

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Thursday, September 22, 2022

3:00 PM

Special Meeting

**Mayor John T. Chambers, Jr.
City Council Chambers**

Environmental Matters Committee

Call To Order

Chair Savidge called the meeting to order at 3:00 pm.

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 approve the agenda. Seconded. CARRIED on voice vote.

1. Business and Miscellaneous

Approval of Minutes

[ENV07.14.22](#) Approval of Minutes for the Regular Meeting

Attachments: [ENV07.14.22](#)

Alderwoman Finlayson moved to approve ENV 07.14.22 Regular Meeting Minutes. Seconded. CARRIED on voice vote.

Committee Presentations

[ID-189-22](#) Update: City's Erosion & Sediment Control (ESC) Program

Public Works Director Jarrell and Civil Engineer McKeown were present and gave a brief presentation on ID-189-22 and answered questions from the committee.

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

[ID-188-22](#) Developmental Update: Planning and Zoning

Planning and Zoning Director LaPlace, Public Works Director Jarrell, Civil Engineer Greico, Deputy City Manager of Resilience & Sustainability Guild and Deputy Director Office of Emergency Management Department Mandell were present and provided a brief presentation on ID-188-22, and answered questions from the committee.

Alderman Arnett requested a copy of the GreenVest report on recommended water quality projects from Public Works Director Jarrell.

2. Legislation

Resolutions

R-32-22 **Chesapeake Bay Trust (CBT)/Anne Arundel County and City of Annapolis Watershed Restoration Grant Program Permit Fees Waiver -**
For the purpose of waiving the permit fees in connection with the CBT Watershed Restoration Grant Program projects.

Sponsors: Mayor Buckley, Alderman Savidge and Alderman Schandelmeier

Attachments: [R-32-22 First Reader](#)
[R-32-22 Fiscal Impact Note](#)
[R-32-22 Staff Report](#)

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

Alderman Arnett moved to recommend favorably. R-32-22 Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Abstain: 1 - Alderwoman Finlayson

Ordinances

O-27-22 **Public Services - Water Service - Billing - Waiving Late Penalties --** For the purpose of allowing the Finance Director to waive certain late utility penalties, and generally regarding City of Annapolis utility fees.

Sponsors: Alderwoman Finlayson, Alderman Arnett, Alderman Gay, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderman Schandelmeier, Alderwoman Tierney, Alderman Savidge and Mayor Buckley

Attachments: [O-27-22 First Reader](#)
[O-27-22 Fiscal Impact Note & Staff Report](#)
[O-27-22 Signed](#)

Alderwoman Finlayson moved to recommend favorably. O-27-22 Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Alderman Savidge - Cosponsor added.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned.

Regina C. Watkins-Eldridge, MMC
City Clerk