

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, November 19, 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 1:37 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[ENM101515](#) Approval of Minutes for the Regular Meeting

Attachments: [ENM10.15.15](#)

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

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

b. Appointments and Reappointments to Committees

[AP-57-15](#) The Appointment of Jason P. Houser to the Annapolis Conservancy Board

Attachments: [AP-57-15 AppointmentLetter/Resume](#)

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

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

3. General Discussion

[ID-550-15](#) Stormwater Management Projects- DNEP

Attachments: [WIP Comments.pdf](#)

[Top 20.xls](#)

[WIP Suggested Projects.xls](#)

[WIP Watershed Projects.ppt](#)

Department of Neighborhood and Environmental Programs Director Broadbent gave a overview of the discussion topic and answered questions from the committee. Chief of Environmental Programs Biba gave a presentation on the discussion topic and answered questions from the committee. Public Works Director Jarrell was also present, spoke on the discussion topic and answered questions from the committee.

This Informational Item was presented

[ID-551-15](#) Briefing- Partnership with the County and Parkside Preserve Project to Provide Sewer Service through QWP- David Jarrell

Public Works Director Jarrell gave a presentation on the discussion topic and answered

questions from the committee. Water and Sewer Program Manager Burkhardt was also present and answered questions from the committee.

This Informational Item was presented

[ID-555-15](#) FCA Update

Attachments: [Status of projects under FCA review November 12, 2015_1 \(2\).doc](#)

Department of Neighborhood and Environmental Programs Director Broadbent gave a presentation on the discussion topic and answered questions from the committee. Diane Butler, 407 Third Street, Annapolis, Maryland 21403 representing the Annapolis Environmental Commission spoke on the topic answered questions from the committee.

This Informational Item was presented

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:49 p.m.

**Cyndi Gaines
City Council Associate**