

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, May 16, 2018

3:00 PM

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

Environmental Matters Committee

1. Call To Order

Chairman Savidge called the meeting to order at 3:06 p.m.

2. Roll Call

Present: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

3. Business before Committee

a. Approval of Minutes

[ENV041818](#) Approval of Minutes for the Regular Meeting

Alderman Arnett moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

[ID-165-18](#) Development Project Update, Planning and Zoning

Planning and Zoning Director Gutwald and Comprehensive Planner Dr. Nash were present and answered questions from the committee.

[ID-166-18](#) Presentation: Climate Change Resiliency Recommendations from the Transition Team Effort-Dan Nees, University of Maryland Environmental Finance Center

No action taken

[ID-167-18](#) Presentation: RFP 17-07, Design-Build-Operate-Maintain (DBOM) Services for Water Quality Best Management Practice, Office of Environmental Policy

Public Works Director Jarrell, Procurement Officer Snyder, and Acting Manager of Environmental Policy Hodo were present and discussed the project with the committee.

4. Legislation before Committee

[R-17-18](#) Weather It Together: Cultural Resources Hazard Mitigation Plan -

For the purpose of adopting the Weather It Together: Cultural Resources Hazard Mitigation Plan for the City of Annapolis, as an amendment to the Natural Hazard Mitigation Plan to document vulnerable cultural and historic resources in the City.

Planning and Zoning Director Gutwald and Comprehensive Planner Dr. Nash were present and answered questions from the committee.

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

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:17 PM.

Teekia Green
City Council Associate