City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Thursday, March 10, 2022 3:00 PM

Virtual Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Environmental Matters Committee

Call To Order

Chairman Savidge 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 Regular Meeting Agenda as amended to add an update from Public Works Director. The motion carried by the following vote:

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

1. Business and Miscellaneous

Approval of Minutes

ENV02.10.22 Approval of Minutes for the Regular Meeting

Attachments: ENV02.10.22

Alderman Arnett moved to approve the Minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following

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

Appointments and Re-appointments

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

Attachments: Application

John Henry Turner, 1091 Cedar Ridge Court, Annapolis, MD 21403, was

present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably AP-6-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

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

Attachments: Application and Resume

No action taken

AP-22-22 The Appointment of Harold Seigel to the Port Wardens

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Attachments: Board and Commissions Application

Resume References

Harold Siegel, 503 Fifth Street, Annapolis, MD 21403, was present and answered questions from the committee.

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

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

Committee Presentations

<u>ID-47-22</u> Introduction of the new Environmental Commission Chair, Randy Rowel

Randy Rowel, 841 Monroe Street, Annapolis, MD 21403, and Allison Colden, 1010 Hyde Park Drive, Annapolis, MD 21403, were present and answered questions from the committee.

Deputy City Manager of Resilience and Sustainability Guild was present and answered questions from the committee.

2. Legislation

Ordinances

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.

connections

Attachments: 0-38-21 First Reader

O-38-21 Staff Report

O-38-21 Fiscal Impact Note

O-38-21 Amendments 1-15 - Savidge

<u>O-38-21 SIGNED</u>

Public Works Director Johnson was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend with amendments O-38-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

O-40-21 Capital Budget and Capital Improvement Program - 100% Electric

Mobility Plan - For the purpose of adding the 100% Electric Annapolis Mobility Plan to include electric vehicles, boat and associated support infrastructure to the Fiscal Year 2022 Capital Budget and Capital Improvement Program.

Attachments: 0-40-21 First Reader

O-40-21 Appendix A

O-40-21 Staff Report

O-40-21 Fiscal Impact Note

O-40-21 PC Findings and Recommendations

O-40-21 Amendments 1-2 - Tierney, Finlayson, O'Neill

O-40-21 Maritime Advisory Board.pdf

O-40-21 Appendix A as Amended

O-40-21 SIGNED

Mayor Buckley and Deputy City Manager of Resilience and Sustainability Guild were present and answered questions from the committee.

Alderwoman Tierney was present and addressed the committee.

Live Public Testimony was received from:
Bill Reichhardt, 717 Bay Ridge Avenue, Annapolis, MD 21403
Randy Rowel, 841 Monroe Street, Annapolis, MD 21403

Alderwoman Finlayson moved to recommend with amendments O-40-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

O-2-22 **Mooring Permits - Forfeiture -** For the purpose of modifying the use

requirement of moorings in City waters; and generally relating to mooring permits.

Attachments: O-2-22 First Reader

O-2-22 Staff Report

O-2-22 Fiscal Impact Note

O-2-22 Amendments 1-3 Savidge, Finlayson, Arnett

O-2-22 MAB Recommendations

Harbormaster Bellis was present and answered questions from the committee.

Alderman Arnett moved to postpone O-2-22 until the next Environmental Matters Committee. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

3. General Discussion

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

Deputy City Manager Guild was present and provided the committee with updates on the following:

Bulkhead replacement and grants.

ID-58-22 Presentation on St. Lukes: Public Works Director Johnson

Public Works Director Johnson was present and answered questions from the committee.

Keith Binstead, 1112 Severn View Drive, Crownsville, MD 21032 was present and addressed the committee.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:51 p.m.

Teekia Green City Council Associate