

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Agenda - Final

Wednesday, May 15, 2019

3:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Environmental Matters Committee

1. Call To Order
2. Roll Call
3. Approval of the Aгенad (any changes to the agenda should be mader here)
4. Business before Committee

a. Approval of Minutes

[ENV.04.17.19](#) Approval of Minutes for the Regular Meeting

Attachments: [ENV04.17.19](#)

[ID-492-19](#) Development Update: Planning and Zoning

Attachments: [April 2019 Update \(PDF\)](#)

[ID-493-19](#) Flood mitigation outreach: Director of Office of Emergency Management
Simmons

5. Legislation before Committee

[CA-2-19](#) **City Manager - Powers and Duties** - For the purpose of removing the Office of Environmental Policy from the supervision of the City Manager; and placing supervision of the Human Resources Office under the City Manager.

Attachments: [CA-2-19 Office of Environmental Policy Charter Amendment First Reader.docx](#)
[CA-2-19 Staff Report and Fiscal Impact Note.pdf](#)

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Rules & City Government Committee

4/22/19 Finance Committee adopt as amended
City Manager Sutherland was present and answered questions from the committee.
Alderman Savidge was present and addressed the committee.

Page 2 line 18 & 22 add "AND CITY COUNCIL" after Mayor s and c (Ald. fin, sec. by Arnett)

Motion to rec fav #9 s and c (Ald Fin) sec by Paone

Motion to rec fav line 29 strike out (Ald Paone) sec by Finlayson (nay Arnett)

rec fav with amendments

4/22/19 Finance Committee amendment(s) approved

4/22/19 Finance Committee amendment(s) approved

O-12-19

Departmental Reorganization - For the purpose of requiring the Environmental Policy Advisor to provide certain advice relating to environmental policies and initiatives in lieu of the Office of Environmental Policy; creating the position of Environmental Policy Advisor in the exempt service; establishing the duties and responsibilities of the position; creating the position of Director of Emergency Management in the exempt service; establishing certain exempt service pay grades; and reassigning responsibility for floodplain management to the Department of Planning and Zoning.

Attachments:

[O-12-19 Departmental Reorganization First Reader.docx](#)

[O-12-19 Staff Report and Fiscal Impact Note.pdf](#)

[O-12-19 Amendent No 1 Buckley.docx](#)

[O-12-19 Amendment No 2 Savidge.docx](#)

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Economic Matters Committee
4/8/19	City Council	refer to the Finance Committee
4/8/19	City Council	refer to the Housing and Human Welfare

4/8/19 City Council refer to the Rules & City Government Committee
4/29/19 City Council declare the public hearing closed

Speakers:

Rick Kissel, 717 Forest Drive, Annapolis, Maryland 21401
Kurt Reigel, 307 Monterey Avenue, Annapolis, Maryland 21401
Paul Murphy, 105 Northwest Street, Annapolis, Maryland 21401 -
Environmental Commission

No one else from the public spoke in favor of or in opposition to the ordinance.

Alderwoman Tierney - requested her name be removed as a sponsor....of O-12-19.

Meeting went into Recess

Meeting Reconvened

4/29/19 City Council withdrawn without objection

O-15-19

The Office of Emergency Management - For the purpose of making technical and other corrections to the Office of Emergency Management section of the City Code; clarifying the role of the Harbormaster during a public emergency, making certain stylistic changes; and generally related to emergency management.

Attachments:

[O-15-19 Office of Emergency Management First Reader.docx](#)

[O-15-19 Staff Report and Fiscal Impact Note.pdf](#)

Legislative History

4/8/19 City Council adopt on first reader
4/8/19 City Council refer to the Environmental Matters Committee
4/8/19 City Council refer to the Public Safety Committee
4/22/19 Finance Committee recommend favorably
Alderman Savidge was present and addressed the committee.
City Manager Sutherland was present and answered questions from the committee.

4/29/19 City Council declare the public hearing closed

Speaker:
Russ Strickland
1607 Stone Ridge Way
Bel Air, MD 21015

Misha Callahan
3041 Pike Drive
Riva, MD 21140

Robert Eads
32 Pleasant St
Annapolis, MD 21401

Doug Smith
5 Revell St
Annapolis, MD 21401

Connie Del Signore
2700 summerview way
Annapolis 21401

No one else from the public spoke in favor of or in opposition to the ordinance.

O-16-19

Human Resources - Exempt Service - For the purpose of reclassifying certain positions in the Exempt Service; and making stylistic changes.

Attachments:

[O-16-19 Exempt Service Reclassifications First Reader.docx](#)

[O-16-19 Staff Report and Fiscal Impact Note.pdf](#)

[O-16-19 Amendment No 1 - Buckley.docx](#)

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Finance Committee
4/8/19	City Council	refer to the Financial Advisory Commission
4/8/19	City Council	refer to the Rules & City Government Committee
4/22/19	Finance Committee	amendment(s) approved

4/22/19	Finance Committee	amendment(s) approved
4/22/19	Finance Committee	amendment(s) approved
4/22/19	Finance Committee	amendment(s) approved
4/29/19	City Council	declare the public hearing closed No one from the public spoke in favor of or in opposition to the ordinance.
5/14/19	Rules & City Government Committee	recommend with amendments Human Resources Manager Hopkins was present and answered questions from the committee. Amendment #1 (Ald. Savidge) Page 2 Line 12, 22 Unstrike "DIRECTOR OF" STRIKE "ADVISOR", Line 22 unstrike "A20" and strike "A17" Page 5 Line 34 Unstrike "DIRECTOR, OFFICE OF" Strike "ADVISOR" Motion to approve Amendment #1 s and c (nay Ald. Finlayson) Favorable Recommendation for Buckley Amendment #1 (Ald. Savidge) s and c Favorable Recommendation for Buckley Amendment #2 (Ald. Arnett) s and c Motion to oppose Buckley Amendment #3 (Ald. Arnett) s and c Motion to oppose Buckley Amendment #4 (Ald. Arnett) s and c Page 4 Line 21 & 30 strike "ATTORNEY 1 AND ATTORNEY 2" (Ald. Savidge) -withdrawn

6. General Budget Discussion

7. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at tlgreen@annapolis.gov at least five days prior to the meeting date to request assistance.

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