

City of Annapolis

Standing Committee Agenda - Final

Environmental Matters Committee

Wednesday, September 18, 2019	3:00 PM	Mayor John T. Chambers, Jr.
		City Council Chambers

1. Call To Order

2. Roll Call

- 3. Approval of Agenda (any changes to the agenda should be made here)
- 4. Business before Committee

a. Approval of Minutes

ENV07.17.19 Approval of Minutes for the Regular Meeting

ENV07.17.19 Attachments:

b. Appointments and reappointments to Committees

	<u>AP-123-19</u>	The Appointment of Randy Rowel to the Environmental Commission	
	<u>Attachments:</u>	Resume	
		Legislative History	
		7/17/19 Environmental Matters Committee postpone	
		Postpone until the Appointment is present.	
c.	<u>ID-619-19</u>	Presentation: Flood Outreach Efforts, O.E.M.D.	
d.	<u>ID-492-19</u>	Development Update: Planning and Zoning	
	<u>Attachments:</u>	September 2018 Update (PDF) (2)	
		August 2019 Update (PDF)	

5. Legislation before Committee

<u>CA-6-19</u>	-	he Department of the Env	For the purpose of establishing a department ironment; and generally relating to the Department
<u>Attachments:</u>	<u>CA-6-19 D</u>	epartment of the Environment	First Reader.docx
	<u>CA-6-19 S</u>	taff Report and Fiscal Impact 1	<u>Note.pdf</u>
	<u>Legislative H</u>	<u>History</u>	
	4/8/19	City Council	adopt on first reader
	4/8/19	City Council	refer to the Rules & City Government Committee
	6/3/19	City Council	declare the public hearing closed
		No one from the pu amendment.	ablic spoke in favor of or in opposition to the charter

O-18-19 Department of the Environment - For the purpose of creating a Department of the Environment, dissolving the Office of Environmental Policy; transferring regulatory authority for Forest Conservation from the Department of Planning and Zoning to the Department of the Environment; consolidating environmental compliance, and inspection responsibilities, under the Department of the Environment; transferring the stormwater management program to the Department of the Environment; assigning the liaison for the Annapolis Conservancy Board to the Department of the Environment; assigning consideration of Title 19 matters to the Environmental Matters Committee; making technical corrections; and generally relating to the Department of the Environment.

<u>Attachments:</u>	O-18-19 Department of the Environment Ordinance First Reader.docx		
	O-18-19 Staff Report and Fiscal Impact Note.pdf		
	O-18-19 Staff Report to PC.pdf		

O-18-19 PC Findings and Recommendation.pdf

Legislative History

4/8/19	City Council	adopt on first reader
4/8/19	City Council	refer to the Planning Commission
4/8/19	City Council	refer to the Economic Matters Committee
4/8/19	City Council	refer to the Environmental 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
4/8/19	City Council	refer to the Transportation Committee

environmental Matters Committee		Standing Committee Agenda - Final		September 18, 2019	
4/29/19		City Council	declare the public hearing	ng closed	
		Speakers: Patrick Flaherty, 105 Victor Parkway, Annapolis, M Amy Clemments, 17 Southgate Avenue, Annapolis Kurt Reigel, 307 A Monterey Avenue, Avenue, An 21401.		s, Maryland 21401. nnapolis, Maryland	
		Bevin Buchheister, 5	Wagner Street, Annapolis, M	laryland 21401.	
		No one else from the ordinance.	e public spoke in favor of	f or in opposition to the	
	9/9/19	City Council Speakers:	declare the public hearing	ng closed	
		Bevin Buchheister, 5 Wagner Street, Annapolis, Maryland 21401 representing the Environmental Commission.			
		Wil Small, 702 Severn	Wil Small, 702 Severn Avenue, Annapolis, Maryland 21401.		
		Rick Kissel, (address on tape)			
		 Patrick Flairty, 105 Victor Parkway, Annapolis, Maryland 21401. Ellen O. Moyer, 1015 Forst Hills Avenue, Annapolis, Maryland 21403. Elva Thompson (address under Petitions) Diane Butler, (get Address) (Lady - Tape) 312 Severn Avenue, Annapolis, Maryland 21403. Paul Murphy, 105 Northwest Street, Annapolis, Maryland 21403. No one else from the public spoke in favor of or in opposition to the ordinance. 			
				-	
				opposition to the	
	9/9/19	City Council	presented		
<u>R-36-19</u>	Fees Schedu	•	purpose of amending the Fis ng in accordance with Section nnapolis.		
<u>Attachments:</u>	<u>R-36-19 Cri</u>	itical Area Overlay Fees First Ro	eader.docx		
	Legislative History				
	7/22/19	City Council	adopt on first reader		
	7/22/19	City Council	refer to the Finance Cor	nmittee	
	7/22/19	City Council	refer to the Rules & Cit	y Government Committee	
	7/31/19	City Council	refer to the Environmen	tal Matters Committee	

6. 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.

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.