

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

Thursday, June 18, 2015

1:30 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

## Environmental Matters Committee

## 1. Call To Order

Chairman Littmann called the meeting to order at 1:34 p.m.

## Roll Call

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

## General Discussion

**ID-326-15** Update on the Plymyer Report

*City Attorney Leahy gave an update on the status of the Plymyer Report and answered questions from the committee..*

**This Informational Item was presented**

## 2. Business before Committee

**a. Appointments and reappointments to Committees****[AP-20-15](#)** The Reappointment of Willie Sampson to the Port Warden Board

**Attachments:** [Appointment Letter/Resume](#)

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

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

**[AP-21-15](#)** The Reappointment of Lawrence W. Littig to the Port Warden Board

**Attachments:** [Appointment Letter/ Resume](#)

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

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

**[AP-22-15](#)** The Reappointment of Randall W. Adams to the Port Warden Board

**Attachments:** [Appointment Letter/ Resume](#)

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

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

**[AP-23-15](#)** The Reappointment of Gene E. Godley to the Port Warden Board

**Attachments:** [Appointment Letter/ Biography](#)

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

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

[AP-24-15](#) The Reappointment of Kurt W. Riegel to the Annapolis Environmental Commission

**Attachments:** [Appointment Letter/ Biography](#)

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

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

[AP-25-15](#) The Reappointment of Diane R. Butler to the Annapolis Environmental Commission

**Attachments:** [Appointment Letter/ Resume](#)

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

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

[AP-26-15](#) The Reappointment of Theodore C. Weber to the Annapolis Environmental Commission

**Attachments:** [Appointment Letter/ Resume](#)

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

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

## **b. Approval of Minutes**

[ENM041615](#) Approval of Minutes for the Regular Meeting

**Attachments:** [April 16, 2015](#)

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

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

## 3. Legislation before Committee

### **For Consideration of Postponement**

[O-32-14](#) Forest Conservation Requirements and Standards in the City of Annapolis - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of

Annapolis.

**Attachments:** [O-32-14 FCA.docx](#)  
[O-32-14 DNEP Staff Report.docx](#)  
[O-32-14 Staff Reports DNEP and P&Z.pdf](#)  
[O-32-14 Fiscal Impact.pdf](#)  
[O-32-14 PC Findings.pdf](#)  
[O-32-14 FCA PC Amendments Clean Copy.docx](#)  
[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)  
[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)  
[O-32-14 Supplemental Materials Submitted by DNEP - Comparison of FCA Ordinances.pdf](#)

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

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

[R-38-14](#) Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

**Attachments:** [R-38-14 FCA Fees and Fines.docx](#)  
[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)  
[R-38-14 PC Findings.pdf](#)

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

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

Legislation before Committee

[O-25-15](#) Environmental Commission - For the purpose of establishing a quorum of the Environmental Commission.

**Attachments:** [O-25-15 Environmental Cmmn Quorum.docx](#)  
[O-25-15 Staff Report.docx](#)  
[O-25-15 Fiscal Impact.pdf](#)  
[AEC Amendment](#)

*Paul Murphy, 105 Northwest Street, Annapolis, Maryland 21401 representing Annapolis Environmental Commission spoke on the legislation and answered questions from the committee.*

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

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

4. General Discussion

**[ID-303-15](#)** Tree Trimming in the Historic District - Presentation by BGE

**Attachments:** [HistoricAnnapTrimming BGE Presentation](#)  
[Annapolis11x17updated\\_survey.xlsx](#)

*Department of Neighborhood and Environmental Programs Director Broadbent gave an overview of the discussion topic. Brittany Jones, 47 State Circle, Suite 407, Annapolis, Maryland 21401 External Affairs Manager & William Reese representing Baltimore Gas & Electric gave a joint power point presentation on the Historic District of Annapolis RM43 Tree Trimming. Environmental Inspector Van Zutphen presented an updated survey on tree trimming and answered questions from the committee.*

**This Informational Item was presented**

**[ID-310-15](#)** FCA Project Status Update

**Attachments:** [Status of projects under FCA review June 11, 2015 1 \(2\).doc](#)

*Chief of Environmental Programs Biba gave an overview on the Forest Conservation Act Project Status Update and answered questions from the committee.*

**This Informational Item was presented**

**5. Adjournment**

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:08 p.m.**

**Cyndi Gaines  
City Council Associate**