

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Tuesday, June 6, 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 3:15 pm.

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 adopt the Special Meeting Agenda as amended to remove AP-12-23. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

[ENV 4.18.23](#) Special Meeting Minutes

Attachments: [ENV 4.18.23](#)

Alderwoman Finlayson moved to approve ENV 4.18.23. Seconded. CARRIED on voice vote.

Appointments and Re-appointments

[AP-9-23](#) Jared Lerner - Port Wardens

Attachments: [AP-9-23](#)

[AP-9-23 Final](#)

Appointment Jared Lerner was present to answer questions from the committee.

Alderman Arnett moved to recommend favorably AP-9-23. Seconded. CARRIED on voice vote.

[AP-11-23](#) Environmental Commission Re-Appointment - Jeremy Henson

Attachments: [AP-11-23](#)

[AP-11-23 Final](#)

Alderman Arnett moved to recommend AP-11-23 favorably. Seconded. CARRIED on voice vote.

[AP-13-23](#) Port Wardens Re-Appointment - Robert Shapiro

Attachments: [AP-13-23](#)

[AP-13-23 Final](#)

Re-Appointment Robert Shapiro was present to answer questions from the committee.

Alderman Arnett moved to recommend AP-13-23 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](#)

[O-55-22 Signed](#)

Storm Water Project Manager McKeown was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend O-55-22 favorably. 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](#)
[R-15-23 Staff Report](#)
[R-15-23 Signed](#)

Storm Water Project Manager McKeown was present to answer questions from the committee.

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

General Discussion

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

Attachments: [May Resilience & Sustainability Project List](#)

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

Alderman Savidge requested that City Council Associate Jackson find out what committee has O-20-23, Invite the chair of the Resilience Authority Commission, and Invite Planning & Zoning to provide a developmental update for the next meeting on July 13th, 2023.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 3:50 pm.

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>.