



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Environmental Matters Committee

Friday, February 24, 2017

10:00 AM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[ENM011917](#) Approval of Minutes for the Regular Meeting

Attachments: [ENM01.19.17.pdf](#)

b. Appointments and reappointments to Committees

[AP-06-17](#) The Appointment of Eric Picketts Jr. to the Port Wardens

Attachments: [Eric Pickett resume .pdf](#)
[Eric Pickett Nomination letter.docx](#)

3. Legislation before Committee

[O-2-17](#) **Water Service Agreement - 44 Hudson Street, LLC** - For the purpose of authorizing a water service agreement providing for the extension of City water service to 44 Hudson Street, LLC located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.

Attachments: [O-2-17 44 Hudson Street, LLC Water Service Agrmt.docx](#)
[O-2-17 Staff Report.docx](#)
[O-2-17 Fiscal Impact.pdf](#)

[O-4-17](#) **Water Service Agreement - McDonald's Corporation** - For the purpose of authorizing a water service agreement providing for the extension of City water service to the McDonald's Corporation located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.

Attachments: [O-4-17 44 McDonalds Water Service Agreement.docx](#)
[O-4-17 Staff Report.docx](#)
[O-4-17 Attachment A.pdf](#)
[O-4-17 Fiscal Impact.pdf](#)

O-38-16

Forest Conservation Reforestation - For the purpose of prohibiting certain development projects from cutting or clearing certain forests within the City of Annapolis unless the applicant offsets that loss with newly planted acreage; and providing for an appeal process.

Attachments: [O-38-16 FCA No Net Loss and Appeal.pdf](#)
[O-38-16 Staff Report.docx](#)
[O-38-16 AG Opinion.pdf](#)
[O-38-16 Environmental Commission Recommendation.pdf](#)
[O-38-16 Planning Commission Findings.pdf](#)
[O-38-16 Fiscal Impact.pdf](#)
[O-38-16 Littmann Proposed Amendments.docx](#)

4. General Discussion

[ID-41-17](#) FCA Projects

Attachments: [Current Projects 1 27 17.pdf](#)

[ID-42-17](#) AEC Update

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.