

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Standing Committee Meeting Agenda - Final Environmental Matters Committee

Wednesday, July 21, 2021 3:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

Call To Order

Roll Call

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

1. Business and Miscellaneous

Approval of Minutes

ENV06.16.21 Approval of Minutes for the Regular Meeting

Attachments: ENV06.16.21

Presentations

<u>ID-175-21</u> Developmental Update: Planning and Zoning Director Dr. Sally Nash

Attachments: June 2021 Update (PDF)

Update from the Deputy City Manager of Resilience and Sustainability, Jacqueline Guild

2. Legislation before Committee

O-14-21

Resilience Authority of Annapolis and Anne Arundel County - For the purpose of establishing the Resilience Authority of Annapolis and Anne Arundel County; defining certain terms; providing for articles of incorporation and amendment of articles of incorporation for the Resilience Authority; reserving certain authority of the County and the City with respect to the Resilience Authority; providing for the composition, term, and removal of members, meeting standards, and reimbursement of expenses of members; providing the qualifications, duties, compensation, and appointment of the Resilience Authority Director and Chief Financial Officer; establishing the powers of the Resilience Authority; providing for the issuance of bonds by the Resilience Authority; requiring annual reports by the Resilience Authority; and generally relating to the Resilience Authority of Annapolis and Anne Arundel County.

Attachments:

O-14-21 First Reader

O-14-21 Resilience Authority Articles of Incorporation

O-14-21 Staff Report

O-14-21 Fiscal Impact Note

O-14-21 Amendments 1-5 - Buckley

O-17-21

Public Services - Water and Sewer - For the purpose of modifying the charges for water service for certain users; modifying the charges for sewer service for certain users; and generally relating to providing water and sewer service.

Attachments:

O-17-21 First Reader

O-17-21 Staff Report

O-17-21 Fiscal Impact Note

O-23-21

Annapolis Harbor Lines - 222 Severn Avenue - For the purpose of amending the configuration of the Annapolis harbor line outboard of 222 Severn Avenue on Spa Creek; and generally related to said harbor line.

Attachments:

O-23-21 First Reader

O-23-21 Exhibits

O-23-21 Staff Report

O-23-21 Fiscal Impact Note

O-23-21 MAB Recommendation

O-23-21 Exhibits - Revised 6-28-21

Adjournment

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