# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes**

Tuesday, January 18, 2022 3:00 PM

**Special Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Environmental Matters Committee** 

Call To Order

Interim Chairwoman Finlayson called the meeting to order at 3:03 p.m.

Roll Call

Present: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

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

Alderman Arnett moved to adopt the Special Meeting Agenda. Seconded. The motion carried by the following vote:

Aye: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

#### 1. Business and Miscellaneous

### **Election of Chairman Pursuant to City Code Section 2.16.120**

Alderman Arnett moved to approve the nomination of Alderman Savidge to serve as the Chairman of the Environmental Matters Committee from Tuesday, January 18, 2022 thru Wednesday, January 18, 2023. Seconded. The motion carried by the following vote:

Aye: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

#### **Appointments and Re-Appointments**

Constituent Services Officer & Ombudsman Raftovich was present and explained to the committee that 2 of the nominees were not present due to the late notification of the meeting switching to virtual. The committee decided to take no action with AP-6-22, and AP-7-22 until they were able to be present.

AP-6-22 The Appointment of John Henry Turner to the Annapolis Conservancy Board

Attachments: Application

No action taken

AP-7-22 The Appointment Briana Yancy to the Environmental Commission

Attachments: Application and Resume

No action taken

AP-8-22 The Appointment of Patrick R. Browning to the Annapolis Conservancy

Board

Attachments: Application and Resume

Patrick Browning, 504 Joseph Johnson Dr., Annapolis, MD 21401 was present

and addressed the committee.

Ombudsman Raftovich was present and answered questions from the committee.

Alderman Arnett moved to recommend favorably AP-8-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Ave: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

#### **Committee Discussions**

ID-1-22 Parkside Preserve Project: Deputy City Manager of Resiliency and

Sustainability Guild, and Public Works Director Johnson

Public Works Director Johnson, and Deputy City Manager of Resiliency and Sustainability Guild, were present and answered questions from the committee.

#### 2. Legislation

#### **Ordinance**

O-38-21

Illicit Discharges and Connections - Stormwater - For the purpose of regulating the contribution of pollutants to the City separate storm sewer system (MS4) by stormwater discharges by any user; prohibiting illicit connections and discharges to the City separate storm sewer system (MS4); establishing legal authority for the City to carry out all inspection, surveillance and monitoring procedures; providing definitions; providing for enforcement of violations; providing an appeal process; and generally relating to illicit discharge and connections.

Attachments: O-38-21 First Reader

O-38-21 Staff Report

O-38-21 Fiscal Impact Note

Public Works Director Johnson, Deputy City Manager of Resiliency and Sustainability Guild, and Assistant City Attorney Leonard, were present and answered questions from the Committee.

Committee discussed a number of possible amendments with the Director of Public Works. Office of Law will offer additional comments. No action taken pending future discussion of the final amendments and legislation.

No action taken

## Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:33 p.m.

Teekia Green City Council Associate

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