recommend O-52-22 favorably as Amended. Seconded. CARRIED on voice vote.

O-55-22 Sediment Control Inspections Process, Fees, and Milestone Inspections - For

the purpose of adding conditions for reinspection; creating milestone inspections; adjusting buildings and construction fees to pay for inspector positions; updating the format of these sections; and generally related to grading, erosion and sediment control inspections.

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<u>Sponsors:</u> Savidge

Attachments: O-55-22 First Reader

O-55-22 Amendment 1 - Savidge

O-55-22 Updated Staff Report

O-55-22 Updated Fiscal Impact Note

O-55-22 Fiscal Impact Note

O-55-22 Staff Report

Alderman Arnett moved to postpone O-55-22 until the committee receives fiscal notes from the Finance Department. Seconded. CARRIED on voice vote.

R-15-23 Fees Schedule Updated for Milestone Inspections Ordinance 55-22 - For the

purpose of setting Milestone Inspection fees as adopted in O-55-22, Title 17 §

08.080(D).

Sponsors: Savidge

Attachments: R-15-23 First Reader

R-15-23 Fiscal Impact Note

Alderman Arnett moved to postpone R-15-23 until fiscal notes from Finance for O-55-22 are submitted from Finance. Seconded. CARRIED on voice vote.

General Discussion

ID-15-23 Annapolis Environmental Commission Update

Attachments: Background - Plastic Bag Bans (1)

Annapolis Environmental Commission Vice Chair Colden was present to answer

questions from the committee.

ID-16-23 Resilience and Sustainability Update

Deputy City Manager Guild was present and answered questions from the

committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was

adjourned at 5:19 pm.

Kalyn Jackson

City Council Associate

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@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.

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The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/IgCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.