



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Final Environmental Matters Committee

Thursday, January 15, 2015

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

Chairman Littmann called the meeting to order at 1:32 p.m.

Roll Call

Present: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

2. Legislation before Committee

[O-36-14](#)

Building Board of Appeals Member Qualifications - For the purpose of amending the membership qualifications of the Building Board of Appeals so that at least one member has a working knowledge in the fields of forest conservation and environmental matters.

Attachments: [O-36-14 BBOA Member Requirement.docx](#)

[1993 BOCA Code](#)

[O-36-14 Staff Report.pdf](#)

[O-36-14 Fiscal Impact.pdf](#)

[O-36-14 LittmannAmendment.docx](#)

[O-36-14 BBOA Qualifications.doc](#)

[O-36-14 ArnettAmendment.docx](#)

Assistant City Attorney Elson gave a brief overview of the legislation. Director Broadbent, Department of Neighbor and Environmental Programs answered questions from the Committee.

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

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

3. Business before Committee

[ENM091814](#) Approval of minutes for the regular meeting

Attachments: [September 18, 2014](#)

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

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

[ENM101614](#) Approval of minutes for the regular meeting

Attachments: [October 16, 2014](#)

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

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

[ENM112014](#)

Attachments: [November 20, 2014](#)

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

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

4. General Discussion

[ID-480-15](#) Environmental Matters Committee Chair Election/Meeting Dates

Alderman Arnett moved to recommend favorably the appointment of Alderman Littmann as Chair of the Environmental Matters Committee. No changes were noted in the scheduled meeting dates. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

[ID-15-15](#) Presentation by DNEP & Crystal Spring Developers

Forest Mays 2646 Masque Farm Road, Annapolis Maryland spoke in opposition to the proposed presentation by Crystal Springs Developers.

Marshall Breines of 90 West Post Road, Westport, CT representing Crystal Springs Developers spoke about the proposed presentation.

Chief of Environmental Programs Biba gave a brief presentation on the Crystal Springs Project. Director Broadbent, Department of Neighborhood and Environmental Programs answers questions from the Committee.

This Informational Item was presented. Alderman Arnett withdrew his motion to leave the public comments period open through the next Environmental Matters meeting.

[ID-29-15](#) Storm Water Update

Chief of Environmental Programs Biba gave a brief overview of the proposed Storm Water updates. Director Broadbent, Neighborhood and Environmental Programs answered questions from the committee. Director Jarrell, Public Works spoke on Storm Water Fund.

This Informational Item was presented

[ID-22-15](#)

Status of FCA reviews by DNEP

Attachments: [FCA reviews Jan 12, 2015](#)

This Informational Item was postpone.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:04 p.m.

**Cyndi Gaines
City Council Associate**