City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Thursday, January 12, 2023

3:00 PM

Regular Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Environmental Matters Committee

Call To Order

Alderman Savidge called the Regular Meeting to order at 3:00pm.

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 Regular Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

ENV 12.8.22 ENV 12.8.22

Attachments: ENV 12.8.22

Alderman Arnett moved to approve ENV 12.8.22. Seconded. CARRIED on voice vote.

Legislation

- <u>O-52-22</u> Streets Turtle-friendly Curbs For the purpose of requiring turtle-friendly curbs in environmentally critical areas of the City; correcting a typo in Title 14; creating a "Streets" chapter and a "Curbs" section in Title 14; and generally related to street curb requirements.
 - <u>Sponsors:</u> Alderman Savidge, Alderwoman Pindell Charles and Alderwoman O'Neill
 - <u>Attachments:</u> O-52-22 First Reader O-52-22 Staff Report O-52-22 Fiscal Impact Note

Alderman Arnett moved to postpone O-52-22. Seconded. CARRIED on voice vote.

<u>O-55-22</u> Sediment Control Inspections Process, Fees, and Milestone Inspections - For the purpose of adding conditions for reinspection; creating milestone inspections; adjusting buildings and construction fees to pay for inspector positions; updating the format of these sections; and generally related to grading, erosion and sediment control inspections.

<u>Sponsors:</u> Alderman Savidge

Attachments: 0-55-22 First Reader

O-55-22 Staff Report

O-55-22 Fiscal Impact Note

Director Jarrell, Chief Engineer Brice, Storm Water Manager McKeown were present and answered questions from the committee.

Alderwoman Finlayson moved to postpone O-55-22. Seconded. CARRIED on voice vote.

General Discussion

Public Works Update - Director Jarrell

Public Works Director Jarrell, Storm Water Manager McKeown, Project Manager Progin, Storm Water Engineer Rossberg and Environmental Service Manager McIssac were present and answered questions from the committee.

Planning and Zoning Update - Chief Smith

ID-4-23 Planning and Zoning Current Projects

Attachments: Current Projects 01-10-2023

Director of Planning and Zoning LaPlace and Chief of Current Planning Smith were present and answering questions from the committee.

Environmental Commission Update - Chair Rowel

Resilience & Sustainability Update - Deputy City Manager Guild

Deputy City Manager/ Resilience and Sustainability Environment Program Manager Guild was present and answered questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 4:47pm.

Kalyn Jackson City Council Associate Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.