

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, March 19, 2015

1:30 PM

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

Environmental Matters Committee

1. Call To Order

Chairman Littmann called the meeting to order at 1:34 p.m.

Roll Call

Present: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

General Discussion

ID-88-15 Update regarding investigation into FCA Implementation questions

City Attorney Leahy gave a presentation on the legislation and answered questions from the committee.

This Informational Item was presented

2. Business before Committee

Approval of Minutes**ENM120814** Approval of Minutes for the Regular Meeting

Attachments: [December 8, 2014](#)

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

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

ENM011515 Approval of Minutes for the Regular Meeting

Attachments: [January 15, 2015](#)

Alderman Arnett moved to approve the January 15th minutes as amended. The Crysal Springs comment period was left open for 7 days following the Environmental Matters meeting. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

ENM021215 Approval of Minutes for the Regular Meeting

Attachments: [February 12, 2015](#)

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

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

General Discussion

ID-86-15 Presentation by Annapolis Conservancy Board on 2014 activities, 2015 expectations, and needs from or suggestions to the City Council

Karen Jennings, 1022 Park Avenue, Annapolis, Maryland 21401 Chair, Annapolis

Conservancy Board gave a presentation on the Boards 2014 activities, and 2015 expectations and answered questions from the committee.

This Informational Item was presented

3. Legislation before Committee

- O-36-14** Building Board of Appeals Member Qualifications - For the purpose of amending the membership qualifications of the Building Board of Appeals so that at least one member has a working knowledge in the fields of forest conservation and environmental matters.

Attachments: [O-36-14 BBOA Member Requirement.docx](#)

[1993 BOCA Code](#)

[O-36-14 Staff Report.pdf](#)

[O-36-14 LittmannAmendment.docx](#)

[O-36-14 BBOA Qualifications.doc](#)

[O-36-14 Fiscal Impact.pdf](#)

Department of Neighborhood and Environmental Programs Director Broadbent gave a presentation on the ordinance and answered questions from the committee.

Alderman Pfeiffer moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

Alderman Arnett moved to recommend favorably the Littmann Amendment with the following change on page 1, line 36 strike FORESTRY AND/OR . Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

- O-2-15** Lease of City Dock Space to Chesapeake Marine Tours - For the purpose of authorizing for fiscal year 2021 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats.

Attachments: [O-2-15 Chesapeake Marine Tours.doc](#)

[O-2-15 Staff Report.doc](#)

[O-2-15 Fiscal Impact Note.pdf](#)

Debbie Gosselin, 1 Dock Street, Annapolis, Maryland 21401 Vice President, Chesapeake Marine Tours gave a presentation on the legislation. Harbormaster Walters was present and answered questions from the committee.

Alderman Arnett moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

- O-5-15** Floodplain Management in the City of Annapolis - For the purpose of amending certain sections of Chapter 17.11 of the Annapolis City Code to

comply with updates to new Flood Insurance Rate Maps delineated by the Federal Emergency Management Agency; and all other matters generally relating to floodplain management in the City of Annapolis.

Attachments: [O-5-15 Annapolis Floodplain Code for 2015.doc](#)

[O-5-15 Staff Report.docx](#)

[O-5-15 Fiscal Impact Note.pdf](#)

[O-5-15 Supplemental Information from DNEP](#)

[O-5-15 HPC Findings.docx](#)

[O-5-15 EMC Proposed Amendment.docx](#)

Department of Neighborhood and Environmental Programs Director Broadbent gave a presentation on the Ordinance. Chief of Code Enforcement Menassa was also present and answered questions from the committee.

Alderman Pfeiffer moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Arnett, Alderman Littmann and Alderman Pfeiffer

4. General Discussion

ID-87-15 Presentation by Annapolis Environmental Commission on 2014 activities, 2015 expectations, and needs from or suggestions to the City Council

Paul Murphy, 105 Northwest Street, Annapolis, Maryland 21401 Chair, Annapolis Environmental Commission gave a presentation on the commission's 2014 activities and 2015 expectations. Kurt Regiel, 307 A Monterey Avenue, Annapolis, Maryland 21401 was also present and answered questions from the committee.

This Informational Item was presented

ID-131-15 Forest Conservation Act Projects Updates

Attachments: [Status of projects under FCA review Mar16, 2015 1.doc](#)

Chief, Environmental Programs Biba gave a presentation on the discussion topic. Department of Neighborhood and Environmental Programs Director Broadbent was present, and answered questions from the committee.

ID-85-15 List from DNEP on the programs that it is responsible for implementing, with a designation of what is required by City Code, State, or Federal., and what are policy initiatives

Chief of Environmental Programs Biba gave a presentation on the discussion topic. Department of Neighborhood and Environmental Programs Director Broadbent was present and answered questions from the committee.

This Informational Item was presented

FOR THE GOOD OF THE ORDER (No Action required)

ID-66-15 Annapolis Environmental Commission (AEC) recommendations to

improve marine water quality- Presentation by Kurt Riegel

Attachments: [AEC-WaterQuality2015EMC.pdf](#)

[ID-66-15 Response from Finance Deaprtment.docx](#)

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:59 p.m.

Cyndi Gaines
City Council Associate