

## City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

# Standing Committee Meeting Agenda - Final Environmental Matters Committee

Wednesday, December 16, 2020

3:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

#### **Virtual Meeting**

Call To Order

Roll Call

Approval of Agenda (any changes to the agenda should be made here)

#### 1. Business and Miscellaneous

#### **Approval of Minutes**

ENV11.18.20 Approval of Minutes for the Regular Meeting

Attachments: ENV11.18.20

<u>ID-321-20</u> Developmental Update: Planning and Zoning

Attachments: November 2020 Update (PDF)

#### 2. Legislation before Committee

O-21-20 The Conveyance of City-owned property - For the purpose of approving the

conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for

public use; and generally relating to said conveyance.

Attachments: O-21-20 First Reader.pdf

 $\underline{\text{O-}21\text{-}20\ 113} Cathedral Street LLC-Larkin StPark Lot-Deed-2020-05\text{-}12.pdf}$ 

O-21-20 Exhibit A-2 Signed.pdf

O-21-20 Staff Report.pdf

O-21-20 Fiscal Impact Note.pdf

O-21-20 Amendments 1-3 Savidge and Arnett.pdf

O-22-20 The Conveyance of City-owned property - For the purpose of approving the

conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames and Sandra M. Woelfel, Co-Trustees of the Survivor's Trust created under the

Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is

not needed for public use; and generally relating to said conveyance.

Attachments: O-22-20 First Reader.pdf

O-22-20 WoelfelLivingTrust-LarkinStParkLot-Deed-2020-05-12.pdf

O-22-20 Exhibit A-2 Signed.pdf

O-22-20 Staff Report.pdf

O-22-20 Fiscal Impact Note.pdf

O-46-20 Public Health and Safety - For the purpose of removing obsolete provisions;

authorizing the Department of Public Works to establish regulations governing garbage and refuse; reassigning certain enforcement powers to the Deputy City Manager for Resilience and Sustainability; creating definitions; clarifying procedures and penalties concerning commercial solid waste collection and contract approval; and generally

relating to public health and safety.

Attachments: O-46-20 First Reader.pdf

O-46-20 Staff Report.pdf
O-46-20 Fiscal Impact Note

R-17-20 Annual Statement of Performance Standards - For the purpose of approving the

annual performance statements filed by City agencies and departments.

<u>Attachments:</u> R-17-20 First Reader.pdf

R-17-20 Annual Statements of Performance Standards.pdf

R-17-20 Staff Report.pdf

R-17-20 Fiscal Impact Note.pdf

### 3. General Discussion

#### **Update from the Deputy City Manager**

<u>ID-318-20</u> Standing Committee Dates for 2021

Adjournment

All Annapolis City Council and standing committee meetings are broadcast on City of Annapolis TV as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.

First, check-in with the meetings that you want to attend (and subscribe to the CivicSend link to have meeting dates and adjustments sent to you by email). The calendar can be found here: https://www.annapolis.gov/calendar.aspx?CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49

*Next, at the appointed time, go to these web links for viewing the meetings live:* 

http://www.youtube.com/CityofAnnapolis http://www.facebook.com/CityofAnnapolis

The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here:

https://annapolismd.legistar.com/DepartmentDetail.aspx?

ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody

If you would like to submit public testimony, we have included a new link allowing written testimony to be submitted into the recorded minutes of the meeting. Submit written testimony:

http://www.annapolis.gov/testimony.

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 -7030, 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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