# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Minutes**

Wednesday, February 27, 2019 1:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

**Environmental Matters Committee** 

#### 1. Call To Order

Chairman Savidge called the meeting to order at 1:06 p.m.

2. Roll Call

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

3. Business before Committee

Remove ID-385-18 and ID-388-18

### a. Approval of Minutes

ENV01.16.19 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

#### b. Annual Election of Committee Chair

Alderman Arnett moved to approve the Re-election of Alderman Savidge at the Environmental Matters Committee Chair. The motion carried by the following vote:

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

<u>ID-382-18</u> Developmental Update: Planning and Zoning Department

Planning and Zoning Director Gutwald, and Public Works Director Jarrell were present and answered questions from the committee.

<u>ID-384-18</u> DPW Update: Watershed Restoration Fund study and expected rollout

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

<u>ID-385-18</u> DPW Update: Milkshake Lane project and Stormwater issues

no action taken

<u>ID-386-18</u> P&Z and Law Office Update: No Net Loss implementation

Planning and Zoning Director Gutwald, City Manager Sutherland, Urban Forrester Adams, Office of Environmental Policy Director Guild, and Office of Law Director Melnick were present and answered questions from the committee.

Attorney Thomas Denning, 506 Sunwood Lane, Annapolis, MD 21409, was present

and addressed the committee.

<u>ID-387-18</u> OEP Update: Policy, including update on new Waterways Cabinet

Office of Environmental Policy Director Guild, and City Manager Sutherland were present and answered questions from the committee.

<u>ID-388-18</u> OEP Presentation: Plastic Bag ban/fee

no action taken

<u>ID-389-18</u> Discussion: Topics for Future Meetings

no action taken

## 4. Legislation before Committee

O-47-18 Special Events - For the purpose of amending the definition of "City Sponsored Event."

Alderman Arnett moved to amend the order of the leglistation as follows: Paragraph 2, followed by Paragraph 3, ADD "AND" at the end of Line 17, followed by Paragraph 1. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Paul Murphy, 105 North West Street was present and addressed the committee.

Amendment:

2, 3, add "AND" at the end of line 17, and 1 s and c (Arnett)

Alderwoman Tierney moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

O-3-19 Sidewalk Snow and Ice Removal - Fine - For the purpose of making technical corrections to the Code of the City of Annapolis concerning the fine for a failure to remove snow and ice from a sidewalk.

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 3:42 p.m.

Teekia Green City Council Associate

City of Annapolis Page 3