

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, December 16, 2020

3:00 PM

Virtual Meeting

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

Environmental Matters Committee

Call To Order

Chairman Savidge called the meeting to order at 3:11 p.m.

Roll Call

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

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

Alderman Arnett moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

1. Business and Miscellaneous**Approval of Minutes**

[ENV11.18.20](#) Approval of Minutes for the Regular Meeting

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

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

[ID-321-20](#) Developmental Update: Planning and Zoning

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

Alderman Paone was present and addressed the Committee.

2. Legislation before Committee

[O-21-20](#)

The Conveyance of City-owned property - For the purpose of approving the conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

Deputy City Manager Guild was present and answered questions from the Committee.

Alderman Arnett moved to recommend favorably O-21-20 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-22-20](#)

The Conveyance of City-owned property - For the purpose of approving the conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames

and Sandra M. Woelfel, Co-Trustees of the Survivor's Trust created under the Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

Deputy City Manager Guild was present and answered questions from the Committee.

Alderman Arnett moved to recommend favorably O-22-20 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-46-20](#)

Public Health and Safety - For the purpose of removing obsolete provisions; authorizing the Department of Public Works to establish regulations governing garbage and refuse; reassigning certain enforcement powers to the Deputy City Manager for Resilience and Sustainability; creating definitions; clarifying procedures and penalties concerning commercial solid waste collection and contract approval; and generally relating to public health and safety.

Deputy City Manager Guild was present and answered questions from the Committee.

Alderwoman Tierney moved to postpone O-46-20 until the legislation has been amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[R-17-20](#)

Annual Statement of Performance Standards - For the purpose of ~~approving~~accepting the annual performance statements filed by City agencies and departments.

Deputy City Manager Guild was present and answered questions from the Committee.

Alderman Arnett moved to recommend unfavorably R-17-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

3. General Discussion

Update from the Deputy City Manager

Deputy City Manager Guild provided the Committee with an update.

[ID-318-20](#)

Standing Committee Dates for 2021

The Environmental Matters Committee will remain as the 3rd Wednesday of

the month with a start time of 3:00 p.m.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:00 p.m.

Teekia Green
City Council Associate