# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Minutes**

Wednesday, July 17, 2019

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 3:02 p.m.

2. Roll Call

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

3. Approval of Agenda (any changes to the agenda should be made here)

Withdraw AP-124-19 from the agenda.

Alderman Arnett moved to adopt the Regular Meeting Agenda as amended. The motion carried by the following vote:

- Aye: 3 Alderman Savidge, Alderman Tierney and Alderman Arnett
- 4. Business before Committee

#### a. Appointments and reappointments to Committees

<u>AP-123-19</u> The Appointment of Randy Rowel to the Environmental Commission

Postpone until the Appointment is present.

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

- Aye: 3 Alderman Savidge, Alderman Tierney and Alderman Arnett
- AP-124-19 The Appointment of Scott MacMullan to the Environmental Commission

Alderman Arnett moved to withdrawn without objection. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderman Savidge, Alderman Tierney and Alderman Arnett
- ID-542-19 Development Update: Planning and Zoning

Planning and Zoning Acting Director Nash was present and answered questions from the committee.

ID-543-19 Discussion: Plastic Bag Ban/Fee

Office of Environmental Policy Director Guild was present and answered questions from the committee.

ID-544-19Discussion: Identifying Stream Restoration Program Deficiencies and<br/>Improvements<br/>Claudia Donagan, DNR<br/>Alice Estrada

Kevin Smith, Director of the office of Resiliency DNR

Chris Becraft Underwood & Associates City Manager Sutherland was present and answered questions from the committee.

ID-545-19 Update: Office of Environmental Policy

no action taken

### 5. Legislation before Committee

<u>O-25-19</u> Watershed Restoration Fund - For the purpose of modifying the functions of the Watershed Restoration Fund.

Amendment #1 Law office to draft language for the "For" clause

# Alderman Arnett moved to Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

City Manager Sutherland, Office of Environmental Director Guild, Michael Gibbling AEC, Michaelson AACO

# Alderman Arnett 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

### 6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:16 p.m.

Teekia Green City Council Associate