



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Final Environmental Matters Committee

Thursday, May 15, 2014

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

The Chair called the Meeting to order at 1:32 p.m.

Ian Pfeiffer arrived at 2:06 pm

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

3. Business before Committee

a. Approval of Minutes

[ENM041714](#)

Attachments: [April 17, 2014](#)

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

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

b. Appointments

[AP-04-14](#)

Appointments to the Annapolis Environmental Commission

Attachments: [Bevin Buchheister](#)

[Paul Murphy](#)

Mr. Kurt Reigel, chair of the AEC, spoke on behalf of the candidates.

Mr. Murphy, 105 Northwest Street, spoke to the committee on his goals for the committee.

Alderman Arnett moved to recommend favorably. Seconded. CARRIED on voice vote.

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

4. General Discussion

[ID-13-086](#)

Alderman Arnett discussed his concerns with some stormwater related grants.

DNEP Director Broadbent and Chief of Environmental Programs Biba discussed the TMDL program and the studies related to it.

O-9-14

Capital Budget Fiscal Year 2015 - For the purpose of adopting a capital budget for Fiscal Year 2015; and appropriating funds for expenditures for the Fiscal Year 2015 capital budget.

Attachments: [O-9-14.docx](#)

[Capital Improvement Program FY15-20 Proposed.pdf](#)

[CIP Staff Amendments](#)

[CIP Funding Plan - June 2014 - rev 3.pdf](#)

[FY15 Capital Budget - Source of Funds.pdf](#)

[Littmann Amendment #2 - Watershed Management Plan](#)

[Arnett Amendment.docx](#)

[CIP FY2015-2020 Planning Commission Findings.docx](#)

[Financial Advisory Commission on FY 2015 Budget.pdf](#)

[Maritime Advisory Board Report.pdf](#)

[Fiscal Impact Note.pdf](#)

Public Works Director Jarrell discussed the Environmental projects in the Capital Improvement Program.

5. Adjournment

Alderman Littmann requested the following agenda items for June:

Presentation from St. Lukes

Energy Efficiency

Spa Creek Conservancy

Recycling at Special Events

.Mr. Reigel, AEC Chairman, spoke about the Crystal Springs Development.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:44 PM.