



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Environmental Matters Committee

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Thursday, April 20, 2017

1:30 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. Business before Committee

### Approval of Minutes

[ENM031617](#) Approval of Minutes for the Regular Meeting

*Attachments:* [ENM03.16.17.pdf](#)

[ENM033017](#) Approval of Minutes for the Regular Meeting

*Attachments:* [ENM03.30.17.pdf](#)

3. Legislation before Committee

[O-14-17](#) **Lease of City Property to Chesapeake Marine Tours, Inc.** - For the purpose of authorizing a lease of certain municipal property located in the City Dock in Annapolis, Maryland to Chesapeake Marine Tours, Inc. for certain periods of time from FY2023 to 2027.

*Attachments:* [O-14-17\\_CMTWatermark FY2023-2027 Lease.docx](#)  
[O-14-17 Staff Report.docx](#)  
[O-14-17 Fiscal Impact.pdf](#)

4. General Discussion

[ID-118-17](#) Update: Forest Drive Sector Study

*Attachments:* [FDSS Background Presentation.pdf](#)  
[PALS Dec 2016 Presentation to City.pdf](#)  
[Development Projects included in PALS report.pdf](#)

*Staff Requested: Director Gutwald*

[ID-106-17](#) Stormwater Management

*Staff Requested: Director Broadbent*

[ID-119-17](#) Discussion: 1 Year update on the Transition from the DNEP to the Office of Environmental Policy

*Staff Requested: Director Broadbent*

[ID-108-17](#) Update: Forest Conservation Projects

**Attachments:** [Current Projects 3 29 17.pdf](#)

*Staff Requested: Director Gutwald*

[ID-107-17](#) Update: Environmental Commission

*Diane Butler or Paul Murphy*

[ID-120-17](#) Presentation: Annapolis Regional Transportation Management (ARTMA)

*Dave Humphries*

## 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](mailto:cgaines@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. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.*