

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Standing Committee Agenda - Final Environmental Matters Committee

Thursday, April 21, 2016

1:30 PM

Mayor John T. Chambers, Jr. City Council Chambers

- 1. Call To Order
- 2. Business before Committee

Approval of Minutes

EMN031716 Approval of Minutes for the Regular Meeting

Attachments: ENM03.17.16.pdf

3. Legislation before Committee

O-10-16 Water Service Billing Adjustments - For the purpose of clarifying the

procedures for requesting an adjustment to water or sewer service billing, and matters generally relating to water or sewer service billing adjustments.

Attachments: O-10-16 Water Billing Adjustments.docx

O-10-16 Staff Report.pdf
O-10-16 Fiscal Impact.pdf

O-10-16 Mayor Pantelides and Finance Committee Proposed Amendments.docx

PROTESTS JANUARY 2013 TO DECEMBER 2015.pdf

Administrative Sewer Adjustment Criteria.pdf

O-10-16 Environmental Matters Committee Proposed Amendment.docx

 $Staff\ Requested: Bruce\ Miller$

O-12-16 City of Annapolis Departmental Reorganization - For the purpose of

dissolving the Human Resources Department and the Department of

Neighborhood and Environmental Services; creating the Office of Environmental Policy; reassigning certain duties and granting certain authority to the Department of Finance, Department of Planning and Zoning, the Department of Public Works and the City Manager, and all matters generally relating to such departmental reorganization.

Attachments: O-12-16 Departmental Reorganization Ordinance.docx

O-12-16 Staff Report.doc
O-12-16 Fiscal Impact.docx

O-12-16 Alderman Budge Proposed Amendments.docx

O-12-16 Alderwoman PindellCharles Proposed Amendments.docx

City Manager Andrews

<u>CA-1-16</u> **Departmental Reorganization -** For the purpose of amending the Annapolis

Charter concerning: dissolving the Department of Human Resources and the Department of Neighborhood and Environmental Programs; and reassigning certain duties and granting certain authority to the Department of Finance, the Department of Planning and Zoning, the Department of Public Works and the City Manager

City Manager.

Attachments: CA-1-16 Reorganization 2016.docx

CA-1-16 Staff Report.doc

CA 1-16 Fiscal Impact.docx

CA-1-16 Alderwoman PindellCharles Proposed Amendments.docx

CA-1-16 Alderman Budge Proposed Amendments.docx

City Manager Andrews

O-15-16 Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of

authorizing for fiscal year 2022 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of

certain boats.

<u>Attachments:</u> O-15-16 Chesapeake Marine Tours FY2022.doc

O-15-16 Staff Report.doc
O-15-16 Fiscal Impact.pdf

City Attorney Leahy

R-16-16 BEE CITY USA® - For the purpose of accepting the designation and

committing to the standards of BEE CITY USA.

Attachments: R-16-16 Bee City USA.docx

R-16-16 Staff Report.doc

Staff Requested: Maria Broadbent

4. General Discussion

ID-167-16 FCA Update

Attachments: Status of projects under FCA review April 12, 2016_1 (2).doc

Staff Requested: Frank Biba

<u>ID-168-16</u> Annapolis Environmental Commission- Monthly Update

Paul Murphy, Chair AEC

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.

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