

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Tuesday, April 18, 2023

3:00 PM

Special Meeting

Mayor John T. Chambers, Jr.

City Council Chambers

Environmental Matters Committee

Call To Order

Alderman Savidge called the Special Meeting to order at 3:08 pm.

Roll Call

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

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

Alderwoman Finlayson moved to amend the agenda to remove R-24-23 and add ID-81-23 back to the agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous**Approval of Minutes**

[ENV 3.22.23](#) Special Meeting Minutes

Attachments: [ENV 3.22.23](#)

Alderman Arnett moved to approve ENV 3.22.23. Seconded. CARRIED on voice vote.

Appointments and Re-appointments

[AP-7-23](#) Board of Port Wardens - Jonathan McCopp

Attachments: [McCopp PortWardens](#)

Jonathan McCopp was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend AP-7-23 favorably. Seconded. CARRIED on voice vote.

Legislation

[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.

Sponsors: 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](#)

Civil Engineer Brice, Storm Water Manager McKeown, Storm Water Engineer Rossberg were present to answer questions from the committee.

Alderwoman Finlayson moved to amend the committee Amendment #1 to remove Amendment #3 from the Committee Amendment.

Amendment #3:

On page 2, in line 14, insert:

"Section 17.04.848 - Rainfall event.

"Rainfall event" means more than a half-an-inch of rainfall in the construction area

during a 24-hour period."

Explanation – Adds a definition for a term in the original legislation.

Alderwoman Finlayson moved to recommend favorably as amended. **Seconded. CARRIED** on voice vote.

[R-15-23](#) **Fees Schedule, Updated for Milestone Inspections in 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](#)

Alderwoman Finlayson moved to recommend R-15-23 favorably. **Seconded. CARRIED** on voice vote.

General Discussion

[ID-16-23](#) Resilience and Sustainability Update

Deputy City Manager Guild was present to answer questions from the committee.

[ID-15-23](#) Annapolis Environmental Commission Update

Attachments: [Background - Plastic Bag Bans \(1\)](#)

[ID-81-23](#) Program Open Space

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 5:08pm.

**Kalyn Jackson
City Council Associate**

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The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL>, 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>.