# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Minutes - Draft**

Thursday, May 9, 2024 3:00 PM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Environmental Matters Committee** 

Call To Order

Alderman Savidge called the Regular Meeting to order at 3:04 pm.

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

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 Regular Meeting agenda. Seconded. CARRIED on voice vote.

### **Business and Miscellaneous**

## **Approval of Minutes**

ENV 3.14.24 Regular Meeting Minutes

Attachments: ENV 3.14.24

Alderwoman Finlayson moved to approve ENV 3.14.24. Seconded. CARRIED on voice vote.

# **General Discussion**

ID-87-24 Urban Forestry Program - FY2025 Budget

Attachments: Urban Forestry Budget

Assistant City Manager Buckland, Urban Fosterer Adams, Public Works Director Vogel, Planning and Zoning Director Jakubiak and Finance Director Dickinson were present to answer questions from the committee.

ID-41-24 Storm Water Restoration Fund Discussion

Attachments: FINAL annapolis stormwater rate study report fy24

Assistant City Manager Buckland, Urban Fosterer Adams, Public Works Director Vogel, Planning and Zoning Director Jakubiak and Finance Director Dickinson were present to answer questions from the committee.

### **Legislation**

R-19-24 Eastport Choice Neighborhood Initiative Transformation - For the purpose of

adopting the Eastport Choice Neighborhood Initiative (CNI) Transformation Plan, which was recently approved by the U.S. Department of Housing and Urban Development (HUD) and approving the use of the former City of Annapolis Public

Works Property on Spa Road to meet the Plan's goals.

Sponsors: Buckley

Attachments: R-19-24 First Reader

R-19-24 Fiscal Impact Note

R-19-24 Staff Report

City of Annapolis, Spa Road Property environmental City Council

Assistant City Manager and Public Director Vogel were present to answer questions from the committee.

Ald.Finlayson requested City Manager Malinoff, Melissa Maddocks-Evans, Public Director Vogel, and Chief of Comprehensive Planner Leshinsky be invited to the June 13th, 2024 meeting to discuss R-19-24.

Alderwoman Finlayson requested a joint meeting with Rules and City Government. Seconded. CARRIED on voice vote.

Alderman Arnett moved to postpone R-19-24. Seconded. CARRIED on voice vote.

#### Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 5:06 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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